



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

December 1, 2021

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, November 17, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notice of Upcoming Changes – November 19, 2021.
2. 239 Review Submission Form and Short Environmental Assessment Form – Village of Endicott to enact a Local Law for Noise Control and amend the Zoning Code regarding Noise Limits.

COMMUNICATIONS FOR ACTION:

1. Notice form for Kristofor's requesting a 30 Day Waiver for their new liquor license.
2. New York State Department of Agriculture and Markets Municipal Shelter Inspection Report dated 11/09/2021.
3. Email from Pam Menos about another issue with the tenants on an adjacent property with trash that has been sitting for four weeks or so.

PETITIONS: None.



Town of Union

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

Resolution to approve the Intermunicipal Agreement with the Town of Owego for code enforcement assistance services and to authorize Supervisor Richard A. Materese to execute the same.

Resolution to call for a public hearing to be held on December 15, 2021 at 7pm to consider adoption of an amendment to Town Code Chapter 46-1 to remove the phrase "because of a conflict of interest" and insert the following words: *where illness, absence or a conflict of interest would otherwise prevent a quorum of the Planning Board from considering any pending matter. The Chairperson of the Planning Board is authorized to designate an alternate Planning Board member for a member who is unable to participate in an application or matter before the Planning Board because of illness, absence or conflict of interest.*

Resolution to call for a Public Hearing to be held on December 15, 2021 at 7pm to consider adoption of a local law entitled "A LOCAL LAW PURSUANT TO CANNABIS LAW § 131 OPTING OUT OF THE LICENSURE AND ESTABLISHMENT OF RETAIL CANNABIS DISPENSARIES AND ON-SITE CANNABIS CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF UNION".

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2021 Budget Transfers:

Decrease:	31 5110 2500	Other Equipment	\$ 1,500.00
Increase:	31 5110 4167	Gloves, Boots, & Gear	\$ 1,500.00
Decrease:	20 8160 4175	Equipment Rehab	\$10,000.00
Increase:	20 8160 4112	Tires	\$10,000.00



Town of Union

Resolution to approve and authorize Supervisor Richard A. Materese to sign the 2022 Tax Levy Option Form due by December 6, 2021 re-levying \$359,045.22 to the 2022-tax bills, paying by January 4, 2022 elections costs of \$148,221.00 and \$19,153.72 in water/sewer/maintenance deficits.

Resolution to approve the Stormwater Agreement and Easement with Avangrid and to authorize Supervisor Richard A. Materese to execute the same.

Motion to approve David Conklin, Code Enforcement Officer, to attend the Finger Lakes Building Officials Education Conference to be held at the RIT Inn and Conference Center, West Henrietta, New York, from March 13-16, 2021. The Educational Conference will account for all the required 24 hours of training.

Resolution to approve the proposal from Highland Associates for the Town Hall Stormwater Control Fixed Fee Proposal – Construction Documents and Construction Administration Services for the fixed cost of \$42,000.00.

RESOLUTION AUTHORIZING THE IMPROVEMENTS TO BUILDINGS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$84,100 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$84,100 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT AND MACHINERY IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,406,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$1,406,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

RESOLUTION AUTHORIZING THE RESURFACING OF PARKING LOTS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$20,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$20,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

RESOLUTION AUTHORIZING THE 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 AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$100,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$89,900 BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL ITEMS IN AND FOR SAID TOWN.



Town of Union

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporations Minutes – 09/23/2021 & 10/13/2021.
2. Zoning Board of Appeals Decision – Kevon Othman, 3623 George F. Highway, Endwell, Tax Map # 142.17-4-38, Application # 2021-010.
3. Zoning Board of Appeals Decision – Antony Guthmuller, 1005 Irving Avenue, Endicott, Tax Map # 141.23-1-35, Application # 2021-011.
4. Town of Union Planning Board Minutes – 09/21/2021, 10/19/2021.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk