



Town Clerk
Leonard J. Perfetti

Town of Union

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

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

APRIL 3, 2024

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on April 3, 2024 for the New Community Development Block Grant Program Five Year Consolidated Plan.

Published & Posted on February 22, 2024

BIDS: Bids were called for on Tuesday, March 26, 2024 at 10:00 AM for Camelot Road Drainage Improvements.

Bids were received as follows:

| | |
|---------------------|----------------|
| ProCon Contractors | \$1,484,000.00 |
| Bothar Construction | \$1,555,555.75 |

Motion to receive and file the bids for Camelot Drainage Improvements.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 20, 2024.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

COMMUNICATIONS FOR ACTION:

PETITIONS:



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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

FINANCE

Thomas R. Augostini, Chairman
David Kudgus

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

A proposal was received from GHD Consulting Services to provide Professional Engineering Services for the West Corners and Seward Avenue Sewer Cleaning Design.

Resolution to approve the proposal to GHD Consulting Services for the amount of \$ 36,000.00.

A proposal was received from GHD Consulting Services to provide Professional Engineering Services for the Farm to Market Pump Station Forcemain Extension Design.

Resolution to approve the proposal to GHD Consulting Services for the amount of \$ 67,000.00.

A proposal was received from GHD Consulting Services to provide Professional Engineering Services for the Argonne Pump Station Hydraulic Analysis.

Resolution to approve the proposal to GHD Consulting Services for the amount of \$ 12,000.00.

A proposal was received from Delta Engineering to provide Professional Engineering Services for: Town of Union Building – Planning Department



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Resolution to approve the proposal from Delta Engineering for the Planning Department in the amount of \$ 6,800.00.

My estimates for completion are:

| | |
|--------------|---------------------|
| Construction | \$ 25,000.00 |
| Carpet | \$ 15,000.00 |
| Furniture | \$ 50,000.00 |
| Delta Design | \$ 6,800.00 |
| TOTAL | \$ 96,800.00 |

EMPLOYEES & SAFETY

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

Motion requesting authorization for Anthony Abbadessa and Kevin Edwards to attend the 2024 Highway School at Ithaca College on June 3-5, 2024 with a registration fee of \$125.00 per person. The approval would include the registration fee, use of a Town Vehicle and all related expenses. Attached is the outline of Topics & Workshops for the program.

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

Resolution Authorizing the Planning Department to submit to New York State Homes and Community Renewal, an application for the Town of Union to be designated as a Pro-Housing Community. This designation will be required to apply for and receive NYS grants for housing projects within the Town of Union.

Motion to issue a proclamation declaring the month of April 2024 as Fair Housing Month in the Town of Union.



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Motion to issue a proclamation declaring the week of April 15-19, 2024 as Community Development Week.

Resolution Authorizing the Planning Department to contribute \$70,000 of CDBG funds for the removal of Slum/Blight located at 749 W. Main Street, Endicott, NY:

- \$25,000 from IDIS line #1746 – Dilapidated Structure Removal
- \$45,000 from IDIS line #1757 – Demolition–Dilapidated Structure Removal Clearing Account.

HEARING OF VISITORS:

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

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk