



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*

AGENDA

TOWN OF UNION BOARD MEETING

November 4, 2015

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, November 4, 2015 at 7:30 P.M. to consider the 2016 Preliminary Budget and annual fire contracts for the fire protection districts, and proposed Tax Cap Override local law.
Pub. & Posted 10/30/2015

BIDS:

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, October 21, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Time Warner Programming Notices dated October 21, 2015 and November 4, 2015.
2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on September 15, 2015.
3. 2016 Final Budget for West Corners Fire District.
4. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on October 6, 2015.
5. 2016 Final Budget for Endwell Fire District.
6. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on October 13, 2015.



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COMMUNICATIONS FOR ACTION:

1. Letter from Mayor John R. Bertoni to Supervisor Sotak and Town Council in reference to helping the Village defray the costs for the Veteran's Day Parade and Endicott Holiday Parade.
2. Letter from Greg Catlin, General Manager, WBNG-TV/Binghamton CW, requesting the use of Highland Park and surrounding streets for a planned 5k foot race on Sunday, November 22, 2015 from 8 AM to 12 PM.
3. Letter from Pamela M. Eshbaugh, P.E., Regional Planning and Program Manager, New York State Department of Transportation, in reference to PIN 904137 Preventive Maintenance Paving Project, State Route 17C, Town of Union & Village of Johnson City, Broome County.

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 to appoint Mary L. Standish as a full-time Deputy Dog Control Officer provisionally at a starting salary of \$20,933.00 as determined by the current CSEA Collective Bargaining Agreement following successful completion of pre-employment testing.

Motion to authorize the hiring of Steve Babicek as permanent full-time MEO Heavy to replace the position vacated by Daniel Kaczynski. Start date would be after successful completion of pre-employment testing and salary to be determined by the current CSEA Collective Bargaining Agreement.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Resolution to authorize Supervisor Rose A. Sotak to issue and sign the letter to Schelp, Powell & Associates transferring to a special account administered by the Town Board the approximately \$7,000.00 held in trust for the maintenance of the Patterson Cemetery. It is



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the opinion of the Town Attorney that in accordance with Town Law §291 the Town Board can accept the transfer of the trust funds from Schelp, Powell & Associates into a Town account to offset the cost of maintaining the lots in the Patterson Cemetery.

Resolution requesting as required by Section 2019-a of the Uniform Justice Court Act, the necessary referendum for approval and submission to the New York State Office of Court Administration Department of Audit and Control, the Annual Justice Court Audit prepared by the Town Deputy Comptroller.

Resolution to approve following 2015 Budget Modifications:

Increase:	10 2001 0000	Recreation	\$5,300.00
Increase:	10 7145 4459	Recreation Program Services	\$5,300.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to call for a Public Hearing to be held on Wednesday, November 18, 2015 at 7:30 P.M. to consider approval of RPTL 421-f Home Improvement Exemption for Residential Property Owners.

Resolution to call for a Public Hearing to be held on Wednesday, November 18, 2015 at 7:30 P.M. to consider amending Town of Union Code §191-14 - Parking in designated locations 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.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

Resolution to authorize Supervisor Rose A. Sotak to sign the completed Reaffirmation of Municipal Park Boundaries of Highland Park and assert the understanding of the New York State Parkland Alienation Law and Section 6 (f) requirements of Land and Water Conservation Fund Act (LWCF).



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PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Motion to authorize the advertisement of bids for the rental and disposal of Construction & Demolition debris containers and scrap metals. Bids to be received by Gail L. Springer, Town Clerk on Monday, November 23, 2015 at 10:00 A.M. at which time they will be opened and read aloud.

Motion to post on the south side of Robins Street "No Parking Anytime" between N. Knight Avenue and Beckwith Avenue on a trial basis from December 1, 2015 to April 1, 2016.

Resolution to authorize Supervisor Rose A. Sotak to sign the New York State Department of Transportation Rights of Entry form for permanent easement on Town property located at 3608 George F. Highway.

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Meeting Minutes for August 20, 2015.
2. Permits Report – September 2015.
3. Endwell Fire District Audit Report for fiscal year 2014.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk