



Town Clerk
Leonard J. Perfetti

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 MEETING

June 3, 2020

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, June 3, 2020 at 7:00 P.M. via Zoom.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag and asked Town Clerk Leonard J. Perfetti to call the role of Board Members, each orally stating they are present.

TOWN BOARD MEMBERS PRESENT:

Supervisor Richard A. Materese – Present
Councilman Thomas R. Augostini – Present
Councilman Frank J. Bertoni – Present
Councilwoman Sandra C. Bauman – Present
Councilwoman Heather R. Staley – Present

Other Officials Present:

Town Attorney Alan J. Pope
Deputy Town Attorney Rose Pope
Town Clerk Leonard J. Perfetti

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni 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.
Carried.

HEARING OF VISITORS: No Visitors



Town of Union

The Town Building is closed to the Public, however, written comments to the Town Clerk via e-mail or regular mail may be submitted prior to the meeting for discussion and residents online may speak at this time.

As no comments were received, and no one wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Bertoni to receive and file the following Communications:

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. Carried
2. Charter Communications Notice – June 1, 2020. Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to approve the 30-Day Waiver for a Renewal of an On-Premises Alcoholic Beverage License from Tony's Italian Grill, 2315 East Main Street, Endicott and refer it to Deputy Commissioner of Public Works for Codes & Ordinances Daria Golazeski. Carried.
2. Moved by Augustini, seconded by Bertoni to refer the Notice of Entry and Demand for Refund – Macy's vs. Town of Union et al, to Town Attorney Alan J. Pope, Town Assessor Joseph Cook and Comptroller Laura Lindsley. Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Staley, seconded by Augustini 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

Town of Union

June 3, 2020



Town of Union

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
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
Carried.			

(Prepared Resolution filed as part of these minutes 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.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Planning Director, Supervisor and Deputy Supervisor to complete all documentation for Change Order 1 for the Barton Avenue (Fairmont Park) Levee Repair and Extension contract with Gorick Construction approving an additional \$3,082.00 for additional material testing services.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.



Town of Union

HEARING OF VISITORS:

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As no comments were received, and no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:

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.
Carried.

Board Communications:

Supervisor Materese said he hoped & prayed for peace during this time.

ADJOURNMENT:

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

The meeting was adjourned at 7:30 P.M.

Leonard J. Perfetti
Town Clerk

LJP