

Town of Union

Town Board

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

Vote: All yes.

Vote: All yes.

Vote: All yes.

TOWN OF UNION BOARD WORK SESSION

October 11, 2017

The Work Session of the Town Board of the Town of Union was held on Wednesday, October 11, 2017 at 5:15 P.M. in the Town Board Room, 3111 East Main Street, Endwell, NY.

<u>BOARD MEMBERS PRESENT</u>: Supervisor Rose A. Sotak, Councilman Frank Bertoni, Councilman John M. Bernardo, Councilman Robert Mack, Councilman Thomas R. Augostini.

<u>TOWN OFFICIALS PRESENT</u>: Comptroller Laura J. Lindsley, Commissioner of Public Works Louis Caforio and Economic Development Director Joseph Moody.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution authorizing the Town Supervisor to sign a Letter of Intent to Apply for Round 5 of Restore NY Communities Initiative 2017 funding, to approve \$500.00 in part-town funds for the required application fee payable to Urban Development Corporation d/b/a Empire State Development when due, and to authorize the Town Supervisor to sign the subsequent Restore NY Application and execute any other documentation as may be required.)

Res. By Bertoni, seconded by Mack.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize the engagement of grant writer, at the Department Head's discretion, for the Restore NY Funding application at the cost not to exceed \$5,000.00 from Part-Town Funds.

Res. By Bertoni, seconded by Mack.

The Resolution was adopted.

(Prepared Resolution to appoint Anne Raible to the exempt position of Personnel Clerk at a salary of \$30,000. Anticipated start date is 10/30/17, upon successful completion of preemployment testing.)

Res. By Bertoni, seconded by Mack.

The Resolution was adopted.

ADJOURNMENT:



Town of Union

Moved by Augostini, seconded by Bertoni to adjourn the work session. Carried.

The meeting was adjourned at 7:08 P.M.

LJP

Leonard J. Perfetti Town Clerk

Town of Union October, 2017