



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Richard A. Materese, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Sandra C. Bauman, *Councilwoman*
Heather R. Staley, *Councilwoman*

TOWN OF UNION BOARD MEETING

March 16, 2022

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, March 16, 2022 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Deputy Town Attorney Rosemarie Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS: None,

BIDS:

Bids were called for on Friday, March 11, 2022 at 10:00 A.M. for the West Corners Sanitary Sewer Pump Station Replacement.

Bids were received as follows:

Vacri Construction Corporation	\$393,000.00
G. DeVincentis & Son Construction	\$444,000.00
Pro Con Contracting	\$466,000.00

Moved by Augostini, seconded by Bertoni to receive and file the Bids for West Corners Sanitary Sewer Pump Station Replacement.
Carried.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 2, 2022.
Carried.



Town of Union

HEARING OF VISITORS:

Jacqueline Burch, 20 Jackson Avenue, Endicott, said the roads are pretty bad with pot holes and that it could be very rough to ride on them for people with bad backs and hips.

Supervisor Richard A. Materese explained that there are two different municipalities taking care of the roads, the Village of Endicott takes care of the roads in the Village and the Town takes care of their roads. He also said the Town is pretty proud of our roads.

As no one else wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augostini, seconded by Bertoni to receive and file the following communication:

1. Charter Communications Notices of Upcoming Changes – February 28, 2022, March 1, 2022 and March 7, 2022.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the letter from Richard & Laurie Jones, 7 Woodland Avenue, Johnson City, requesting reimbursement for the replacement of 40 foot of chain link fencing that was destroyed on their property that was taken by eminent domain during the installation of water pipes in Fairmont Park, to Town Attorney Alan J. Pope, Commissioner of Public Works Louis V. Caforio and Planning Director Christopher Kylor.
Carried.

2. Moved by Augostini, seconded by Bertoni to approve the Notice form for Taylor's Pizza, Inc. dba Taylor's Pizza House requesting a 30 Day Waiver for their new liquor license, subject to compliance of all Town codes, and refer it to Deputy Commissioner of Public Works – Codes & Ordinances John Freer.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:



Town of Union

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on Wednesday, April 6, 2022 at 7:00 P.M. to consider the Cold War Veterans Exemption and making the exemption permanent.)

Res. by Bertoni, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

Supervisor Richard A. Materese clarified that most Veteran's Exemptions are permanent, and while this exemption is only for 10 years, we want to make it permanent also.

(Prepared Resolution filed as part of these minutes authorizing the purchase a New 2022 Caterpillar CB10 Vibratory Roller from Milton Cat, off of the NYS OGS/NJPA contract number: PC6699406, with a contract price of \$148,868.00; and to declare F-106, a 2001 Ingersoll Rand DD 90 HF Vibratory Roller as surplus to be listed and sold on Auctions International. Monies for the Roller will come out of the 2022 Capital Plans Line for purchase.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Richard A. Materese to execute the Host Community Agreement between the Town and CDS Monarch, Inc., subject to the Town Attorney's approval.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Supervisor Richard A., Materese explained that with this contract, the Corporation that will be building a facility that is planned for 609 Hooper Road, has agreed to pay taxes at the pay scale that was determined by the Town.

(Prepared Resolution filed as part of these minutes to award the Bid for the West Corners Sanitary Sewer Pump Station Replacement to Vacri Construction Corporation, One Brick Avenue, Binghamton, for their low bid price of \$393,000.00.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to appoint Christopher Kylor as the interim Planning Director at a salary of \$55,000.00 plus normal benefits effective as of March 1, 2022.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

Supervisor Richard A. Materese explained why it is an interim position.



Town of Union

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on April 20, 2022, to consider input concerning a new Homestead Village Preliminary PUD Development Plan incorporating the solar power renewable energy project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, office use, a public utility facility, and the renewable energy facility.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

Town Attorney Alan J. Pope asked the Board to go into Executive Session to discuss the PUD Resolution.

Moved by Bertoni, seconded by Bauman to go into Executive Session at 7:23 P.M.
Carried.

No Action was taken in Executive Session.

Moved by Bertoni, seconded by Bauman to go out of Executive Session at 7:26 P.M.
Carried.

Moved by Augustini, seconded by Bertoni to recall the Resolution to call for a Public Hearing to be held on April 20, 2022, to consider input concerning a new Homestead Village Preliminary PUD Development Plan incorporating the solar power renewable energy project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, office use, a public utility facility, and the renewable energy facility
Carried

Moved by Augustini, seconded by Bertoni to withdraw the Resolution to call for a Public Hearing to be held on April 20, 2022, to consider input concerning a new Homestead Village Preliminary PUD Development Plan incorporating the solar power renewable energy project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, office use, a public utility facility, and the renewable energy facility
Carried.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on April 20, 2022, to consider input concerning a new Homestead Village Preliminary PUD Development Plan incorporating the solar power renewable energy project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, dental office use, a public utility facility, and the renewable energy facility.)



Town of Union

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Airport Rd. sanitary pump station improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

HEARING OF VISITORS:

Brian Coppola, Christina Court, Endicott, asked when the Grand Avenue Reconstruction project would be awarded.

Town Attorney Alan J. Pope said for him to look at the next agenda to see if it is on for that meeting.

Richard Jones, 7 Woodland Avenue, Johnson City, asked when the fence replacement would be done on his property. He said the one year deadline for the replacement is coming up.

Town Attorney Alan J. Pope said this is in litigation and has to go through that process. He said he will meet with the right people in the Town to review the evidence to see what our responsibility is, and then it will go back to the Judge, then he will make the decision to resolve the claim. He also said the one year deadline was for Mr. Jones to file the claim, not for the decision to be made.

Mr. Jones asked if Town Attorney Alan J. Pope has reviewed the claim.

Town Attorney Alan J. Pope said he has not seen the letter yet.

Supervisor Richard A. Materese said the Town has not acted on this yet.

As no one else wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE:

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:



Town of Union

1. Town Clerk Monthly Report – February 2022.
2. Permits Monthly Report – February 2022.
3. Town of Union Zoning Board of Appeals Decision – Application # 2021-012, Mr. & Mrs. Craig English, 527 S. Grippen Avenue, Tax Map # 156.75-2.21.
4. Town of Union Zoning Board of Appeals Decision – Application # 2021-013, Andrea Dellvalle, 1060 Robinson Hill Road, Tax Map # 123.04-1-12.1.
5. Town of Union Zoning Board of Appeals Decision – Application # 2021-014, AutoZone Parts, Inc., 2705 E. Main Street, Tax Map # 157.08.2-15.
6. Town of Union Zoning Board of Appeals Decision – Application # 2021-015, Robert Quick, 1713 Farm to Market Road, Tax Map # 125.08-1-9.
7. Town of Union Zoning Board of Appeals Decision – Application # 2021-016, 475 Boswell Hill Road, Tax Map # 124.03-1-11.
8. Town of Union Zoning Board of Appeals Decision – Application # 2021-017, Joseph Abisaid, 3106 Andover Drive, Tax Map # 157.08-12.
9. Town of Union Planning Board Minutes – February 8, 2022.
Carried.

Supervisor Richard A. Materese said the Town of Windsor had a major fire that destroyed their highway equipment last week before the storm. He thanked Commissioner of Public Works Louis V. Caforio and Highway Superintendent Chester Kupiec for acting so quickly to provide equipment to them so they could prepare for the storm and clean up afterwards.

He also said Happy St. Patrick's Day to everyone.

ADJOURNMENT:

Moved by Augustini, seconded by Bertoni to adjourn the meeting.
Carried.

The meeting was adjourned at 7:35 P.M.

LJP/bk

Leonard J. Perfetti
Town Clerk