



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*

TOWN OF UNION SPECIAL BOARD MEETING

June 27, 2023

The Special Meeting of the Town Board of the Town of Union was held on Tuesday, June 27, 2023 at 2:30 P.M. in the Town Council Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Robert Mack, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Joseph P. Nirchi, Sr., Councilman David Kudgus.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Deputy Town Clerk Rebecca Kruczkowski, Comptroller Jennifer Lindsay.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve Pay Application #3 in the amount of \$387,195.00 and Pay Application #4 in the amount of \$183,369.75 to Broome County Agency for the old IBM Country Club Demolition Project pursuant to the Town's agreement with the Agency, all such payments shall be by ARPA Funds.)

Res. by Augostini, seconded by Kudgus.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to declare the properties listed below as Surplus Properties and approve the Planning Director to send out an RFP.

618 Zimmer Avenue, Endicott
1709 Nanticoke Drive, Endicott
3117 Malverne Road, Endwell
3115 Malverne Road, Endwell
3136 Malverne Road, Endwell
194 St. Charles Street, Johnson City
56 Cherry Street, Johnson City
68 Roberts Street, Johnson City
147 Hudson Street, Johnson City.)

Res. by Kudgus, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the issuance of an RFP for an update to the Town's Comprehensive Plan and authorize the Supervisor, Planning Director



Town of Union

and such other employees to take such additional and further action to implement this Resolution as may be necessary.

Res. by Kudgus, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

ADJOURNMENT:

Motion by Augustini, seconded by Bertoni to adjourn the meeting.

Carried.

The meeting was adjourned at 2:38 P.M.

Rebecca Kruczkowski
Deputy Town Clerk

RMK/bk