



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*

AGENDA

TOWN OF UNION BOARD MEETING

June 3, 2020

PLEASE TAKE FURTHER NOTICE pursuant to the Town's continuing Emergency Order, all Town Facilities, including Town Hall, are currently closed to the general public as a COVID-19 containment measure. For the Board Meeting that is scheduled for Wednesday June 3, 2020, in person attendance will NOT be permitted. However, the Board Meeting will be accessible to the public via Zoom virtual meeting software. Any members of the public wishing to observe the meeting remotely are advised to access the meeting via Zoom at: <https://us02web.zoom.us/j/89260311147> with Meeting ID 892 6031 1147, or by phone at:

One tap mobile:
+19292056099,,89260311147#

Dial by your location:
+1 929 205 6099

Meeting ID:
892 6031 1147

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of Regular Town of Union Board meeting held on Wednesday, May 20, 2020 and the Special Town of Union Board meeting held on Thursday, May 28, 2020.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:



Town of Union

1. Letter from John G. Nicolich, Ingram, Yuzek, Gainen, Carroll, Bertolotti, LLP, regarding Complaints on Tentative Telecommunications Ceiling for the Year 2020 for the Century Link Lawsuit.
2. Charter Communications Notice – June 1, 2020.

COMMUNICATIONS FOR ACTION:

1. Tony's Italian Grill, 2315 East Main Street, Endicott, requesting a 30-Day Waiver for a Renewal of an On-Premises Alcoholic Beverage License.
2. Notice of Entry and Demand for Refund – Macy's vs. Town of Union et al.

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2020 budget transfers:

Decrease:	20 8160 2100	Office Furniture	\$	1,500.00
Decrease:	20 8160 2200	Office Equipment	\$	1,000.00
Increase:	20 8160 4201	Telephone	\$	2,500.00
Decrease:	31 5110 2500	Other Equipment	\$	63,000.00
Decrease:	31 5110 1030	Temporary	\$	23,850.00
Decrease:	31 5110 4118	Summer Blacktop	\$	100,000.00
Decrease:	31 5110 4120	Crushed Stone	\$	25,000.00
Decrease:	31 5110 1040	Overtime	\$	25,000.00

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Decrease:	31 5110 4124	Catch Basins	\$ 8,500.00
Decrease:	31 5110 4154	Manhole Covers	\$ 6,500.00
Decrease:	31 5110 4620	Education	\$ 1,000.00
Decrease:	31 5110 4191	Soil Stabilization	\$ 1,400.00
Decrease:	31 5110 4122	Sluice Pipe	\$ 5,000.00
Decrease:	31 5110 1020	Hourly	\$ 61,921.00
Decrease:	31 9060 8004	Health Insurance	\$ 24,479.00
Decrease:	31 9010 8007	Retirement	\$ 9,860.00
Decrease:	31 9061 8005	Dental Vision	\$ 2,293.00
Decrease:	31 9040 8003	Workers Compensation	\$ 3,473.00
Decrease:	31 9055 8006	Disability	\$ 122.00
Increase:	31 5110 4999	Board Imposed Reduction	\$ 361,400.00
Decrease:	31 5130 1040	Overtime	\$ 5,000.00
Decrease:	31 5130 2500	Other Equipment	\$ 2,500.00
Decrease:	31 5130 4108	Antifreeze	\$ 1,000.00
Decrease:	31 5130 4110	Small Tools	\$ 2,500.00
Decrease:	31 5130 4112	Tires	\$ 10,000.00
Decrease:	31 5130 4115	Plow Parts	\$ 1,500.00
Decrease:	31 5130 4175	Equipment Rehab Parts	\$ 2,500.00
Increase:	31 5130 4999	Board Imposed Reduction	\$ 25,000.00
Decrease:	20 3310 2050	Other Equipment	\$ 1,000.00
Decrease:	20 3310 4176	Signal Maintenance	\$ 2,000.00
Decrease:	20 3310 4401	Equipment Maintenance	\$ 1,000.00
Increase:	20 3310 4999	Board Imposed Reduction	\$ 4,000.00

Resolution to award the Bid for Rehabilitation of Country Trail Road Culvert to Siteworx, Inc. 55 Page Brook Road, Whitney Point, New York, for their low bid price of \$ 136,148.00.

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

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

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augustini, Chairperson
Frank J. Bertoni
Sandra C. Bauman

Resolution authorizing the Planning Director, Supervisor and Deputy Supervisor to complete all documentation for Change Order 1 for the Barton Avenue (Fairmont Park) Levee Repair



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and Extension contract with Gorick Construction approving an additional \$3,082.00 for additional material testing services.

HEARING OF VISITORS:

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

1. Comptroller's Monthly Report – March 2020.
2. Permits Monthly Report – April 2020.
3. Town Clerk's Monthly Report – April 2020.
4. Town of Union Planning Department – Minor Site Plan Review Decision – The Grooming Loft, 411 Hooper Road, Endwell, Tax Map #142.13-6-6.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk