



Town Clerk
Gail L. Springer, RMC

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Leonard J. Perfetti, *Councilman*
Robert Mack, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

January 20, 2016

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Reorganizational meeting with amendment as follows:

1. MEETING DATES

In July and August, meetings will be held on July 13, 2016 and August 10, 2016

and approve the Regular Town of Union Board meeting held on January 6, 2016.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Time Warner Programming Notice dated January 6, 2016.
2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on December 15, 2015.
3. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mr. Kevin Whalen, IBM Corporate Environmental Affairs, regarding, Revised Draft Work Plan – Indoor Air Assessment, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
4. Invitation to The Broome County Association of Towns & Villages Meeting on Thursday, January 28, 2016 at McGirk's.
5. Susquehanna Heritage Area Commission & Advisory Board 2016 Meeting Schedule.



Town of Union

6. USI Consulting Group – A Postretirement Welfare Benefit – GASB 45 Actuarial Valuation for Town of Union.

COMMUNICATIONS FOR ACTION:

1. Letter from Bill Clark, Southern Tier Antique Tractor Club asking permission to use the lot across the street from the Church of the Nazarene on Route 26 to grow crops for charity.
2. Email from ME student Jenna DiMaio, 3109 Buckingham Road, Endwell, regarding leaf pickup and parking on town streets.
3. Letter from Megan Canzier, 3 Nebraska Avenue, Endwell, regarding the lack of speed zone signs on East Main Street.
4. Letter from Zaek Pendergast, 400 Larue Avenue, Endwell, requesting repaving of Larue Avenue.
5. Email from Ciara McNeill, 7 Barteau Street, Endwell, regarding the deterioration of her neighborhood due to a drug paraphernalia problem and a suggestion for clean up of the problem.
6. Letter from ME Student Lila Ingalls, 712 Farm to Market Road, Endwell, regarding the downfall of the community due to drugs.
7. Email from Mikayla Waters, 903 Farm to Market Road, Endwell, regarding snow on the sidewalks creating a danger to pedestrians.
8. Email from ME Student David Malchak, 910 Debonair Dr., Endwell, regarding needs to enforce sidewalk cleaning.
9. Notice of Commencement of Action Subject to Electronic Filing and Notice of Summons from HSBC Bank USA, N.A. regarding mortgaged property located at 425 June Street, Endicott.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:



Town of Union

EMPLOYEES/SAFETY COMMITTEE

Robert Mack, Chairperson
Leonard J. Perfetti

Resolution to establish the standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by elected and appointed officials to the Town Clerk.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

Resolution to authorize Supervisor Rose A. Sotak to sign and execute the Emergency Medical Services (EMS) Agreement with the Union Volunteer Emergency Squad, Inc. commencing on January 1, 2016 and expiring on December 31, 2016. The agreement has been approved by the Town Attorney. The Villages of Johnson City and Endicott have approved by resolution the agreement. The Town will support the services provided in the sum of \$260,000.00 as included in the 2016 Final Budget for the Ambulance District.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

Motion to approve the attendance of Mark DeSanto for pool operation training in Binghamton, New York on March 12-13, 2016. Authorization to include \$305.00 fee and use of a Town vehicle or mileage reimbursement.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Motion to refer to the Planning Board for a recommendation the proposed zoning change for parts of Kentucky Avenue, Delaware Avenue and North Street.



Town of Union

Resolution to authorize Supervisor Rose A. Sotak to enter into an agreement with Keystone Associates, LLC, in an amount not to exceed \$975.00 per property for Housing Rehabilitation projects being funded through the CDBG and CDBG-DR programs.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Motion to approve David Conklin, Jillian Stout and Daria Golazeski to attend the NYSBOC Central Chapter Educational Conference at the Holiday Inn, Liverpool, NY March 29-March 31, 2016. The Educational Conference accounts for 24 of the required 24 hours of training. The Conference will include the 2016 CEO Code Update Course that all Code Officers are required to take this year. Cost is \$360 per person and use of Town Vehicle is requested.

HEARING OF VISITORS:

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

1. Town Clerk's Monthly Report – December 2015.
2. Town Clerk 2015 Annual Report.
- 3 a. Town of Union Planning Board Decision – Special Use Permit Approval – Outdoor Recreation – Scott Trelease/Neil's Archery & Crossbow Inc., 1460 Union Center – Maine Highway, Tax Map # 141.09-1-11.
- b. Town of Union Planning Board Decision - Special Use Permit Approval – Floodplain Development – Scott Trelease/Neil's Archery & Crossbow Inc.
- c. Town of Union Planning Board Decision – Site Plan Review Approval – Outdoor Archery Range – Scott Trelease/Neil's Archery & Crossbow Inc.
4. Town of Union Planning Board Decision – Site Plan Review Approval – Echo Salon – Allen Johnson and Kan Kong Cruz, 514 Hooper Road, Endwell, Tax Map #142.13-2-1.
5. Town of Union Planning Board Minutes for November 10 and December 8, 2015.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk