



Town Clerk
Leonard J. Perfetti

Town of Union

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

TOWN OF UNION BOARD MEETING

August 9, 2017

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, July 12, 2017 and Special Meeting held on July 26, 2017.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notices – July 11, 20 & 28, 2017.
2. Letter from Susan E. Reif, District Clerk, Union-Endicott Central School District, to Clerk Gail L. Springer, notifying of the names and addresses of the 2017-201 Union-Endicott Board of Education members.
3. Letter from New York State Department of State Records and Law Bureau, that Local Law No. 3 of 2017 (Rezoning of 1713, 1723 and 1727 Farm To Market Rd. from PUD to Suburban Single) has been filed.
4. Minutes of a Work Session and Regular Meeting of the Johnson City Village Board held on June 20, 2017 & July 18, 2017.
5. Endwell Fire District Audit Report for Fiscal Year 2016.
6. Letter from New York State Department of State Records and Law Bureau, that Local Law No. 4 (Establishing CCA Program) has been filed.
7. Letter from William T. O'Connell, Director Community Planning and Development Division. U.S. Department of Housing and Urban Development regarding Fiscal Year 2017 Monitoring Review of the Disaster Recovery Grant (CDBG-DR) Program.



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COMMUNICATIONS FOR ACTION:

1. Copy of an email from Rinaldo Roma and Robert Koban to Broome County in reference to Brixius Creek Watershed, 1801 Utica St., Endwell, agreement with Broome County to use the entrance and parking lot area.
2. Email from Rich Dixon requesting a streetlight that is missing be replaced on the 600 block of Dickson Street.
3. Email from Rose DiVirgilio, ChHC, DiVirgilio Benefit Resources, LLC, 659 Main St., Johnson City, requesting the Town to speak with DOT to resolve the matter of concern due to the lack of curb after the intersection of Main St. and Evelyn St. were repaved.
4. Email from Sharon McGuinness, Co-President, Park Manor Homeowners Association, requesting permission for the Association's block party on Saturday, August 26, 2017 (rain date August 27, 2017), for the upper part of Knoll Drive (1001 Knoll to 1017 Knoll) to be blocked off and for barricades to be delivered August 15, 2017.
5. Letter from Rick Materese, Executive Director, Boys & Girls Club of Western Broome Family Center, to Supervisor Rose A. Sotak and the Town Councilmen requesting to have the fee waived for a park shelter at West Endicott Park (nearest the carousel) for an end of summer/beginning of school year celebration for our student patrons on Sunday, August 20, 2017 beginning at 3:00 P.M.
6. Letter from Ronald D. Kimber, 305 Doyleson Ave., Endwell, to Supervisor Rose A. Sotak in reference to a tree that needs to be removed from the creek bed behind his house.
7. Email from Kristin Stiles, requesting use of the 17C Sports fields on September 16, 2017 to hold a benefit for Robert Vinson who was badly injured in a car accident and is at Upstate Medical Hospital for treatment.

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

Robert Mack, Chairperson
Frank J. Bertoni



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FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Motion to approve the following 2017 Budget Transfers:

Decrease:	10 7145 2200	Office Equipment	\$ 500.00
Decrease:	10 7145 2500	Other Equipment	\$ 500.00
Increase:	10 7145 4462	Special Event Service	\$ 1,000.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson

Resolution to amend Chapter 151, Article IV Conduct, Miscellaneous Section §151-39 Aggressive Panhandling of the Zoning Code.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

, Chairperson
Frank J. Bertoni

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Motion authorizing the attendance of Community Development Coordinator Sara Zubalsky-Peer at the HUD sponsored CDBG training August 22 – 24, 2017 in Philadelphia, Pennsylvania. There is no cost for the training itself, which is being held in the HUD regional office. Authorization to include hotel costs (3 nights), tolls, parking, per diem meals at the Town rate and use of a Town vehicle. The estimated cost of training is \$850.00 and is an eligible expense under CDBG program guidelines and funding is available in the CDBG administrative budget line.

Resolution to approve the Community Development Block Grant Federal Fiscal Year 2017 Annual Action Plan as recommended by the Citizens Advisory Council for Community Development; and authorize the Supervisor or Deputy Supervisor to execute any and all documentation required to submit said plan to HUD.

Resolution authorizing the sale of surplus vacant properties to Rajat Saha, 20 Lincoln Ave., Johnson City, NY 13790 for the amounts listed pursuant to his proposals dated 7/31/17.



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Properties are located at:

194 St. Charles St., Johnson City, NY 13790 - Purchase price \$3,000

68 Roberts St., Johnson City, NY 13790 - Purchase price \$4,000

56 Cherry St., Johnson City, NY 13790 - Purchase price \$3,000

The sale of these properties is subject to a Permissive Referendum. The payments for these sales will be returned to the CDBG budget.

PUBLIC WORKS COMMITTEE

Thomas R. Augostini, Chairperson

Robert Mack

Resolution to authorize Supervisor Rose A. Sotak to sign and execute upon Town Attorney approval the Refuse and Recycling Collection Agreement with Maine Endwell Central School District for the period of service 7/1/17 through 6/30/2018; at the sum of \$25,410.00 as approved by the Board of Education on 7/6/17.

Resolution authorizing Supervisor Rose A. Sotak to sign the following documents in connection with the SAM Grant:

Project Information Sheet

Grantee Certification

Project Certification

Completed and signed W-9

Grantee Questionnaire

Financial Documentation

SEQRA Documentation

HEARING OF VISITORS:

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

1. Town of Union Planning Board Minutes – June 13, 2017.
2. Permits Reports – May and June 2017.
3. Town of Union Planning Department Minor Site Plan Review Decision – AT&T Mobility, 7 N. Seward Avenue, Endicott, Tax Map #141.20-8-8.2.
4. Town of Union Local Development Corporation Minutes – April 27, 2017.



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5. Town of Union State Transportation Assistance Expended Report – December 31, 2016.
6. Town of Union Financial Report – December 31, 2016.
7. Comptroller's Monthly Report – July 31, 2017.
8. Town of Union Code Office Decision – Non-Conforming Use - David McDonough, 1660 Union Center Maine Highway, SBL# 125.13-1-34.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk