



**Town Clerk**  
Leonard J. Perfetti

# Town of Union

**Town Board**  
Rose A. Sotak, *Supervisor*  
Thomas R. Augostini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Robert Mack, *Councilman*  
John M. Bernardo, *Councilman*

---

## **AGENDA**

### **TOWN OF UNION BOARD MEETING**

**November 15, 2017**

#### **SALUTE TO THE FLAG:**

#### **PUBLIC HEARINGS:**

**BIDS:**           None.

#### **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, November 1, 2017.

#### **HEARING OF VISITORS:**

#### **COMMUNICATIONS FOR FILING:**

1. Minutes of the Work Session and Regular Meeting of the Village of Johnson City Board held on October 3, 2017.
2. Charter Communications Notice dates November 9, 2017.

#### **COMMUNICATIONS FOR ACTION:**

1. Summons In A Civil Action from Upstate Tower Co., LLC and Buffalo-Lake Erie Wireless Systems Co. LLC vs. Town of Union.
2. 2018 West Endicott Fire District Budget.
3. Letter from Mary Lou Horn concerning the parking situation in front of 505 Patterson Court in conjunction with the business (Achieve House.)
4. Notice of Foreclosure – HSBC Mortgage Corporation (USA), Plaintiff, vs Kenneth J. Chase & Ann M Chase, 3305 Wayne Street, Endwell, New York.



# Town of Union

---

**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  
Frank J. Bertoni

**FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Robert Mack

**Motion** to approve the following 2017 Budget Transfers:

Decrease:	10 7145 4459	Recreation Program Services	\$ 500.00
Increase:	10 7145 4462	Special Event Services	\$ 500.00
Decrease:	20 1440 1010	Salaries	\$ 5,000.00
Increase:	20 1440 2500	Other Equipment	\$ 5,000.00

**Resolution** to authorize Supervisor Rose A. Sotak to sign and execute upon Town Attorney approval, the UHS/EAP Business Direct Agreement effective 1/1/18 through 12/31/18 providing an employee assistance program and support for the annual amount of \$3,250.00.

**Resolution** to approve the 2018 Final Town of Union Budget and the 2018 Annual Fire Contracts for the Fire Protection Districts.

**Resolution** to authorize Supervisor Rose A. Sotak to sign the 2018 Tax Levy Option Form due by December 1, 2017 re-levying \$27,134.61 to the 2018-tax bills, paying elections costs of \$148,147.00 and \$13,377.07 in water/sewer/maintenance deficits.

**LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson  
John M. Bernardo



# Town of Union

---

## **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

John M. Bernardo, Chairperson  
Frank J. Bertoni

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Frank J. Bertoni, Chairperson  
Thomas R. Augostini

**Resolution** to approve the amendments to the FFY 2016 and 2017 CDBG Annual Action Plan and authorize the commitment and transfer of funds as indicated in the Public Notice. Said approval shall also authorize the Supervisor, Deputy Supervisor, or other town official so designated by the Town Board to sign all documentation required to implement the project.

**Resolution** to approve the agreement between the Town of Union, Village of Endicott, IBM and Strategic Industries concerning the Endicott Wellfield Remediation Project and authorize the Supervisor, Deputy Supervisor or Town Attorney to execute the same, upon approval of the Town Attorney.

**Resolution** to call for a Public Hearing on Wednesday, December 6, 2017 at 7:00 PM in order to receive comments on the Town of Union's "Restore NY Communities Initiative" Round 5 Grant - to rehabilitate 17 Kentucky Avenue, Endicott, NY 13760.

**Resolution** to designate the Town of Union as lead agency for the "Restore NY Communities Initiative" Round 5 Grant Program Application.

**Resolution** authorizing the submission of the "Restore NY Communities Initiative" Round 5 Grant Program Application to Empire State Development Corp. (ESDC), and authorize the Town Supervisor and/or the Deputy Town Supervisor to execute any and all necessary documentation as may be required.

## **PUBLIC WORKS COMMITTEE**

Thomas R. Augostini, Chairperson  
Robert Mack

**Motion** to approve the attendance of James Wallace and Gary Post to attend the Southern Tier Building Officials meeting on December 6 & 7 2017 at the Owego VFW, Owego, NY. The training accounts for 12 hours of the required 24 hours of yearly training. Gary Post will only



## Town of Union

---

attend the December 6, 2017 session. Cost is \$35.00 per day and lunch both days is included. Authorization to include use of a Town vehicle.

### **HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report - October 2017.

### **ADJOURNMENT:**

LJP/bk

Leonard J. Perfetti,  
Town Clerk