



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Richard A. Materese, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Sandra C. Bauman, *Councilwoman*
Heather R. Staley, *Councilwoman*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

June 15, 2022

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, June 1, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. 239 Review Submission Form Town of Chenango Zoning Ordinance or Local Law regarding open burning.
2. Charter Communications – Programming Change – June 10, 2022.

COMMUNICATIONS FOR ACTION:

1. Letter from Alicia Boyce requesting use of shelters 1, 2 & 3 at Highland Park on August 27, 2022 for the Annual Watch Us Change Us picnic and for the fees to be waived
2. Notice of Violation from the New York State Department of Environmental Conservation for untreated wastewater surface discharge - Village of Endicott and Town of Union, Broome County SPDES Permit # NY0027669 Village of Endicott) POSS/POTW ID – NYS700029, NYS700030 (Town of Union).
3. Notice of Claim from Jason Sylvester, 925 Byford Blvd., Endwell, for property damage from a fallen tree in lower Highland Park onto his property.



Town of Union

4. Letter from Kristen Rose requesting a street closure on July 4th 2022 for their annual Neighborhood Block Party event. The street closure request is for Country Knoll at Hillside Terrace, and at Country Knoll at Hearthstone.

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 approve the Interoperable Communications System Memorandum of Understanding between Broome County and the Town of Union and authorize Supervisor Richard A. Materese to execute said Memorandum of Understanding, subject to Town Attorney approval.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

A Proposal was received from C.T. Male Associates for a Solar Feasibility Study at Multiple Town Properties, in the amount of \$10,500.00.

Resolution to award the proposal for a Solar Feasibility Study at Multiple Town Properties to C.T. Male Associates for the amount of \$10,500.00.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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



Town of Union

Motion to appoint Francene McIver for the position of Part Time Clerk at \$17.00 per hour not to exceed 19.5 per week. Effective August 1 2022, upon successful completion of pre-employment testing.

Resolution to establish standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by elected and appointed officials to the Town Clerk.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Motion to accept the Revised Preliminary Homestead Village PUD Development Plan, and to refer it to the Planning Department to make all necessary referrals under Section 239-l and -m, and to forward the Revised Preliminary PUD Development Plan to the Planning Board for an advisory opinion.

Resolution to declare Lead Agency for the application for the Revised Preliminary Homestead Village PUD Development Plan, and to declare the project a Type 1 Action under SEQRA.

Resolution to call for a Public Hearing to be held on Wednesday, June 22, 2022 at a time be determined to receive comments relative to the CDBG FFY 2022-2023 Annual Plan.

Resolution to call for a Public Hearing to be held on Wednesday, July 13, 2022 at 7:00 P.M. to receive comments relative to the CDBG FFY 2022-2023 Annual Plan.

HEARING OF VISITORS:

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

1. Monthly Permits Report – May 2022.
2. Town Clerk's Monthly Report – May 2022.
3. Comptrollers Financial Report – March, April & May 2022.



Town of Union

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk