



**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*  
John M. Bernardo, *Councilman*

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## TOWN OF UNION BOARD MEETING

October 4, 2017

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, October 4, 2017 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Rose A. Sotak, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Robert Mack, Councilman John M. Bernardo.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Karen Gance.

Supervisor Rose A. Sotak opened the meeting with the Pledge of Allegiance to the Flag.

Town Clerk Leonard J. Perfetti presented the Tentative 2018 Budget to the Town Board.

### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, October 4, 2017 at 7:00 P.M. to solicit public input on the town's Public Housing Agency (PHA) Annual Certification submission for "Qualified" PHAs for Fiscal Year Beginning January 1, 2018.  
Pub. & Posted: 09/28/17

As no one wished to speak, Supervisor Rose A. Sotak closed the Public Hearing.

BIDS: None.

### APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, September 20, 2017.  
Carried.



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## HEARING OF VISITORS:

Mitch Curatolo, 1010 Autumn Drive. Endwell, commented on a boat parked on Southern Pines Drive.

Sara Kane, Representative for Broome County Government provided a brief overview of the 2018 Broome County Budget. The 2018 Budget is available to view on the Broome County website.

As no one else wished to speak, Supervisor Rose A. Sotak closed the first Hearing of Visitors.

## COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Bertoni to receive and file the following Communication:

1. Email from Michael Foldes, suggesting the Town offer some kind of support service to the people of Puerto Rico and the Virgin Islands in the wake of Hurricane Maria.  
Carried.

## COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to refer the 2018 Proposed Budget for the West Corners Fire District to Comptroller Laura J. Lindsley.  
Carried
2. Moved by Augustini, seconded by Bertoni to refer the Notice of Foreclosure – M&T Bank, Plaintiff, vs. Photonix Technologies, Inc. 48 Washington Ave, Endicott, NY 13760 to Town Attorney Alan J. Pope, Comptroller Laura J. Lindsley and Economic Development Director Joseph Moody.  
Carried.
3. Moved by Augustini, seconded by Bertoni to refer the 2018 Proposed Budget for the West Endicott Fire District to Comptroller Laura J. Lindsley.  
Carried.
4. Moved by Augustini, seconded by Bertoni to refer the 2018 Proposed Budget for the Endwell Fire District to Comptroller Laura J. Lindsley.  
Carried.

PETITIONS:           None.



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## COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Mack, seconded by Bertoni to authorize the attendance of Town Clerk Leonard J. Perfetti to attend the Local Government Records Management Officer workshop on Friday, October 20, 2017, 9:30 AM-12:30 PM held at the Canastota Public Library, Carnegie Room, 102 W. Center Street, Canastota, New York; authorization to include lunch at the per diem town rate and mileage. No registration fee is required.  
Carried.

(Prepared Resolution filed as part of these minutes to approve a 10% out of category pay rate for the part-time employee Mary L. Fahs covering caseworker responsibilities in the Section 8 Program.)

Res. by Mack, seconded by Bertoni.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the appointment of Councilperson Thomas R. Augostini by Supervisor Rose A. Sotak to act as Deputy Supervisor for the Town of Union.)

Res. by Mack, seconded by Bertoni.

Vote: Yes

Sotak  
Mack  
Bernardo  
Augostini

No  
Bertoni

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve Change Order #1 in the amount of \$5,975.00 with Keystone Associates, Architects, Engineers and Surveyors, 58 Exchange St., Binghamton, NY 13901 and authorize Supervisor Rose A. Sotak, Deputy Supervisor, or other Town official so designated by the Town Board to execute the revised agreement. The new contract amount will be \$35,885.00.)

Res. by Bertoni, seconded by Augostini.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak, Deputy Supervisor, or other Town official so designated by the Town Board to execute the



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required Civil Rights certifications in the format proscribed by HUD and any other documentation required to be submitted under the Small Public Housing Authorities Paperwork Reduction Act for submission to HUD.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak, Deputy Supervisor, or other Town official so designated by the Town Board to sign all documentation required for the submission of the Federal Emergency Management Agency 2017 Community Rating System program application.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

Resolution approved by the Board on September 20, 2017 contained a math error of \$25. The original memo showed the increase as only \$1025.00. The resolution should be corrected to read:

(Prepared Resolution filed as part of these minutes approving additional inspection hours for the design/inspection services contract with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Rd., Endwell, NY 13760 in an amount not to exceed \$1,050 for up to 16 additional inspection hours. The Supervisor, Deputy Supervisor, or other town official so designated by the Town Board shall be authorized to sign all documentation required by the Governor's Office of Storm Recovery to implement this contract amendment.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

### HEARING OF VISITORS:

Carol Laskoski, 37 Edwards Street, Johnson City, question on Photonix Technologies, Notice of Foreclosure. Attorney Alan J. Pope provided a brief explanation.

As no one else wished to speak, Supervisor Rose A. Sotak closed the second Hearing of Visitors.

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

Moved by Augostini, seconded by Bertoni to receive and file the following Department Reports:

1. Permits Report - August 2017.



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2. Town of Union Planning Board Decision - Special Overnight Event - Family Sports Complex, 1500 County Airport Road, Tax Map # 110.04-1-26.11
3. Local Development Corporation Board Meeting Minutes - July 20, 2017
4. Town of Union Planning Board Minor Site Plan Approval - Alynn Properties,- LLC - Parking Lot Expansion - 3660 & 3664 George F. Highway Tax Map # 142.18-1-30 and 142.18-1-31. Carried.

### ADJOURNMENT:

Moved by Mack, seconded by Bertoni to adjourn the meeting.  
Carried.

The meeting was adjourned at 7:23 P. M...

LJP/kg

Leonard J. Perfetti,  
Town Clerk