



Town Clerk
Gail L. Springer, RMC

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Leonard J. Perfetti, *Councilman*
Robert Mack, *Councilman*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

October 5, 2016

SALUTE TO THE FLAG:

Deputy Clerk Rebecca Kruczkowski presented the tentative 2017 Budget for Town Clerk Gail L. Springer to the Town Board.

PUBLIC HEARINGS:

Resolution to declare Amendment to Town of Union Code - Chapter 300 – Zoning, Section 21.3, Uses, Table 21:2: Permitted Uses in Neighborhood Commercial Zoning District, an Unlisted Action under SEQRA; and to make a Negative Declaration under SEQRA, per evaluation of submitted Full Environmental Assessment Form, Broome County's 239-Review recommendation, and the Planning Board's Advisory Opinion.

A Public Hearing was called for on Wednesday, October 5, 2016 at 7:30 P.M. to amend Chapter 300-21.3 Table 21.2 (Permitted and Specifically Permitted Uses) of the Town of Union Code.

Pub. & Posted 9/25/16.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, September 21, 2016.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Copy of a letter from Tony Signorelli, P.E., Regional Traffic Engineer, New York State Department of Transportation to Ms. Megan Canzler in reference to Speed Limit Sign Review, NYS Route 17C (East Main Street) Town of Union, Broome County.



Town of Union

2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on August 16 and September 6, 2016.
3. Letter from Frank Evangelisti, Director, Broome County Department of Planning & Economic Development to Supervisor Rose A. Sotak regarding Review Pursuant to Section 239-l and -m of the General Municipal for the Zoning Text Amendment: Add "stand alone drive through establishments excluding food or food products" as a special permit use in Neighborhood Commercial Districts.
4. Letter from Daniel S. Cohen, Cohen Law Group, to Supervisor Rose A. Sotak regarding Free Legal Assessment Regarding Cable, Wireless and Broadband Issues.
5. Invitation from Western Broome Veterans Memorial Parade Committee to participate in the Veterans Day Parade being held on November 11, 2016 at 7:00 PM.

COMMUNICATIONS FOR ACTION:

1. 2017 Proposed Budget for the West Endicott Fire District.
2. 2017 Proposed Budget for the West Corners Fire District.
3. Letter from Don Lambrinos, 2126 Donna Avenue, Endicott, to Town Clerk Gail L. Springer in reference to several issues with the wooded area north of his property and south of Felicia Boulevard that he requested assistance with previously in August.
4. 2017 Proposed Budget for the Endwell Fire District.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

EMPLOYEES/SAFETY COMMITTEE

Robert Mack, Chairperson
Leonard J. Perfetti



Town of Union

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

Resolution to approve the following 2016 budget modification:

Increase: 40 2680 0000 Insurance Proceeds	\$5,664.41
Increase: 40 7110 4401 Equip. Maintenance	\$5,664.41

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to amend Town of Union Code Chapter 300 entitled Zoning, Section 21.3, Table 21-2: Permitted Uses in Neighborhood Commercial Zoning District, to add “stand alone drive through establishments excluding beverages, food or food products” as a special permitted use to the Town Code of Ordinances.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution authorizing Supervisor Rose A. Sotak to sign the NYSDOS Chugnut Trail Extension Grant Contract and execute the said contract.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Motion to authorize the attendance of Paul Thompson, Mike Burlingame, Jerry Darrow and Tim Fettinger at the Tracey Road Equipment 40th Anniversary Open House on Thursday, October 6, 2016 at 10:00 AM to be held at their East Syracuse Headquarters. Authorization to include the use of a Town vehicle.



Town of Union

Resolution to approve the yearly (2016) contract with Maine-Endwell Schools for refuse and recycling collection and to authorize Supervisor Rose A. Sotak to sign the said contract

Motion to approve the attendance of Ken Jennison to attend a sprinkler presentation on NFPA25 at the Radisson Hotel in Corning, New York on October 21, 2016 from 8:00 AM to 1:00 PM. with use of a Town vehicle. There are a no fees for the seminar and lunch is included. This seminar accounts for 3 hours of the required training of which Ken has 15 hours currently.

Motion to approve the attendance of Gary Post and Derek Waddell to attend the Capital District Building Officials Education Conference, October 23-26, 2016 at the Radisson Hotel, Albany, New York. Authorization to include registration fees of \$310.00 per person, meals not included in registration from October 23 through October 26, 2016, hotel fees of \$129.00 per night for 3 nights each and use of a town vehicle. The conference accounts for 19 hours of the required annual 24 hours of training, of which they have 9 hours each currently.

HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision – Special Use Permit Approval: Special Overnight Event, Family Sports Complex, 1500 County Airport Road., Tax Map ID# 110.04-1-26.11.
2. Town of Union Local Development Corporation Minutes – August 25, 2016.
3. Permits Report – August 2016.
4. Town of Union Planning Board Decision – Site Plan Approval – New Cingular Wireless PCS, LLC ("AT&T") FA Number 10074316 American Tower (Owner) 7 N. Seward Avenue, Endwell, Tax Map # 141.20-8-8.2.
5. Deferred Compensation Plan for Employees Financial Report – December 31, 2015.
6. Town of Union Local Development Corporation Minutes – September 22, 2016.

ADJOURNMENT:

RMK/bk

Rebecca M. Kruckowski
Deputy Town Clerk