



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*

TOWN OF UNION BOARD MEETING

January 2, 2014

The Regular Meeting of the Town Board of the Town of Union was held on Thursday, January 2, 2014 at 7:53 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

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

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

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on December 18, 2013.
Carried.

HEARING OF VISITORS:

A resident of Endwell presented pictures and documentation of an ongoing code violation issue with their neighbors at 3223 Pearl Street and asked the Board for assistance with the problem. She further stated that Code Enforcement Officer David Conklin said he has done all that he can do.

Town Attorney Pope explained that this issue will be addressed in upcoming court proceedings and he will check with Deputy Commissioner of Public Works for Codes & Ordinances Daria Golazeski and Code Enforcement Office David Conklin to get information about it.

As no one else wished to speak, Supervisor Sotak closed the first Hearing of Visitors.



Town of Union

COMMUNICATIONS FOR FILING:

Moved by Augostini, seconded by Bertoni to receive and file the following Communications:

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.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the 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 DCPW for Codes & Ordinances Daria Golazeski, Town Attorney Alan J. Pope, and Town Clerk Gail L. Springer.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Augostini, seconded by Cicciarelli 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

Carried.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augostini, seconded by Cicciarelli.

Vote: All yes.

The Resolution was adopted.



Town of Union

(Prepared Resolution filed as part of these minutes 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.)

Res. by Bertoni, seconded by Cicciarelli.

Vote: All yes.

The Resolution was adopted.

Moved by Bertoni, seconded by Cicciarelli 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.

Carried.

Moved by Perfetti, seconded by Bertoni 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.

Carried.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Sotak closed the second Hearing of Visitors.

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

Moved by Perfetti, seconded by Augustini to go into Executive Session to discuss a personnel issue at 8:12 P.M.

No action was taken in Executive Session.

Moved by Augustini, seconded by Cicciarelli to go out of Executive Session at 9:15 P.M.

ADJOURNMENT:

Moved by Augustini, seconded by Bertoni to adjourn the meeting.

The meeting was adjourned at 9:16 P.M.

RMK/kg

Rebecca Kruczkowski
Deputy Town Clerk

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