



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Robert Mack, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Joseph P. Nirchi, Sr., *Councilman*
David Kudgus, *Councilman*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

October 18, 2023

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, October 4, 2023.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION:

1. Letter from Ashley Culver, Administrative Assistant, National Pipe & Plastics, requesting permission to block Maple Street from Page Avenue to Mills Street to hold their first Annual Trunk or Treat from 5:00 P.M. to 7:00 P.M on Saturday, October 21, 2023. They will have employees at each end of the block to allow cars that are participating to use the parking spaces in front of the park and to restrict through traffic.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:



Town of Union

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

Joseph P. Nirchi, Sr., Chairman
Frank J. Berton

FINANCE

Thomas R. Augostini, Chairman
David Kudgus

Motion to approve the following 2023 Budget Transfer:

Decrease	31-5110-4123	Guard Rails	\$10,000.00
Increase	31-5110-4110	Small Tools	\$10,000.00

Resolution to call for a Public Hearing to be held on Wednesday, November 1, 2023 at 7:00 P.M. to consider the 2024 Preliminary Budget including the Annual Water Fund, Annual Sewer Fund, Annual Fire Contracts for the Fire Protection Districts, and proposed Tax Cap Override local law.

Resolution to purchase one High-Capacity Lexmark MS823 printer from TechMD for the cost of \$1,695.20, to replace the HPM9050 printer in the Personnel Office, and to be paid from Other Equipment Budget Line. The repair parts can no longer be purchased for the HPM9050 printer.

Resolution to purchase one Lexmark LX7222ade printer from TechMD for the cost of \$2,888.00 to replace the Canon IRV 4035 printer in the Assessor's Office, and to be paid from the Assessor's Budget. The repair parts can no longer be purchased for the Canon IRV 4035 printer.

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Frank J. Berton, Chairman
Joseph P. Nirchi, Sr.

Resolution authorizing the purchase of a new 2024 Mack Granite 64FR Dump Truck off of the Onondaga County Heavy Truck Class 8 Statewide Contract #8996 from Conway Beam Truck Group, Inc. The purchase price is \$308,721.08. Monies for this purchase will come out of the Capital Line.

Resolution authorizing the purchase of a new 2025 Mack Granite GR42F Dump Truck off of the Onondaga County Heavy Truck Class 8 Statewide Contract #10914 from Conway Beam



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Truck Group, Inc. The purchase price is \$293,204.62. The price of \$283,106.28 will be paid out of the Capital Line and the overage amount of \$10,098.34 will come out of the Highway Department's other equipment line.

EMPLOYEES & SAFETY

Thomas R. Augostini, Chairman
Joseph P. Nirchi, Sr.

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

Motion to accept the Preliminary Titan Agrivoltaic Planned Unit Development (PUD) Plan, including the petition to rezone a portion of 1215 Rhodes Road, and to refer it to the Planning Department to make all necessary referrals under Section 239-l and -m, and to forward the Preliminary PUD Development Plan to the Planning Board for an advisory opinion.

Resolution for the Town of Union Town Board to declare Intent to be Lead Agency for the application for the Preliminary Titan Agrivoltaic PUD Development Plan, including the petition to rezone 8.83-acres of 1215 Rhodes Road.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – September 2023.
2. Permits Monthly Report – September 2023.
3. Town of Union Planning Department Minor Site Plan Review – Application # PD-2023-027, Clothing Collection Bin – Northminster Presbyterian Church, 711 Farm to Market Road, Tax Map #141.08-2-64.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk