



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

March 6, 2024

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A public hearing was called on March 6, 2024 at 7pm to consider an amendment to the Solar Local Law to give authority to the Town Board, and not the Planning Board, to determine special permits as it pertains to Solar applications.
Published & Posted on February 25, 2024

SEQR Review Titan Project

BIDS:

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 28 2024.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Channel programming changes.
2. LCD Annual Meeting Minutes Thursday December 21, 2023
3. Email from Bob Potochniak with comments for March 6, Public Hearing Solar Local Law.

COMMUNICATIONS FOR ACTION:

1. Email from the Endwell Garden Club asking for Pavilion #7 on July 10th at 5:30 and to work on two of the Town's garden and for the fee to be waived.



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2. Email from Paula's Coffee House on North Page Ave requesting to hold a an event at the west Endicott Park for Easter, an egg hunt and pictures with the Easter Bunny.

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

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

Resolution to approve the respective PILOT Agreements with Norbut Solar for each respective site, subject to Town Attorney approval, and for authority for Supervisor Robert Mack to execute each PILOT.

Resolution to hold a Public Information Hearing/Presentation on March 20, 2024 at 7pm for CCA to present the post bid energy results.

FINANCE

Thomas R. Augostini, Chairman
David Kudgus

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

EMPLOYEES & SAFETY

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

Motion to approve the attendance of Leonard J. Perfetti, Town Clerk, at the New York State Town Clerks Association Conference; April 21 – 24, 2024 in Albany, New York; approval is for registration, accommodations, meals and estimated mileage in accordance with Town approved guidelines, not to exceed \$1195.00.



Town of Union

Motion to accept the resignation of Karen Klecar from the Board of Assessment effective February 16, 2024.

Motion to appoint Gary Leighton, 114 Patio Drive, Endwell, to the Town of Union Board of Assessment Review to fill the unexpired term previously held by Karen Klecar; term will expire September, 2027.

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

HEARING OF VISITORS:

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

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP