



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*

TOWN OF UNION BOARD SPECIAL MEETING

March 29, 2023

The Special meeting of the Town Board of the Town of Union was held on Wednesday, March 29, 2023 at 3:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

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

TOWN OFFICIALS PRESENT: Town Clerk Leonard J. Perfetti.

PUBLIC HEARINGS: None.

BIDS:

None

APPROVAL OF MINUTES:
None

COMMUNICATIONS FOR FILING:
None.

COMMUNICATIONS FOR ACTION:
None

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to call for a 30-day Public Comment period beginning March 29, 2023 followed by a Public Hearing for **Wednesday, May 3, 2023** at 7 PM to consider a Substantial Amendment to the Town's FFY 2022 Annual Action Plan & CDBG Program:

Amendment Details



Town of Union

- 1) **FFY 2022 – 2023 CDBG:** The Town of Union would like to allocate a sum of \$50,000.00 of Un-obligated CDBG funds towards Village of Johnson City's Grand Ave Phase #6 Street Reconstruction project and \$50,000.00 to the Village of Endicott's N. Adams Avenue Street Reconstruction project.

The Town of Union will use \$100,000.00 of unobligated CDBG funding for these projects.

Increase IDIS # 1698: \$50,000.00

Decrease Unobligated: \$50,000.00

From \$250,000.00 to \$300,000.00

Increase IDIS # 1697: \$50,000.00

Decrease Unobligated: \$50,000.00

From \$250,000.00 to \$300,000.00

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

Vote: All yes.

(Prepared Resolution filed as part of these minutes to award the lowest bidder for Grand Ave, Johnson City, NY 13790 Phase 6 street reconstruction to Chicago Construction Co., for no more than \$427,000.00.

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

Vote: All yes.

HEARING OF VISITORS: None

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE:None

ADJOURNMENT:

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

The meeting was adjourned at 4:05 P.M.

Leonard J. Perfetti
Town Clerk

LJP

Town of Union

March 15, 2023