



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*

AGENDA

TOWN OF UNION SPECIAL BOARD MEETING

July 18, 2023

SALUTE TO THE FLAG:

HEARING OF VISITORS:

COMMUNICATIONS FOR ACTION:

1. Communication from the Broome County IDA. They are looking for a letter of support related to an application of funding at the old BAE site in Westover.

RECOMMENDATIONS AND RESOLUTIONS:

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

FINANCE

Thomas R. Augostini, Chairman
David Kudgus

Resolution to approve the agreement between three+one Company, Inc. and the Town of Union using cashVest® by three+one® as they will harness our data to maximize the value of every dollar through the power of liquidity analysis at a cost not to exceed \$9,900.00.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

Resolution to authorize the Supervisor & Board to approve the creation of the Exempt position: Deputy Planning Director effective on July 18, 2023 and allow Planning Director to submit signed Form BCP-222 #23-30 to Broome County Department of Personnel.



Town of Union

Resolution to authorize the hiring of Conor Johns as the Town of Union Deputy Planning Director at a salary of \$50,000.00 with all normal benefits of a full time position, effective on August 1, 2023, pending completion of all post-offer testing.

Resolution to amend the Town of Union Drug and Alcohol Policy to include the title Deputy Director of Town Planning on the exempt employee list.

HEARING OF VISITORS:

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

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk