



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*

TOWN OF UNION BOARD MEETING

November 15, 2017

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, November 15, 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 Rebecca Kruczkowski, Comptroller Laura J. Lindsley.

Also in attendance was Giuseppe Roberto, Zoning Board of Appeals member.

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

PUBLIC HEARINGS: None.

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, November 1, 2017.
Carried.

HEARING OF VISITORS:

Paul Gonzalez, 508 June Street, Endicott, thanked the Board for all their support with the Honor Flight that took Veterans to Washington D.C. last week.

Chris Cyr, 3501 Watson Boulevard, Endwell, praised the Town for the work that was done on the Patterson Creek job and the patching of Watson Boulevard, but said now surface water



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and debris from Paynter Avenue runs onto his and the neighbor's properties. He submitted photos to the Board.

Supervisor Rose A. Sotak said Councilman Thomas R. Augostini will look into this issue.

Alvaro Munoz, owner of 1 North Page Avenue, Endicott, presented his proposed idea of renovation for the property, proof of assets and ownership to the Board. He pled his case regarding the foreclosure of this property by Broome County.

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

COMMUNICATIONS FOR FILING:

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

1. Minutes of the Work Session and Regular Meeting of the Village of Johnson City Board held on October 3, 2017.
 2. Charter Communications Notice dated November 9, 2017.
- Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the Summons in a Civil Action from Upstate Tower Co., LLC and Buffalo-Lake Erie Wireless Systems Co. LLC vs. Town of Union to Town Attorney Alan J. Pope, Planning Director Paul A. Nelson and Zoning Board of Appeals Attorney Thomas J. Dellapenna, Jr. .
Carried.
2. Moved by Augostini, seconded by Bertoni to refer the 2018 West Endicott Fire District Budget to Comptroller Laura J. Lindsley.
Carried.
3. Moved by Augostini, seconded by Bertoni to refer the letter from Mary Lou Horn concerning the parking situation in front of her house at 505 Patterson Court in conjunction with the business (Achieve House) to Commissioner of Public Works Louis V. Caforio.
Carried.
4. Moved by Augostini, seconded by Bertoni to refer the Notice of Foreclosure – HSBC Mortgage Corporation (USA), Plaintiff, vs Kenneth J. Chase & Ann M. Chase, 3305 Wayne



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Street, Endwell, New York to Town Attorney Alan J. Pope, Planning Director Paul A. Nelson and Comptroller Laura J. Lindsley.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Augustini, seconded by Mack to approve the following 2017 Budget Transfers:

Decrease:	10 7145 4459	Recreation Program Services	\$ 500.00
Increase:	10 7145 4462	Special Event Services	\$ 500.00
Decrease:	20 1440 1010	Salaries	\$ 5,000.00
Increase:	20 1440 2500	Other Equipment	\$ 5,000.00

Carried.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to sign and execute upon Town Attorney approval, the UHS/EAP Business Direct Agreement effective 1/1/18 through 12/31/18, providing an employee assistance program and support for the annual amount of \$3,250.00.)

Res. by Augustini, seconded by Bernardo.

Vote: Yes

Augustini

Bertoni

Bernardo

Sotak

Abstain

Mack

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the 2018 Final Town of Union Budget and the 2018 Annual Fire Contracts for the Fire Protection Districts.)

Res. by Augustini, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to sign the 2018 Tax Levy Option Form due by December 1, 2017 re-levying \$27,134.61 to the 2018-tax bills, paying elections costs of \$148,147.00 and \$13,377.07 in water/sewer/maintenance deficits.)

Res. by Augustini, seconded by Mack.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes to approve the amendments to the FFY 2016 and 2017 CDBG Annual Action Plan and authorize the commitment and transfer of funds as indicated in the Public Notice. Said approval shall also authorize the Supervisor, Deputy Supervisor, or other town official so designated by the Town Board to sign all documentation required to implement the project.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the agreement between the Town of Union, Village of Endicott, IBM and Strategic Industries concerning the Endicott Wellfield Remediation Project and authorize the Supervisor, Deputy Supervisor or Town Attorney to execute the same, upon approval of the Town Attorney.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing on Wednesday, December 6, 2017 at 7:00 PM in order to receive comments on the Town of Union's "Restore NY Communities Initiative" Round 5 Grant - to rehabilitate 17 Kentucky Avenue, Endicott, NY 13760.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to designate the Town of Union as lead agency for the "Restore NY Communities Initiative" Round 5 Grant Program Application.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the submission of the "Restore NY Communities Initiative" Round 5 Grant Program Application to Empire State Development Corp. (ESDC), and authorize the Town Supervisor and/or the Deputy Town Supervisor to execute any and all necessary documentation as may be required.)

Res. by Bertoni, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

Moved by Bertoni, seconded by Augostini to appoint Christopher J. Pope to the Town of Union Housing Authority for a five year term effective December 1, 2017.

Moved by Augostini, seconded by Mack to approve the attendance of James Wallace and Gary Post to attend the Southern Tier Building Officials meeting on December 6 & 7 2017 at



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the Owego VFW, Owego, NY. The training accounts for 12 hours of the required 24 hours of yearly training. Gary Post will only attend the December 6, 2017 session. Cost is \$35.00 per day and lunch both days is included. Authorization to include use of a Town vehicle. Carried.

HEARING OF VISITORS:

Paul Gonzalez, 508 June Street, Endicott, encourages everyone to purchase the Purple Heart Forever Stamp that supports veterans. He said he is very thankful to Congressman Maurice Hinchey for pushing to get this stamp approved.

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:

Move by Augustini, seconded by Bertoni to receive and file the following Department Reports.

1. Town Clerk Monthly Report - October 2017.
- Carried.

At this time, Councilman Frank Bertoni congratulated Councilman John R. Bernardo on his successful election.

ADJOURNMENT:

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

The meeting was adjourned at 7:33 P.M.

LJP/bk

Leonard J. Perfetti,
Town Clerk