

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

TOWN BOARD MEETING
UNION, NEW YORK

-----x

In the Matter of:

FFY 2020-2024 Consolidated Plan
FFY 2020 CDBG Action Plan

-----x

March 18, 2020
3111E. Main Street
Endwell, New York 13760

APPEARANCES:

FOR THE TOWN OF UNION

RICHARD MATERESE
Town Supervisor

THOMAS AUGOSTINI
SANDRA BAUMAN (absent)
FRANK BERTONI
HEATHER STALEY
Board Members

ALAN POPE
Town Attorney

LEONARD PERFETTI
Town Clerk

Digitally recorded proceeding,
Transcribed by: Ria Jara
Czerenda Court Reporting
71 State St.
Binghamton, NY 13901

1 (On the record)

2 MR. RICHARD MATERESE: -- everybody here
3 tonight, but let's please stand for the Pledge of
4 Allegiance.

5 ALL: I pledge allegiance to the Flag of the
6 United States of America and to the Republic for which it
7 stands, one Nation under God, indivisible, with liberty
8 and justice for all.

9 MR. MATERESE: So we are meeting in unusual
10 circumstances. We have no crowd here with us here
11 tonight, just to put that on the record, but we will have
12 the video. It will be on our website, and we will have
13 the entire meeting transcribed.

14 MR. LEONARD PERFETTI: Due to the public
15 hearing.

16 MR. MATERESE: Due to the public hearing. Well,
17 no. We have to do it anyway.

18 MR. PERFETTI: On every meeting?

19 MR. MATERESE: Yes. Okay. So we do have a
20 public hearing tonight, and I'll ask our town clerk to
21 kindly read the notice of the public hearing.

22 MR. PERFETTI: A public hearing was called for
23 on Wednesday, March 18, 2020, at 7:00 p.m. to solicit
24 public input for inclusion in the FFY 2020-2024
25 Consolidated Plan and the FFY 2020 Community Development
26 Block Grant, CDBG, annual action plan. Published and

1 posted on March 10, 2020.

2 MR. MATERESE: Okay. So you've heard the notice
3 of public hearing at this time. We can't invite any
4 public here to speak tonight, but we are inviting anyone
5 who has any concerns about this or comments. You should
6 write in to the Planning Department for any comment you
7 have regarding this public hearing. So since we have no
8 one to speak, I'm calling the public hearing to a close.

9 MR. ALAN POPE: Can we just have a clarification
10 on how much time do they have?

11 MR. MATERESE: For this one, we have 30 days.

12 MR. POPE: Thank you.

13 MR. MATERESE: Okay, bids.

14 MR. THOMAS AUGOSTINI: Bids are called for on
15 Monday, March 6, 2020, at 10:00 a.m. for installation of a
16 new PVC pool membrane to Highland Park and West Endicott
17 Park. A single bid was received as follows: 21st Century
18 Pool and Patio West Incorporated, \$194,739.00.

19 Motion to receive and file the single bid for
20 installation of new PVC pool membranes at Highland Park
21 and West Endicott Park.

22 MR. FRANK BERTONI: I second.

23 MR. MATERESE: You've heard the motion as
24 presented by Mr. Augostini and seconded by Mr. Bertoni.
25 Are there any comments? Hearing none, we'll call for a
26 vote. All those in favor, say aye.

1 ALL: Aye.

2 MR. MATERESE: Aye. Opposed? None. The motion
3 is approved. Mr. Augostini?

4 MR. AUGOSTINI: Bids were called for on Monday,
5 March 16, 2020, at 10:00 a.m. for t-shirts for recreation
6 program participants and coaches and park and recreation
7 staff for 2020. A single bid was received as follows:
8 Master Athletics and Corporate Supply with the various t-
9 shirt sizes and respective unit cost accordingly.

10 MR. BERTONI: Motion.

11 MR. AUGOSTINI: Oh, sorry. Motion to receive
12 and file a single bid for t-shirts and recreation program
13 participants, and coaches, and parks and recreation staff
14 for 2020.

15 MR. BERTONI: I second.

16 MR. MATERESE: You heard the motion as presented
17 by Mr. Augostini, seconded by Mr. Bertoni. Are there any
18 comments? I have one. Just to put in the record, we are
19 accepting this bid. We are not awarding this bid at this
20 moment. We are just waiting to see -- hopefully we'll be
21 able to award this at a later date. But we don't know
22 what is happening with our summer parks program anyway.
23 Okay? So all those in favor, say aye.

24 MR. AUGOSTINI: Aye.

25 MS. HEATHER STALEY: Aye.

26 MR. MATERESE: Aye.

1 MR. MATERESE: All those opposed.

2 MR. BERTONI: Aye.

3 MR. MATERESE: That is a no or nay.

4 MR. BERTONI: Yeah, a no.

5 MR. MATERESE: Okay. So that is three to one.

6 Motion is approved, all right? We have another one?

7 MR. AUGOSTINI: No.

8 MR. MATERESE: Sorry. So now we get to the
9 approval of the minutes.

10 MR. AUGOSTINI: Motion to approve the minutes of
11 the regular Town of Union board meeting held on Wednesday,
12 March 4, 2020, with the following correction: Resolution
13 to authorize the purchase of a new 2020 Mack Granite 42FR
14 Mack mDrive from Beam Mack Sales Services Incorporated off
15 of Onondaga County Highway Truck Class 8 Statewide
16 Contract No. 8996. The purchase price is \$228,771.00.
17 The budget lines to be used for this purchase are broken
18 down as follows: \$228,000.00 from the 2020 capital line
19 and the balance of \$8,771.00 from the other equipment
20 line. This truck will replace the highway department's
21 truck E34, a 1999 GMC single axel dump truck, declaring
22 E34 as surplus and to be sold at Auctions International.

23 MR. BERTONI: I second.

24 MR. MATERESE: You've heard the motion as
25 presented by Mr. Augostini and seconded by Mr. Bertoni.
26 Are there any comments? I have one just for

1 clarification. Some of the numbers were left out and
2 identifying characteristics from last meeting when we
3 passed the resolution. This just clarifies everything.
4 Anybody else? Okay, call for a vote. All those in favor,
5 say aye.

6 MR. PERFETTI: This is a resolution.

7 MR. MATERESE: Oh, sorry. This is a resolution.

8 MR. AUGOSTINI: It is a motion.

9 MR. PERFETTI: Is it a motion?

10 MR. AUGOSTINI: Yes.

11 MR. MATERESE: It's approval of minutes.

12 MR. AUGOSTINI: We corrected the resolution, but
13 it is a motion.

14 MR. MATERESE: Yeah, approval of the minutes.
15 So I apologize for that. All those in favor, say aye.

16 ALL: Aye.

17 MR. MATERESE: Opposed? None. Motion is
18 approved. Okay. Hearing of visitors. We have none, so
19 we will not have a hearing of visitors tonight.
20 Communications for filing, Mr. Augostini.

21 MR. AUGOSTINI: I make a motion that
22 communications for filing number one be accepted and
23 placed on file.

24 MR. BERTONI: I second.

25 MR. MATERESE: A motion has been made by Mr.
26 Augostini seconded by Mr. Bertoni to receive and file

1 communications for filing number one. Are there any
2 comments? Hearing none, we call for a vote. All those in
3 favor, say aye.

4 All: Aye.

5 MR. MATERESE: Opposed? None. Okay.
6 Communications for action, Mr. Augustini.

7 MR. AUGOSTINI: I make a motion that
8 communications for action number one be approved and refer
9 to the commissioner of Public Works and the deputy
10 commissioner for Refuse.

11 MR. BERTONI: I second.

12 MR. MATERESE: A motion has been made by Mr.
13 Augustini seconded by Mr. Bertoni to refer action number
14 one to the commissioner of Public Works and to the
15 commissioner on Refuse. Are there any comments? Hearing
16 none, we'll call for a vote. All those in favor, say aye.

17 MR. AUGOSTINI: Aye.

18 MS. STALEY: Aye.

19 MR. MATERESE: Opposed?

20 MR. BERTONI: No.

21 MR. MATERESE: None.

22 MR. BERTONI: We all struggle with this. I
23 mean, we're going to give them permission to do this but -
24 -

25 MR. MATERESE: Well, if we have to cancel, we
26 have to cancel.

1 MR. AUGOSTINI: Yes, cancel.

2 MALE VOICES: Yeah.

3 MR. MATERESE: Okay. That motion or, excuse me,
4 that was referred. Mr. Augostini?

5 MR. AUGOSTINI: A motion, communications for
6 action number 2, that it be accepted and referred to the
7 town board.

8 MR. BERTONI: I second.

9 MR. MATERESE: Okay. We have a motion by Mr.
10 Augostini and seconded by Mr. Bertoni to refer action
11 number 2 to the town board. Are there any comments?

12 MR. PERFETTI: If I could just make one. He had
13 called me and said that he has served his term. It was an
14 honor for him to serve on it and thanks every one.

15 MR. MATERESE: Thank you, Mr. Perfetti. Anyone
16 else? Okay. All those in favor, say aye.

17 MR. AUGOSTINI: Aye.

18 MS. STALEY: Aye.

19 MR. MATERESE: Opposed? It is referred.

20 MR. BERTONI: Does that mean we now have two
21 vacancies on this committee.

22 MR. MATERESE: We have two, yes.

23 MR. BERTONI: Okay.

24 MR. MATERESE: Okay. Petitions?

25 MR. AUGOSTINI: No petitions tonight.

26 MR. MATERESE: No petitions tonight. Committee

1 reports, recommendations, resolutions in the following
2 committee items reference a motion or resolution and are
3 simply potential items after due considerations. Mr.
4 Bertoni, safety laws and legislations in inter-
5 governmental committee.

6 MR. BERTONI: I have a resolution to support the
7 following set of amendments proposed by the New York State
8 Association of Towns that are consistent with the intent
9 of the criminal justice reforms which will allow for more
10 effective and affordable implementation. 1) Insure that
11 towns are provided with additional financial and
12 operational support to offset the cost of this mandated
13 measures. 2) Allow 60 days for prosecutors to disclose
14 evidence to the defense for criminal charges. 3) Exclude
15 from the accelerated discovery requirements any charge not
16 involving a misdemeanor or felony for just a 20-day
17 arraignment requirement to accommodate local courts that
18 meet on a monthly basis. 5) (sic): Allow prosecutors to
19 withhold sensitive information such as victim contact
20 information without having to obtain a court order.

21 And, further resolved that this duly adopted
22 resolution of the Town of Union be forwarded to Governor
23 Andrew Cuomo, Senate Majority Andrea Stewart-Cousins,
24 Assembly Speaker Carl Heastie, Senator Fred Akshar and
25 Assemblywoman Donna Lupardo, the New York State Conference
26 of Mayors and the New York State Association of Towns, and

1 local media outlets.

2 MR. PERFETTI: Who is going to second that.

3 MR. MATERESE: Heather, you want to do that?

4 MS. STALEY: I second.

5 MR. MATERESE: Okay. You've heard the proposed
6 resolution as presented by Mr. Bertoni and seconded by Ms.
7 Staley. Are there any comments? Hearing none, we'll have
8 a roll call vote. Please, Mr. Perfetti.

9 MR. PERFETTI: Staley?

10 MS. STALEY: Aye.

11 MR. PERFETTI: Bertoni?

12 MR. BERTONI: Aye.

13 MR. PERFETTI: Augostini?

14 MR. AUGOSTINI: Aye.

15 MR. PERFETTI: Materese?

16 MR. MATERESE: Aye. The resolution is adapted.
17 Finance capital projects and public works, Ms. Staley.

18 MS. STALEY: I have a motion to approve the use
19 of the Town of Union's construction and demolition debris
20 facility on Scarborough Drive by Village of Endicott
21 residents for a fee of \$20.00 cash per inbound trip. This
22 allows for one visit per month with a maximum of one cubic
23 yard of material. Village of Endicott residents will also
24 be allowed to drop off electronic waste to the facility
25 for a fee of \$10.00 cash per TV/CRT and \$3.00 cash per
26 unmounted tires. Proof of residency is required when

1 entering the facility.

2 MR. AUGOSTINI: I second.

3 MR. MATERESE: You've heard the motion as
4 presented by Ms. Staley and seconded by Mr. Augostini.
5 Are there any comments? Hearing none, we'll call for a
6 vote. All those in favor, say aye.

7 ALL: Aye.

8 MR. MATERESE: Opposed? None. The motion is
9 approved. Ms. Staley.

10 MS. STALEY: I have a motion to approve the
11 following 2020 budget transfer: Decrease line 1016402300
12 motor vehicle by \$400.00 and increase 1016404111 parts by
13 \$400.00. Decrease line 2081202050 capital by \$240,000.00
14 and increase line 2016202050 capital by \$240,000.00.

15 MR. AUGOSTINI: Second.

16 MR. MATERESE: You've heard the motion as
17 presented by Ms. Staley and seconded by Mr. Augostini.
18 Are there any comments? Hearing none, we'll call for a
19 vote. All those in favor, say aye.

20 All: Aye.

21 MR. MATERESE: Opposed? None. The motion is
22 approved. Ms. Staley?

23 MS. STALEY: I have a resolution for the board
24 to approve the certificate of approval for the Bank of
25 Greene County regarding the Choconut Center Volunteer Fire
26 Company commitment for a commercial firehouse financing

1 loan amount up to \$290,000.00 and to authorize supervisor
2 Richard A. Materese to sign said certificate.

3 MR. AUGOSTINI: I second?

4 MR. BERTONI: No. I second.

5 MR. MATERESE: Tom is second.

6 MR. BERTONI: Yeah, I'm going to second. Yes.

7 MR. MATERESE: You've heard the proposed
8 resolution as presented by Ms. Staley and seconded by Mr.
9 Augostini. Are there any comments? Hearing none, we'll
10 have a roll call vote. Please, Mr. Perfetti.

11 MR. PERFETTI: Staley?

12 MS. STALEY: Aye.

13 MR. PERFETTI: Bertoni?

14 MR. BERTONI: Aye.

15 MR. PERFETTI: Augostini?

16 MR. AUGOSTINI: Aye.

17 MR. PERFETTI: Materese?

18 MR. MATERESE: Aye. Resolution is adapted. Ms.
19 Staley.

20 MS. STALEY: I have a resolution to authorize
21 the purchase of a new 2020 Chevy Silverado 3500 HD CK
22 30903 four-wheel drive, regular cab, 142 work truck box,
23 8.2 box from National Auto Fleet Group through Sourcewell
24 Contract No. 120716-NAF. Budget line to be used is the
25 building and grounds motor vehicle line. Purchase price
26 is \$33,923.88. This truck will replace the building and

1 grounds truck B-76, a 2005 Ford pickup truck. Request
2 authorization for B-76 to be declared as surplus and sold
3 at auction subsequent to receipt of the new vehicle.

4 MR. AUGOSTINI: I second.

5 MR. MATERESE: We have heard the proposed
6 resolution as presented by Ms. Staley and seconded by Mr.
7 Augostini. Are there any comments? Hearing none, we'll
8 have a roll call vote. Please, Mr. Perfetti.

9 MR. PERFETTI: Staley?

10 MS. STALEY: Aye.

11 MR. PERFETTI: Bertoni?

12 MR. BERTONI: Aye.

13 MR. PERFETTI: Augostini?

14 MR. AUGOSTINI: Aye.

15 MR. PERFETTI: Materese?

16 MR. MATERESE: Aye. Resolution is adapted. Ms.
17 Staley.

18 MS. STALEY: I have a resolution to authorize
19 the purchase of a new 2020 Sewer Vactor 2100-I combination
20 single engine sewer cleaner with positive displacement
21 vacuum system mounted on a heavy-duty Western Star 4700 SB
22 truck chassis from Joe Johnson Equipment through
23 Sourcewell Contract No. 122017-FSC. The purchase price is
24 \$396,800.79. Monies for this purchase will come from
25 capital funds. And this truck will replace F103, a Sewer
26 Vactor truck. Request authorization for F103 to be

1 declared surplus and sold at an auction subsequent to the
2 receipt of the new vehicle.

3 MR. AUGOSTINI: Second.

4 MR. MATERESE: You've heard the proposed
5 resolution as presented by Ms. Staley and seconded by Mr.
6 Augostini. Are there any comments? Hearing none, we'll
7 call for a roll call vote. Please, Mr. Perfetti.

8 MR. PERFETTI: Staley.

9 MS. STALEY: Aye.

10 MR. PERFETTI: Bertoni.

11 MR. BERTONI: Aye.

12 MR. PERFETTI: Augostini.

13 MR. AUGOSTINI: Aye.

14 MR. PERFETTI: Materese.

15 MR. MATERESE: Aye. The resolution is adopted.
16 Ms. Staley.

17 MS. STALEY: I have a motion to authorize the
18 advertisement of bids for one 2020 (indiscernible) diesel
19 4x2 truck chassis conventional cab with left-hand standup
20 drive conversion and 23 yd3 side loader full eject
21 recycling body. Bids to be received by Town Clerk Leonard
22 J. Perfetti on Wednesday, April 1, 2020, at 10:00 a.m. at
23 which time they will be opened and read aloud.

24 MR. AUGOSTINI: Second.

25 MR. MATERESE: You've heard the motion as
26 presented by Ms. Staley and seconded by Mr. Augostini.

1 Are there any comments? Hearing none, we'll call for a
2 vote. All those in favor, say aye.

3 ALL: Aye.

4 MR. MATERESE: Aye. Opposed? None. The motion
5 is approved. Ms. Staley.

6 MS. STALEY: I have a resolution to authorize
7 the sale of one 3,000-gallon liquid holding plastic tank
8 and one 3,000-gallon liquid transfer plastic tank. Both
9 tanks to be declared as surplus and to be sold to the Town
10 of Conklin for \$990 with the understanding they would be
11 purchased as is where is.

12 MR. AUGOSTINI: Second.

13 MR. MATERESE: You've heard the proposed
14 resolution as presented by Ms. Staley and seconded by Mr.
15 Augostini. Are there any comments? Hearing none, we'll
16 call for a roll call vote. Please, Mr. Perfetti.

17 MR. PERFETTI: Staley.

18 MS. STALEY: Aye.

19 MR. PERFETTI: Bertoni.

20 MR. BERTONI: Aye.

21 MR. PERFETTI: Augostini.

22 MR. AUGOSTINI: Aye.

23 MR. PERFETTI: Materese.

24 MR. MATERESE: Aye. The resolution is adopted.

25 Ms. Staley.

26 MS. STALEY: I have a resolution to declare a

1 truck dump box, two pickup truck boxes, recycling truck
2 tailgate, and traffic lights declared surplus and to scrap
3 the items.

4 MR. AUGOSTINI: Second.

5 MR. MATERESE: You've heard the resolution as
6 presented by Ms. Staley and seconded by Mr. Augostini.
7 Are there any comments? Hearing none, we'll call for a
8 roll call vote. Please, Mr. Perfetti.

9 MR. PERFETTI: Staley.

10 MS. STALEY: Aye.

11 MR. PERFETTI: Bertoni.

12 MR. BERTONI: Aye.

13 MR. PERFETTI: Augostini.

14 MR. AUGOSTINI: Aye.

15 MR. PERFETTI: Materese.

16 MR. MATERESE: Aye. The resolution is adopted.
17 Ms. Staley.

18 MS. STALEY: A resolution to declare one 3,000
19 gallon polytank as surplus and to be sold to the Town of
20 Colesville for \$500 with the understanding it would be
21 purchased as is where is.

22 MR. AUGOSTINI: Second.

23 MR. MATERESE: You've heard the proposed
24 resolution as presented by Ms. Staley and seconded by Mr.
25 Augostini. Are there any comments? Hearing none, we'll
26 have a roll call vote. Please, Mr. Perfetti.

1 MR. PERFETTI: Staley.

2 MS. STALEY: Aye.

3 MR. PERFETTI: Bertoni.

4 MR. BERTONI: Aye.

5 MR. PERFETTI: Augostini.

6 MR. AUGOSTINI: Aye.

7 MR. PERFETTI: Materese.

8 MR. MATERESE: Aye. Employees' Parks,
9 Recreation, and Environmental Committee. Pinch-hitting
10 for Ms. Bauman, Mr. Bertoni.

11 MR. BERTONI: I have a resolution to award the
12 bid for installation of new PVC pool membranes at Highland
13 Park and West Endicott Park to 21st Century Pool and Patio
14 West, Incorporated for their bid price of \$194,739.00.

15 MS. STALEY: Second.

16 MR. MATERESE: You've heard the proposed
17 resolution as presented by Mr. Bertoni and seconded by Ms.
18 Staley. Are there any comments? Hearing none, we'll have
19 a roll call vote. Please, Mr. Perfetti.

20 MR. PERFETTI: Staley.

21 MS. STALEY: Aye.

22 MR. PERFETTI: Bertoni.

23 MR. BERTONI: Aye.

24 MR. PERFETTI: Augostini.

25 MR. AUGOSTINI: Aye.

26 MR. PERFETTI: Materese.

1 MR. MATERESE: Aye. The resolution is adopted.
2 Planning, Zoning, and Economic Development Committee, Mr.
3 Augostini.

4 MR. AUGOSTINI: Resolution to award the CDBG-DR
5 funded contract for the Barton Avenue Fairmount Park levee
6 extension project to Gorick Construction Company
7 Incorporated at 27 Track Drive, Binghamton, New York in an
8 amount not to exceed \$274,343.00 and further authorize the
9 supervisor, deputy supervisor and planning director to
10 execute the contract and any other documentation required
11 to complete the project.

12 MR. BERTONI: I second.

13 MR. MATERESE: You've heard the proposed
14 resolution by Mr. Augostini and seconded by Mr. Bertoni.
15 Are there any comments?

16 MR. POPE: Should we, in light of our earlier
17 discussion, also include language that Laura (phonetic)
18 can include some amount in the bonding request that she's
19 going to make tomorrow? And I'm not sure what that
20 wording exactly would be, but I think we would need
21 authorization for her to do that along with this
22 resolution.

23 MR. AUGOSTINI: I thought she would need a
24 separate resolution for that.

25 MR. POPE: Okay. That's what she stated to me.

26 MR. AUGOSTINI: Okay.

1 MR. POPE: So then we need to do that tonight.

2 MR. AUGOSTINI: No. She said she'll come back
3 April 1st --

4 MR. POPE: Yeah.

5 MR. AUGOSTINI: -- with an actual bond
6 resolution.

7 MR. POPE: Got you. Okay. Pretend I didn't say
8 anything.

9 MR. BERTONI: No. That's --

10 MR. MATERESE: Yeah. That's a good question.
11 Okay, so hearing no other comments, we'll have a roll call
12 vote. Please, Mr. Perfetti.

13 MR. PERFETTI: Staley.

14 MS. STALEY: Aye.

15 MR. PERFETTI: Bertoni.

16 MR. BERTONI: Aye.

17 MR. PERFETTI: Augostini.

18 MR. AUGOSTINI: Aye.

19 MR. PERFETTI: Materese.

20 MR. MATERESE: Aye. The resolution is approved.
21 Now which one? What's that?

22 MR. PERFETTI: (Inaudible)

23 MR. MATERESE: Okay. Sorry. All right, Mr.
24 Augostini.

25 MR. AUGOSTINI: A resolution authorizing the
26 planning director to execute the revised referral

1 agreement with Fairmount Park Apartments (indiscernible)
2 for the Section 8 rental assistance program on behalf of
3 the Town of Union.

4 MR. BERTONI: I second.

5 MR. MATERESE: You've heard the resolution as
6 proposed by Mr. Augostini and seconded by Mr. Bertoni.
7 Are there any comments? Hearing none, we'll have a roll
8 call vote. Please, Mr. Perfetti.

9 MR. PERFETTI: Staley.

10 MS. STALEY: Aye.

11 MR. PERFETTI: Bertoni.

12 MR. BERTONI: Aye.

13 MR. PERFETTI: Augostini.

14 MR. AUGOSTINI: Aye.

15 MR. PERFETTI: Materese.

16 MR. MATERESE: Aye. Resolution is adopted. Mr.
17 Augostini.

18 MR. AUGOSTINI: A resolution authorizing the
19 planning director to execute the proposal from Griffiths
20 Engineering, LLC for construction, observation for the
21 Barton Avenue Fairmount Park Levee Extension Project at a
22 rate of \$105.00 an hour portal-to-portal.

23 MR. BERTONI: Second.

24 MR. MATERESE: You've heard the resolution as
25 proposed by Mr. Augostini and seconded by Mr. Bartoni.
26 Are there any comments? Hearing none, we'll have a roll

1 call vote. Please, Mr. Perfetti.

2 MR. PERFETTI: Staley.

3 MS. STALEY: Aye.

4 MR. PERFETTI: Bertoni.

5 MR. BERTONI: Aye.

6 MR. PERFETTI: Augostini.

7 MR. AUGOSTINI: Aye.

8 MR. PERFETTI: Materese.

9 MR. MATERESE: Aye. Resolution is adopted. Mr.
10 Augostini.

11 MR. AUGOSTINI: Resolution to issue a
12 proclamation declaring the month of April 2020 as Fair
13 Housing Month in the Town of Union.

14 MR. BERTONI: Second.

15 MR. MATERESE: You've heard the proposed
16 resolution as presented by Mr. Augostini and seconded by
17 Mr. Bertoni. Are there any comments? Hearing none, we'll
18 have a roll call vote. Please, Mr. Perfetti.

19 MR. PERFETTI: Staley.

20 MS. STALEY: Aye.

21 MR. PERFETTI: Bertoni.

22 MR. BERTONI: Aye.

23 MR. PERFETTI: Augostini.

24 MR. AUGOSTINI: Aye.

25 MR. PERFETTI: Materese.

26 MR. MATERESE: Aye. Resolution is adopted. Mr.

1 Augostini.

2 MR. AUGOSTINI: Resolution to issue a
3 proclamation declaring the week of April 13, 2020 through
4 April 18, 2020 as Community Development Week in the Town
5 of Union.

6 MR. BERTONI: Second.

7 MR. MATERESE: You've heard the proposed
8 resolution as presented by Mr. Augostini and seconded by
9 Mr. Bertoni. Are there any comments? Hearing none, we'll
10 have a roll call vote. Please, Mr. Perfetti.

11 MR. PERFETTI: Staley.

12 MS. STALEY: Aye.

13 MR. PERFETTI: Bertoni.

14 MR. BERTONI: Aye.

15 MR. PERFETTI: Augostini.

16 MR. AUGOSTINI: Aye.

17 MR. PERFETTI: Materese.

18 MR. MATERESE: Aye. The resolution is adopted.

19 We have to go back, I'm sorry, to finance and capital.
20 Apparently I had an old agenda. Did everybody have one
21 that you were missing or do we all have an old agenda?

22 MR. AUGOSTINI: There's one more resolution for
23 the water and sewer waiver of the late fees.

24 MR. BERTONI: No. I don't have that.

25 MR. MATERESE: I don't have that.

26 MR. PERFETTI: So we can read it.

1 MS. STALEY: No, we don't have that one.

2 MR. MATERESE: Okay. So there we go.

3 MS. STALEY: Okay. I have a resolution to waive
4 the late fees associated with the April 2020 water and
5 sewer quarterly bill due to the hardships attributed to
6 the coronavirus pandemic.

7 MR. AUGOSTINI: Second.

8 MR. MATERESE: Okay. That's a resolution,
9 right?

10 MR. PERFETTI: Yes.

11 MR. MATERESE: We have a resolution by Ms.
12 Staley and seconded by Mr. Augostini. Are there any
13 comments?

14 MR. BERTONI: Yeah. I think we need to be as
15 careful as we can. For example, we're going to be
16 transcribing this meeting. Because of the virus, we're
17 going to be waiving our late fees. So I think if we
18 somehow organize keeping track of any expenses that we
19 have if it comes down to being reimbursed at some point.
20 Do you know what I mean?

21 MR. MATERESE: Oh, we are already doing that.

22 MR. BERTONI: We should have some sort of a list
23 in order not to back up or go back through it and say, oh
24 yeah, what about that and what about that, you know? So
25 Lenny, anything, any cost we incurred like through your
26 office. You know what I mean? I think we need to pay

1 attention to that.

2 MR. MATERESE: Thank you, Mr. Bertoni. And not
3 only his office.

4 MR. BERTONI: No.

5 MR. MATERESE: But any place throughout.

6 MR. BERTONI: Right. But I know in his case the
7 transcription part is going to be one, right?

8 MR. MATERESE: And we discussed this waiving of
9 the late fees last Monday, so it's not something new. All
10 right. Any other comments? We may have -- excuse me.
11 Mr. Perfetti, a roll call vote please.

12 MR. PERFETTI: Staley.

13 MS. STALEY: Aye.

14 MR. PERFETTI: Bertoni.

15 MR. BERTONI: Aye.

16 MR. PERFETTI: Augostini.

17 MR. AUGOSTINI: Aye.

18 MR. PERFETTI: Materese.

19 MR. MATERESE: Aye. That resolution is adopted.
20 Okay. Now we're at our second hearing with no visitors,
21 so we'll close that right up. Department reports on file
22 in the town clerk's office, Mr. Augostini.

23 MR. AUGOSTINI: I'll make a motion that
24 Department Reports 1 through 4 be accepted and placed on
25 file in the town clerk's office.

26 MR. PERFETTI: I just have one correction. It's

1 going to be one through three.

2 MR. MATERESE: Oh, that's right.

3 MR. PERFETTI: The fourth one --

4 MR. MATERESE: The comptroller's financial
5 report.

6 MR. PERFETTI: Yeah, it's not finished.

7 MR. MATERESE: It's not finished. So it's just
8 one.

9 MR. AUGOSTINI: I'll amend it then.

10 MR. MATERESE: Reports one through three.

11 MR. AUGOSTINI: I'll make the motion Department
12 Reports 1, 2, and 3 be accepted and placed on file in the
13 town clerk's office.

14 MR. BERTONI: I second.

15 MR. MATERESE: You've heard the motion by Mr.
16 Augustini and seconded by Mr. Bertoni to receive and file
17 Department Reports 1 through 3. Are there any comments?
18 Hearing none, we'll call for a vote. All those in favor,
19 say aye.

20 ALL: Aye.

21 MR. MATERESE: Opposed? None. The motion is
22 approved. Okay, council comments. Mr. Bertoni.

23 MR. BERTONI: I would like to ask the
24 supervisor's office to organize whatever is required for
25 us to be able to have our meetings off site in the event
26 that we or some of the people who are sent home, right, or

1 in the event that we have to have a meeting or we can't
2 attend. I know I'm considered highly at risk and at some
3 point I may not be able to as the virus gets closer. So I
4 may not be able to come. The same with Sandy being sick.
5 So I think we should, whatever it takes to put those
6 protocols in place so that we can have regular meetings
7 over the phone, we should do that.

8 MR. MATERESE: Yes, we would.

9 MR. BERTONI: And how we're going to get the
10 information sent to people whether all - (interposing)

11 MR. MATERESE: Well, we have emails. So we can
12 get the information sent to people. But we'll investigate
13 that. I'm wondering, should we actually vote tonight to
14 allow whatever protocols we come up with to be used? Do
15 we have to vote to be able to do that?

16 MR. POPE: Give me one minute.

17 MR. MATERESE: Sure.

18 MR. POPE: I'm not sure that it needs a
19 resolution, but I think, in the abundance of caution, why
20 don't we do it? And that's in particular because the Open
21 Meetings Law to some degree has been suspended in light of
22 the pandemic. But I would entertain a resolution to
23 authorize future board meetings to be conducted in all or
24 in part by conference call dial in with a recording and
25 transcribing at a later date exactly what takes place
26 during the course of those board meetings. I think if we

1 have a resolution now for that, we'll be fine. We can
2 research it and then do the proper notices.

3 MR. BERTONI: Can we just go off what he just
4 said? Is there a resolution?

5 MR. AUGOSTINI: I'll make that motion.

6 MR. BERTONI: I second.

7 MR. MATERESE: Okay. We have a resolution. Is
8 it motion or resolution?

9 MR. POPE: Resolution.

10 MR. MATERESE: We have a resolution by Mr.
11 Augostini. Did you get everything that Alan said?

12 MR. PERFETTI: Yeah.

13 MR. MATERESE: Okay. And seconded by Mr.
14 Bertoni. Any comments? Hearing none, all those in favor
15 -- excuse me. We have a roll call vote. Please.

16 MR. PERFETTI: Staley.

17 MS. STALEY: Aye.

18 MR. PERFETTI: Bertoni.

19 MR. BERTONI: Aye.

20 MR. PERFETTI: Augostini.

21 MR. AUGOSTINI: Aye.

22 MR. PERFETTI: Materese.

23 MR. MATERESE: Aye. The resolution is adopted.

24 Anything?

25 MR. AUGOSTINI: I'm good.

26 MR. MATERESE: Heather, anything?

1 MS. STALEY: No.

2 MR. MATERESE: All right. I just want to say
3 these are tough times. Hopefully, we'll all come through
4 this in good health and the town will come up stronger.
5 Mr. Augostini, adjournment.

6 MR. AUGOSTINI: I make a motion to adjourn at
7 8:24 p.m.

8 MR. BERTONI: I second.

9 MR. MATERESE: A motion by Mr. Augostini and
10 seconded by Mr. Bertoni. All those in favor?

11 ALL: Aye.

12 MS. STALEY: Aye.

13 MR. AUGOSTINI: Aye.

14 MR. MATERESE: Motion to adjourn --

15 (Off the record)

16

17 C E R T I F I C A T E

18 I, Ria Jara, certify that the foregoing transcript of
19 proceedings in the Union Town Board Meeting, Union, State of
20 New York, was prepared using digital transcription software and
21 is a true and accurate record of the proceedings.

22

23

24 

25 Signature _____

26 Date: March 19, 2020