

Town Board

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

TOWN OF UNION BOARD MEETING

February 1, 2023

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, February 1, 2023 at 7:00 P.M. in the Town Board Room, 3111 E. Main Street, Endwell, New York.

<u>BOARD MEMBERS PRESENT</u>: Supervisor Robert Mack, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Joseph P. Nirchi, Sr., Councilman David Kudgus.

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

Supervisor Robert Mack opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, January 18, 2023.

Carried.

HEARING OF VISITORS:

Matt Schroedel, Commissioner of West Corners Fire District, 189 Jayar Street, Endicott, said the Fire District appreciates the Town's consideration for funds to replace their existing emergency generator as indicated in a Resolution on this evening's agenda.

As no one else wished to speak, Supervisor Robert Mack closed the first Hearing of Visitors.

<u>COMMUNICATIONS FOR FILING</u>: None.



COMMUNICATIONS FOR ACTION:

- 1. Moved by Augostini, seconded by Bertoni to refer the Email from Denise Corbett, asking for a book exchange box to be considered to be installed at Glendale Park, to Commissioner of Public Works Louis V. Caforio and Parks Manager Jay Visser. Carried.
- 2. Moved by Augostini, seconded by Bertoni to refer the Fire Protection Agreement for Choconut Center Volunteer Fire Protection District #10 effective January 1, 2023, to Town Attorney Alan J. Pope and Town Comptroller Karen L. Signs. Carried.
- 3. Moved by Augostini, seconded by Bertoni to approve the E-mail from Kristen Strauss, WBNG-TV/The CW/MeTV/WBNG Multi Media Account Executive, requesting use of Highland Park for their 7th Annual No Shave November/Cure the Blue 5k race, use of the Gym/Rec Center Building and Pavilion #7 on Saturday, November 4, 2023, and refer it to Commissioner of Public Works Louis V. Caforio and Parks Manager Jay Visser. Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to increase the rate of pay for Ann Kachmar, Assessor's Aide to \$17.45 per hour effective January 1, 2023.)

Res. by Augostini, seconded by Nirchi.

Vote: All yes. The Resolution was adopted.

Resolution authorize 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 1st, 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.)

This Resolution was held over under the rule by Councilman Frank J. Bertoni.

(Prepared Resolution filed as part of these minutes 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.)

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Res. by Kudgus, seconded by Augostini. The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the project proposal submitted by the West Corners Fire District and approve the Town of Union using \$185,000.00 of Lost Revenue ARPA funds to replace the existing Emergency Generator. West Corners Fire District is located at 500 Day Hollow Road, Endicott, NY 13760.)

Res. by Kudgus, seconded by Augostini.

The Resolution was adopted.

Vote: All yes.

HEARING OF VISITORS:

Carol Laskoski, 37 Edwards Street, Johnson City, asked the Board if they are aware that there are letters being sent out from companies using the Town of Union's name to solicit insurance protection for their water supply lines and house.

Supervisor Robert Mack said he is not aware of this and asked Mrs. Laskoski to bring it in so the Board could see it and that the Town is not endorsing them.

As no one else wished to speak, Supervisor Robert Mack closed the second Hearing of Visitors.

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

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

- 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-2023-003, 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.

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- 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.
- 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.

 Carried.

Councilman Frank J. Bertoni said he believed that today is the anniversary of the establishment of Endwell, previously called Hooper. Colonel Robert L. Hooper was in the area sometime around 1785, and Hooper Road was named after him.

Councilman Thomas R. Augostini said the M-E vs. U-E Hockey playoff game is this weekend and it should be a good game.

Supervisor Robert Mack said the Father/Daughter Ball is on Saturday night at the Riverdale Banquet Hall.

ADJOURNMENT:

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

The meeting was adjourned at 7:18 P.M.

LJP/bk

Leonard J. Perfetti Town Clerk Daged