

#### **Town Board**

Robert Mack, Supervisor
Thomas R. Augostini, Councilman
Frank J. Bertoni, Councilman
Joseph P. Nirchi, Sr., Councilman
David Kudgus, Councilman

#### **AGENDA**

#### TOWN OF UNION BOARD MEETING

#### **February 1, 2023**

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PUBLIC HEARINGS: None.

BIDS: None.

## **APPROVAL OF MINUTES:**

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, January 18, 2023.

## **HEARING OF VISITORS:**

**COMMUNICATIONS FOR FILING:** None.

#### **COMMUNICATIONS FOR ACTION:**

- 1. Email from Denise Corbett, asking for a book exchange box to be considered to be installed at Glendale Park.
- 2. Fire Protection Agreement for Choconut Center Volunteer Fire Protection District #10 effective January 1, 2023.
- 3. E-mail from Kristen Strauss, WBNG-TV/The CW/MeTV/WBNG Multi Media Account Executive, requesting use of Highland Park for their 7<sup>th</sup> Annual No Shave November/Cure the Blue 5k race, use of the Gym/Rec Center Building and Pavilion #7 on Saturday, November 4, 2023.

**PETITIONS:** None.



#### **COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:**

# THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:

#### **ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE**

Joseph P. Nirchi, Sr., Chairman Frank J, Bertoni

#### **FINANCE**

Thomas R. Augostini, Chairman David Kudgus

#### **CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE**

Frank J. Bertoni, Chairman Joseph P. Nirchi, Sr.

## **EMPLOYEES & SAFETY**

Thomas R. Augostini, Chairman Joseph P. Nirchi, Sr.

**Resolution** to increase the rate of pay for Ann Kachmar, Assessor's Aide to \$17.45 per hour effective January 1, 2023.

#### PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman David Kudgus

**Resolution** authorizing the purchase of one (1) Vermeer-BC700XL – Brush Chipper from Vermeer All Roads through the State Contract #031721-VRM for \$19,215.62, plus 4% increase of \$768.62 for delivery after May 1<sup>st</sup>, 2023 and freight \$1382.00 for a total price of \$21,366.24. This will be paid from the prior year's fund balance. (This modifies a prior Resolution of January 18, 2023).

#### PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman Thomas R. Augostini

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<u>Resolution</u> authorizing the Planning Director to submit the 2022 Section Eight Management and Assessment Program (SEMAP) certification to HUD, and approval for the Planning Director, Supervisor and/or Deputy Supervisor to execute any documentation necessary for 2022 SEMAP submission.

<u>Resolution</u> to approve the project proposal submitted by the West Corners Fire District and approve the Town of Union using \$185,000.00 of ARPA funds to replace the existing Emergency Generator. West Corners Fire District is located at 500 Day Hollow Road, Endicott, NY 13760.

#### **HEARING OF VISITORS:**

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

- 1. Town of Union Local Development Corporation Minutes December 15, 2022.
- 2. Town of Union Planning Department Decision Site Plan Approval AT&T Equipment Upgrade –Application # PD-023-003, 331 Skye Island Drive, Tax Map #141.13-1-14.1.
- 3. Town of Union Planning Department Decision Minor Site Plan Approval Professional Office and Hair Salon JKS Home Improvement, Application # PD-2023-004, 3212 E. Main Street, Tax Map #158.05-2-3.
- 4. Town of Union Planning Department Decision Minor Site Plan Approval: Accessory Deck –Langlands, LLC Application # PD-2023-005, 1771 Union Center-Maine Highway, Tax Map #124.12-1-8.
- 5. Town of Union Zoning Board of Appeals Decision Justin Ketchum & Ellen Vibbard, 301 Birdsall Street, Application # 2021-008.
- 6. Town of Union Zoning Board of Appeals Decision Joseph Dray, 913 Byford Boulevard, Application # 2022-003.
- 7. Town of Union Zoning Board of Appeals Decision Norbut Solar Farms, 1571 & 1657 Union Center Maine Highway, Application # 2022-008.
- 8. Town of Union Zoning Board of Appeals Decision Daniel St. John, 903 Douglas Drive, Application # 2022-012.
- 9. Town of Union Zoning Board of Appeals Decision Broome County Council of Churches, 11 Dayton Street, Application # 2022-013.

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- 10. Town of Union Zoning Board of Appeals Decision Daniel Spence, 309 Harding Avenue, Application # 2022-015.
- 11. Town of Union Zoning Board of Appeals Decision Henry Kaphesi, 910 Westminster Road, Endicott, Application # 2022-017.

# **ADJOURNMENT**:

Leonard J. Perfetti Town Clerk

LJP/bk

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