

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 REORGANIZATIONAL MEETING

January 2, 2020

The Reorganizational Meeting of the Town Board of the Town of Union was held on Thursday, January 2, 2020 at 7:00 P.M. in the Town Board 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>: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Also in attendance was Village of Endicott Mayor Linda Jackson.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

(Prepared Resolution filed as part of these minutes authorizing that the following policies, procedures, practices and appointments are established, adopted and approved.

1. MEETING DATES

During calendar year 2020, the Town Board of the Town of Union shall hold its regular meetings on the first and third Wednesday of each month at 7:00 P.M. and work sessions shall be held on the first and third Wednesday of the month prior to the meeting. In July and August, meetings will be held on July 8, 2020 and August 5, 2020. The meetings will be held at the Town Hall, 3111 East Main Street, Endwell, New York 13760.

2. OFFICIAL DEPOSITORIES

The following banks are designated as official depositories for Town of Union funds for 2020:

M & T Bank Chase/JP Morgan NBT Bank Bank of America Citibank



Key Bank KeyBanc Capital JP Morgan Securities, LLC Tioga State Bank

3. BOARD RULES OF PROCEDURE

The Town Board will follow Roberts Rules of Order for 2020. In addition, upon the request of any member of the Town Board, at any time prior to taking of a vote on any motion and/or resolution regarding any subject introduced before the Board for the first time that year, the motion and/or resolution may be held over to the next regularly scheduled meeting of the Town Board or a special meeting as called by the Town Board.

4. ASSOCIATION OF TOWNS

The attendance of Board members, Department Heads and other authorized personnel at the Annual Meeting of the Association of Towns in New York, New York, February 16 - 19, 2020 is approved. The Supervisor is authorized to cast one ballot for the Town of Union at and upon any vote of the Association of Towns, and that Councilman Thomas R. Augostini is appointed to cast such ballots in the event the Supervisor is unable to act or is not in attendance.

5. BIDS

The advertising of bids by the Town Board shall be authorized by motion rather than resolution, and the Town Clerk is authorized to receive and open all bids at the time designated in the bids notice and documents.

6. OFFICIAL NEWSPAPER

The official newspaper of the Town of Union for legal and/or public notices and all other purposes shall be the Press & Sun-Bulletin.

7. INVESTMENT OF FUNDS

The Supervisor of the Town of Union is authorized, consistent with applicable law, to invest Town funds for calendar year 2020.

8. PURCHASES UNDER STATE AND COUNTY BIDS AND CONTRACTS

At any time that Town of Union officials are authorized to purchase goods, materials and services, the purchase may, unless otherwise specifically directed by the Town Board, be made under State or County bids and contracts.



9. TOWN BULLETIN BOARD, SIGN BOARD AND WEB SITE

The official Town bulletin board and signboard for all papers, legal and official notices of the Town of Union shall be located at the west entrance of the Town Hall inside the doorway. All official notices will be posted on the Website.

10. APPOINTMENT OF DEPUTIES AND DEPARTMENT HEADS

The following Deputies and Department Heads are appointed to serve in the respective positions for the Town of Union for the year 2020 with a term as provided by law or at the pleasure of the Town Board where no term is provided by law:

Comm. of Public Works

DCPW - Environmental Services

DCPW - Occupational Safety & Health

DCPW - Codes & Ordinances

Building Official

Economic Development Director

Highway Superintendent

Planning Director

Attorney - Planning Board

Dep. Attorney - Planning Board

Attorney – Zoning Board of Appeals

Dep. Attorney - Zoning Board of Appeals

Dep. Attorney – Zoning Board of Appeals

Dog Control Attorney

Deputy Dog Control Attorney

Deputy Comptroller

Deputy Town Assessor

Clerk to Justice – Justice Thomas

Clerk to Justice - Justice Gorman

Clerk to Justice – Part-time

Constable Ted Oliver 1 year

Matthew Oliver 1 year

Robert Mack 1 year

11. ADDITIONAL APPOINTMENTS

Supervisor Materese appoints the following for 2020:

Executive Administrative Assistant – Marie Ciotoli Town Historian – Suzanne Meredith

Deputy Town Historian – Jackie Tedesco

Louis V. Caforio

Daniel A. Schofield

Daniel A. Schofield

Daria M. Golazeski

Daria M. Golazeski

Joseph M. Moody

Chester P. Kupiec

Rosemarie Pope

Rosemarie Pope

Rosemarie Pope

Gretchen Carpentieri

Gretchen Uhler

Carrie Aurelio

Kelly Zduniak

Alan J. Pope

Alan J. Pope

Alan J. Pope

Cindy Mills

Sara Zubalsky-Peer

Thomas Dellapenna



12. Establish salary and wage rates for Town employees as stated in the 2020 budget salary schedule as established in the CSEA Collective Bargaining Agreements and/or by Town Board approval.

13. DEPUTY SUPERVISOR

Supervisor Materese appoints Councilman Thomas R. Augostini from January 1, 2020 through December 31, 2020.

Supervisor Materese read the following committee appointments for 2020:

SAFETY & LAWS & LEGISLATION/INTERGOVERNMENTAL

Councilman Frank Bertoni, Chairperson Councilwoman Sandra C. Bauman

Councilwoman Heather R. Staley

2. FINANCE/CAPITAL PROJECTS & PUBLIC WORKS

Councilwoman Heather R. Staley, Chairperson

Councilman Thomas R. Augostini

Councilman Frank J. Bertoni

3. EMPLOYEES / PARKS, RECREATION, & ENVIRONMENTAL

Councilwoman Sandra C. Bauman, Chairperson

Councilwoman Heather R. Staley

Councilman Thomas R. Augostini

4. PLANNING, ZONING, & ECONOMIC DEVELOPMENT

Councilman Thomas R. Augostini, Chairperson

Councilman Frank J. Bertoni

Councilwoman Sandra C. Bauman

Reappointments on vacancies on the following Boards and Commissions that expired December 31, 2019.

Planning Board (7 year term)

Sara Zubalsky-Peer, Secretary

Lisa Miller, Chairman – (1-year term)

Susan McLain

Tom Crowley (term expires 12/31/23 to get term dates in line)

Surya Yalamanchili – Alternate Member – (1 year term)

Zoning Board of Appeals (7 year term)

James Kinne, Chairman – (1-year term)

Michael Schafer

Norman Davis, Jr. (to fill Lisa Temple's unexpired term)

Amanda Dorell – Alternate Member (2 year term)



<u>Assessment Board of Review – (5-year term)</u>

Karen L. Klecar (to fill Lisa Temple's unexpired term)

Ethics Committee (2 Year term)

Rev. Barry Downing Paul J. Burnett James Santacrose Leonard J. Perfetti

<u>Citizens Advisory Council for Community Development – (3-year term)</u>

David Sine, Chairman (1-year term) Bonnie Cornick Donald Slota

Wellhead Advisory Protection Committee – (3-year term)

Robert Bennett, P.E. (Village of Johnson City representative)

Street Lighting Commission – (2-year term)

Joseph P. Nirchi, Sr. – Chairman (1 year term) William Markovitz

william warkovitz

Wetlands Advisory Commission – (1-year term)

Louis Caforio Marina Lane

<u>Industrial Commercial Advisory Board</u> (3 year term)

Edward Michalek - Chairman

Town of Union Emergency Operations Plan as revised for 2020.

13. <u>EFFECTIVE DATE</u>:

This Resolution shall take effect as of January 2, 2020.) Res. By Augostini, seconded by Bertoni. The Resolution was adopted.

ADJOURNMENT:

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

The meeting was adjourned at 7:05 P.M.

LJP/bk

Leonard J. Perfetti Town Clerk

Vote: All Yes.

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