



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Richard A. Materese, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Sandra C. Bauman, *Councilwoman*
Heather R. Staley, *Councilwoman*

AGENDA

TOWN OF UNION BOARD MEETING

June 5, 2019

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, May 15, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications – Notices of Upcoming Changes – May 20, 2019.
2. Letter from Linda Jackson, Secretary, Triple Cities Street Rods, to the Town Board objecting to a car club that is holding a car show on June 8, 2019 at Highland Park for free and is making a profit from it.
3. Minutes of the Regular Meeting of the Village of Endicott Board of Trustees held on April 23, 2019 and a Special Meeting held on May 7, 2019.

COMMUNICATIONS FOR ACTION:

1. Letter from Susan Manley 1140 Greenwood Glen, requesting to close the cul de sac at the top of Greenwood Glen on the afternoon of June 29, 2019, for a neighborhood cul de sac party.
2. Letter from Danielle Berube and John Coyle, Johnson City Special Olympics Club Coordinators, Johnson City School District, requesting the use of Highland Park on Saturday, June 15, 2019; and requesting the fees to be waived or reduced.



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3. Letter from Piero V. Mancini, Senior Manager, Land Acquisitions, American Tower Corporation, to Town Board regarding the lease agreement for their tower located at 627 Scarborough Drive, Endwell, New York.

4. Letter from Michelle Beatty Co- President of Park Manor Homeowners Association requesting barricades to block Parkwood Drive from 4:00 P.M. to 7:30 P.M. on June 22, 2019 for their annual block party. They would put up the barricades and take them down at the times listed. Requested barricades would be needed on June 21, 2019.

PETITIONS:

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

EMPLOYEES/SAFETY & LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Thomas R. Augustini, Chairperson
Sandra C. Bauman
Heather R. Staley

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Thomas R. Augustini, Chairperson
Heather R. Staley
Frank Bertoni

Motion to approve the following 2019 Budget Transfers:

Decrease:	31 5110 2500	Equipment	\$ 1,200.00
Increase:	31 5110 4167	Boots & Gear	\$ 1,200.00

Resolution authorizing Supervisor Richard A. Materese to sign and execute the Third Party Access Agreement with J.P. Morgan Chase authorizing the bank to work with the Town's network provider, Integrated Computer Solutions (ICS), in order to transfer data for the purpose of creating management information or business reports for the Town.



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Resolution to approve the yearly (2019) contract with Maine-Endwell Central School District for refuse and recycling collection for \$27,951.00 and authorize Supervisor Richard A. Materese to sign the said contract.

Resolution authorizing the purchase of One (1) new 2019 Towmaster Trailer T-5DT from Monroe Towmaster through Sourcewell (NJPA) Contract # 121918-MNR for a price of \$5,923.40. This trailer will be used to transport F-177 – Volvo Vibratory Roller. Monies for this purchase would be paid out of the Highway Other Equipment Account.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Frank Bertoni, Chairperson
Sandra C. Bauman
Thomas R. Augostini

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Heather R. Staley
Sandra C. Bauman
Thomas R. Augostini

Resolution authorizing the Supervisor to approve payment of \$1 per parcel plus recording fees and sign all other required documentation to acquire the following parcel from Broome County for the purpose of demolition:

149 Endwell Street, Johnson City.

Resolution to call for a Public Hearing to be held on Wednesday, June 19, 2019 at 7:00 P.M. for the draft version of the Federal Fiscal Year (FFY) 2019 CDBG Annual Action Plan.

Resolution to issue a Negative Declaration for the Fairmont Park Levee Repair/Extension Project under the State Environmental Quality Review Act (SEQRA) and authorize the Supervisor to sign the required SEQRA forms.

Resolution authorizing agreements with THOMA Development Consultants to complete Regional Development Council Grant Applications for Argonne Avenue/Shady Drive walking trails/storm water detention facility and the Comprehensive Plan Update, and authorize the Supervisor to sign the agreements.



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Motion to appoint Surya Yalamanchili to the Town Planning Board as an Alternate Member with the term expiring 12/31/19.

HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision – Special Permit Approval: Floodplain Development – Howard Hanna Real Estate Services – 3630 George F. Highway, Tax Map #142.17-4-32.
2. Town of Union Planning Board Decision – Site Plan: Parlor City Lawn Care Landscaping Services Office with Indoor Storage – 110 Berkley Street – Tax Map # 1410.20-5-44, 112 Berkley Street – Tax Map # 1410.20-5-45, 107 Carl Street – Tax Map # 140.20-5-43, 109 Carl Street – Tax Map # 140.20-5-42.
3. Town of Union Planning Board Decision – Site Plan review: Storage Shed – Howard Hanna Real Estate Services, 3630 George F. Highway – Tax Map # 142.17-4-32.
4. Town of Union Planning Board Minutes – April 9, 2019.
5. Town of Union Planning Board Decision – Site Plan Approval – National Pipe & Plastic – Office Building – 1 N. Page Avenue – Tax Map # 156.51-1-36.
6. Town of Union Citizens Advisory Council for Community Development Regular Meeting Minutes – July 30, 2018.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk