



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*

AGENDA

TOWN OF UNION BOARD MEETING

February 2, 2022

Topic: My Meeting

Time: Feb 2, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81258277048?pwd=ZDVLVDNmZUI2aIMxRk1TRm1xUk4zZz09>

Meeting ID: 812 5827 7048

Passcode: 040707

One tap mobile

+19292056099,,81258277048#,,, *040707# US (New York)

+13017158592,,81258277048#,,, *040707# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 812 5827 7048

Passcode: 040707

Find your local number: <https://us02web.zoom.us/j/81258277048>

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, January 19, 2022 and the Special Meeting held on Friday, January 21, 2022.



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HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes – Village of Endicott Board –Re-Organizational Meeting and Regular Meeting held on January 3, 2022.

COMMUNICATIONS FOR ACTION:

1. Email from Parlor City Presents, Inc., requesting use of Glendale Park on August 13, 2022 for a Food & Music Festival, and requesting the fees be waived for use.
2. Email from Susan Fuchs, President, Garden Club of Endwell, requesting use of Pavilion #7 at Highland Park on Wednesday, July 13, 2022 to work on the gardens at the Park, and requesting the fees to be waived for use.
3. Email from Annie Walck-Taylor, Fund Development Coordinator, Broome County Humane Society, requesting use of Highland Park on Saturday, August 20, 2022 to hold their Annual Duck Derby Fundraising event.
4. Letter from Cheryl Strauss, 215 Wilson Avenue, Endwell, New York requesting reimbursement for damage to her tire and rim caused by a loose manhole cover on Watson Boulevard, Endwell.
5. Notice form for Burke Campgrounds of NY LLC, dba Pine Valley Campground requesting a 30 Day Waiver for their new liquor license.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Sandra C. Bauman
Heather R. Staley



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FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson
Thomas R. Augostini
Frank J. Bertoni

Motion to approve the attendance of John Freer, Deputy Commissioner of Public Works - Codes & Ordinances at the Finger Lakes Building Officials Educational Conference, March 13-16, 2022 at the RIT Inn and Conference Center, West Henrietta, New York. The conference accounts for all the required 24 hours of training.

Expenses to be covered include:

- Membership to FLBOA at \$55
- Registration of \$390
- Hotel at \$99 per person, per night for 3 nights
- Meals not covered in registration from dinner on March 13 through lunch on March 16
- Use of Town vehicle (will be riding up with Dave Conklin who was previously approved).

Motion to authorize the advertisement of bids for one (1) 2022 or newer Diesel 4x2 Truck Chassis, Conventional Cab with Left Hand Stand Up Drive Conversion and 23 Cubic Yard Side Loader Full Eject Recycling Body. Bids to be received by Town Clerk Leonard J. Perfetti on Wednesday, February 23, 2022 at 10:00 A.M. at which time they will be opened and read aloud.

Motion to authorize the Request for Bids/Proposals of an electronic timekeeping system. Our current system is very outdated and, as has been discussed, is not efficient.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

Sandra C. Bauman, Chairperson
Heather R. Staley
Thomas R. Augostini
Frank J. Bertoni

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson
Frank J. Bertoni
Sandra C. Bauman

Resolution to approve the Revised Stormwater Agreement and Access Easement with NYSEG/Avangrid and to authorize Supervisor Richard A. Materese to execute the same,



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subject to the Town Attorney's review.

Resolution to adopt an amendment to Town Code Chapter 46-1 to remove the phrase "because of a conflict of interest" and insert the following words: where illness, absence or a conflict of interest would otherwise prevent a quorum of the Planning Board from considering any pending matter. The Chairperson of the Planning Board is authorized to designate an alternate Planning Board member for a member who is unable to participate in an application or matter before the Planning Board because of illness, absence or conflict of interest.

Resolution to approve changes to the previously adopted American Rescue Plan Act (ARPA) funding category Allocation Plan Final Rule for ARPA allowing grant recipients to opt in to a standard allowance to replace lost public sector revenue of up to \$10,000,000 in aggregate, not to exceed their award amount.

HEARING OF VISITORS:

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

1. 2021 Town Clerk's Annual Report.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk