



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 SPECIAL BOARD MEETING

June 22, 2022

The Special Meeting of the Town Board of the Town of Union was held on Wednesday, June 22, 2022 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

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

TOWN OFFICIALS PRESENT: Town Clerk Leonard J. Perfetti.
Absent: Town Attorney Alan J. Pope.

Also in attendance was Village of Endicott Mayor Linda Jackson.

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

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, June 22, 2022 at 7:00 P.M. to receive public comment relative to the use of CDBG funds for Federal Fiscal Year 2022-2023.
Published & Posted 06/16/2022, 06/17/2022 & 06/19/2022.

As no one wished to speak, Supervisor Richard A. Materese closed the Public Hearing.

HEARING OF VISITORS:

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

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Staley and seconded by Bertoni approve the following 2022 budget transfer.

Decrease: 31 5110 2500 Other Equipment \$26,000.00



Town of Union

Increase: 31 5110 4190 Gasoline \$26,000.00.
Carried.

(Prepared Resolution filed as part of these minutes to approve the lease between the Town of Union and the Endwell Rotary Foundation for use of a Band Organ and authorization for Supervisor Richard A. Materese to execute the same.)

Res by Bauman, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the Tentative Agreement between the Town of Union and the CSEA Local 1000, White Collar Unit for a three (3) year period and to authorize the Town Attorney and the Commissioner of Public Works to incorporate said terms into a new Collective Bargaining Agreement.)

Res by Bauman, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

Moved by Bauman, seconded by Bertoni to re-name Highland Park pool.
Carried.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing on July 13, 2022, for the Amended Preliminary Homestead Village Planned Unit Development (PUD) Plan to include the subdivision of two parcels from 4311 Watson Boulevard.)

Res. by Bertoni, seconded by Bauman.

Vote: Yes
Bauman
Staley
Materese
No
Bertoni

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: None.

ADJOURNMENT:



Town of Union

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

The meeting was adjourned at 7:22 P.M.

LJP/bk

Leonard J. Perfetti
Town Clerk