



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

October 5, 2022

SALUTE TO THE FLAG:

Town Clerk Leonard J. Perfetti will present the 2023 Tentative Budget to the Town Board.

PUBLIC HEARINGS:

A Public Hearing was called for on October 5, 2022 to consider adopting a proposed local law entitled Removal of Utility Poles.

Pub. & Posted: 09/16/2022

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, September 21, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications – Programming Notifications –September 23, 2022.
2. Union Volunteer Emergency Squad Monthly Report – July 2022.
3. Grievance Petitions from July 20, 2022 to September 29, 2022 regarding reassessments filed with the Town Attorney, Town Clerk and Assessor.

COMMUNICATIONS FOR ACTION:

1. West Endicott Fire District Proposed 2023 Budget.



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2. West Corners Fire District Proposed 2023 Budget.
3. Union Volunteer Emergency Squad, Inc. Proposed 2023 Budget.
4. Union Center Fire Company Proposed 2023 Budget.

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution authorizing Supervisor Richard A. Materese to sign the Humana Proposal – Group Medicare Advantage plan for the contract period January 1, 2023 through December 31, 2023 at the following rate:

Humana Medicare Employer Plan – Individual - \$213.72/month.

Motion to the following 2022 Budget Transfers:

Decrease:	20 8160 2200	Office Equip.	\$ 950.00
Increase:	20 8160 4201	Telephone	\$ 600.00
Increase:	20 8160-4415	Refuse Collection	\$ 350.00
Decrease:	31 5130 4108	Antifreeze	\$1,000.00
Increase:	31 5130 4616	Freight	\$1,000.00

Resolution requesting authorization for Supervisor Materese or Deputy Supervisor Augostini to sign the proposal from CPL Architecture Engineering to provide engineering services for



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the Glendale Park Walking Path project. The lump sum fee is \$32,495.00. Payment will be from the ARPA funds.

Resolution requesting authorization for Supervisor Materese or Deputy Supervisor Augostini to sign the proposal from Delta Engineers, Architects, & Surveyors for Engineering Services for the Proposed Follow-Up Actions to NOV Dated June 9, 2022. Delta is submitting this proposal for the purposes of assisting the Town of Union respond to a Notice of Violation (NOV) received from the New York State Department of Environmental Conservation (NYSDEC) dated June 9, 2022. The NOV was issued in response to reported leaks from a 24" force main sewer which originates at the Argonne Street Pump Station and terminates near Massachusetts Avenue, approximately 1,640-ft west of the Pump Station. The lump sum fee is \$89,120.00. Payment will be from the ARPA funds.

Resolution requesting authorization for Supervisor Materese to enter into an agreement with Griffiths Engineering to provide engineering services for Camelot Road Drainage Improvements. The total fee will be \$37,870.00. This project will be paid with ARPA funds.

Motion requesting authorization to receive bids for Seven (7) 2022 or Newer Chevrolet Silverado's 2500 HD 4WD Crew Cabs. Three (3) vehicles for the Highway Department, one (1) for the Refuse Department and Three (3) for the Parks Department. Bids to be received and opened by Town Clerk Leonard J. Perfetti on Wednesday, October 19, 2022 at 10:00 a.m.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution to approve the purchase of six (6) - Electric Basketball Backboards from Facilities Equipment and Service, Inc. through Sourcewell Contract #0718190 PTA. The total fee for this project is \$66,418.66. The funds will come out of line item 10 1989 4512. (ARPA Funds).

Quotes were received on September 29, 2022 for Glendale Ball Fields Repair/Renovation.

Quotes were received as follows:

Greenskeeper	\$28,200.00
Aratura	\$33,950.00
Andre & Sons	\$81,332.03



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Resolution to accept the quote from Greenskeeper Landscaping & Lawn Care for their quote price of \$28,200.00

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Motion to accept the Endwell Storage Preliminary 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 Endwell Storage Preliminary PUD Development Plan to the Planning Board for an advisory opinion.

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

Resolution approving the ARPA funds subrecipient agreement between the Town of Union and the Town of Union LDC for the Town to transfer \$1.5 million to be used for the implementation and administration of small business grant programs developed by the Town of Union LDC and authorizing Supervisor Materese to sign said subrecipient agreement.”

HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision – Special Use Permit: Daycare Kennel Use – Pawlandias Dog Daycare, Application # PB-2022-029A, 1221 Campville Road, Tax Map # 156.14-1-5; 1207 Campville Road, Tax Map # 156.14-1-4.
2. Town of Union Planning Board Decision – Site Plan Approval – Pawlandias Dog Treats and Daycare (Kennel Use), Application # PB-2022-029B, 1221 Campville Road, Tax Map # 156.14-1-5; 1207 Campville Road, Tax Map # 156.14-1-4.
3. Town of Union Planning Board Decision – Site Plan Approval – New Offices/Meeting Room Expansion, Samaritan Counseling Center of the Southern Tier, Inc., Application # PB-2022-026, 3001 E. Main Street, Endwell, Tax Map # 157.08-2-22.
4. Town of Union Planning Board Decision – Site Plan Approval: Dog Grooming – Muddy Pawed Dog, Application # PB-2022-028, 3008 Watson Boulevard, Endwell, Tax Map # 141.20-4-14.



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5. Town of Union Planning Board Decision – Site Plan Review for Improvements: Good Shepherd Village at Endwell, Inc., Application # PB-2022-031, 1606 Farm to Market Road, Endwell, Tax Map # 109.03-1-18.
6. Town of Union Planning Department – Minor Site Plan Review: Site Plan Approval - Upgrades: AT&T Mobility Telecommunications Facility Site # 10097412/Name WMRV, Application # PD-2022-034, 1190 Robinson Hill Road, Johnson City, Tax Map # 126.04-1-5.
7. Town of Union Planning Board Decision – Special Overnight Event: Family Sports Complex, Application # PB-2022-036, 1500 County Airport Road, Binghamton, Tax Map # 110.04-1-26.11.
8. Town of Union Local Development Corporation Minutes – August 18, 2022 & September 23, 2022.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk