



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*
Leonard J. Cicciarelli, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

January 2, 2014

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on December 18, 2013.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes of the Regular Meeting and Work Session of the Village of Johnson City Board of Trustees on December 3, 2013.
2. E-Mail from Susan M. Eckhardt, Executive Assistant, Franchising, Time Warner Cable, to Gail L. Springer, Town Clerk, advising that some agreements with programmers are due to expire soon, and that some networks may be added, relocated, dropped or have a name change within some viewing areas.

COMMUNICATIONS FOR ACTION:

1. Letter and 30-Day Advanced Notice for a liquor license application from John G. Dowd, Attorney at Law for Podlasie, LLC d/b/a/ Podlasie Polish Restaurant to Gail L. Springer, Town Clerk.

PETITIONS: None.



Town of Union

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

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Cicciarelli

Motion to approve the following 2013 Budget Transfers:

Decrease:	10 7145 4462	Special Event Services	\$ 1,700.00
Increase:	10 7145 4159	Recreation Supplies	\$ 1,700.00
Decrease:	10 3510 4104	Books, Periodicals, Subscr.	\$ 105.00
Increase:	10 3510 4112	Tires	\$ 105.00

Resolution to authorize Supervisor Rose A. Sotak to sign the Employee Assistance Program Renewal Agreement for services for the period February 1, 2014 through January 31, 2015.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Resolution to call for a Public Hearing to be held on Wednesday, January 15, 2014 at 7:30 P.M. regarding repeat offenders snow removal – Adding to Article V of Chapter 178-26. Inspection fees for repeat offenders.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Leonard J. Cicciarelli

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli



Town of Union

Motion to accept the petition to rezone Handicapped Children's Association, 1329 Campville Road, Endicott to add an Office Overlay zone over the Urban Single Family district.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Motion to approve the attendance of Jillian Stout to required code enforcement training for New York State certification, February 4-6, 2014, March 11-13, 2014, April 8-10, 2014, May 13-15, 2014, June 17-19, 2014 and July 22-24, 2014 at a location within Broome County; location has not been determined.

HEARING OF VISITORS:

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE: None.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk