



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*

TOWN OF UNION BOARD MEETING

February 2, 2022

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, February 2, 2022 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York and via Zoom.

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

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni 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.
Carried.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:



Town of Union

Moved by Augustini, seconded by Bertoni to file the following Communication:

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

COMMUNICATIONS FOR ACTION:

1. Motion to the 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
This action was pulled from the agenda.
2. Moved by Augustini seconded by Bertoni to approve the 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, contingent on availability and refer it to Commissioner of Public Works Louis V. Caforio and Parks Manager John Vassil and Deputy Commissioner of Public Works – Codes & Ordinances John Freer.
Carried.
3. Moved by Augustini, seconded by Bertoni to approve the 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, contingent on availability and refer it to Commissioner of Public Works Louis V. Caforio and Parks Manager John Vassil and Deputy Commissioner of Public Works – Codes & Ordinances John Freer.
Carried.
4. Moved by Augustini, seconded by Bertoni to refer the 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, to Town Attorney Alan J. Pope, Commissioner of Public Works Louis V Caforio, Highway Superintendent Chester Kupiec and the Town's Insurance Carrier.
Carried.
5. Moved by Augustini, seconded by Bertoni to approve the Notice form for Burke Campgrounds of NY LLC, dba Pine Valley Campground requesting a 30 Day Waiver for their new liquor license, contingent on code violations, and refer it to Deputy Commissioner of Public Works for Codes & Ordinances John Freer.
Carried.

PETITIONS: None.



Town of Union

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Staley, seconded by Augustini 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 annual 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).

Carried.

Moved by Staley, seconded by Augustini 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.

Carried.

(Prepared Resolution filed as part of these minute to approve the Revised Stormwater Agreement and Access Easement with NYSEG/Avangrid and to authorize Supervisor Richard A. Materese to execute the same, subject to the Town Attorney's review.)

Res. by Augustini seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Report:

1. 2021 Town Clerk's Annual Report.
Carried.

Councilwoman Sandra C. Bauman reminded those present of the Father/Daughter Ball which will be held this Saturday, February 5, 2022 from 7:00 P.M. to 9:30 P.M at the Riverdale on Watson Boulevard, Endwell.

She also recognized the life of Vincent Augustini, Johnson City resident, son of Dolores and the late Louis Augustini, brother to Councilman Thomas R. Augustini and Maintenance Team Member Louis G. Augustini. Vince was the youngest of 7 children who had a debilitating condition known as Neurofibromatosis. He was a graduate of Johnson City High School in 1997 and also from Broome Community College. He was an avid sports enthusiast and a devoted NY Yankees fan. Vince was the 500th Wish Kid recipient from the Make A Wish Foundation of Central New York. For his wish he was able to meet Michael Jordan in 1997 with his brothers and Dad in Chicago. Vince was a friend to everyone he met; was quick with a joke and never complained, even while enduring very challenging circumstances during his too short life. Vinnie, rest in peace our friend and faithful servant. Our sincere condolences to Dolores, a living saint, siblings Lorraine, Christopher, Patti, Andrea, Tom & Louie and your spouses, children and close family friends.

Councilman Thomas R. Augustini gave condolences to Tina Atkinson (Bidwell) from our Code Department on the death of her father who passed away this week.

He also said his Brother Vince always said his parents did not have any more children because they finally got it right, with him.



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ADJOURNMENT:

Moved by Augostini, seconded by Bertoni to adjourn the meeting.
Carried.

The meeting was adjourned at 7:26 P.M.

Leonard J. Perfetti
Town Clerk

LJP/bk