



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

August 7, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, August 7, 2019 at 7:00 P.M. to consider input regarding the Change of Zone request for the rear portion of 1553 Union Center-Maine Highway from Rural Residential (RR) to General Commercial (GC).

Pub. & Posted: July 21, 2019.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, July 10, 2019 and the Special Meeting held on July 18, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Email from Gabriel Ciccirelli commending Chester Kupiec, Highway Superintendent and the Highway Department for a job well done on the repair of his mailbox stand that was hit by a snow plow.
2. Letter from Susan E. Reif, District Clerk, Union-Endicott Central School District, notifying the Town of the names and addresses for the 2019-2020 Union-Endicott Board of Education members for the Union-Endicott Central School District.
3. Minutes of the Town of Union Citizens Advisory Council for Community Development Regular Meeting held on Wednesday, June 3, 2019.
4. Notice from Charter Communications regarding Upcoming Change – July 19, 2019.



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5. Town of Union Planning Board Advisory Opinion to the Town Board regarding the Change of Zone Petition from Rural Residential (RR) to General Commercial (GC) Rear Portion of 1553 Union Center Maine Highway (Sr26), Tax Map # 141.05-1-26, Applicant: Thunder Cloud Properties/Jeff Ayres.
6. Minutes of the Regular Meeting of the Village of Endicott Board of Trustees – July 9, 2019.
7. Resignation letter from Lisa Temple, Chairperson, Board of Assessment Review, effective July 28, 2019.
8. Resignation letter from Lisa Temple, Member, Town of Union Zoning Board of Appeals, effective July 28, 2019.
9. Letter from Alicia Beck, Lodge Chaplin, Johnson City Elks Lodge #2821, informing that the club will be holding “JC Boosters Day” on August 24, 2019 to bring non for profit and booster organizations together to raise funds that were previously raised through the Johnson City Field Days.
10. Letter from Frank Evangelisti, Director and Lora Zier, Sr. Planner, Broome County Department of Planning, Pursuant to Section 239-l & m of the General Municipal Law for Use Variance – Rezone & Commercial Development of 1553 Union Center Maine Highway, Town of Union.

COMMUNICATIONS FOR ACTION:

1. Notice of Order Cancelling Lis Pendens and Discontinuing the Action – M & T Bank vs Matthew Ferris, Mortgaged Premises: 208 Union Street, Union a/k/a Johnson City, NY 13790, dated 7/22/19, and Amended Notice of Motion for Cancellation of Lis Pendens and Discontinuing of Action, M & T Bank vs Matthew Ferris, Mortgaged Premises: 208 Union Street, Union a/k/a Johnson City, NY 13790, dated 8/1/19.
2. Letter from Tina Starchock, 706 Wilma Street, Endicott, requesting permission to hold a block party on Saturday, September 14, 2019 from 12:00 P.M.to 5:00 P.M.; and barricades to block off Wilma Street between Grippen Avenue and Swartwood Avenue.

PETITIONS:

1. Petitions in support of 2019 Ballot Referendum for George F. Johnson Memorial Library and Your Home Public Library.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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



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EMPLOYEES/SAFETY & LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

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

Resolution to approve the twelve (12) month moratorium on wind turbine installations, allowing the Town of Union sufficient time to determine the appropriate code and land use laws and drafting of a wind turbine ordinance.

Motion to appoint Karen Klecar to the Board of Assessment Review (Chairperson) to fill the unexpired term of Lisa Temple.

Resolution to approve the extension of the moratorium on solar energy for four (4) additional months from August 20, 2019

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2019 Budget Transfers:

Decrease:	20 8120 2500	Other Equipment	\$ 2,040.00
Increase:	20 8120 2050	Capital	\$ 2,040.00
Decrease:	40 7110 4624	Site Improvement	\$ 3,000.00
Increase:	40 7110 4109	Chemicals	\$ 3,000.00
Decrease:	20 8120 4430	Sewer Line Repairs	\$ 15,000.00
Increase:	20 8120 4111	Parts	\$ 15,000.00
Decrease:	20 8160 4512	Professional Service	\$ 3,000.00
Increase:	20 8160 4112	Tires	\$ 3,000.00

Resolution to authorize Supervisor Richard A. Materese to sign and execute the Mutual Non-Disclosure Agreement with Cerity Partners to provide an analysis of the Town's 457(b) Plan, including but not limited to, agreements, structure, fees and other information as compared to market trends. The Town Attorney has approved the agreement.

Resolution to approve the following 2018 Budget Modification



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Increase:	20 4510 0000	Federal Aid	\$ 28,931.30
Increase:	20 3310 2050	Capital Improvements	\$ 28,931.30

Resolution to approve the following 2019 budget transfers from the June 30, 2019 budget reconciliations.

Org	Object	Description	Incr. (Decr.)
10 1010	1090	Health Insurance Buy Out	1,500.00
10 1010	4099	Temporary - Non-payroll	(442.00)
10 1010	4601	Travel & Expense Reimbursement	110.00
10 1010	4605	Dues & Memberships	332.00
10 1220	1090	Health Insurance Buy Out	375.00
10 1315	4101	Office Supplies	(45.00)
10 1315	4603	Legal Notices	(100.00)
10 1315	4605	Dues & Memberships	245.00
10 1315	4628	Employee Physicals 40+ Yrs	(100.00)
10 1355	4603	Legal Notices	3.00
10 1355	4605	Dues & Memberships	(3.00)
10 1430	1010	Salary Base	(777.00)
10 1430	4403	Printing	777.00
10 1620	1090	Health Insurance Buy Out	1,500.00
10 7145	4162	Special Event Supplies	(24.00)
10 7145	4162	Easter Event Supplies	24.00
10 9060	8004	Health Insurance	(3,375.00)
20 1490	4628	Employee Physicals 40+ Yrs	100.00
20 1989	4000	Miscellaneous Bonding Expense	(7,583.00)
20 5010	4000	Miscellaneous Bonding Expense	7,583.00
20 5010	4601	Travel & Expense Reimbursement	(44.00)
20 5010	4603	Legal Notices	44.00
20 8160	4603	Legal Notices	59.00
20 8160	4616	Freight & Expense	(59.00)
20 8989	2050	Capital Improvements	495.00
20 8989	4603	Legal Notices	(495.00)
20 9060	8004	Health Insurance	(100.00)
31 5110	1090	Health Insurance Buy Out	1,313.00
31 9060	8004	Health Insurance	(1,313.00)
40 7110	2500	Other Equipment	(3,384.00)
40 7110	4000	Miscellaneous Bonding Expense	3,384.00
40 7110	4301	Property Insurance	(610.00)
40 7110	4309	Miscellaneous Insurance	610.00



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Resolution authorizing Supervisor Richard A. Materese to sign and execute the renewal with Constellation Energy Services of New York, Inc. for a term of 27 months as follows:

Town of Union			
Term Starting Oct 2019	Price 7/9 ALL IN	CES	FP/CES passed through
		(Clean Energy Standard)	
27months	\$0.04606	\$0.05370	\$0.04069

The 27-month rate is in line with the Town’s current rate (\$0.04059 CES passed through) when accounting for the Clean Energy Standard, which is related to the Governor’s Green Initiative of 50% renewables by 2030.

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 to make a Negative Declaration under SEQRA, per evaluation of the submitted short Environmental Assessment Form and Planning Board’s Advisory Opinion for the Change of Zone request for the rear portion of 1553 Union Center-Maine Highway (141.05-1-26).

Resolution at the Board’s discretion to approve, approve with conditions, or deny the Change of Zone request for the rear portion of 1553 Union-Center Maine Highway from Rural Residential (RR) to General Commercial (GC).

Motion to appoint Planning Director Sara Zubalsky-Peer as the Town of Union Community Rating System Coordinator.

The Planning Department received Bids under the State Contract on July 9, 2019 for Two (2) light-duty mid-size sedans to replace the CDBG and Economic Development town vehicles.

Bids were received as follows:



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Websmart Chevrolet, LLC.	2 - 2020 Chevrolet Malibu	Total Price:	\$32,961.96
Van Bortel Chevrolet, Inc.	2 - 2020 Chevrolet Malibu LS 1FL	Total Price:	\$33,080.64
Cappellino Chevrolet, Inc.	2 - 2020 Chevrolet Malibu LS w/1 FL	Total Price:	\$33,529.80
Van Bortel Ford, Inc.	2 - 2020 Ford Fusion S	Total Price:	\$36,552.38
NYE Automotive Group	2 - 2020 Ford Fusion S	Total Price:	\$36,766.00
Ford Lincoln of Queens	2 - 2020 Ford Fusion S	Total Price:	\$47,728.00

Motion to receive and file the Bids under the State Contract for Two (2) light-duty mid-size sedans to replace the CDBG and Economic Development town vehicles.

Resolution to award the Bids under the State Contract for Two (2) light-duty mid-size sedans to replace the CDBG and Economic Development town vehicles to Websmart Chevrolet LLC for \$32,961.96. The Supervisor and Planning Director are further authorized to execute the contract and any other documentation required to complete the purchase.

Resolution to authorize the Supervisor and Planning Director to execute all documentation required for the submission of the Federal Emergency Management Agency 2019 Community Rating System program.

Resolution to approve the proposed amendments to the CDBG Citizen Participation Plan effective August 7, 2019.

Resolution to approve the combined notice of Finding No Significant Impact (FONSI) and Request for Release of Funds (RROF) for the Town of Union Community Development Block Grant Federal Fiscal Year 2019 Annual Action Plan, and authorize the Supervisor or Deputy Supervisor to execute all documentation required for submission to HUD. The Supervisor, Deputy Supervisor, and/or Planning Director are further authorized to prepare and submit any technical corrections to the FONSI/RROF that may be required by HUD.

Resolution authorizing the Supervisor to execute the form letter designating Planning Director Sara Zubalsky-Peer as the Entity Administrator for the Town of Union's System for Award Management (SAM) account. The Planning Director is further authorized to submit the executed form to the Federal Service Desk to complete the registration process.

HEARING OF VISITORS:

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



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1. Town of Union Planning Board Decision – Special Permit for Development in Floodplain Barton Avenue Levee Extension, 4311 and 4301 Watson Boulevard, Johnson City, Tax Map numbers: 126.04-1-10.111 and 142.02-1-19.
2. Comptroller's Monthly Report – 6/30/19.
3. Town Clerk's Monthly Report – June 2019.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk