

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 BOARD MEETING

January 2, 2020

SALUTE TO	THE FLAG:
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PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, December 18, 2019 and the Special Town Board meeting held on Tuesday, December 24, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications – Upcoming Changes – December 23, 2019.

COMMUNICATIONS FOR ACTION:

- 1. Notice of Claim Gabriel Martin, Plaintiff vs. Town of Lisle, Defendant for serious injuries sustained on September 26, 2019.
- 2. Letter from Jason Gilbert, Cubmaster Pack 209, 610 Lacey Drive, Endwell, New York, requesting the use of the Highland Park Gymnasium on Sunday, January 28, 2020 from 10:00 A.M. to 2:00 P.M. and requesting the fees be reduced or waived.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:



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

EMPLOYEES/ PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Sandra C. Bauman, Chairperson Heather R. Staley Thomas R. Augostini

<u>Resolution</u> to establish the standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by elected and appointed officials to the Town Clerk.

Resolution to retroactively approve the Winter Overtime Differential Pay (For Snow Removal/Maintenance Only) as paid with payrolls of 4/26/19 and 6/7/19. Article 7 of the CSEA Blue Collar agreement was supplemented for the 2018/2019 Winter Season Only. Employees that responded and reported to work for call in snow removal/maintenance work at between 90% and 100% of call in instances were paid \$300.00. Employees that responded and reported to work for call in snow removal/maintenance work at between 75% and 89% of call in instances were paid \$150.00.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE/ SAFETY

Frank Bertoni, Chairperson Sandra C. Bauman Heather R. Staley

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Motion to accept the Change of Zone Petition from Open Space (OS) to Urban Single-Family (USF) for 1908 Newell Road, and to refer it to the Planning Department to make all necessary referrals under Section 239-I, m and n, and to forward the rezoning petition to the Planning Board for an advisory opinion.

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<u>Resolution</u> to declare Lead Agency for the petition to rezone 1908 Newell Road from Open Space (OS) to Urban Single-Family (USF), and to declare the project an Unlisted Action under SEQRA

HEARING OF VISITORS:

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

- 1. Town of Union Local Development Corporation Minutes September 19, 2019 & November 21, 2019.
- 2. Town of Union Planning Department Minor Site Plan Approval Christy Benacquisto, Inspired Hair Studios, 3550 George F. Highway, Endwell, Tax Map # 142.19-4-28.

ADJOURNMENT:

Leonard J. Perfetti Town Clerk

LJP/bk

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