



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 REORGANIZATIONAL MEETING

January 7, 2015

SALUTE TO THE FLAG:

Request Resolution authorizing that the following policies, procedures, practices and appointments are established, adopted and approved.

1. MEETING DATES

During calendar year 2015, the Town Board of the Town of Union shall hold its regular meetings on the first and third Wednesday of each month at 7:30 P.M. and work sessions shall be held on the first and third Wednesday of the month prior to the meeting. In July and August, meetings will be held on July 15, 2015 and August 5, 2015. The meetings will be held at the Town Hall, 3111 East Main Street, Endwell, New York 13760.

2. OFFICIAL DEPOSITORIES

The following banks are designated as official depositories for Town of Union funds for 2015:

M & T Bank
First Niagara
Chase/JP Morgan
NBT Bank
Bank of America
Citibank

3. BOARD RULES OF PROCEDURE

The Town Board will follow Roberts Rules of Order for 2015. In addition, upon the request of any member of the Town Board, at any time prior to taking of a vote on any motion and/or resolution regarding any subject introduced before the Board for the first time that year, the motion and/or resolution may be held over to the next regularly scheduled meeting of the Town Board or a special meeting as called by the Town Board.

4. ASSOCIATION OF TOWNS

The attendance of Board members, Department Heads and other authorized personnel at the Annual Meeting of the Association of Towns in New York, New York, February 15-18, 2015 is approved. The Supervisor is authorized to cast one ballot for the Town of Union at and upon any vote of the Association of Towns, and that Councilman Thomas R. Augustini is appointed to cast such ballots in the event the Supervisor is unable to act or is not in attendance.



Town of Union

5. BIDS

The advertising of bids by the Town Board shall be authorized by motion rather than resolution, and the Town Clerk is authorized to receive and open all bids at the time designated in the bids notice and documents.

6. OFFICIAL NEWSPAPER

The official newspaper of the Town of Union for legal and/or public notices and all other purposes shall be the Press & Sun-Bulletin.

7. INVESTMENT OF FUNDS

The Supervisor of the Town of Union is authorized, consistent with applicable law, to invest Town funds for calendar year 2015.

8. PURCHASES UNDER STATE AND COUNTY BIDS AND CONTRACTS

At any time that Town of Union officials are authorized to purchase goods and materials, the purchase may, unless otherwise specifically directed by the Town Board, be made under State or County bids and contracts.

9. TOWN BULLETIN BOARD, SIGN BOARD AND WEB SITE

The official Town bulletin board and signboard for all papers, legal and official notices of the Town of Union shall be located at the west entrance of the Town Hall inside the doorway. All official notices will be posted on the Website.

10. APPOINTMENT OF DEPUTIES AND DEPARTMENT HEADS

The following Deputies and Department Heads are appointed to serve in the respective positions for the Town of Union for the year 2015 with a term as provided by law or at the pleasure of the Town Board where no term is provided by law:

Town Attorney (2 yr. app't.)	Alan J. Pope
Deputy Town Attorney (2 yr. app't.)	Kurt D. Schrader
Town Comptroller (2 yr. app't.)	Laura J. Lindsley
Comm. of Public Works	Louis V. Caforio
Dep. Comm. of P.W.-Environmental Services	Philip E. Schmidt
Dep. Comm. of P.W.-Recreation	Tom Cassin
Planning Director	Paul A. Nelson
Economic Development Director	Joseph M. Moody
Highway Superintendent	
Attorney – Zoning Board of Appeals	Thomas Delapenna
Dep. Attorney – Zoning Board of Appeals	Alan J. Pope



Town of Union

5. PLANNING, ZONING, ECO. DEVEL. ----- Chairperson Frank J. Bertoni
Robert Mack

6. PUBLIC WORKS----- Chairperson Leonard J. Perfetti
Thomas R. Augustini

Reappointments on vacancies on the following Boards and Commissions that expired December 31, 2014.

Planning Board – (7 year term)

Susan McLain as Chairperson term to expire December 31, 2015.(one year).
1 Position to expire December 31, 2016 (to fill Robert Mack's Un-expired term).
1 Position to expire December 31, 2021.

Zoning Board of Appeals

Alan F. Ewing as Chairman term to expire December 31, 2015 (one year).
James Kinne term to expire December 31, 2021.
Lee Kruczkowski term to expire December 31, 2021.
Giuseppe Roberto term to expire December 31, 2021.

Citizens Advisory Council for Community Development – (3 year term)

David Sine term to expire December 31, 2017.
Lawrence M. Harris term to expire December 31, 2017.
John Walker term to expire December 31, 2017.

Conservation Advisory Council – (2 year term)

Julie Deemie term to expire December 31, 2016.
Alan Jones term to expire December 31, 2016.
Bonnie Cornick term to expire December 31, 2016.
Filberto Fiori term to expire December 31, 2016.
Roger McVannan term to expire December 31, 2016.

Wellhead Advisory Protection Committee – (3 year term)

Louis Caforio term to expire December 31, 2017.
Dave Bernardini, BAE Systems, term to expire December 31, 2017.
One (1) opening.



Town of Union

Street Lighting Commission – (2 year term)

Joseph P. Nirchi, Sr. term to expire December 31, 2016.
Edward W. Mooney term to expire December 31, 2016.
Michael Tugwell term to expire December 31, 2016.
Two (2) openings.

Wetlands Advisory Commission

Louis Caforio term to expire December 31, 2015.
Marina Lane term to expire December 31, 2015.

Industrial Commercial Advisory Board – (3 year term)

Benny L. DiLorenzo term to expire December 31, 2017.
Leonard Sas, Jr. term to expire December 31, 2017.

Ethics Committee – (2 year term)

Rev. Barry Downing term to expire December 31, 2016.
Rev. Dennis Ruda term to expire December 31, 2016.
James Santacrose term to expire December 31, 2016.

Town of Union Emergency Operations Plan as revised for 2015.

13. EFFECTIVE DATE:

This Resolution shall take effect as of January 1, 2015.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk