

TOWN OF UNION BOARD MEETING

June 17, 2020

In Attendance:

Supervisor Richard A. Materese

Councilperson Frank J. Bertoni

Councilperson Sandra C. Bauman

Councilperson Heather R. Staley

Councilperson Tom Augustini

Alan Pope, Town Attorney

Leonard Perfetti, Town Clerk

TRANSCRIBED BY:

Sally Omar

Czerenda Court Reporting

71 State Street, Suite 101

Binghamton, New York 13901

1 SUPERVISOR MATERESE: Lenny, is everybody in?

2 MR. PERFETTI: Everybody's in. Okay.

3 SUPERVISOR MATERESE: Do a roll call.

4 MR. PERFETTI: Yes.

5 SUPERVISOR MATERESE: Do a roll call first,
6 please.

7 MR. PERFETTI: Staley?

8 COUNCILPERSON STALEY: Here.

9 MR. PERFETTI: Bauman?

10 COUNCILPERSON BAUMAN: Present.

11 MR. PERFETTI: Bertoni?

12 COUNCILPERSON BERTONI: Present.

13 MR. PERFETTI: Augostini?

14 COUNCILPERSON AUGOSTINI: Present.

15 MR. PERFETTI: Materese.

16 SUPERVISOR MATERESE: Present.

17 I'd like to welcome you all to this regular
18 meeting of the Town of Union, June 17th, 2020.

19 COUNCILPERSON BERTONI: After the Pledge of
20 Allegiance.

21 SUPERVISOR MATERESE: That's what I'm trying to
22 do, Frank, let me get there. All right.

23 So, we normally would have copies available for
24 you, but we -- should we do it online and have the copies,
25 but please recite the pledge of allegiance with us as we

1 start our meeting.

2 ALL MEMBERS: We pledge allegiance to the flag
3 of the United States of America and to the Republic for
4 which it stands, one nation under God, indivisible, with
5 liberty and justice for all.

6 MR. MATERESE: Okay. We have no public hearings
7 tonight, but we do have a Proclamation. We're very proud
8 to have members of the Union Endicott Winter Cheerleading
9 Squad with us, and their Coach, Andrea Guccia. Andrea,
10 I'm hoping that you have the Proclamation in front of you.
11 Here you go guys, you can all see it at her house when you
12 get a chance. I'm going to read this to you with the
13 (inaudible) -- we're sorry that it took so long to get it,
14 but Covid did a lot of things to mess us up.

15 PROCLAMATION

16 WHEREAS, on behalf of the Supervisor and Board
17 of the Town of Union and the Citizens of the Town of
18 Union, it gives us a great deal of pleasure to express to
19 the Union Endicott High School Varsity Cheerleading Squad
20 our sincere congratulations on your successful 2019/2020
21 Season, and

22 WHEREAS, the UEHS Varsity Winter Cheerleading
23 Squad placed first winning the division title and the
24 Southern Tier Athletic Captains Winter Cheer Championship,
25 and

1 WHEREAS, the UAU Varsity Winter Cheerleading
2 Squad placed second at the Pocono Regional Qualifier,
3 giving them an automatic bid to the National Championship.

4 WHEREAS, the UEHS Varsity Winter Cheerleading
5 Squad placed Fifth in the Median Division at the National
6 High School Cheerleading Championship in Orlando, Florida,
7 and

8 WHEREAS, the UEHS Varsity Winter Cheerleading
9 Squad placed third at the New York State Public High
10 School Athletic Association Cheerleading Championship in
11 Rochester, and

12 WHEREAS, the UE Varsity Winter Cheerleading
13 Squad received Scholar Athlete Recognition from the New
14 York State Public High School Athletic Association with a
15 Team GPA of 95, and

16 WHEREAS, the Citizens of the Town of Union are
17 very proud of UEHS Head Coach, Andrea Guccia, and Team
18 Members, and I apologize if I mess up any names here,
19 Ireland Bambara, Elizabeth Bilotta, Molly Boedicker, Emma
20 Brown, Ashley Daniels, Hailey Diorio, Karisma Edouard,
21 Anya Galecki, Elizabeth Haley, Chelsea Holmes, Meadow
22 Kapezynaski, Mya Lavelle, Alaina Medionte, Sarah Pero,
23 Alexis Khamchanh, and Tori Wetzelberg.

24 NOW, THEREFORE, the Town of Union Board does
25 hereby declare June 17th, 2020, as Union Endicott Varsity

1 Winter Frozen Day. Signed by all members of the Town
2 Board.

3 So, congratulations from all of us. We're
4 really proud of you guys. Coach Guccia, would you like to
5 say anything?

6 COACH GUCCIA: Sure, can you hear me?

7 SUPERVISOR MATERESE: We can.

8 COACH GUCCIA: Okay, great. Good evening.
9 Thank you, Mr. Materese, and Council Members. It is an
10 honor to be here tonight, and we are grateful to be
11 recipients of this Proclamation. Our varsity (inaudible)
12 their accolades are a direct reflection of their work
13 ethic and
14 athleticism dedication to our sport, and pride in our
15 school and our community.

16 During this season, we set specific attainable
17 and immeasurable goals which motivated them to put 110
18 percent effort in. They work hard and continue, you know,
19 study to the next level. Eighty percent of the team
20 members this season were new to the varsity level and they
21 never competed at a large scale event (inaudible) --

22 For us to place third in the State in the nation
23 speaks volumes for the work that they put into this sport.
24 Even though we're recognized as a sport by the New York
25 State Public High School Athletic Association, we often

1 find ourselves defending why we are educating people on
2 what competitive cheerleading is and debunking serial
3 types. By receiving this recognition, it validates our
4 credits, our sports in the hard work these athletes put
5 in.

6 We are humbled and truly thankful.

7 SUPERVISOR MATERESE: Thank you, Coach Guccia,
8 and I can attest to the fact of watching thousands of
9 stairs being run in the stadium by the Cheerleading
10 (inaudible) -- You guys are impressive athletes. So,
11 thanks very much and congratulations on your effort.

12 COACH GUCCIA: I'd just like to recognize Julie
13 Conroy, she is our G.B. Coach in the winter season and she
14 does a lot to help out at the R.C. level. She's always
15 there. She's like my right hand man and the girls really
16 love her being involved, so I do want to recognize her, as
17 well, as being part of the team.

18 SUPERVISOR MATERESE: Excellent, thank you very
19 much. Frank?

20 COUNCILPERSON BERTONI: Good job, Julie.

21 SUPERVISOR MATERESE: Anyone else?

22 COUNCILPERSON AUGOSTINI: Congratulations.

23 COUNCILPERSON STALEY: Congratulations.

24 COUNCILPERSON BAUMAN: Congratulation.

25 SUPERVISOR MATERESE: Outstanding, and so I know

1 you're probably all dying to stay for the rest of the
2 meeting, but we won't be offended if you guys want to sign
3 off, but we're going to continue the rest of the meeting
4 now.

5 Again, congratulations, we're just glad that
6 we're able to do this before graduation.

7 : Thank you again. We appreciate it.

8 SUPERVISOR MATERESE: Thank you. All right.
9 Bids, Mr. Augostini?

10 COUNCILPERSON AUGOSTINI: No bids tonight.

11 SUPERVISOR MATERESE: None, okay. Approval of
12 Minutes?

13 COUNCILPERSON BERTONI: Heather's done.

14 COUNCILPERSON STALEY: You know I can't see
15 anybody but myself for some reason now.

16 COUNCILPERSON BERTONI: And I don't see her.

17 COUNCILPERSON STALEY: Yeah, I don't see you either,
18 Frank, I don't see anyone.

19 SUPERVISOR MATERESE: Well, I got us all.

20 COUNCILPERSON STALEY: Okay. I guess I'll --

21 COUNCILPERSON BERTONI: There you go, she's
22 back.

23 SUPERVISOR MATERESE: All right. Heather, can
24 you see everybody now?

25 COUNCILPERSON STALEY: No, I can't see anyone.

1 I can only see myself. I can hear you guys.

2 SUPERVISOR MATERESE: Okay. Well, I don't know
3 if we can fix that. Can we fix that? Is there a spot on
4 the screen where she can click, get the rest of us.

5 COUNCILPERSON BERTONI: She can turn off video,
6 and turn it back on possibly.

7 SUPERVISOR MATERESE: It's not a video, it's a
8 picture.

9 COUNCILPERSON BERTONI: There she goes.

10 COUNCILPERSON STALEY: It's not the video
11 (inaudible) a bit.

12 SUPERVISOR MATERESE: How's that? Can you see
13 us?

14 COUNCILPERSON STALEY: No, I cannot.

15 SUPERVISOR MATERESE: Well, we --

16 COUNCILPERSON BERTONI: We can see your picture
17 and we can hear you.

18 COUNCILPERSON STALEY: I'm fine, and I can hear
19 you guys, so --

20 SUPERVISOR MATERESE: Heather, go to your upper
21 right hand corner of your screen, speak/review, it gives
22 you a couple of options. See if that helps this.

23 COUNCILPERSON STALEY: Okay. No, I'm not sure
24 what's wrong here.

25 SUPERVISOR MATERESE: Now, you just got very

1 (indiscernible) at least we can see you again.

2 COUNCILPERSON STALEY: Yeah, that's better.

3 SUPERVISOR MATERESE: Actually -- shall we
4 continue?

5 COUNCILPERSON BERTONI: Yup.

6 COUNCILPERSON STALEY: Yup.

7 SUPERVISOR MATERESE: Okay, so, approval of
8 minutes, Mr. Augustini?

9 COUNCILPERSON AUGOSTINI: Motion to approve the
10 minutes of the Regular Town Board Meeting held on
11 Wednesday, June 3rd, 2020, and the minutes from the Work
12 Session, held on Monday, June 8, 2020.

13 COUNCILPERSON BERTONI: Second.

14 SUPERVISOR MATERESE: A motion has been made by
15 Mr. Augustini, seconded by Mr. Bertoni, to approve the
16 minutes of the Regular Town Union Board Meeting held on
17 June 3rd, 2020 and the Work Session held June 8th, 2020.

18 Are there any additions, deletions, or
19 corrections?

20 Hearing none, we'll call for a vote. All those
21 in favor, say aye.

22 FEMALE SPEAKER: Aye.

23 MALE SPEAKER: Aye.

24 FEMALE SPEAKER: Aye.

25 SUPERVISOR MATERESE: Any opposed? None. The

1 minutes are approved.

2 All right. Hearing of visitors. We have gotten
3 to the point of our Agenda where we have our first
4 hearing, first of two hearings of visitors. We ask that
5 you levy your comments to three minutes. Speak only once
6 at each hearing, and please do not repeat information that
7 has already been presented.

8 Most importantly, please remember that this is a
9 time set aside -- not set aside to debate with the Town
10 Board, but rather we are offering you an opportunity to
11 respectfully share your concerns with us. That means that
12 we encourage anyone wishing to speak within the Town of
13 Union.

14 Please state your name and address for the
15 record. Is there anyone wishing to speak? Raise your
16 hand and Lenny will get you right on there.

17 Yes.

18 SUPERVISOR MATERESE: Lenny, you got it?

19 MR. PERFETTI: Yup.

20 SUPERVISOR MATERESE: Go ahead.

21 MR. MCCULLOCH: I'm Bill McCulloch, 2629 Darren
22 Drive, here with Marilyn Gaska (ph), 26 --

23 MS. GASKA: -- 33

24 MR. MCCULLOCH: -- 33 Daren Drive, and we're here
25 on drainage problems. I guess they're going to fix most

1 of the drainage problems on our street. There was five
2 houses, we had an engineering study, and okayed the Town
3 of Union Highway Department is going to work on that soon.
4 We are in house six and seven on that street, which has as
5 much or more drainage problems than the first five. The
6 engineering company that you hired and I assume paid,
7 they never contacted us, never talked to us, and it looks
8 like we might be left high and dry unless we're taken care
9 of, too. It's an extra 200 feet to take out silt in our
10 drainage ditch. We have mosquitoes back there and so on.
11 It doesn't take 100 year flood to get half our yards
12 covered with water, it just takes a halfway decent rain,
13 so we're wondering if the Board could talk over on let's
14 get on board. They're going to bring in equipment for the
15 first five houses. Why not do the seven houses? I know
16 the D.E.C. has to be contacted, but they are easier than
17 you think to deal with. We talked to the engineer and he
18 didn't think it would be a problem to get to house six and
19 seven that we're in approved for that, but I don't think
20 there's not too much movement on that in the last six
21 months. Marilyn.

22 MS. GASKA: So, and we can follow up with some
23 photographs we have of recent water in the backyards of
24 both of our houses, as well as, you know, that Tax Map
25 147. Lots 12 and 13 shows the easement that the Town has

1 on both of our properties that has not been maintained.

2 MR. MCCULLOCH: There's also a drainage pipe
3 around Daren which drains Daren and Vicker (ph) and then
4 they get (inaudible) -- I'm sure roads are -- me and Dom
5 have drainage pipe between our property that many times
6 the Town would come out, they didn't really know about
7 this big pipe that that's been there for 30 years. That's
8 one of the big problems is the Department's sand and so on
9 again, and the pipe down in the creek, or the drainage
10 ditch and there's not enough pitch here for that to run
11 off. So, you know, we're looking to what can be done to
12 add us to the first five. I know the Highway Department
13 is ready roll on this when they get through with Corona
14 deal, and so we're bringing that to your attention, and
15 would like to find out if we could have some work done on
16 this.

17 MS. GASKA: I did talk with Lou Caforio
18 on Friday, and he said he'd make a few calls and
19 (inaudible) --

20 SUPERVISOR MATERESE: Ms. Gaska, we just missed
21 the last part you said.

22 MS. GASKA: I'm sorry. I did -- Lou Caforio did
23 call back on Friday, but we haven't heard back since I
24 talked to him, so we -- it was still recommended that we
25 would come to the Board and put this in a (inaudible)--

1 SUPERVISOR MATERESE: All right, I don't think
2 it's a lot of work if you have all the equipment.
3 Somebody has to get somewhat of an okay or plan, and I
4 talked to the Highway Department. He said, well, he had
5 the plan from Lou to go ahead and do this, but not on the
6 last two lots, and it didn't sound like he had the power
7 to do anything on it, so I guess working with Lou waiting
8 for him to check with the D.E.C. I don't know if he has,
9 and if you get a negative -- I mean I know people in the
10 D.E.C., and they didn't seem to think it was a problem if
11 you had a plan. You need a plan. I know the Town of
12 Union has engineers. I'm not sure what they're up to, but
13 you know somebody needs to put together a little plan to
14 have the two houses at the end, because we have a lot of
15 drainage problems. No one lately has really come out to
16 look at these problems perhaps presenting (inaudible) --

17 MS. GASKO: So, are our three minutes up? Okay.

18 SUPERVISOR MATERESE: We might give a couple
19 more because there's two of you.

20 MS. GASKO: Tom Gasko is here, 2633 is also
21 present.

22 MR. GASKO: And I'm wearing (inaudible) --

23 SUPERVISOR MATERESE: If you wouldn't mind
24 sending pictures, it would be helpful for us to see
25 pictures, I think, to supervisor@townofunion.com

1 and then I'll show those to the rest of the Board.

2 MR. MCCULLOUGH: Can you accept a short video,
3 also, because the video will show how much water is
4 flowing and how bad it is.

5 SUPERVISOR MATERESE: Can we see it
6 theoretically? I'm sure theoretically, I can do that.

7 MS. GASKO: Do you need them right now sent or
8 you're not going to be doing it now?

9 SUPERVISOR MATERESE: No --

10 MS. GASKO: Okay.

11 SUPERVISOR MATERESE: -- tomorrow.

12 MS. GASKO: Okay.

13 MR. MCCULLOUGH: I did give pictures to the
14 Board when I was in in the late fall at a meeting for the
15 Town to look at, but I don't know exactly what happened.
16 I was Interview 80 and spoke for about five minutes.

17 MS. GASKO: The only thing I want to mention is
18 the easement on our property, officially on our property
19 on the E.E.C. portals says we're not in a wetland, we're
20 just near a wetland. We do also get drainage from the
21 apartments that are on --

22 SUPERVISOR MATERESE: Only the apartments --

23 MS. GASKO: -- many apartments come through as
24 far as the drainage.

25 SUPERVISOR MATERESE: 20 houses on that street

1 up, they put a lot of drainage into this drainage ditch.

2 MS. GASKO: Yup. So, officially it -- we're not
3 in the wetland, just near, so what we're talking about
4 being dug out is really not in the wetland, it's just the
5 easement on our property.

6 MR. MCCULLOUGH: It's just basically
7 cleaning it. Drainage ditch, which should be done about
8 every 10 years, but it's been 25 and it's not enough
9 elevation here, but that water could really run off, so it
10 comes up into our cellars. In '06, I was flooded twice.
11 I had -- the first time it cost me over \$30,000 and the
12 second time about \$10,000 and I was never too happy about
13 that, so I don't want it to happen again. It's come close
14 but I have a wall around my rear door, four feet into the
15 ground, so I haven't had it lately, but it certainly
16 doesn't help the resale of the house that we paid. We're
17 the two biggest houses on the street so we pay the most
18 taxes on the street. But, anyway, I just wanted to bring
19 this to your attention. Let's do it all together all
20 seven houses when you have the equipment here if we have
21 somebody interested in solving this problem, we can
22 certainly appreciate it.

23 MS. GASKA: Thank you very much for your time.

24 SUPERVISOR MATERESE: Thank you.

25 MR. PERFETTI: Marilyn or Bert if that video

1 won't get E-mailed, you could call the Clerk's Office.
2 You could drop it off on an external drive and I can copy
3 it if that video doesn't go through.

4 MS. GASKA: Okay. And thank you.

5 MR. MCCULLOUGH: We'll do it.

6 MS. GASKA: Okay. We'll sign off. Enjoy the
7 rest of your meeting.

8 MR. PERFETTA: Thanks.

9 MR. MCCULLOUGH: Thank you. Have a good time.

10 SUPERVISOR MATERESE: Thank you.

11 MS. GASKA: Thank you.

12 SUPERVISOR MATERESE: Is there anyone else who
13 wishes to speak at this meeting. All right, seeing none
14 we'll call this hearing of visitors to a close.

15 Communications for filing, Mr. Augostini.

16 COUNCILPERSON AUGOSTINI: Not tonight.

17 SUPERVISOR MATERESE: Thank you. Communications
18 for action, Mr. Augostini.

19 COUNCILPERSON AUGOSTINI: Make a motion
20 communications for Action Number One be approved and
21 referred to the Commissioner of Public Works, the Parks
22 Manager, and the Deputy Commissioner for Codes and
23 Ordinances.

24 COUNCILPERSON BERTONI: Second.

25 SUPERVISOR MATERESE: Motion has been made by

1 Mr. Augostini, seconded by Mr. Bertoni to refer the
2 actions, Action Number One to Commissioner of Parks -- I'm
3 sorry, who were the other ones you had?

4 COUNCILPERSON AUGOSTINI: Commissioner.

5 SUPERVISOR MATERESE: You have Commissioner of
6 Public Works, Parks Manager, and Deputy Commissioner for
7 Codes and Ordinances. Are there any comments? Hearing
8 none call for a vote, please. All those in favor, say
9 aye.

10 FEMALE SPEAKER: Aye.

11 MALE SPEAKER: Aye.

12 MALE SPEAKER: Aye.

13 FEMALE SPEAKER: Aye.

14 SUPERVISOR MATERESE: All those opposed? None.
15 It is referred.

16 Petitions?

17 COUNCILPERSON AUGOSTINI: No petition of
18 substance.

19 SUPERVISOR MATERESE: All right. Committee
20 Reports, Recommendations and Resolutions. The following
21 Committee reference a motion or resolution and are simply
22 potential items after due consideration. Safety Laws and
23 Legislation in the Government Committee, Mr. Bertoni.

24 COUNCILPERSON BERTONI: Just have a Resolution
25 authorize the Supervisor to sign the NYSEG Overhead

1 Easement in West Endicott Park, in accordance with the
2 legislation passed by the New York State Assembly and
3 Senate subject to the Governor signing the legislation and
4 accepting \$1000 from National Pipe and Plastics, as the
5 appraised value -- evaluation for the NYSEG Overhead
6 Easement relocation with said \$1000 in place in a capital
7 improvement West Endicott Park.

8 COUNCILPERSON BAUMAN: Seconded.

9 SUPERVISOR MATERESE: You heard the proposed
10 resolution as presented by Mr. Bertoni and seconded by
11 Ms. Bauman. Are there any comments? I just have just one
12 movement of this wire will help the National Pipe and
13 Plastics get their building completed and have a world
14 headquarters right here in the Town of Union. Hearing no
15 other ones, the roll call vote, please, Mr. Perfetti.

16 MR. PERFETTI: Staley?

17 COUNCILPERSON STALEY: Aye.

18 MR. PERFETTI: Bauman?

19 COUNCILPERSON BAUMAN: Aye.

20 MR. PERFETTI: Bertoni?

21 COUNCILPERSON BERTONI: Aye.

22 MR. PERFETTI: Augustini?

23 COUNCILPERSON AUGOSTINI: Aye.

24 MR. PERFETTI: Materese?

25 SUPERVISOR MATERESE: Aye. Resolution passes

1 or is adopted.

2 Finance, capital projects and public works, Ms.
3 Staley?

4 COUNCILPERSON STALEY: I have a resolution to
5 amend the Town of Union Deferred Compensation Plan to
6 include a Corona Virus related distribution CRD of up to
7 \$100,000 per tax year to only qualifying individuals. The
8 participant as a rollover may repay these distributions
9 within a three-year period beginning on the day after the
10 date payment was made or be treated as a taxable
11 distribution with taxes deferred ratably over a three-year
12 period.

13 The New York State Deferred Compensation Board
14 has approved Pleasant (Inaudible) to enact this provision
15 of the Cares Act of 2020 related to Governmental § 457B
16 Plans.

17 COUNCILPERSON AUGOSTINI: Second.

18 SUPERVISOR MATERESE: You heard the proposed
19 Resolution as presented by Ms. Staley, seconded by Mr.
20 Augostini. Are there any comments? Hearing none, we'll
21 have a roll call vote, please, Mr. Perfetti.

22 MR. PERFETTI: Staley?

23 COUNCILPERSON STALEY: Aye.

24 MR. PERFETTI: Bauman?

25 COUNCILPERSON BAUMAN: Aye.

1 MR. PERFETTI: Bertoni?

2 COUNCILPERSON BERTONI: Aye.

3 MR. PERFETTI: Augostini?

4 COUNCILPERSON AUGOSTINI: Aye.

5 MR. PERFETTI: Materese?

6 SUPERVISOR MATERESE: Aye. The Resolution is
7 adopted. Ms. Staley?

8 COUNCILPERSON STALEY: I have a Resolution to
9 amend the Town of Union Deferred Compensation Plan to
10 include a Corona Virus-related loan increase to only
11 qualifying individuals, satisfying specific requirements
12 under the new loan of \$100,000 or 100 percent of the
13 invested account balance for loans made during the 180
14 period following enactment of the law.

15 The New York State Deferred Compensation Board
16 has approved Plan Sponsors to enact this provision of the
17 Cares Act of 2020 related to the Governmental § 457B
18 Plans. Mr. Augostini?

19 COUNCILPERSON AUGOSTINI: Second, I'm sorry.

20 SUPERVISOR MATERESE: The proposed Resolution
21 was presented by Ms. Staley, seconded by Mr. Augostini.
22 Are there any comments?

23 COUNCILPERSON BERTONI: I have a car going back,
24 it's 457B, is that what it is?

25 COUNCILPERSON STALEY: Yes.

1 COUNCILPERSON BERTONI: Okay. I didn't hear
2 her. Okay.

3 SUPERVISOR MATERESE: All good?

4 COUNCILPERSON BERTONI: Yup.

5 SUPERVISOR MATERESE: Okay. Hearing no other
6 comments, we'll have a roll call. Please, Mr. Perfetti.

7 MR. PERFETTI: Staley?

8 COUNCILPERSON STALEY: Aye.

9 MR. PERFETTI: Bauman?

10 COUNCILPERSON BAUMAN: Aye.

11 MR. PERFETTI: Bertoni?

12 COUNCILPERSON BERTONI: Aye.

13 MR. PERFETTI: Augostini?

14 COUNCILPERSON AUGOSTINI: Aye.

15 MR. PERFETTI: Materese?

16 SUPERVISOR MATERESE: Aye. The Resolution is
17 adopted. Ms. Staley?

18 COUNCILPERSON STALEY: I have a Resolution to
19 amend the Town of Union Deferred Compensation Plan to
20 include a Corona Virus related loan delay repayment on new
21 or existing loans for up to one year from the required due
22 date, to only qualifying individuals satisfying specific
23 requirements under the new law. Payment including any
24 accrued income will resume extending the normal maturity
25 date of a regular loan to as long as six years.

1 The New York State Department Compensation Board
2 has approved Plan Sponsors to enact this provision of the
3 Cares Act of 2020 related to Governmental § 457B Plans.

4 COUNCILPERSON AUGOSTINI: Second.

5 SUPERVISOR MATERESE: You heard the proposed
6 Resolution as presented by Ms. Staley, seconded by Mr.
7 Augostini. Are there any comments? Hearing none, Mr.
8 Perfetti, we'll have a roll call, please.

9 MR. PERFETTI: Staley?

10 COUNCILPERSON STALEY: Aye.

11 MR. PERFETTI: Bauman?

12 COUNCILPERSON BAUMAN: Aye.

13 MR. PERFETTI: Bertoni?

14 COUNCILPERSON BERTONI: Aye.

15 MR. PERFETTI: Augostini?

16 COUNCILPERSON AUGOSTINI: Aye.

17 MR. PERFETTI: Materese?

18 SUPERVISOR MATERESE: Aye.

19 SUPERVISOR MATERESE: The Resolution is adopted.

20 Ms. Staley?

21 COUNCILPERSON STALEY: I have a Resolution to
22 authorize David A. Vallone to act in the capacity as a
23 Volunteer Caretaker for the Chrysler Road Cemetery, and
24 for Mr. Vallone to assist in renovations at the Chrysler
25 Road Cemetery, subject to Mr. Vallone executing a Site

1 Entry Agreement, as approved by the Town Attorney.

2 MR. AUGOSTINI: Second.

3 SUPERVISOR MATERESE: You heard the proposed
4 Resolution as presented by Ms. Staley and seconded by Mr.
5 Augostini. Are there any comments?

6 COUNCILPERSON BERTONI: Can I just go back for a
7 second. I'm sorry, I'm not prepared, but were there only
8 three Resolutions on the Deferred Compensation, or were
9 there four originally?

10 SUPERVISOR MATERESE: I thought there were four
11 originally, but I'm not sure what happened to the fourth
12 one. Lenny, do you know?

13 MR. PERFETTI: That's what -- I put on there
14 what Laura sent me. She reviewed it, so --

15 SUPERVISOR MATERESE: That's a good question,
16 Frank.

17 COUNCILPERSON BERTONI: I thought there were
18 four. I don't have the paperwork with me, I'm sorry, I
19 don't but --

20 SUPERVISOR MATERESE: I'll see if I can call --

21 COUNCILPERSON BERTONI: Will it make a
22 difference? Do we have to have it -- are we on some sort
23 of a time schedule or anything?

24 SUPERVISOR MATERESE: Alan, do you have any idea
25 about that?

1 MR. POPE: I do not. I don't remember one way
2 or the other whether it was three or four.

3 SUPERVISOR MATERESE: Hold on for just a second.
4 I'm going to try and see if I can find it on (inaudible)--

5 COUNCILPERSON BERTONI: It was -- it was -- at
6 the meeting that we met in the board room, right?

7 MR. POPE: Right. I would imagine Laura would
8 have said something. She reviewed this several days ago.

9 SUPERVISOR MATERESE: I'm not finding it.

10 COUNCILPERSON BERTONI: Well, (inaudible) is
11 not time sensitive, you know what I mean, like in other
12 words --

13 SUPERVISOR MATERESE: Yeah, I understand. I'll
14 just take another second and see if I can go back any
15 further. That was back in May --

16 COUNCILPERSON BERTONI: No, that was last week,
17 wasn't it?

18 SUPERVISOR MATERESE: Right, but I'm looking at
19 the original thing she sent us.

20 COUNCILPERSON BAUMAN: The one that we received
21 on June 4th has three Resolutions, three attachments and
22 three Resolutions on June 4th.

23 SUPERVISOR MATERESE: Okay. Again, I remember
24 what Frank is remembering. I remember four, but let's
25 just -- let's go from there, and we can check with Laura

1 tomorrow if there's supposed to be a fourth one, we'll
2 have a quick Zoom Meeting as soon as possible.

3 COUNCILPERSON BERTONI: Yeah.

4 COUNCILPERSON BAUMAN: Okay.

5 COUNCILPERSON STALEY: I remember there being
6 three, so -- unless one was taken off and we had an option
7 of either or.

8 MR. POPE: That's right, that's right, Heather,
9 she did an option on either/or and this is the one she
10 picked, she picked the last one. That's correct. Good
11 touch.

12 SUPERVISOR MATERESE: Good job.

13 COUNCILPERSON BERTONI: (Inaudible) that's four
14 and I'm sorry I stuck that in there, but --

15 SUPERVISOR MATERESE: Okay. So, let's go back.
16 We had --

17 MR. PERFETTI: The roll call.

18 SUPERVISOR MATERESE: -- we had the second.

19 MR. PERFETTI: We need the roll call.

20 SUPERVISOR MATERESE: So, are there any other
21 questions about (inaudible) --

22 COUNCILPERSON BERTONI: No.

23 SUPERVISOR MATERESE: Hearing none, let's have a
24 roll call. Please, Mr. Perfetti.

25 MR. PERFETTI: Staley?

1 COUNCILPERSON STALEY: Aye.

2 MR. PERFETTI: Bauman?

3 COUNCILPERSON BAUMAN: Aye.

4 MR. PERFETTI: Bertoni?

5 COUNCILPERSON BERTONI: Aye.

6 MR. PERFETTI: Augostini?

7 COUNCILPERSON AUGOSTINI: Aye.

8 MR. PERFETTI: Materese?

9 SUPERVISOR MATERESE: Aye. The Resolution is
10 adopted.

11 Ms. Staley?

12 COUNCILPERSON STALEY: I have a motion to
13 approve the following 2020 Budget Transfers and since
14 there's a list there, I won't read them, but if you're
15 following along, they are on the agenda.

16 COUNCILPERSON AUGOSTINI: Second.

17 SUPERVISOR MATERESE: We have a motion as
18 presented by Ms. Staley, seconded by Mr. Augostini. Are
19 there any comments? Hearing none, we will call for a
20 vote. Hearing none, we'll call for a vote, all those in
21 favor, say aye.

22 MALE SPEAKER: Aye.

23 FEMALE SPEAKER: Aye.

24 MALE SPEAKER: Aye.

25 FEMALE SPEAKER: Aye.

1 SUPERVISOR MATERESE: Opposed, none. The motion
2 is approved. The motion is approved.

3 COUNCILPERSON STALEY: I have a Resolution
4 requesting the approval for Change Order Number One for
5 the Smith Drive Sanitary Sewer Repair Project for \$25,358.
6 The project total is now \$152,358.

7 MR. AUGOSTINI: Second.

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

12 MR. PERFETTI: Staley?

13 COUNCILPERSON STALEY: Aye.

14 MR. PERFETTI: Bauman?

15 COUNCILPERSON BAUMAN: Aye.

16 MR. PERFETTI: Bertoni?

17 COUNCILPERSON BERTONI: Aye.

18 MR. PERFETTI: Augostini?

19 COUNCILPERSON AUGOSTINI: Aye.

20 MR. PERFETTI: Materese?

21 SUPERVISOR MATERESE: Aye. Resolution is
22 adopted.

23 Ms. Staley?

24 COUNCILPERSON STALEY: I have a resolution
25 authorizing the waiving of the Miner City Plan Application

1 Fee for temporary outdoor seating for restaurants, bars,
2 and taverns due to the Covid-19 restrictions effective
3 June 3rd, 2020 until full indoor occupancy is permitted.

4 COUNCILPERSON AUGOSTINI: Second.

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

9 MR. PERFETTI: Staley?

10 COUNCILPERSON STALEY: Aye.

11 MR. PERFETTI: Bauman?

12 COUNCILPERSON BAUMAN: Aye.

13 MR. PERFETTI: Bertoni?

14 COUNCILPERSON BERTONI: Aye.

15 MR. PERFETTI: Augostini?

16 COUNCILPERSON AUGOSTINI: Aye.

17 MR. PERFETTI: Materese?

18 SUPERVISOR MATERESE: Aye. The Resolution is
19 adopted. Employees' Parks Recreation and the
20 Environmental Committee, Ms. Bauman.

21 COUNCILPERSON BAUMAN: I have a Resolution to
22 appoint Jackie Visser to the Town of Union Ethics Board
23 with a term that expires December 31st, 2020.

24 COUNCILPERSON STALEY: Second.

25 SUPERVISOR MATERESE: You heard the proposed

1 Resolution, as presented by Ms. Bauman, and seconded by
2 Ms. Staley. Are there any comments? So, let's just add
3 that spelling is incorrect in the Resolution. It should
4 be a double S. Thank you. (Inaudible) before Ms. Bauman.

5 COUNCILPERSON BAUMAN: Oh, stop.

6 SUPERVISOR MATERESE: Anybody else, comments?
7 All right. Hearing none, we'll have a roll call vote.
8 Please, Mr. Perfetti.

9 MR. PERFETTI: Staley?

10 COUNCILPERSON STALEY: Aye.

11 MR. PERFETTI: Bauman?

12 COUNCILPERSON BAUMAN: Aye.

13 MR. PERFETTI: Bertoni?

14 COUNCILPERSON BERTONI: Aye.

15 MR. PERFETTI: Augostini?

16 COUNCILPERSON AUGOSTINI: Aye.

17 MR. PERFETTI: Materese?

18 SUPERVISOR MATERESE: Aye. The Resolution is
19 adopted.

20 Planning, Zoning, Economic Development
21 Committee, Mr. Augostini?

22 COUNCILPERSON AUGOSTINI: Resolution authorizing
23 the Supervisor to execute the request for release of funds
24 and finding of no significant impact for the Fairmont Park
25 Water Main Improvements Project for submission to HUD.

1 MR. BERTONI: Second.

2 COUNCILPERSON AUGOSTINI: You heard the proposed
3 Resolution, as presented by Mr. Augostini, and seconded
4 by Mr. Bertoni. Are there any comments? Hearing none, we
5 will have a roll call. Please, Mr. Perfetti?

6 MR. PERFETTI: Staley?

7 COUNCILPERSON STALEY: Aye.

8 MR. PERFETTI: Bauman?

9 COUNCILPERSON BAUMAN: Aye.

10 MR. PERFETTI: Bertoni?

11 COUNCILPERSON BERTONI: Aye.

12 MR. PERFETTI: Augostini?

13 COUNCILPERSON AUGOSTINI: Aye.

14 MR. PERFETTI: Materese?

15 SUPERVISOR MATERESE: Aye. The resolution is
16 adopted. Mr. Augostini?

17 COUNCILPERSON AUGOSTINI: Resolution classifying
18 the fact that the Fairmont Park Water Main Improvement
19 Construction Project is a Type II Action under SEQRA.

20 COUNCILPERSON BERTONI: Second.

21 SUPERVISOR MATERESE: You heard the proposed
22 Resolution, as presented by Mr. Augostini, and seconded by
23 Mr. Bertoni, are there any comments. Hearing none, we'll
24 have a roll call vote. Please, Mr. Perfetti.

25 MR. PERFETTI: Staley?

1 COUNCILPERSON STALEY: Aye.

2 MR. PERFETTI: Bauman?

3 COUNCILPERSON BAUMAN: Aye.

4 MR. PERFETTI: Bertoni?

5 COUNCILPERSON BERTONI: Aye.

6 MR. PERFETTI: Augostini?

7 COUNCILPERSON AUGOSTINI: Aye.

8 MR. PERFETTI: Materese?

9 SUPERVISOR MATERESE: Aye. The resolution is
10 adopted. Mr. Augostini?

11 All right, we are now at the part of our Agenda
12 where we have our second hearing of visitors. Same rules
13 apply. We have to be respectful. Complete your comments
14 in three minutes, one time only at the microphone, no
15 repetition. And, again, identify yourself and your
16 address. Are there any others wishing to speak at this
17 hearing, the visitors. Hearing none, we'll call this
18 hearing of visitors to a close.

19 Department Reports on file in the Town Clerk's
20 Office, Mr. Augostini?

21 COUNCILPERSON AUGOSTINI: I make a motion that
22 Department records one and two be placed on file in the
23 Town Clerk's Office.

24 COUNCILPERSON BERTONI: Second.

25 SUPERVISOR MATERESE: You heard the motion by

1 Mr. Augostini, seconded by Mr. Bertoni, to receive and
2 file Department Reports one through five. Are there any
3 comments.

4 MR. PERFETTI: Tom only saw two. There are five
5 actually.

6 SUPERVISOR MATERESE: I'm sorry. I couldn't --

7 MR. PERFETTI: Two. He said one and two.

8 COUNCILPERSON AUGOSTINI: I'm sorry, one through
9 five. I'm looking at an old one, Lenny.

10 MR. PERFETTI: Okay.

11 COUNCILPERSON AUGOSTINI: Sorry.

12 SUPERVISOR MATERESE: Let's try that again. You
13 heard the motion, Mr. Bertoni, will you accept that
14 correction?

15 COUNCILPERSON BERTONI: Yes, second.

16 SUPERVISOR MATERESE: All right. You heard the
17 motion by Mr. Augostini, seconded by Mr. Bertoni to
18 receive and file Department Reports one through five. Are
19 there any comments? Are there any comments? Hearing
20 none, we'll call for a vote, all those in favor, say aye.

21 FEMALE SPEAKER: Aye.

22 MALE SPEAKER: Aye.

23 MALE SPEAKER: Aye.

24 FEMALE SPEAKER: Aye.

25 MR. MATERESE: Opposed? None. The motion is

1 approved.

2 Okay. Council comment time. Protocol, Mr.
3 Augustini, I guess you get to go first.

4 COUNCILPERSON AUGOSTINI: I just wanted to thank
5 all of the Emergency Responders who participated yesterday
6 in the accident down on Kentucky Avenue, in the Town. I
7 was there with Lou Caforio and Jack Kubick (ph) and that
8 really was an Act of God that the driver did not get
9 killed.

10 SUPERVISOR MATERESE: And that no buildings got
11 burned.

12 COUNCILPERSON AUGOSTINI: Really incredible. I
13 know that (inaudible) Endwell Fire and Village of
14 Endicott, Police and Fire and Water, and New York State
15 Police from County Sheriff. Yeah, it was a miracle that
16 the damage was really contained.

17 SUPERVISOR MATERESE: Yes. Anyone else have
18 something they'd like to --

19 COUNCILPERSON STALEY: Yes, I just wanted to
20 remember the wife of Robert Boyer McIntyre. He was a
21 lifelong Town of Union resident. He was born here in town
22 in 1940. He passed away just June 15th. He was a
23 neighbor of mine, and I remember he always saying that
24 family comes first, there's nothing more important than
25 your family. So, I just wanted to give my condolences

1 living behind a wife, six children, 11 grandchildren, and
2 even recently had two great grandchildren in his family
3 there. Mr. McIntyre is also an Army Veteran. He served
4 from 1959 to 1965 in the Army. When I was speaking with
5 his wife, she said that he loved working, especially
6 cooking and worrying about food and nutrition, and he
7 always said that any meal he could get in a restaurant, he
8 could make better at home, just really loved to cook, and
9 she wanted to mention, too, that he always said, and he
10 wanted everybody to love thy neighbor and that was a
11 phrase that he used all the time, and I just thought with
12 everything that is going on in the world right now that a
13 really good phrase to remember was love thy neighbor. So,
14 I just wanted to remember Robert McIntyre of the Town of
15 Union here. Thank you.

16 SUPERVISOR MATERESE: Thank you. Ms. Bauman?

17 COUNCILPERSON BAUMAN: No comments tonight.

18 Thank you.

19 SUPERVISOR MATERESE: Mr. Bertoni?

20 COUNCILPERSON BERTONI: I wish everybody a happy
21 Father's Day coming up.

22 SUPERVISOR MATERESE: Thank you. And I just
23 want to congratulate all the students in our three high
24 schools in the Town of Union who will be graduating before
25 our next meeting. I wish them well in their future, and

1 hopefully, things will look up after this Covid
2 experience.

3 So, God bless them all and God bless, you guys.

4 All right. Adjournment, Mr. Augostini?

5 COUNCILPERSON AUGOSTINI: Motion -- I'll make a
6 motion to adjourn, at 7:45 p.m.

7 COUNCILPERSON BERTONI: Second.

8 SUPERVISOR MATERESE: You heard a motion by Mr.
9 Augostini, seconded by Mr. Bertoni, to adjourn. Any
10 discussion out there on a matter. All right. All those
11 in favor, say aye.

12 FEMALE SPEAKER: Aye.

13 FEMALE SPEAKER: Aye.

14 MALE SPEAKER: Aye.

15 SUPERVISOR MATERESE: Oppose. All right.

16 Motion is approved. We're done.

17 (Meeting Concluded)

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CERTIFICATION

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I, SALLY OMAR, certify that the foregoing Transcript of the Town of Union Board Meeting, held on June 17, 2020, was prepared using electronic transcription equipment and is a true and accurate record of the proceedings.

Date: June 24, 2020



SALLY OMAR