



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

November 18, 2015

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, November 18, 2015 at 7:30 P.M. to consider approval of RPTL 421-f Home Improvement Exemption for Residential Property Owners. Pub. & Posted 11/13/15.

**BIDS:**           None.

#### APPROVAL OF MINUTES:

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, November 4, 2015.

#### HEARING OF VISITORS:

#### COMMUNICATIONS FOR FILING:

1. Letter from Gerald K. Geist, Executive Director, The Association of Towns of the State of New York, informing that the Annual 2016 Training School and Annual Meeting will be held February 14-17, 2016 at the New York Marriott Marquis in New York City with an attached voucher for the Town's dues to the Association for 2016.
2. Notice from U.S. Department of Housing and Urban Development for Authority to Use Grant Funds for Fiscal Year 2015 Community Development Block Grant Funds - Activities outlined in the FFY 2015 Annual Plan.
3. 2016 Final Budget for West Endicott Fire District.
4. Schedule for the Endicott Holiday Parade December 5, 2015.



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## **COMMUNICATIONS FOR ACTION:**

1. Letter from Brian K. Kittle, Wounded Warrior Amputee Softball Team asking for fees to be waived for their Slow Pitch Softball Tournament on June 10-12, 2016 at the 17C Complex.

**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**

Leonard J. Perfetti, Chairperson  
Robert Mack

**Motion** for Ken Jennison and James Wallace to attend the Southern Tier Building Officials meeting on December 9<sup>th</sup> and 10<sup>th</sup> at the Owego Treadway Inn. Jim will attend on December 9<sup>th</sup> and Ken will attend on December 10<sup>th</sup>. Cost is \$30.00 per session and includes lunch. Use of a Town vehicle is also requested.

**Motion** to promote Ken Slicklen from a MEO Light position to a MEO Heavy position in the Highway Department. Salary would be determined by the current CSEA Bargaining Agreement.

#### **FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti

**Resolution** to approve the 2016 Final Budget and annual fire contracts for the fire protection districts.

**Resolution** to authorize Supervisor Rose A. Sotak to sign the 2016 Tax Levy Option Form re-levying \$11,511.71 to the 2016 tax bill, paying elections costs of \$141,575.00 and \$951.94 in water/maintenance deficits.

**Resolution** to approve Change Order #1 for Catalina Blvd. Street Reconstruction, Pheasant Lane to Debonair Drive in the amount of \$15,582.52 due to unforeseen extra work required, thus increasing the project total to \$334,582.52 from the original amount bid of \$319,000.00.



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**Motion** to approve following 2015 Budget Transfers:

Decrease:	10 7145 2501	Rec. Equipment	\$ 500.00
Decrease:	10 7145 4462	Special Event Services	\$ 1,300.00
Increase:	10 7145 4159	Recreation Supplies	\$ 1,800.00

## LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson  
Robert Mack

**Resolution** to approve the RPTL 421-f Home Improvement Exemption for Residential Property Owners to be permanent.

**Motion** pursuant to Town of Union Code §191-14 - Parking to approve parking restrictions as implemented by the Highway Superintendent as follows:

<u>Name of Street</u>	<u>Location</u>
Country Club Road (north side)	From the northwest corner of Shamrock Dr.– a distance of 75 west.

**Resolution** calling for a Public Hearing to be held on December 2, 2015 at 7:30 P.M. to amend Town of Union Code – Chapter 151 – Peddling, Soliciting and Transient Merchants as follows (Additions are underlined, removal is strike through):

§ 151-4. Investigation; issuance of license.

The Town Clerk shall refer all applicants to the Building Official of said Town to furnish such other information as shall be required for the purpose of identification, and the Building Official shall conduct such investigation as he shall deem necessary and make a report of his investigation to the Town Clerk. If the Town Clerk shall approve such application, he shall issue the license herein provided for, for a term of sixty (60) days ending December 31 of the year in which same is issued. Such license shall be in such form as the Town Clerk shall prescribe and it shall be signed by him. The form shall include the name and address of the applicant, the name and address of the person, firm or corporation, if any, for or through whom or which, or under whose auspices, the applicant is authorized to vend or, if none, a statement to such effect, a brief description of the type or types of goods, wares and merchandise to be vended and the expiration date of the license.



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## § 151-8. Restrictions on activities.

A vendor shall not conduct activities in such manner as will interfere with the pedestrian or vehicular use of the public streets and places; nor shall he directly or indirectly cause or permit the public streets and places to be littered with papers, wrappings or other debris or refuse; nor shall he enter in or upon any house or building or on any land or property where there is posted on the front of the building or premises a written notice stating that vendors are not desired, unless the vendor has received the prior consent of the occupant thereof, and he shall make no false statements or representations in the course of his activities and shall conduct himself at all times in an orderly and lawful manner; nor shall he use or blow upon or ring or sound any instrument or thing or shout or cry out for the purpose of attracting attention to his wares or giving notice of his approach; nor shall he sell any confectionery or ice cream within 250 feet of any school between the hours of 8:00 a.m. and 4:00 p.m. on school days; nor shall he conduct licensed activities outside the hours of 8:00 a.m. and 6:00 p.m. daily from November 1 through April of the following year or between the hours of 8 am and 8:00 pm daily between April 2 and October 31 in any year.

### **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Leonard J. Perfetti, Chairperson  
Robert Mack

### **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack

**Resolution** to approve Community Development Block Grant Recovery (CDBG-DR) Program Action Plan amendment number 15 and budget modification for additional budget authority for UVES repairs, and new projects including Phase 2, N. Loder Avenue drainage improvements and Johnson City sanitary sewer interceptor B separation.

### **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augostini

## **HEARING OF VISITORS:**



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

1. Town of Union Planning Department Minor Site Plan Review Decision – Approval – SKR Dental Office, 12 Beech Street, Tax Map #142.07-1-6.2.
2. Town Clerk's Monthly Report – October 2015.
3. Zoning Board of Appeals Decision – Phil's Chicken House, 1208 Union Center Maine Highway.
4. Zoning Board of Appeals Decision – Timothy and Michele Holowatch, 2909 Robins Street.
5. Town of Union Planning Board Minutes – October 21, 2015 and Testimony of Public Hearing held on June 17, 2014.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk