



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*

TOWN OF UNION BOARD WORK SESSION

August 12, 2015

The Work Session of the Town Board of the Town of Union was held on Wednesday, August 12, 2015 at 5:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell.

BOARD MEMBERS PRESENT: Supervisor Rose A. Sotak, Councilman Thomas R. Augustini, Councilman Frank Bertoni, Councilman Leonard J. Perfetti, Councilman Robert Mack.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Deputy Town Attorney Kurt D. Schrader, Deputy Town Clerk Rebecca Kruczkowski.
Absent: Town Clerk Gail L. Springer.

Also in attendance were Johnson City Mayor Greg Deemie and Owego Town Supervisor Donald Castilucci.

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Perfetti to refer the email from Pam Brigham, West Endicott Neighborhood Watch, asking for a refund of the \$100.00 pavilion rental fee at West Endicott Park that she paid for the neighborhood watch meeting held on Tuesday, August 11, 2015 to Commissioner of Public Works Louis V. Caforio and Town Comptroller Laura J. Lindsley.
Carried.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to terminate the existing contract with Village of Johnson City Fire Department related to the Westover Fire Protection District effective December 31, 2015 and authorize the Town Attorney and other representatives to negotiate a new contract to start January 1, 2016.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes supporting legislation prohibiting sex offenders from residing in group homes operated or licensed by New York State and authorizing Supervisor Rose A. Sotak to forward a Resolution to such members of the New York State Legislature as she deems appropriate.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes approving the corrective deed for 13 Villa Circle, Endicott, and authorizing Supervisor Rose A. Sotak to sign the proposed deed documents.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

Moved by Bertoni, seconded by Mack to go into Executive Session to discuss personnel issues at 5:55 P.M.
Carried.



Town of Union

No action was taken in Executive Session.

Moved by Mack, seconded by Perfetti to go out of Executive Session at 6:10 P.M.
Carried.

ADJOURNMENT:

Moved by Mack, seconded by Perfetti to adjourn the work session.
Carried.

The work session was adjourned at 6:11 P.M.

RMK/bk

Rebecca Kruczkowski
Deputy Town Clerk