



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

February 19, 2020

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, February 19, 2020 at 7:00 P.M. to consider amending the Town of Union Code - Chapter 31, entitled Code of Ethics, to increase the Board of Ethics Membership from three members to five members.

Pub. & Posted: January 26, 2020.

A Public Hearing was called for on Wednesday, February 19, 2020 at 7:00 P.M. to consider the Change of Zone request for 1908 Newell Road (114.11-4-50) from Open Space (OS) to Urban Single-Family (USF).

Pub. & Posted: February 9, 2020.

A Public Hearing was called for on Wednesday, February 19, 2020 at 7:00 P.M. for the proposed amendment to the Town of Union Sign Law as it relates to billboard type signs and digital type signs.

Pub. & Posted: February 9, 2020.

A Public Hearing was called for on Wednesday, February 19, 2020 at 7:00 P.M. for the proposed amendment to the Town of Union Local Law as it relates to the addition of a Vacant Properties Law.

Pub. & Posted: February 9, 2020.

**BIDS:**           None.

#### APPROVAL OF MINUTES:

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 5, 2020.

#### HEARING OF VISITORS:



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## **COMMUNICATIONS FOR FILING:**

1. Letter from Daria Golazeski, Deputy Commissioner of Public Works for Codes and Ordinances, regarding GMU 239nn Referral for Area Variance 658 Riverside Drive, Johnson City.
2. Email from Victoria Croce, 996 Taft Avenue, Endicott, with an update on a drainage issue.
3. Minutes of the regular Meeting of the Village of Endicott Board of Trustees held on January 20, 2020.
4. Letter from Lori Zier, Senior Planner, Broome County Department of Planning and Economic Development, regarding Review pursuant to Section 239-l and m of the General Municipal Law for rezoning of 1908 Newell Road, Endicott.

## **COMMUNICATIONS FOR ACTION:**

1. Letter from Lauren Heilwell, Fund Development Coordinator, The Humane Society, 167 Conklin Avenue, Binghamton, requesting use of Highland Park on July 26, 2020 from 12:00 PM to 4:00 PM to hold their 10<sup>th</sup> Annual Duck Derby, and asking for a one day exception to allow dogs in the park.

**PETITIONS:**           None.

## **COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:**

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

**SAFETY/  
LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson

Sandra C. Bauman

Heather R. Staley

**Resolution** to approve the change in the Town of Union Code - Chapter 31, entitled Code of Ethics, to increase the Board of Ethics Membership from three members to five members to provide for a five (5)-member board.



# Town of Union

**Resolution** to adopt a new Local Law Chapter 158 Known as the Property Maintenance-Vacant Building Registry Law.

**FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE**

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

**Motion** to approve the following 2020 Budget Transfer:

Decrease:	40 7110 4624	Site Improvement	\$ 10,000.00
Increase:	40 7110 4413	Building & Ground Svc	\$ 10,000.00.

**Resolution** authorizing the purchase of a new 2020 Caterpillar 938M 3V model Loader through a Buy Back Program from CAT for a price of \$177,695.00 minus trade in \$166,070 net difference being \$11,625 per NYS OGS contract PC66988 NJPA-032515 CAT. F-175 to be declared surplus for trade-in purposes. The new Loader would be paid out of the Highway Equipment Account.

\$177,695.00	(New)	2020 CAT 938M 3V Loader
<u>\$166,070.00</u>	(Trade-In)	2018 CAT 938M 3V Loader
\$ 11,625.00	Total Net Difference	

**EMPLOYEES/  
PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

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

**Motion** to authorize the advertisement of Bids for Installation of New PVC Membranes at Highland Park and West Endicott Park. Bids to be received by Town Clerk Leonard J. Perfetti on Friday, March 6, 2020 at 10:00 A.M. at which time they will be opened and read aloud.

**Motion** to authorize the advertisement of Bids for Carousel Horse Painting and Minor Repairs. Bids to be received by Town Clerk Leonard J. Perfetti on Friday, March 27, 2020 at 10:00 A.M. at which time they will be opened and read aloud.



# Town of Union

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Thomas R. Augustini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

**Resolution** authorizing the Planning Director, Supervisor, or Deputy Supervisor to complete all documentation for the U.S. Census Bureau 2020 Boundary Annexation Survey and Boundary Validation Program.

**Resolution** to make a Negative declaration under SEQRA per evaluation of the submitted short Environmental Assessment Form and Planning Board's Advisory opinion on the change of zoning of 1908 Newell Road from Open Space (OS) to Urban Single Family (USF).

**Resolution** at the Board's discretion to approve, approve with conditions, or deny the Change of Zone request for 1908 Newell Road from open Space (OS) to Urban Single Family (USF).

### **HEARING OF VISITORS:**

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

1. Town Clerk's Monthly Report – January 2020.
2. Town of Union Planning Board Decision – Special Permit to Sell Automobiles – John Visconti, Visconti Trucks and Recreational Vehicles, 1651 Union Center Maine Highway, Endicott, Tax Map # 125.13-1-9.
3. Town of Union Planning Board Decision – Site Plan: John Visconti, Visconti Trucks and Recreational Vehicles, 1651 Union Center Maine Highway, Endicott, Tax Map # 125.13-1-9.
4. Town of Union Planning Board Decision – Special Permit for Floodplain Development – Lobevero Family Pool, 4203 Watson Boulevard, Tax Map #142.11-2-18.
5. Town of Union Zoning Board of Appeals Decision – Application # 2019-015, CDS Housing, LLC, 609 Hooper Road, Tax Map # 141.08-02-05.

### **ADJOURNMENT:**

Leonard J. Perfetti  
Town Clerk

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LJP/bk