



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 SPECIAL MEETING

February 10, 2021

The Special Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, February 10, 2021 at 3:00 P.M. in the 2nd floor Boardroom. Covid -19 guidelines will be in place with social distancing and masks worn at all times. There will be limited seating. Please call to register at 607-786-2900 option 8.

SALUTE TO THE FLAG:

PLEASE TAKE NOTICE that in accordance with an Emergency Order of the Governor of the State of New York, notice is hereby given that a Town Board Meeting & Public Hearing is scheduled for Wednesday, February 3, 2021 at 7:00 o'clock or thereafter in the evening in person attendance shall NOT exceed 50% capacity of the Town Hall Board Room, less Town Board Members and Town Employees. It is anticipated that the maximum number of the public who can be in attendance at Town Hall for this Town Board meeting will be 17 persons. All persons in attendance MUST wear a face covering to include their mouth and nose region, they MUST hand sanitize upon entry of the meeting at the hand sanitize stations provided by the Town, they MUST adhere to social distancing guidelines and remain six (6) feet apart at all times. Alternatively, or in the event that in person public attendance has met the maximum capacity, the public hearing will be accessible to the public via Zoom virtual meeting software. Any members of the public wishing to observe the meeting remotely are advised.

ROLL CALL

Rick Materese is inviting you to a scheduled Zoom meeting.

Topic: Town Board Meeting- 2/10/2021 at 3:00 PM

Time: Feb 10, 2021 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87275407220?pwd=N2dnYkErcnqrOTBJM0VIT2U4RjNSQT09>

Meeting ID: 872 7540 7220

Passcode: 544495

One tap mobile

+19292056099,,87275407220#,,,,*544495# US (New York)

Meeting ID: 843 8519 0296



Town of Union

Passcode: 988610

One tap mobile

+19292056099,,84385190296#,,, *988610# US (New York)

+13017158592,,84385190296#,,, *988610# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 843 8519 0296

Passcode: 988610

Find your local number: <https://us02web.zoom.us/j/84385190296>

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson

Thomas R. Augostini

Frank J. Bertoni

Resolution authorizing GHD Consulting Services, Inc., at no cost, to assist with the application and submit the application for \$24,900 in EPG Funding on the NYS website on behalf of the Town of Union.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

Sandra C. Bauman, Chairperson

Heather R. Staley

Thomas R. Augostini

Frank J. Bertoni

Motion authorizing the hiring of Joan Morris as Deputy Town Clerk at a starting salary of \$31,000 plus standard benefits with an anticipated start date of February 22, 2021, after successfully completing pre-employment testing.



Town of Union

ADJOURNMENT:

Rebecca M. Kruczkowskii
Deputy Town Clerk

RMK/bk