



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

September 19, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for Wednesday, September 19, 2018, at 7:00 P.M. to consider input on the Proposed Code Changes - Chapter 300, Section 52 - Sign Regulations of the Zoning Code.

Pub. & Posted 9/9/18.

A Public Hearing was called for Wednesday, September 19, 2018, at 7:00 P.M. to consider warrant for cash collection for the Curb & Gutter – Shamrock Drive –Yale Street to Country Club Road Project as follows: #2833 Country Club Road, #2832 Yale Street, #2901 Country Club Road and #2900 Yale Street.

Pub. & Posted 9/9/18.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Minutes of the Regular Town of Union Board meeting held on Wednesday, September 5, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Gordon F. Kniffen, Supervisor, Town of Kirkwood, to Supervisor Rose A. Sotak, thanking the Town of Union for their words and actions in helping their Town with the recent flooding.

COMMUNICATIONS FOR ACTION:



Town of Union

1. Choconut Center Volunteer Fire Company, Inc. Proposed 2019 Annual Budget.
2. Email from Pastor James Walck, Our Savior Lutheran Church, requesting the use of Highland Park parking lots in the event of overflow parking for their 2nd Annual Harvest Festival, to be held on Sunday, September 22, 2018 from 12:00 noon to 4:00 P.M.

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

John M. Bernardo, Chairperson
Frank J. Bertoni

Resolution to approve the respective WC PPO Agreements with the 35 hour White Collar Unit and the 40 hour Blue Collar Unit and to authorize the Supervisor or Deputy Supervisor to execute the same.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Resolution to approve the following 2018 Budget Modification:

Increase:	31 4960 0000	State Emergency Aid	\$ 13,093.06
Increase:	31 5142 4129	Rock Salt	\$ 13,093.06

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack



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PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augustini

Motion authorizing the attendance of Tina Bidwell and four Zoning Board members at the municipal training session on Tuesday, September 25, 2018 at the Cornell Cooperative Extension Taste of New York Building, Binghamton, New York. Authorization to include the use of a Town Vehicle. The training will provide 4 hours of the training required annually.

Resolution to approve the combined notice of Finding of No Significant Impact (FONSI) and Request For Release Of Funds (RROF) for the Town of Union Community Development Block Grant Federal Fiscal Year 2018 Annual Action Plan and authorize the Supervisor or Deputy Supervisor to execute all documentation required for submission to HUD. The Supervisor, Deputy Supervisor, and/or Planning Director are further authorized to prepare and submit any technical corrections to the FONSI/RROF that may be required by HUD.

Motion authorizing the attendance of Gary Post at the Capital District Officials Education Conference, October 14 -17, 2018 at the Red Lion Hotel, Albany, New York. The Education Conference accounts for 19 hours of the required 24 hours of training. Authorization to include registration fee of \$310.00, meals not covered in registration from dinner on October 14 through lunch on October 17, 2018, hotel fee at \$130.00 for 3 nights and the use of a town vehicle. Registration is open from 7:00 AM to 8:00 AM before class at 8:00 AM and travel during work hours is not possible at start of conference.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

HEARING OF VISITORS:

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

1. Comptroller's Monthly Report – August 31, 2018.
2. Town Clerk's Monthly Report – August 2018
3. Town of Union Planning Board Minutes – July, 10, 2018 and Testimony of Public Hearing of the Town Planning Board on April 10, 2018.



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4. Town of Union Planning Department Decision – Site Plan Approval – AT & T Mobility FA Number 10074316, 7 N. Seward Avenue, Endicott, Tax map # 141.20-8-8.2.
5. Town of Union Local Development Corporation minutes – June 21, 2018.
6. Town of Union Planning Department Decision – Minor Site Plan Approval – Parking Lot Expansion – Nelcorp Properties, LLC, 2500 Watson Boulevard, Endwell, Tax Map # 141.14-1-35.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk