

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

TOWN OF UNION BOARD SPECIAL MEETING

July 28, 2021

The Special Meeting of the Town Board of the Town of Union was held on Wednesday, July 28, 2021 at 10:00 A.M. in the Town Council Room, 3111 East Main Street, Endwell, New York.

<u>BOARD MEMBERS PRESENT</u>: Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

<u>TOWN OFFICIALS PRESENT</u>: Deputy Town Clerk Rebecca Kruczkowski, Comptroller Gretchen Uhler.

Absent: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve and authorize the Comprehensive Plan Grant application through Thoma Development with a Town of Union matching funds commitment of up to \$12,000 based on a 90/10 matching funds commitment, and to authorize the Supervisor to execute all necessary grant application documents.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes. The Resolution was adopted.

Councilman Frank J. Bertoni asked if the Town does not get the grant, is it the Board's intention to do the comprehensive plan anyway.

Supervisor Richard A. Materese said yes, that is the plan.

(Prepared Resolution filed as part of these minutes to approve and authorize the Argonne Avenue Walking Trail/Storm Water Retention Grant application through Thoma Development with a Town of Union matching funds commitment of up to \$ 68,400.00 based on a 75/25 matching funds commitment, and to authorize the supervisor to execute all necessary grant application documents.)

Res. by Augostini, seconded by Bertoni.

Vote: <u>Yes</u>
Augostini
Bauman
Staley
Materese



Town of Union

Vote: No

Bertoni

The Resolution was adopted.

Councilman Frank J. Bertoni asked if the Board approves to match up to the \$68,000 and we do not get any other grants to build the project, what will happen then? He also asked what fund the money was coming from.

Comptroller Gretchen Uhler said there are enough funds to cover this grant match.

Supervisor Richard A. Materese said the project would be shelved until it could be financed if further grants are not received.

Councilman Thomas R. Augostini agreed that further grants would be necessary to go on with the project after the engineering services were completed. He clarified what the \$68,400.00 would cover in this grant.

Councilwoman Sandra C. Bauman said the people from Argonne Avenue area have been advocating for a long time for this. She said she is in favor of the project and that the Town needs to get better grant writers to be able to get these grants approved.

Councilwoman Heather R. Staley said she is in favor of this project being done, as long as the Town receives the grants to cover it.

ADJOURNMENT:

Moved by Augostini, seconded Bertoni to adjourn the meeting. Carried.

The meeting was adjourned at 10:27 A.M.

Rebecca Kruczkowski Deputy Town Clerk

RMK/bk

Town of Union August 8, 2021