



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

November 20, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Meeting of the Union Board held on Wednesday, November 6, 2019 and the Budget Board Meeting held on Tuesday, November 12, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Peter Stanko, President, Nanticoke Valley Cemetery Association, Inc., to Supervisor Richard A. Materese and the Town Board, thanking the Town and Commissioner of Public Works Louis V. Caforio for the assistance given in obtaining the material necessary to complete the driveway/parking area in the cemetery.
2. Notification Pursuant to 239-nn of the NYS General Municipal Law Local Law for Renewable Energy from Daria M. Golazeski, Deputy Commissioner of Public Works for Codes and Ordinances.
3. Charter Communications Notice of Upcoming Changes – November 13, 2019 and November 15, 2019.

COMMUNICATIONS FOR ACTION:

1. Letter from Paul T. Sheppard, Hinman, Howard & Kattell, Attorneys, regarding SCAR Proceeding SMAC001679, Tax Map # 142.06-1-12, 630 Valleyview Drive, Endwell, New York.



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2. Letter from Honorable Gregory P. Thomas, Village of Johnson City Justice, to Town Clerk Leonard J. Perfetti requesting a copy of the Town of Union Ethics Manual and a complaint form.

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2019 Budget Transfers:

Decrease:	10 1620 4201	Telephone	\$ 340.00
Increase:	10 1620 2050	Capital Improvements	\$ 340.00
Decrease:	10 5182 4202	Electricity	\$ 25,000.00
Increase:	10 5182 4401	Equip. Maint.	\$ 25,000.00
Decrease	20 8120 4416	Uniforms	\$ 125.00
Increase:	20 8120 4167	Boots, Gloves	\$ 125.00
Decrease:	20 8160 4513	Tipping Fee	\$ 15,000.00
Increase:	20 8160 4111	Parts	\$ 15,000.00
Decrease:	31 5130 2500	Other Equip.	\$ 6,811.00
Decrease:	31 5130 4110	Small Tools	\$ 3,300.00
Decrease:	31 5130 4401	Equip. Maintenance	\$ 1,280.00
Increase:	31 5130 4111	Parts	\$ 1,391.00



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Resolution approving the retainer agreement with GAR Associates, LLC to perform expert commercial appraisal work for the Town of Union with respect to the Macy's tax assessment case in an amount not to exceed \$13,000 for a court ready appraisal report, and authorization for Assessor Joseph Cook to execute the same.

Resolution authorizing Supervisor Richard A. Materese to sign the Excellus Proposal – Classic Blue (U65 – No Rx Edits) and CSEA Signature Copay 1 plans for the contract period January 1, 2020 through December 31, 2020 at the following rates:

Classic Blue (U65 – No Rx Edits)	
Individual	\$ 1,107.02/mo.
Family	\$ 2,705.80/mo.
CSEA Signature Copay 1	
Individual	\$ 987.14/mo.
Family	\$ 2,412.74/mo.

Resolution authorizing Supervisor Richard A. Materese to sign the Excellus Proposal – Medicare Blue PPO Copay Plan effective 1/1/2020 at the premium rate of \$315.07 per month.

Resolution to approve the 2020 Final Town of Union Budget and the 2020 Annual Fire Contracts for the Fire Protection Districts.

Resolution authorizing the relining of various Parks Pools in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$133,000 and authorizing the issuance of \$133,000 Serial Bonds of said Town to pay the cost thereof.

Resolution authorizing the purchase of Heavy Duty Trucks in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$840,000 and authorizing, subject to Permissive Referendum, the issuance of \$840,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing the Reconstruction and Resurfacing of Roads in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$650,000 and authorizing, subject to Permissive Referendum, the issuance of \$650,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing Improvements to Curbs, Gutters and Sidewalks, in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$100,000 and



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authorizing, subject to Permissive Referendum, the issuance of \$100,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing Drainage Improvements in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$75,000 and authorizing, subject to Permissive Referendum, the issuance of \$75,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing Sanitary/Storm Water Improvements in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$200,000 and authorizing, subject to Permissive Referendum, the issuance of \$200,000 Bonds of said Town to pay the cost thereof.

Resolution to approve and authorize Supervisor Richard A. Materese to sign the 2020 Tax Levy Option Form due by December 2, 2019 re-levying \$22,607.32 to the 2020-tax bills, paying by January 2, 2019 elections costs of \$148,221.00 and \$3,760.54 in water/sewer/maintenance deficits.

Resolution authorizing the purchase a new 2020 Chevrolet Silverado MD (CC56043) 2 WD Crew Cab Work Truck, Rugby 11' Stainless Steel Dump Body & Equipment from National Auto Fleet Group through Sourcewell (formerly known as NJPA) Contract 120716-NAF for the purchase price of \$80,366.12. Budget line to be used is the Capital Line. This truck will replace the Highway Department's Truck C-22 – 2000 GMC C6500 Dump Truck. Authorization to also declare C-22 as surplus and be sold at Auction subsequent to receipt of the new vehicle.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

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

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution authorizing Planning Director Sara Zubalsky-Peer to execute the Referral Agreement with SEPP for Windsor Inn Apartments for the Section 8 Rental Assistance Program on behalf of the Town of Union.



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HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – October 2019.
2. Permits Monthly Report – October 2019.
3. Town of Union Planning Board Minutes & Testimony – September 10, 2019 & October 8, 2019.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk