



Town Clerk
Gail L. Springer, RMC

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Leonard J. Perfetti, *Councilman*
Robert Mack, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

September 21, 2016

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, September 7, 2016.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notices dated September 7 and 21, 2016.
2. Notice from Governor's Office of Storm Recovery - State Environmental Quality Review Act Determination of Non-significance (Negative Declaration) – Brixius Creek Stream Bank Restoration Project.
3. Copy of a letter to Susan & Roger Anderson from Francis J. Pandich, Jr., Chairman, Board of Fire Commissioners for Endwell Fire District in reference to an email from them about the fire station siren.
4. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on August 9, 2016 and Resolutions.
5. Letter from Joseph M. Dlugolenski, Deputy Regional Permit Administrator, New York State Department of Environmental Conservation, to Supervisor Rose A. Sotak, regarding the new NYSDEC Water Quality Certification for the proposed stream restoration work in the Brixius Creek per the Governor's Office of Storm Recovery.



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6. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mr. Kevin Whalen, IBM Corporate Environmental Affairs, regarding, Indoor Air Assessment Report – Huron Campus, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.

COMMUNICATIONS FOR ACTION:

1. Foreclosure Summons – State of New York Mortgage Agency, Plaintiff for 68 Thomas Street, Johnson City, NY.
2. Letter from Sarah Schepis, Maine-Endwell High School Student Council President, requesting permission for the annual Homecoming Parade on Saturday, October 8, 2016, beginning at approximately 11:00 A.M. and ending at about 12:30 P.M. The route will be as follows: beginning at Brother's 2 Restaurant extra parking lot on North Knight Avenue, going down North Knight Avenue toward Watson Boulevard, turning left onto Watson, turning left onto Beckwith Avenue, turning right onto Country Club Road, turning left onto Hooper Road, turning right onto Farm-to-Market Road and ending at Maine-Endwell High School.
3. Letter and estimates from Debbie Koehler, 2725 Crescent Drive, Endwell, regarding damage to her vehicle on 9/11/16 from blue paint dropped out of the garage truck.
4. Letter from Mark V. Dolan, Deputy General Counsel – AVANGRID, Inc., Counsel to NYSEG in reference to the Natural Gas Franchise Agreement.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

EMPLOYEES/SAFETY COMMITTEE

Robert Mack, Chairperson
Leonard J. Perfetti

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti



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Motion to approve the following 2016 budget transfers:

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|-----------|-----------------------------------|--------------|
| Decrease: | 31 5142 4128 Liquid Calcium | \$ 11,760.12 |
| Increase: | 31 5142 4129 Rock Salt | \$ 11,760.12 |
| Decrease: | 20 1490 1010 Salary | \$ 11,370.00 |
| Increase: | 20 3650 4703 Municipal Demolition | \$ 11,370.00 |

Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the UHS WC PPO Pricing Agreement, effective 10/1/16 – 9/30/17, with the twelve-month fee of \$9,000 for the administration of the WC PPO. The agreement has been approved by the Town Attorney.

Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the PPO Employer Affirmation A, PPO Employer Affirmation B (CSEA 40-hour group), and PPO Employer Affirmation B (CSEA 35-hour group) affirming in accordance with Article 10-A of the Workers' Compensation Law and 12 NYCRR 325-8.2 participations in the UHS Workers' Compensation PPO from 10/1/16 – 9/30/17. The affirmations have been approved by the Town Attorney.

Resolution to accept the proposal from Insero & Co., extending the current agreement for two additional years providing auditing services for year end 12/31/16 at \$23,300 (\$300 increase), and for year end 12/31/17 at \$23,500 (\$200 increase).

Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the Memorandum of Agreement under the CSEA Employee Benefit Fund Retiree Vision Plan making available to any member of the CSEA bargaining unit who retires and meets the criteria coverage under the plan administered by the CSEA Employee Benefit Fund. The agreement has been approved by the Town Attorney.

Resolution to authorize the Request for Proposal of Medical, Drug & Alcohol Testing Services for the purpose of providing requested physical examinations, vaccinations, and substance abuse testing services. The Request for Proposal has been reviewed by Insurance and Town Attorney.

Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the Broome County Division of Information Technology Service Agreement, effective upon signing by both parties – 12/31/17, for the support of file transfer to/from ARPS at no charge. Support outside normal maintenance may be billed at \$50/hour. The agreement has been approved by the Town Attorney.



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Resolution requesting as required by Section 2019-a of the Uniform Justice Court Act, the necessary referendum for approval and submission to the New York State Office of Court Administration Department of Audit and Control, the Annual Justice Court Audit prepared by the Town Deputy Comptroller.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to approve the combined notice of Finding of No Significant Impact (FONSI) and Request For Release Of Funds (RROF) for the Town of Union Community Development Block Grant Federal Fiscal Year 2016 Annual Plan and authorize Supervisor Rose A. Sotak to execute all documentation required for submission to HUD. The Supervisor and/or Planning Director are further authorized to prepare and submit any technical corrections to the FONSI/RROF that may be required by HUD.

Motion to appoint the following individuals to the appropriate Chugnut Trail Extension Committees for the Architectural & Engineering Design Services as indicated below:

The proposals received will be reviewed and ranked by the following Project Review (Selection) Committee Members:

Project Review Committee Members

Anthony Bates, Village of Endicott Clerk/Treasurer
Frank Evangelisti, BC Planning & Economic Development Director
Willie Vermilya, Retired NYSEG Employee
Sara Zubalsky, Town of Union Planning Dept.
Joe Moody, Town of Union Economic Development Director

After that consultant is picked by the Project Review Committee the Advisory Committee will work with that consultant until the plan is completed.



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Advisory Committee Members

Rose Sotak, Town of Union Supervisor
Frank Bertoni, Town of Union Councilman
Eileen Konecny, Village of Endicott Trustee
Lou Caforio, Town of Union Commissioner of Public Works
Frank Evangelisti, BC Planning & Economic Development Director
James E. Leonard, Resident
R. Ted Warner, Resident
Willie Vermilya, Retired NYSEG Employee
Sara Zubalsky, Town of Union Planning Department
Joe Moody, Town of Union Economic Development Director

Motion to authorize the attendance of Paul Nelson, Planning Director, to the HUD CDBG-DR software training being held in either New York City, October 11-13, 2016 (subject to availability) or Austin, Texas, October 17-20, 2016. Authorization to include hotel, parking, transfers, tolls, per diem meals, and other associated costs. Estimated cost is approximately \$1600.00 and funds are available in the CDBG-DR budget.

Resolution to approve an extension of the contract for Design/Inspection Services for the Brixius Creek Stream Bank Restoration Project with Keystone Associates, Architects, Engineers and Surveyors, LLC, 58 Exchange Street, Binghamton, NY 13901 through December 31, 2016 and authorize Supervisor Rose A. Sotak to execute the said contract amendment.

Resolution to approve an extension of the contract for Design/Inspection Services for the Patterson Creek Stream Bank Restoration Project with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, NY 13760 through December 31, 2016 and authorize Supervisor Rose A. Sotak to execute the said contract amendment.

Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the Stormwater Maintenance Agreement and Access Easement for the detention ponds at Cardinal Cove, 397 Glendale Drive, Endicott, NY, effective September 1, 2016. The agreement has been approved by the Town Attorney.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augustini



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HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – August 2016.
2. Town of Union Planning Department Minor Site Plan Review Decision Approval – United with Christ Church, 1025 Robinson Hill Road, Tax Map #125.02-1-41.
3. Town of Union Planning Board Minutes – August 9, 2016.
4. Town of Union Planning Board Decision – Special Permit Approval: Medical office – Dr. Robert Detrick, Detrick Family Chiropractic, PLLC, 1364 Reynolds Road, Johnson City, Tax Map # 110.03-1-43.
5. Town of Union Planning Board Decision – Site Plan Approval: Detrick Family Chiropractic, PLLC, 1364 Reynolds Road, Johnson City, Tax Map # 110.03-1-43
6. Town of Union Planning Board Decision – Special Permit Approval: Floodplain Development – Empire Plastics, Inc., Lane's Sealcoating & Paving 513 & 515 Fairmont Avenue; 310 Kent Avenue, Tax Map ID# 158.05-3-24, 31; 158.05-3-25.
7. Town of Union Planning Board Decision – Site Plan Approval – Empire Plastics, Inc., Lane's Seal Coating & Paving 513 & 515 Fairmont Avenue; 310 Kent Avenue Tax Map # 158.05-3-24, 31 & 158.05-3-25.
8. Town of Union Planning Board Decision – Site Plan Approval – Visions FCU Facility Improvements Project 3301 Country Club Road, Endwell, New York 13760 Tax Map # 142.13-1-22.
9. Town of Union Comptroller's Monthly Report – August 31, 2016.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk