



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

October 21, 2020

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, October 21, 2020 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley. Councilman Thomas R. Augostini via Zoom.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope via Zoom, Town Clerk Leonard J. Perfetti via Zoom, Deputy Town Clerk Rebecca Kruckowski.

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 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.
Pub. & Posted: 10/13/20

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

BIDS:

Bids were called for on Tuesday, October 13, 2020 at 10:00 A.M. for Town of Union New Standby Generator.

Bids were received as follows:

Nelcorp Electrical Contracting Corp.	\$119,949.00
Matco Electric Corporation	\$124,700.00
Vacri Construction Corporation	\$138,000.00
Diekow Electric, Incorporated	\$153,500.00



Town of Union

Blanding Electric Incorporated	\$167,200.00
Panko Electric & Maintenance, Incorporated	\$179,000.00

Moved by Bertoni, seconded by Bauman to receive and file the Bid for Town of Union New Standby Generator.
Carried.

Bids were called for on Thursday, October 15, 2020 at 10:00 A.M. for Hooper Road/Watson Boulevard Intersection Improvements NYSDOT PIN # 9754.55.

A single Bid was received as follows:

Binghamton Road Electric, LLC	\$397,768.50
-------------------------------	--------------

Moved by Bertoni, seconded by Bauman to receive and file the single Bid for Hooper Road/Watson Boulevard Intersection Improvements NYSDOT PIN # 9754.55.
Carried.

APPROVAL OF MINUTES:

Moved by Bertoni, seconded by Bauman to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, October 7, 2020, and amend the Minutes of the Regular Town of Union Board Meeting held on September 16, 2020 as follows:

Under First Hearing of Visitors:

Pam Memos "she, her husband and neighbors notified him by letter and phone conversations."

"Paul Memos", 348 Twist Run Road – not Tom Holmes.

Carried.

HEARING OF VISITORS:

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

COMMUNICATIONS FOR FILING:

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



Town of Union

1. 239 Review Submission Form from the Village of Endicott – Local law Making Recycling Facilities a Special Permitted Use in Industrial Zones.
2. Village of Endicott Board of Trustees Minutes of regular Meetings held on September 9th and 21st, 2020.
3. Email from Kurt Schrader, 612 Sunset Drive, Endwell, commending the Town's response to a condition caused by the recent windstorms that blew down part of a neighbor's tree across the street that blocked traffic.
4. 239 Review Submission Form from Village of Johnson City – Local Law Removing the Domesticated Chickens Section from the Zoning Code.
5. Letter from Makayla Kemmeren, Animal Health Inspector, New York State Department of Agriculture and Markets, regarding the Dog Control Officer Inspection Report completed on September 23, 2020 with a satisfactory rating.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Bertoni, seconded by Bauman to refer the letter from Tony Signorelli, P.E., Regional Traffic Engineer, New York State Department of Transportation, regarding Access Highway Request - NYS Route 17C, Tioga County and Broome County & Access Highway Request – NYS Route 26, Broome County. (Original request letter dated July 8, 2020), to Commissioner of Public Works Louis V. Caforio and Highway Superintendent Chester Kupiec.
Carried.

PETITIONS: None.

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

Decrease:	40 7110 2500	Other Equipment	\$ 10,000.00
Decrease:	40 7110 4109	Chemicals	\$ 10,000.00
Increase:	40 7110 4413	Building Maint. Service	\$ 20,000.00
Decrease:	20 8160 2100	Office Furniture	\$ 400.00
Increase:	20 8160 4403	Printing	\$ 400.00
Decrease:	20 8120 4620	Education	\$ 183.00
Increase:	20 8120 4167	Gloves, Boots, Supplies	\$ 183.00
Decrease:	31 5110 4106	Diesel	\$ 24,000.00
Increase:	31 5110 2500	Other Equipment	\$ 24,000.00
Carried.			



Town of Union

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on Wednesday, November 4, 2020 at 7:00 P.M. to consider the 2021 Preliminary Budget including the Annual Water Fund, Annual Sewer Fund, Annual Fire Contracts for the Fire Protection Districts, and proposed Tax Cap Override local law. The following are the proposed 2021 annual salaries for certain elected officials of the Town of Union: Supervisor - \$20,000; each Councilperson (4 total) - \$10,000; Town Clerk - \$52,020.)

Res. by Staley, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Bid for Town of Union New Standby Generator to Nelcorp Electrical Contracting Corporation, 35 N. Kelly Avenue, Endwell, for their low bid amount of \$119,949.00.)

Res. by Staley, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the Community Development Block Grant 2020-2024 Consolidated Plan and Federal Fiscal Year 2020 Annual Action Plan as recommended by the Citizens Advisory Council for Community Development and authorize the Supervisor, Deputy Supervisor and Planning Director to prepare and execute the grant application (SF-424), required annual certifications, and any other documentation required to submit said plans to HUD.)

Res. by Bertoni, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes approving the purchase of additional modules for Housing Pro Software for the Town of Union Section 8 Housing Choice Voucher Program.)

Res. by Bertoni, seconded by Bauman.

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

1. Comptroller's Monthly Report – September 2020.



Town of Union

2. Town Clerk's Monthly Report – September 2020.
3. Town of Union Planning Board Decision – Special Permit Approval: Expansion of Outdoor Storage, Storage Sense Self Storage, 301 Glendale Drive & 349 Glendale Drive, Tax Map #'s 156.11-1-1 & 156.41-1-10.
4. Town of Union Planning Board Decision - Special Permit Approval – Chelo's Delaware Market, 15 Delaware Avenue, Tax Map # 157.07-2-7.
5. Town of Union Planning Board Decision – Site Plan Approval – Storage Sense Self Storage, 301 Glendale Drive & 349 Glendale Drive, Tax Map #'s 156.11-1-1 & 156.41-1-10.
6. Town of Union Planning Department Decision – Site Plan Approval – T-Mobile Antenna Upgrade, Site Plan Number: 3BRS009C, 7 N. Seward Avenue, Endwell, NY, Tax Map #141.20-8-8.2.
7. Town of Union Planning Board Minutes – September 29, 2020.
Carried.

Councilwoman Sandra C. Bauman commended the residents for their patience with the building being closed to the public. She said the people are cooperative and understanding of the restrictions with Covid. She also commended the employees for working together, especially the Clerk's Office who is answering the door and directing the residents.

Supervisor Richard A. Materese wished all those who are currently suffering with Covid a speedy recovery.

ADJOURNMENT:

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

The meeting was adjourned at 7:38 P.M.

Leonard J. Perfetti
Town Clerk

LJP/bk