



Town Clerk
Leonard J. Perfetti

Town of Union

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

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

April 19, 2023

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 19, 2023 at 7:00 P.M. to discuss & implement revisions to the Town of Union Citizen's Participation Plan. Planning Director will work with Town Board, Citizen's Advisory Committee and seek input from the Town of Union community in order to modernize and update the current Citizen's Participation Plan, last revised: 2010.

Pub. & Posted: 03/06/2023

A Public Hearing was called for on Wednesday, 4/19/2023 at 7:00 P.M. to receive Public Comment on the proposed Substantial Amendment to the 2019 CARES ACT: CDBG-CV & CDBG-CV3 Annual Plan for the following project:

CDBG-CV & CV3: The Town will use CDBG-CV & CV3 funds to provide financial assistance to the Johnson City School Districts Wildcat Food & Clothing program.

The Town of Union will use \$50,000 of unprogrammed CDBG-CV3. These funds will be moved into new project activity IDIS #1726.

Total Project Cost:

\$50,000.00

Pub. & Posted: 03/20/23

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 5, 2023.

HEARING OF VISITORS:



Town of Union

COMMUNICATIONS FOR FILING:

1. 239 Review –Town of Dickinson – to amend a Local Law Prohibiting Commercial Battery Storage Systems in the Town of Dickinson.
2. Charter Communications notice – April 14, 2023.

COMMUNICATIONS FOR ACTION:

1. Letter from Glenn McIver, 1111 Arnold Drive, Endwell requesting the closure of roads on June 16, 2023 from 5:00 P.M. to 10:00 P.M. for a birthday party and requesting barricades to be placed in front of 1115 Arnold Drive and 108 Frost Road with permission from residents at those addresses.

PETITIONS:

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.

Resolution to approve the NSF Union Center Maine Hwy., LLC Stormwater Maintenance Agreement and Access Easement and to authorize Supervisor Robert Mack to execute the same, subject to the Town Attorney's review.

Resolution to approve the NSF Union Center Maine Hwy., LLC Decommissioning Agreements and to authorize Supervisor Robert Mack to execute the same, subject to the Town Attorney's review.



Town of Union

EMPLOYEES & SAFETY

Thomas R. Augostini, Chairman

Joseph P. Nirchi, Sr.

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman

David Kudgus

Resolution to accept the quote from Stewart Signs for the repair of the Electronic Sign at the entrance of Highland Park for the amount of \$13,099.00 + 1,600.00 for the lifetime data plan and shipping to be paid out of ARPA Lost Revenue funds, and authorize Parks Manager Jay Vassil to sign the agreement.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman

Thomas R. Augostini

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Audited Financial Statements – Fiscal Year 2022.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk