



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 16, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, June 16, 2021 at 7:00 P.M. with a work session starting at 5:00 P.M., in the 2nd floor Boardroom. Covid -19 guidelines will be in place with social distancing and masks worn at all times for those not vaccinated. 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, June 16, 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 & Public Hearing will be 17 persons. All persons in attendance MUST wear a face covering to include their mouth and nose region if not vaccinated, 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 meeting 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

Topic: Town of Union Board Meeting with Work Session
Time: Jun 16, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84112596223?pwd=S0FtWHo5b2F6TVphK25nN01uSGh5Zz09>

Meeting ID: 841 1259 6223



Town of Union

Passcode: 617394

One tap mobile

+19292056099,,84112596223#,,,,*617394# US (New York)

+13126266799,,84112596223#,,,,*617394# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 841 1259 6223

Passcode: 617394

Find your local number: <https://us02web.zoom.us/j/kcFa4mD35u>

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, June 16, 2021 at 7:00 P.M. to consider amending the Town of Union Code §191-14 Parking Prohibited in designated locations as follows:

Name of Street

Location

Maple Street (South Side)

From the Southwest Corner of N. Page Avenue a distance of 500 feet west.

Pub. & Posted: 06/06/21

A Public Hearing was called for on Wednesday, June 16, 2021 at 7:00 P.M. to hear public input on the draft version of the Federal Fiscal Year (FFY) 2021 Community Development Block Grant Annual Action Plan.

Pub. & Posted: 06/06/2021

A Public Hearing was called for on Wednesday, June 16, 2021 at 7:01 P.M. to solicit public input on the Substantial Amendment to the CDBG FFY 2019 Annual Action Plan for the proposed use of CDBG-CV funds made available through the CARES Act.

Pub. & Posted: 05/26/2021

BIDS: None.



Town of Union

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, June 2, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Susan E. Reif, District Secretary, Union-Endicott Central School District, to Leonard J. Perfetti, Town Clerk regarding a resolution passed at the School Board meeting held on June 1, 2021, naming Ann G. McGuinness Elementary School Soccer Fields in honor of Rick Materese.
2. Charter Communications Notice – 5/28/2021.

COMMUNICATIONS FOR ACTION:

1. Letter from Graydon Howell, regarding the dangerous condition of the roads in the Verna Drive area, including Dean Drive, Scribner Drive, Lyndale Drive, Lorne Drive and Leonard Drive, and requesting they be repaired.
2. Letter from Nick Roma, regarding the dangerous condition of the sidewalk on Hooper Road and requesting it be repaired.
3. Email from Andrea Palmeri, requesting permission to hold a block party on Riverview Drive, on Thursday, July 22, 2021 from 6:00 P.M. to 8:00 P.M. and requesting the use of barricades to block off the street between Massachusetts Avenue and Louisiana Avenue from 5:30 P.M. to 8:30 P.M.
4. Letter from Community Development asking to use Shelter #2 to promote National Night Out in Glendale Park on August 10, 2021 from 4-8 P.M.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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



Town of Union

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution to declare B073, a 2005 Ford F250, VIN: 1FTNF21585EA24793 as surplus and be sold at Auction's International at a later date.

Motion to transfer B076, 2005 Ford F350 from the Building & Grounds Department to the Refuse/Recycling Department.

Resolution authorizing signatures from Richard A. Materese and/or Gretchen Uhler, for the purposes of executing any required documents for the Coronavirus State and Local Fiscal Recovery Funds on behalf of the Town for the calendar year.

Resolution appointing Gretchen Uhler as official designee to draw down and receive Coronavirus State and Local Fiscal Recovery Funds on behalf of the Town for the calendar year. Funds will be deposited into one of Town's bank accounts to be used per guidelines set by U. S. Treasury.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution authorizing the Fireworks Exhibition Agreement with Young Explosives Corporation for the July 4th extravaganza at Highland Park on Sunday, July 4, 2021 with a rain date of Monday, July 5, 2021.

Resolution authorizing the agreement with Park Manor Plaza, LLC and the Town of Union for the use of Park Manor Plaza property for parking and/or fireworks viewing for the July 4th Extravaganza.



Town of Union

Motion to appoint Gina Paugh for the position of Deputy Comptroller at an annual salary of \$42,000.00 effective July 6 2021, upon successful completion of pre-employment testing.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augustini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution to approve the Substantial Amendment to the CDBG FFY 2019 Annual Action Plan to allocate the CDBG-CV Round 3 funds provided through the CARES Act to projects that prevent, prepare for, and respond to the COVID-19 pandemic. Authorize the Supervisor, Deputy Supervisor, and Planning Director to prepare and execute any and all documentation required to process the amendment. The required public notice was published in the Press & Sun Bulletin on 5/26/2021 and posted on the town webpage on 5/25/2021. No comments were received at the date of this memo. The comment period ended on 6/16/2021.

HEARING OF VISITORS:

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

1. Town of Union Planning Department Decision – M. Ismail Ali, Minor Site Plan Approval, Endwell Market, 3502 Country Club Road, Tax Map # 142.13-6-1.
2. Town Clerk Monthly Report – May 2021.
3. Town of Union Citizens Advisory Council for Community Development Minutes – May 26, 2021.
4. Town of Union Planning Board Decision – Site Plan Approval - NYSEG. Expansion of Training Facilities for a Public Utility, 1195 Reynolds Road, Tax Map # 127.01-1-6.
5. Town of Union Planning Board Decision – Approval of Special Use Permit – NYSEG, Expansion of Training Facilities for a Public Utility, 1195 Reynolds Road, Tax Map # 127.01-1-6.
6. Town of Union Planning Board Decision – Special Permit: Floodplain Development – Residential Shed- Jaroslaw Judkiewicz, 2116 Riverview Drive, Tax Map # 157.12-1-4.

ADJOURNMENT:



Town of Union

Leonard J. Perfetti
Town Clerk

LJP/bk