

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

October 7, 2020

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, October 7, 2020 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York, and via Zoom.

<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.

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

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, October 7, 2020 at 7:00 P.M. to solicit public input on the draft versions of the 2020-2024 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) 2020 Annual Action Plan. Pub. & Posted: 09/25/20.

As no one wished to speak, Supervisor Richard A. Materese closed the Public Hearing.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, September 16, 2020, and Special Town Board Meetings held on September 21, 2020, September 28, 2020 and October 1, 2020. Carried.

OF CALL

Town of Union

HEARING OF VISITORS:

Pam Memos, 349 Twist Run Road, Endwell, spoke at the Board Meeting held on September 16, 2020 regarding the property located at 347 Twist Run Road that is owned by Nicholas Cataldo. She said she has not heard of any actions being taken yet to deem this property as a nuisance property, and wants to know what they need to do to get this done. She said she has many incident reports from the Sheriff's Department for the last five months and is waiting for the reports from the New York State Police, that she was told could take up to six months to receive. She spoke of many incidents that have happened there. She said a petition was signed by many neighbors, but some neighbors are afraid of retaliation, so they would not sign it.

Town Attorney Alan. J. Pope explained the Town's Nuisance Law and that not all police activity qualifies for points towards a lockdown. He said he has read the petition. He also said there are certain crimes that occur during a certain time period that will create points, but being a distasteful neighbor doesn't count. He also said he has run into the same problem with the State Police in getting records and it could have a detrimental impact in getting the information in time for a lockdown.

Pam Memos said she can share the reports with Attorney Alan J. Pope.

Attorney Alan J. Pope told her to send the reports to Town Clerk Leonard J. Perfetti and he will get them to him.

As no one else wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

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

- 1. Petitions and Small Claims Petitions from June 8, 2020 to August 14, 2020 regarding reassessments filed with the Town Attorney, Town Clerk and Assessor.
- 2. Certificate of Election Inspectors for West Endicott Fire District for a Special Election held on September 15, 2020.
- 3. Budget Hearing Notice for West Corners Fire District on Tuesday, October 20, 2020 at 6:00 P.M. at Fire Station located at 500 Day Hollow Road, Endicott, New York. Carried.



COMMUNICATIONS FOR ACTION:

- 1. Moved by Augostini, seconded by Bertoni to refer the Proposed 2021 Budget for the West Endicott Fire District to Comptroller Laura J. Lindsley. Carried.
- 2. Moved by Augostini, seconded by Bertoni to refer the Email from Michelle Beatty, President, Park Manor Homeowners Association, notifying of their Annual Halloween Parade to be held on Saturday, October 31, 2020 at 1:00 P.M; requesting barricades to block Parkwood Drive to provide safety for the parade to form, be delivered on October 30, 2020; and for the Town of Union to notify all emergency personnel of this event, to Commissioner of Public Works Louis V. Caforio and Highway Superintendent Chester Kupiec. Carried.
- 3. Moved by Augostini, seconded by Bertoni to refer the Proposed 2021 Budget for the Endwell Fire District to Comptroller Laura J. Lindsley. Carried.

PETITIONS:

Moved by Augostini, seconded by Bertoni to accept the Petition from Mark Woodruff and residents on and around Alexander Street, Endwell, against a for profit Private Home for Seniors and/or other Senior Care services located at 2653 Alexander Street, owned by Jennifer Hopkins, The Hopkins House, Inc., 12 Montague Street, Binghamton, and place it on file in the Town Clerk's Office.

Carried.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Staley, seconded by Augostini to approve the following 2020 Budget Transfers:

Decrease:	31 5110 2500	Other Equipment	\$ 2,825.00
Increase:	31 5110 4120	Stone	\$ 2,825.00
Decrease:	10 1620 2050	B&G Capital	\$ 20,000.00
Increase:	10 1680 4512	DP Professional Services	\$ 20,000.00

Carried.

(Prepared Resolution filed as part of these minutes authorizing the purchase a Caterpillar 2017 D5K2 XL Bulldozer through a Buy Back Program from CAT for a price of \$105,000.00 minus trade in \$25,000.00 Cat 2002 D5G Bulldozer net difference being \$80,000.00 per NYS OGS contract PC66988 NJPA-032515 CAT. F-101 to be declared surplus for trade-in purposes to Milton Cat. The bulldozer would be paid out of the Highway Equipment Account.



\$105,000.00 (New) 2017 CAT D5K2 XL Bulldozer <u>\$ 25,000.00</u> (Trade-In) 2002 CAT D5G Bulldozer <u>\$ 80,000.00</u> Total Net Difference.)

Res. by Staley, seconded by Augostini.

The Resolution was adopted.

Moved by Bauman, seconded by Staley to approve the hiring of Gretchen Gartman as a part time administrative assistant effective as of October 13, 2020 at a pay rate of \$16.81 per hour.

Carried.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing on Wednesday, October 21, 2020 at 7:00 P.M. to solicit public input on the final draft versions of the 2020-2024 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) 2020 Annual Action Plan.)

Res. by Augostini, seconded by Bertoni.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor, and/or Deputy Supervisor, to execute required documentation for the Army Corps of Engineers Section 408 permit for the Chuqnut Trail Extension project.)

Res. by Augostini, seconded by Bertoni.

Vote: Yes
Augostini
Bauman
Staley
Materese
No
Bertoni.

Vote: All yes.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor to execute the required Civil Rights certification in the format proscribed by HUD and any other documentation required to be submitted under the Small Public Housing Authorities Paperwork Reduction Act for submission to HUD.)

Res. by Augostini, seconded by Bertoni.

The Resolution was adopted.

Vote: All yes.



(Prepared Resolution filed as part of these minutes to declare vehicles A87 and A85 as surplus and authorize Planning Director and Supervisor to complete any documentation necessary to send vehicles to auction. Proceeds to be allocated to funds as required.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes. The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor, Deputy Supervisor, and Planning Director to execute an Intermunicipal Agreement with the City of Binghamton in regard to a shared caseworker which shall indemnify the Town of Union from all actions or situations involving Fairview Recovery Services in regard to City of Binghamton residents.)

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

Moved by Augostini, seconded by Bertoni to approve the attendance of Mary Lou Fahs to the MRI Software PIC Live Webinar Training – "The Secret to PIC Errors for Section 8 (HCV)" on November 17, 2020 for a total cost of \$99.00. Carried.

(Prepared Resolution filed as part of these minutes to approve the request from Johnson City Senior Center to reallocate \$3,525.00 in FFY 2019 CDBG funding originally allocated to Salary for Assistant Director to Salary for Executive Director.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes. The Resolution was adopted.

HEARING OF VISITORS:

As 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 Augostini, seconded by Bertoni to receive and file the following Department Reports:

- 1. Town of Union Local Development Corporation Meeting Minutes 08/20/20.
- 2. Permits Monthly Report August 2020.

Town of Union October 7, 2020

Vote: All yes.



- 3. Town of Union Planning Board Decision Site Plan Approval: Custom Systems Integration, Inc. Corporate Office Building, 16 Beech Street, Tax Map # 142.11-1-53.
- 4. Town of Union Planning Board Decision Final Homestead Village PUD Development Plan 4101 (portion) and 4311 Watson Blvd. (Tax Map # 142.07-1-91, 126.04-1-10.111), Homestead Village Subdivision (Tax Map # 142.15-1-2.2, 142.11-3-1 through -36, &-38 and -39) 12, 13 and 16 Beech Street (Tax Map # 142.07-1-6.2, 142.07-1-6.12, 142.11-1-53). Carried.

Supervisor Richard A. Materese wished good luck to the students and teachers, and hopes that everyone makes the effort to stay safe and follow procedures to stop this pandemic.

ADJOURNMENT:

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

The meeting was adjourned at 7:35 P.M.

LJP/bk

Leonard J. Perfetti
Town Clerk