



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 20, 2021

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Special Meeting of the Town Board held on Friday October 1, 2021 and the Regular Town Board Meeting on October 6, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION:

1. Letter from Village of Endicott Mayor Linda Jackson providing a notification that the Village of Endicott will be acting as lead agency on the drinking water treatment facilities under New York State Environmental Quality Review Act (SEQRA), and requesting consent from the Town of Union.
2. Letter from Timothy Curley inquiring about a vacant property at Evelyn Street, Johnson City, that the Town owns. He would like to take responsibility for the property because he feels there are a lot of issues on the property.

PETITIONS: None.



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COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

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 call for a Public Hearing to be held on Wednesday, November 3, 2021 at 7:00 P.M. to consider the 2022 Preliminary Budget including the Annual Water Fund, Annual Sewer Fund, Annual Fire Contracts for the Fire Protection Districts, and proposed Tax Cap Override local law.

The following are the proposed 2022 annual salaries for certain elected officials of the Town of Union: Supervisor - \$20,000; each Councilperson (4 total) - \$10,000; Town Clerk - \$51,765; each Town Justice (2 total) - \$28,340.

Motion to approve Dan Schofield, Deputy Commissioner of Public Works, to attend the 2021 PERMA Fall Education Conference at Turning Stone Resort, on Thursday, October 28, 2021. The approval only includes the use of a Town of Union vehicle.

Motion to approve the following 2021 Budget Transfers:

Decrease:	20 8120 4428	Uniforms	\$ 200.00
Increase:	20 8120 4167	Gloves, Boots & Gear	\$ 200.00
Decrease:	31 5130 2500	Other Equipment	\$10,000.00
Increase:	31 5130 4111	Parts	\$10,000.00
Decrease:	10 1620 4205	Gas	\$ 125.00
Increase:	10 1620 4167	Gloves, Boots & Gear	\$ 125.00
Decrease:	31 5110 4122	Sluice Pipe	\$ 7,000.00
Increase:	31 5110 4154	Manhole Covers	\$ 7,000.00
Decrease:	20 8120 4401	Equipment Maint	\$ 350.00



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Increase: 20 8160 4401 Equipment Maint \$ 350.00

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, 2022 through December 31, 2022 at the following rates:

Classic Blue (U65 – No Rx Edits)	
Individual	\$ 1,140.24/mo.
Family	\$ 2,786.94/mo.
CSEA Signature Copay 1	
Individual	\$ 1,016.74/mo.
Family	\$ 2,485.09/mo.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Motion requesting the Board appoint Daniel S. Coleman, as a Part Time Town Court Bailiff, effective upon successful completion of pre-employment testing. The starting pay rate will be \$18.00/hour.

Resolution to accept and award the Bid for Carousel Horse Painting and Minor Repairs to WRF Design, 103 East Main Street, Plainville, CT, for their bid price of \$4600.00 per horse, with all 68 horses done at one time. WRF Design will provide insurance from the time they load the horses until the time they are back on the carousel.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to rescind and terminate the awarding of the bid and contract to G. DeVincentis & Son for the Oak Hill-Odell Avenue Street Reconstruction Project.

HEARING OF VISITORS:



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

1. Town of Union Planning Board Decision – Minor Site Plan Review Application number PD-2021-036 Dish Wireless Site Number SYSYR00138A Crown Castle Site #816785, 331 Skye Island Drive, Endicott Tax Map #141.13-1-14.1
2. Town Clerk Monthly Report – September 2021.
3. Comptroller's Monthly Report – July 2021 and August 2021.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk