



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

April 20, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 20, 2022 at 7:00 P.M. to consider input concerning a new Homestead Village Preliminary PUD Development Plan incorporating the solar power renewable energy project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, dental office use, a public utility facility, and the renewable energy facility.
Pub. & Posted: 03/02/22.

A Public Hearing was called for on Wednesday, April 20, 2022 at 7:00 P.M. to consider adoption of a proposed new zoning local law, namely a proposed amendment to the Town of Union Zoning Chapter 300, Part 3, Overlay and Special Purpose Districts, to include Article 35 Cannabis Business Overlay (CBO) District for retail sales/dispensary of Cannabis products. A public hearing will be held at the Town Hall, 3111 East Main Street, Endwell, New York on Wednesday, April 20, 2022 at 7:00 P.M., at which time all persons interested in the subject matter thereof will be heard. The purpose of the public hearing shall be to receive public input and to evaluate and consider adoption of the foregoing
Pub. & Posted: 3/2/22.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 6, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:



Town of Union

1. Charter Communication Notices of Programming Change – March 31, 2022 & April 1, 2022.
2. Village of Endicott Board Minutes – March 21, 2022.
3. Letter from Beth Lucas, Director of Broome County Planning and Economic Development regarding review to Section 239 l and m – Town of Union Zoning Local Law amendment, Chapter 300, Part 3 Overlay and Special Purpose Districts: Addition of Article 35, Cannabis Business Overlay (CBO) District in the Part-Town of Union (excludes the Villages of Endicott and Johnson City) citing they have not identified any significant countywide or inter-community impacts associated with the proposed project.
4. Union Volunteer Emergency Squad – March Monthly and 1st Quarterly Reports for 2022.

COMMUNICATIONS FOR ACTION:

1. Letter from Robert Brady, O.L. Davis Fire Company, President requesting road closure on part of Taft Avenue and Country Club Road to Taft Avenue from 3:00 P.M. to approximately 4:40 P.M. for a parade from Taft Avenue to the fire station on Country Club Road; road closure of Country Club Road from Doyleson Avenue to Hooper Road for a block party from 3:00 P.M. to 8:00 P.M. and a fireworks display at 8:30 P.M. at Highland Park on Saturday, September 18, 2022 to celebrate their 100th Anniversary Celebration that was postponed in 2021 due to Covid.

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

Resolution to call for a Public Hearing to be held on Wednesday, May 4, 2022 at 7:00 P.M. to consider amending Town of Union Code Article VIII Speed Regulations Section 191-11. A. The maximum speed limit on all highways within the Town of Union is hereby designated as 30 miles per hour except as hereinafter designated:



Town of Union

Name of Street	Speed Limit	Location
Farm to Market Road	20	<u>Maine-Endwell High School</u> From 150 linear feet north of the intersection of Farm to Market Road and Hooper Road a distance of 1,320 linear feet to the north (ending 150 linear feet south of the intersection of Pleasant Drive and Farm to Market Road). 7:00 a.m. to 4:00 p.m. when school is in session. <u>Maine-Endwell Middle School</u> From 250 linear feet south of the intersection of Farm to Market Road and Struble Road a distance of 1,000 linear feet to the north (ending 100 linear feet north of the intersection of Hillside Terrace and Farm to Market Road). 7:00 a.m. to 4:00 p.m. when school is in session.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson

Thomas R. Augostini

Frank J. Bertoni

Resolution authorizing Supervisor Richard A. Materese or Deputy Supervisor Thomas R. Augostini to sign the agreement from GHD Consulting Services, Inc. to provide Professional Services related to evaluating and identifying capacity limitations in other areas of the Collection System.

The area to be evaluated and identified capacity limitations are:

Farm to Market Pump Station

West Corners Pump Station

S. Seward Avenue

Projects Fees are as follows:

Task 1: Flow Metering Allowance \$175,000.00

Task 2: Sewer Capacity Evaluation \$ 61,000.00

TOTAL: \$236,000.00

Payment will be from the ARPA Funds.

Resolution authorizing Supervisor Richard A. Materese or Deputy Supervisor Thomas R. Augostini to sign the proposal from Delta Engineering to provide Professional engineering



Town of Union

Services for Oakdale Road Sanitary Pump Station for a total fee of \$24,600.00 that will be paid from the ARPA Funds.

Motion to approve the following 2022 budget transfer:

Decrease:	20 5010 4104	Books	\$ 110.00
Increase:	20 5010 4601	Travel	\$ 110.00
Decrease:	20 8021 4603	Legal Notices	\$ 300.00
Decrease:	20 8120 4603	Legal Notices	\$ 100.00
Decrease:	20 8540 4603	Legal Notices	\$ 150.00
Decrease:	20 8989 4603	Legal Notices	\$ 500.00
Decrease:	20 8020 4603	Legal Notices	\$ 800.00
Increase:	20 1490 4603	Legal Notices	\$1,850.00

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 make a Negative Declaration under SEQRA per evaluation of the submitted Full Environmental Assessment Form, Broome County 239-Review comments, and the Planning Board's Advisory Opinion regarding the Homestead Village PUD Preliminary Development Plan.

Resolution at the Board's discretion to approve, approve with conditions, or deny the Homestead Village PUD Preliminary Development Plan.

Resolution to make a Negative Declaration under SEQRA per evaluation of the submitted Full Environmental Assessment Form, Broome County 239-Review comments, and the Planning Board's Advisory Opinion regarding the proposed amendment to the Town of Union Zoning Chapter 300, Part 3, Overlay and Special Purpose Districts, to include Article 35 Cannabis Business Overlay (CBO) District.



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Resolution at the Board's discretion to approve, approve with conditions, or deny the Town of Union Zoning Chapter 300, Part 3, Overlay and Special Purpose Districts, to include Article 35 Cannabis Business Overlay (CBO) District.

HEARING OF VISITORS:

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

1. Town of Union Planning Department Decision – Application #PD-2022-01, Site Plan Approval – Parking Lot Expansion, Taylor's Pizzeria/Restaurant, 3003 Watson Boulevard, Endwell, Tax Map #141.20-3-52.
2. Town of Union Planning Department Decision – Application #PD-2022-012, Minor Site Plan Review, T-Mobile Site Number UP30757A, Crown Castle Site #816785, 331 Skye Island Drive, Endicott, Tax Map #141.13-1-14.1.
3. Monthly Permits Report – March 2022.
4. Town Clerk's Monthly Report – March 2022.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk