



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*

TOWN OF UNION BOARD MEETING

January 6, 2021

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, January 6, 2021 at 7:05 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York and via Zoom.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Thomas R. Augustini, Councilwoman Sandra C. Bauman, Councilwoman Heather A. Staley.
Absent: Councilman Frank J. Bertoni.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Also in attendance was Amanda Dorell, Alt. Member of Zoning Board of Appeals.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bauman to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, December 16, 2020.
Carried.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION: None.



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PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve and adopt the Town of Union Alternative Energy Tax Exemption PILOT Law that was the subject of a Public Hearing on December 2, 2020, and to authorize the Town Clerk and Town Attorney to attend to all necessary filings.)

Res. by Bauman, seconded by Staley.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the retention of GAR Associates for professional services in the amount of \$3000.00 to assist the Assessor and Town Attorney.)

Res. by Staley, seconded by Augostini.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the Supplemental Agreement #2 with New York State Department of Transportation for the Intersection Improvements of Hooper Road (CR 33) at Watson Boulevard Project. This is a Locally Administered Project. The estimated cost for the Construction and Construction Support and Construction Inspection work is \$472,768. The Town will be reimbursed 80% of \$472,768, or \$378,214, with Federal funds. In addition, the Town will be reimbursed \$43,800 with State Marchiselli funds. Authorization includes the Supervisor to execute all such project related documents subject to review and approval of the Town Attorney.)

Res. by Staley, seconded by Augostini.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the increase in the Town of Chenango sewer fee to \$303.16 per user for the Lewis Road Sewer District as per paragraph 4 of the Sewer Use Agreement and increase the flat sewer billing fee to \$132.83 per quarter for non-metered Town of Union sewer accounts.)

Res. by Staley, seconded by Augostini.
The Resolution was adopted.

Vote: All yes.

Moved by Staley, seconded by Augostini to approve the following 2020 Budget Transfers:

Decrease:	31 5110 4106	Diesel	\$ 22,500.00
Increase:	31 5142 4510	Contractual	\$ 22,500.00
Carried.			



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(Prepared Resolution filed as part of these minutes to declare A-95, a 2007 Ford Taurus, as surplus to be sold at auction at a date to be determined.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Moved by Bauman, seconded by Staley to retroactively approve the hiring of Kimberly Durgala as a full time Assessor's Aide with an anticipated start date of January 4, 2021, or as soon as possible after she completes and passes her employment testing. The starting salary will be consistent with the terms of the Collective Bargaining Agreement.

Carried.

(Prepared Resolution filed as part of these minutes to approve the 2021 one year Tentative Agreement with the CSEA Blue Collar Union workers, and if ratified by the CSEA Blue Collar Union workers, to approve the formal one year Collective Bargaining Agreement for year 2021 with the CSEA Blue Collar Union workers and to authorize the Supervisor, Town Attorney and Commissioner of Public Works to execute the same in final form as approved by the Town Attorney.)

Res. by Bauman, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing signatures from Richard A. Materese, Laura J. Lindsley, Gretchen Uhler, and Sara Zubalsky-Peer for the purposes of executing any required documents for the Housing Trust Fund Corporation and implementation of the NY State Community Development Block Grant – Disaster Recovery (CDBG-DR) program through the Governor's Office of Storm Recovery (GOSR) on behalf of the Town for the calendar year.)

Res. by Augustini, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Planning Director to issue bids and/or Requests for Proposals (RFPs) for projects identified in the CDBG FFY 2020 annual plan approved at the October 21st, 2020 meeting, revised at the December 2nd, 2020 meeting. Said bids and/or RFP's shall be returnable at dates and times established by the Planning Director.)

Res. by Augustini, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

Moved by Augustini, seconded by Bauman to accept the Homestead Village Preliminary PUD Development Plan, and to refer it to the Planning Department to make all necessary referrals



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under Section 239-l and -m, and to forward the Preliminary PUD Development Plan to the Planning Board for an advisory opinion.
Carried.

(Prepared Resolution filed as part of these minutes to declare Lead Agency for the application for the Homestead Village Preliminary PUD Development Plan, and to declare the project a Type 1 Action under SEQRA.)

Res. by Augustini, seconded by Bauman.
The Resolution was adopted.

Vote: All yes.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bauman to receive and file the following Department Reports:

1. Zoning Board of Appeals Decision – Rossane Yonlowski, 445 Chrysler Road, Endwell, Tax Map #125.12-2-10.
 2. Zoning Board of Appeals Decision – Abigail Robbins, 600 Jennings Street, Endicott, Tax Map #156.43-3-42.
- Carried.

ADJOURNMENT:

Moved by Augustini, seconded by Bauman to adjourn the meeting.
Carried.

The meeting was adjourned at 7:26 P.M.

Leonard J. Perfetti
Town Clerk

LJP/bk