



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

October 21, 2015

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 Wednesday, October 7, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Michael Corso, Consumer Advocate and Director, Office of Consumer Services, New York State Department of Public Service in reference to a series of public hearings to seek consumer input regarding the state Public Service Commission's Reforming the Energy Vision (REV) proceeding.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on September 22, 2015.
3. Letter from Stephen Sano, Executive Director, HCA to Supervisor Rose A. Sotak in reference to notification that HCA will continue to pursue the property at 444 Payne Road, Endicott.
4. Letter from Robert N. Nielsen, Jr., Commissioner, Broome County Board of Elections to Supervisor Rose A. Sotak in reference to the County's proposed chargebacks for the 2016 elections.
5. Invitation to The Broome County Association of Town & Villages Media Night on Thursday, November 5, 2015 at the Spot Restaurant.



Town of Union

COMMUNICATIONS FOR ACTION:

1. Letter from Tom and Kathy Balog in reference to acquiring the lot at 284 Endwell Street Johnson City.
2. Notice of Motion for Order of Reference in Mortgage Foreclosure from HSBC Bank USA, N.A., Plaintiff, regarding mortgaged property at 38 N. Arch St., New York.

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 authorize military leave for Jay Harris on November 2-9, 2015.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

Resolution to call for a Public Hearing to be held 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.

Motion to approve the following 2015 Budget Transfers:

| | | | |
|-----------|--------------|------------------|----------|
| Decrease: | 10 1410 4601 | Travel & Expense | \$229.99 |
| Increase: | 10 1410 2200 | Office Equipment | \$229.99 |

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack



Town of Union

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to authorize Supervisor Rose A. Sotak to enter into an agreement with Clark Patterson Lee, Binghamton, NY in an amount not to exceed \$9,900.00. This project is being funded through the 2015 CDBG grant.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Resolution to authorize Supervisor Rose A. Sotak to sign and execute, upon review of the Commissioner of Public Works and the Town Attorney's approval, the agreement with the New York State Department of Transportation Office of Right of Way for just compensation of \$500.00 regarding PIN 9041.29.201.

HEARING OF VISITORS:

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

1. Town Clerk's Monthly Report - September 2015.
2. Town of Union Comptroller's Monthly Report – August 2015 and September 2015.
3. Union Volunteer Emergency Squad, Inc. – Profit & Loss Prev Year Comparison January through August 2015.
4. Town of Union Planning Board Minutes - September 8, 2015.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk