



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*

TOWN OF UNION SPECIAL BOARD MEETING

July 22, 2020

A Special Meeting of the Town Board of the Town of Union was held on Wednesday, July 22, at 5:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT:

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

OTHER TOWN OFFICIALS PRESENT:

Town Clerk Leonard J. Perfetti
Comptroller Laura J. Lindsley

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Bertoni, seconded by Bauman to accept the Preliminary PUD Development Plan, and to refer it to the Planning Department to make all necessary referrals under Section 239-l and -m, and to forward the Preliminary PUD Development Plan to the Planning Board for an advisory opinion.

Carried.

(Prepared Resolution filed as part of these minutes to declare Lead Agency for the application for the Preliminary PUD Development Plan, and to declare the project an Unlisted Action under SEQRA.)

Res. by Bertoni, seconded by Bauman.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing on Wednesday August 5, 2020 at 7:00 PM to solicit public input on the Substantial Amendment to the CDBG FFY 2019 Annual Action Plan for the proposed use of CDBG-CV funds made available through the CARES Act.)

Res. by Bertoni, seconded by Bauman.
The Resolution was adopted.

Vote: All yes.



Town of Union

ADJOURNMENT:

Moved by Staley, seconded by Bauman to adjourn the meeting.
Carried.

The meeting was adjourned at 5:19 P.M.

Leonard J. Perfetti
Town Clerk

LJP/kg