

#### **Town Board**

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

#### AGENDA

#### TOWN OF UNION REORGANIZATIONAL MEETING

#### January 5, 2022

The Town of Union Town Re-Organizational and Regular Board Meetings will be held at the Town Hall on Wednesday, January 5, 2022 at 7:00 P.M. with a work session starting at 4:30 P.M., in the 2nd floor Boardroom.

**Topic: Town Board Meeting** 

Time: Jan 5, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88045394367?pwd=VHhSSjJkbW1VQm5VcXk4T0pjekxCZz09

Meeting ID: 880 4539 4367

Passcode: 396740 One tap mobile

+19292056099,,88045394367#,,,,\*396740# US (New York) +13126266799,,88045394367#,,,,\*396740# US (Chicago)

#### Dial by your location

- +1 929 205 6099 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
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  - +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

Meeting ID: 880 4539 4367

Passcode: 396740

Find your local number: https://us02web.zoom.us/u/kixDwV3ix

#### **SALUTE TO THE FLAG:**

<u>Resolution</u> authorizing that the following policies, procedures, practices and appointments are established, adopted and approved.

#### 1. MEETING DATES



During calendar year 2022, 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 13, 2022 and August 10, 2022. 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 2021:

M & T Bank
Chase/JP Morgan
NBT Bank
Bank of America
Citibank
Key Bank
KeyBanc Capital
JP Morgan Securities, LLC
Tioga State Bank
New York Cooperative Liquid Assets Security Systems (NYCLASS)

#### 3. BOARD RULES OF PROCEDURE

The Town Board will follow Roberts Rules of Order for 2022. 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 20 - 23, 2022 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 2022.

#### 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 2022 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		Louis V. Caforio
DCPW - Environmental Services		Daniel A. Schofield
DCPW - Occupational Safety & Health		Daniel A. Schofield

DCPW - Codes & Ordinances

**Building Official** 

ComptrollerGretchen UhlerDeputy ComptrollerGina PaughEconomic Development DirectorJoseph M. MoodyHighway SuperintendentChester P. Kupiec

**Planning Director** 

Town Attorney Alan J. Pope Deputy Town Attorney Rosemarie Pope Attorney - Planning Board Alan J. Pope Dep. Attorney – Planning Board Rosemarie Pope Attorney - Zoning Board of Appeals Thomas Dellapenna Dep. Attorney – Zoning Board of Appeals Alan J. Pope Dep. Attorney - Zoning Board of Appeals Rosemarie Pope Dog Control Attorney Alan J. Pope



Deputy Dog Control Attorney

**Deputy Town Assessor** 

Clerk to Justice – Justice Thomas Clerk to Justice – Justice Grace

Clerk to Justice - Part-time

Rosemarie Pope

Gretchen Carpentieri Jessica Cambisi Jody Saunders

Constable Ted Oliver 1 year

Matthew Oliver 1 year Robert Mack 1 year

#### 11. ADDITIONAL APPOINTMENTS

Supervisor Materese appoints the following for 2022:

Executive Administrative Assistant – Gretchen Gartman Town Historian – Suzanne Meredith Deputy Town Historian – Jackie Tedesco

12. Establish salary and wage rates for Town employees as stated in the 2022 budget salary schedule as established in the CSEA Collective Bargaining Agreements and/or by Town Board approval.

### 13. <u>DEPUTY SUPERVISOR</u>

Supervisor Materese appoints Councilman Thomas R. Augostini from January 1, 2022 through December 31, 2022.

Supervisor Materese read the following committee appointments for 2022:

ENVIRONMENTAL / 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 / SAFETY / PARKS & RECREATION

Councilwoman Sandra C. Bauman, Chairperson

Councilwoman Heather R. Staley

Councilman Thomas R. Augostini

Councilman Frank J. Bertoni



#### 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, 2022:

<u>Planning Board (7 year term)</u> (Terms were adjusted to stagger expiration dates)

Marina Lane, Senior Planner

Lisa Miller 12/31/2027

Lisa Miller, Chairman – 12/31/2022 - (1-year term)

 W. Scott Forster
 12/31/2022

 Tom Crowley
 12/31/2023

 Mark Jaros
 12/31/2024

 David Kudgus
 12/31/2025

 Susan McLain
 12/31/2026

 Kirsten Rose
 12/31/2028

Colleen Curtin - Alternate Member 12/31/2022— (1 year term)

Zoning Board of Appeals (7 year term) (Terms were adjusted to stagger expiration dates)

James Kinne, Chairman 12/31/2022– (1-year term)

 Dan Carden
 12/31/2022

 James Kinne
 12/31/2023

 Lee Kruczkowski
 12/31/2024

 Norman Davis
 12/31/2025

 James Morris
 12/31/2026

 Richard Woodruff
 12/31/2027

 Giuseppe Roberto
 12/31/2028

Amanda Dorell – Alternate Member 12/31/2022 - (1 year term)

Ethics Committee (2 Year term)

 Leonard J. Perfetti
 12/31/2023

 M. Jacqueline Visser
 12/31/2023

 James Santacrose
 12/31/2023

 Paul Burnett
 12/31/2023

 Glenn McIver
 12/31/2023

Citizens Advisory Council for Community Development – (3-year term)

David Sine, Chairman 12/31/2022 - (1-year term)

Wellhead Advisory Protection Committee – (3-year term)

Kevin Pero, Village of Endicott 12/31/2024 J. Kelly Donovan, SUNY Binghamton 12/31/2024



<u>Street Lighting Commission – (2-year term)</u>

Joseph P. Nirchi, Sr. – Chairman 12/31/2022 - (1 year term)

Joseph P. Nirchi, Sr. 12/31/2023 William Markovitz 12/31/2023

Wetlands Advisory Commission – (1-year term)

 Louis Caforio
 12/31/2022

 Marina Lane
 12/31/2022

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

Edward Michalek – Chairman 12/31/2022 - (1 year term)

Edward Michalek 12/31/2024 Chris Palmer, State Farm Insurance 12/31/2024 David Stella, CPA, Davidson & Fox 12/31/2024 Joseph Mancini, Andrew R. Mancini 12/31/2024

Assessment Board of Review (5 year term)

Paula Randisi 12/31/2026

Tree Committee

Board Member – Heather Staley Department Head – Lou Caforio

Board Member's Picks – Mr. Augostini – Greg Baldwin

Ms. Bauman – Terri Farrell

Mr. Bertoni – TBD

Ms. Staley – Sandy Bauman Mr. Materese – Matt Wahila

Town of Union Emergency Operations Plan as revised for 2022.

#### 13. EFFECTIVE DATE:

This Resolution shall take effect as of January 5, 2022.

#### ADJOURNMENT:

Leonard J. Perfetti
LJP/bk Town Clerk