



Town Clerk
Leonard J. Perfetti

Town of Union

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

AGENDA

TOWN OF UNION BOARD MEETING

October 2, 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, September 18, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notice – September 16, 2019.
2. Notice of Class Action Suit against National Prescription Opiate Litigation filed by U.S. Counties and Cities with an Exclusion Form to remove Counties or Cities from the suit.
3. Village of Endicott Board Meeting Minutes of September 10, 2019.

COMMUNICATIONS FOR ACTION:

1. West Corners Fire District Proposed 2020 Budget.
2. Letter from Roxanne Duncan, 1408 Davis Avenue, Endwell, requesting permission to block Stack Avenue between Davis Avenue and Shady Drive for a Neighborhood Block Party on Saturday, October 5, 2019.
3. West Endicott Fire District Proposed 2020 Budget.



Town of Union

4. Endwell Fire District Proposed 2020 Budget and Notice of Public Hearing for the Proposed 2020 Budget to be held on October 15, 2019 at 6:00 P.M.

5. Email from Darin Di Piazza, General Sales Manager, WICZ-TV/Binghamton's CW, to Supervisor Richard A. Materese, requesting the use of Highland Park, gym and pavilions for the No Shave November 5K to be held on Saturday, November 11, 2019; and waiving of all fees associated with this usage.

6. Letter from Park Manor Homeowners Association requesting barricades for the October 26, 2019 Halloween Parade to block Parkwood Drive. This is to provide safety for the parade to form. They would like the barricades to be delivered on October 25, 2019.

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 &
LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

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

Resolution to waive the Marriage License Fee for Fulltime Active Duty Members of the United States Armed Forces as signed into Law by New York State Legislation on August 29, 2019.

Resolution To approve the eminent domain Determination pursuant to Article 2, Section 202 of the New York State Eminent Domain Procedure Law with respect to the taking of an easement interest in property owned by Paul Darpino/IBM Country Club, LLC located at 4301 Watson Blvd, Johnson City, NY 13790, Tax Map number 142.02-1-19 and property owned by Homestead Village Development Group, LLC located at 4311 Watson Blvd, Johnson City, NY 13790, Tax Map number 126.04-1-10.111, all in connection with a Town of Union Public Safety and Improvement Project known as the Town of Union Barton Avenue Levee Project.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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



Town of Union

Motion to approve the following 2019 budget transfers:

Decrease:	20 8120 4416	Uniforms	\$ 200.00
Increase:	20 8120 4167	Gloves, Boots, Gear	\$ 200.00
Decrease:	20 8120 4202	Electricity	\$ 4,000.00
Increase:	20 8120 2050	Capital Improvements	\$ 4,000.00
Decrease:	20 8160 2100	Office Furniture	\$ 2,000.00
Increase:	20 8160 4412	Tires	\$ 2,000.00

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 execute a renewed lease with Southern Tier Antique Tractor Club, 9290 State Route 17C, Endicott for the agricultural use of Town owned land located at 1382 Union Center Maine Highway. The property was acquired by the Town through the FEMA Buyout Program. The original lease was approved by FEMA in 2016 and the Town has received written approval for renewal of the agreement, prepared with FEMA's prior approval.

Resolution authorizing the Supervisor and Planning Director to sign all documentation and certifications required for the submission of the 2020-2024 Five Year PHA Plan to HUD.

Resolution authorizing the Supervisor and Planning Director to execute all documentation and payment to purchase an IM C3500 machine from RICOH USA for \$5,559.44.

Resolution authorizing the Supervisor and Planning Director to execute all documentation required for the purchase of 149 Endwell Street, Johnson City, New York 13790 by the Broome County Land Bank.



Town of Union

HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision – Special Permit for Floodplain Development – William Hill Park Improvements, 42 Camden Street, Tax map # 142.16-1-2.
2. Town of Union Planning Board Decision – Site Plan Approval – Broome County Planning Department, 42 Camden Street, Tax map # 142.16-1-2.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk