

TOWN OF UNION
UNION, NEW YORK

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In the Matter of:

Town Board
Special Meeting

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February 10, 2021
3111 East Main Street
Endwell, New York 13760

APPEARANCES:

FOR THE TOWN OF UNION

THOMAS R. AUGOSTINI
FRANK J. BERTONI
SANDRA C. BAUMAN
HEATHER R. STALEY
Board Members

REBECCA KRUCZKOWSKI
Town Clerk

ABSENT: RICHARD A. MATERESE
Board Supervisor

ALAN J. POPE
Town Attorney

LEONARD J. PERFETTI
Deputy Town Clerk

Digitally recorded ZOOM proceeding,
Transcribed by: Sandra Cragle
Czerenda Court Reporting
71 State St.
Binghamton, NY 13901

1 MR. AUGOSTINI: I am calling the meeting to order at 3:03
2 PM. And Becky, can you take roll call?

3 MS. KRUCZKOWSKI: Yes, I can. Do I need to read the
4 statement? Because nobody is here in the room. (Inaudible).

5 MR. AUGOSTINI: I see just a couple of people that I
6 don't...well Surya I think is on, right?

7 MS. KRUCZKOWSKI: Yes, Surya is on. I don't know who David
8 is.

9 MR. AUGOSTINI: Do you want to read it just because there
10 are additional people besides us on it?

11 MS. KRUCZKOWSKI: Ok. Please take notice that in accordance
12 with an Emergency Order of the Governor of the State of New
13 York, notice is hereby given that a Town Board Meeting and
14 Public hearing (there is no public hearing tonight), Town Board
15 meeting is scheduled for Wednesday February 10, 2021 at 3:00 PM
16 or thereafter in the afternoon. In person attendance shall not
17 exceed 50% capacity of the Town Hall Board Room.

18 MR. AUGOSTINI: Thank you Becky. Can you take roll call
19 now?

20 MS. KRUCZKOWSKI: Roll call. Sandy?

21 MS. BAUMAN: Present.

22 MS. KRUCZKOWSKI: Heather?

23 MS. STALEY: Present.

24 MS. KRUCZKOWSKI: Tom?

25 MR. AUGOSTINI: Present.

26 MS. KRUCZKOWSKI: Frank?

1 MR. BERTONI: Here.

2 MS. KRUCZKOWSKI: And Rick is absent.

3 MR. AUGOSTINI: So, we have two items before us today. The
4 first item is related to a resolution to apply for a grant
5 related to sewer issues; the Town collection system. Frank,
6 would you like to read that?

7 MS. BAUMAN: Tom? I'm sorry to interrupt. Tom? Could I ask
8 to go into Executive Session before we start this meeting?

9 MS. STALEY: I'll second that.

10 MR. AUGOSTINI: Sure, yeah. What's the reason?

11 MS. BAUMAN: Employee issues or personnel issues. Please?

12 MR. AUGOSTINI: Now Sandy, that's a motion then to go into
13 Executive Session?

14 MS. BAUMAN: Yes, I make a motion to go into Executive
15 Session.

16 MR. AUGOSTINI: Do I have a second?

17 MS. STALEY: Second.

18 MR. AUGOSTINI: So, we have a motion and a second to go
19 into Executive Session at 3:05. All those in favor signify by
20 saying "aye".

21 MS. STALEY: Aye.

22 MS. BAUMAN: Aye.

23 MR. BERTONI: Aye.

24 MR. AUGOSTINI: Aye. Any opposed? We are in Executive
25 Session.

26

1 MR. AUGOSTINI: We are back from Executive Session.

2 MS. KRUCZKOWSKI: I'm admitting everybody back in.

3 MR. AUGOSTINI: Thanks Becky.

4 MS. KRUCZKOWSKI: Thank you.

5 MR. AUGOSTINI: Is everyone back in Becky?

6 MS. KRUCZKOWSKI: Yes, there is one guy who _____ rejoining
7 and I don't know who that is.

8 MR. AUGOSTINI: Ok.

9 MS. KRUCZKOWSKI: The Board is still on.

10 MR. BERTONI: Because this is a special meeting, do we have
11 to have a public comment period?

12 MR. AUGOSTINI: No. Nope.

13 MR. BERTONI: No? Ok.

14 MR. AUGOSTINI: We are back in regular session at 3:17 PM.
15 Frank, we will go back to the first agenda item for the
16 application for the grant. If you would make the motion? Or
17 resolution, I'm sorry.

18 MR. BERTONI: A resolution, right. I have a resolution
19 authorizing GHD Consulting Services Inc., at no cost, to assist
20 with the application and submit the application for \$24,900 in
21 EPG Funding on the NYS website on behalf of the Town of Union.

22 MS. STALEY: Second.

23 MR. AUGOSTINI: So, we have a resolution offered by Mr.
24 Bertoni seconded by Ms. Staley. Is there any further discussion
25 on the grant related to the sanitary sewer system? Hearing done
26 Becky. I'm sorry Frank, did you have something?

1 MR. BERTONI: Well, no, just that this is a continuing of
2 trying to find funding for the Taft Avenue sanitary sewer
3 overflow which has been a problem for decades in the county.

4 MR. AUGOSTINI: Yes.

5 MR. BERTONI: So, anything that we can do to try to rebuild
6 that pump station or to come up with some new ideas I think is
7 a good idea.

8 MR. AUGOSTINI: Yes. Right, anything that gives us money to
9 study more solutions, yes. Absolutely. Any other discussion?
10 Hearing done. Becky, would you take a roll call vote?

11 MS. KRUCZKOWSKI: Bauman?

12 MS. BAUMAN: Aye.

13 MS. KRUCZKOWSKI: Staley?

14 MS. STALEY: Aye.

15 MS. KRUCZKOWSKI: Bertoni?

16 MR. BERTONI: Aye.

17 MS. KRUCZKOWSKI: Augostini?

18 MR. AUGOSTINI: Aye.

19 MR. AUGOSTINI: The Resolution is passed. And I apologize;
20 who will read the next resolution?

21 MR. BERTONI: Uh, Sandy I think is the head of...

22 MS. BAUMAN: I have to read it. I have to read it, if you
23 want me to.

24 MR. AUGOSTINI: Ok. That would be fine, and then Heather
25 you're going to - Heather seconds that?

26 MS. STALEY: Yes, I normally second Sandy.

1 MR. AUGOSTINI: Ok.

2 MS. BAUMAN: Thank you. I have a Resolution authorizing the
3 hiring of Joan Morris as Deputy Clerk at a starting salary of
4 \$31,000. Anticipated start date of February 22, 2021, after
5 successfully completing pre-employment testing.

6 MS. STALEY: Second.

7 MR. AUGOSTINI: We have a Resolution offered by Ms. Bauman
8 seconded by Ms. Staley. Is there any further discussion? (No
9 reply). Hearing done. Becky, would you take a roll call vote
10 please?

11 MS. KRUCZKOWSKI: Bauman?

12 MS. BAUMAN: Aye.

13 MS. KRUCZKOWSKI: Staley?

14 MS. STALEY: Aye.

15 MS. KRUCZKOWSKI: Bertoni?

16 MR. BERTONI: No.

17 MS. KRUCZKOWSKI: Augostini?

18 MR. AUGOSTINI: Aye.

19 MR. AUGOSTINI: The Resolution passes; 3 "ayes", and 1
20 "nay" and 1 absent. Is there any other business before the
21 Board today? Does anyone have anything else?

22 MR. BERTONI: I make a motion we adjourn.

23 MR. AUGOSTINI: So, there is a motion to adjourn at 3:20
24 PM. Is there a second?

25 MS. BAUMAN: Second.

26 MR. AUGOSTINI: We have a motion to adjourn and a second to

1 adjourn at 3:20 PM. All those in favor signify by saying "aye".

2 MS. BAUMAN: Aye.

3 MS. STALEY: Aye.

4 MR. AUGOSTINI: Aye.

5 MR. BERTONI: Aye.

6 MR. AUGOSTINI: Any opposed? Hearing none opposed, we are
7 adjourned at 3:20 PM. Thank you very much. And then the next
8 regular meeting is Wednesday the 17th, a week from tonight.

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C E R T I F I C A T E

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I, Sandra Cragle, certify that the foregoing

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transcript of proceedings in the Union Town Board Special

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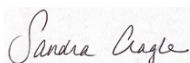
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Signature_____

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Date: March 4, 2021