



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 BOARD MEETING

December 21, 2021

Topic: Town Board Special Meeting

Time: Dec 21, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85163585623?pwd=RzE3ZDN6aXI2c1lCQTRleHNjOTR0UT09>

Meeting ID: 851 6358 5623

Passcode: 276753

One tap mobile

+19292056099,,85163585623#,,,,*276753# US (New York)

+13126266799,,85163585623#,,,,*276753# 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: 851 6358 5623

Passcode: 276753

Find your local number: <https://us02web.zoom.us/j/85163585623>

SALUTE TO THE FLAG:

PUBLIC COMMENT:

Public Comments on the Federal Fiscal Year 2020 Consolidated Annual Performance and Evaluation Report (CAPER)

BIDS:

APPROVAL OF MINUTES:



Town of Union

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. E-mail from Niki Wales regarding the removal of trees on South Street, Endicott.

COMMUNICATIONS FOR ACTION:

1. Letter to Town Supervisor and Town Board from Park Outdoors.

PETITIONS:

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 implement a Town of Union Tree Policy to establish uniform practices governing the planting and care of trees on public property.

This Resolution was held over under the rule by Councilman Frank Bertoni.

Motion to approve the following 2021 Budget Transfers.

Decrease:	31 5110 4116	Storm Sewer Pipe	\$3,700.00
Decrease:	31 5110 4122	Sluice Pipe	\$3,000.00
Increase:	31 5110 4408	Tree Removal	\$6,700.00
Decrease:	20 1620 4401	Equipment Maintenance	\$ 67.00
Increase:	20 1620 4203	Water	\$ 67.00



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

Resolution to approve the Federal Fiscal Year 2020 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the Supervisor, Deputy Supervisor, and Community Development staff and consultant to sign any and all documentation required for submission of the CAPER to HUD.

Resolution to call for a public hearing to solicit public input on the proposed Section 8 Housing Choice Voucher Program Administrative Plan update for Wednesday January 19, 2022 at 7:00 PM.

Resolution: to approve and authorize the consulting agreement with Paul Nelson who shall act as an independent contractor consultant to be paid at a rate of \$_____ per hour.

HEARING OF VISITORS:

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

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk