



**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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

November 16, 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, November 2, 2016.

#### HEARING OF VISITORS:

#### COMMUNICATIONS FOR FILING:

1. 2017 Final Budget for West Corners Fire District.
2. Letter from Gerald K. Geist, Executive Director, The Association of Towns of the State of New York, informing that the Annual 2017 Training School and Annual Meeting will be held February 19-22, 2017 at the New York Marriott Marquis in New York City with an attached voucher for the Town's dues to the Association for 2017.
3. 2017 Final Budget for West Endicott Fire District.
4. 239-Review Submission Form to Broome County Department of Planning and Economic Development regarding 100 Oakdale Road, Johnson City, Site Plan, Contractor Storage and Aquifer SUP – Oakdale Road Holdings, LLC.
5. 239-Review Submission Form to Broome County Department of Planning and Economic Development regarding 100 Oakdale Road, Johnson City, Site Plan, Waste Products, Aquifer SUP – HOCHO Recycle, Inc.
6. 2017 Final Budget for Endwell Fire District.



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## **COMMUNICATIONS FOR ACTION:**

1. Letter from John R. Bertoni, Village of Endicott Mayor to Supervisor Rose A. Sotak requesting the sale of 12 light poles purchased through the CDBG program that are in storage for a developer to be used on a housing project within the Village of Endicott.
2. Letter from John R. Bertoni, Village of Endicott Mayor to Supervisor Rose A. Sotak regarding the Town of Union's upcoming LED Streetlight Replacement project and requesting the areas between North Street and Main Street, and Lincoln Avenue to McKinley Avenue be considered as top priority areas once this project begins.
3. Letter from Robert Larnerd to the Town Board requesting a waiver for the 30-Day Advanced Notice for the application to New York State Liquor Authority for Bobby's Tavern & Grill on 3017 Watson Blvd.

**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. Augostini, Chairperson  
Leonard J. Perfetti

**Resolution** to approve the 2017 Final Budget and annual fire contracts for the fire protection districts.

**Motion** to approve the following 2016 budget transfers:

Decrease:	31 5110 4402 Equipment Rental	\$ 1,000.00
Increase:	31 5110 4110 Small Tools	\$ 1,000.00



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**Resolution** to authorize Supervisor Rose A. Sotak to sign the 2017 Tax Levy Option Form re-levying \$25,429.02 to the 2017 tax bill, paying elections costs of \$141,575.00 and \$3,009.60 in water/sewer/maintenance deficits.

## **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 adopt the Updated Federal Procurement Procedures and Policies being implemented by HUD pursuant to HUD Notice SD-2015-01 drafted by the Governor's Office of Storm Recovery (GOSR).

**Resolution** to amend the contract with Boland Excavating and Topsoil, Inc. for the Patterson Creek Bank Stabilization project through March 31, 2017. This extension is necessary due to the expected delay in issuance of the Notice to Proceed from the Governor's Office of Storm Recovery. When the bids were opened in October it was anticipated that work would begin during the first week of November. GOSR directed the low bidder to conduct additional outreach with M/WBE contracts and provided a list of M/WBE contractors, the closest of which was 100 miles away. GOSR ultimately approved a waiver reducing the 30% M/WBE goal for the project.

## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augostini

**Resolution** to approve Change Order #2 for the Curb/Gutter and Sidewalk Replacement – Contract #1 in the amount of \$3,813.00. The project total is now \$93,582.00.

**Resolution** to authorizing the purchase of One (1) new 2016 Vermeer BC1800XL – 19" Brush Chipper with Tier 4F Engine per NJPA Contract #070313 – VRM with a purchase price



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of \$77,444.00. This would replace F-90 – 2001 Vermeer Chipper which would be declared as surplus and be sold by Auctions International.

**Resolution** to declare the following items as surplus and be sold through an online auction through Auctions International:

- Miscellaneous (4) four un-usable snow plows
- Gravel bed stacker/elevator
- Miscellaneous air compressor and parts
- Miscellaneous traffic signals.

**Resolution** to declare the following items as surplus:

- 2 – Gasoline Jack Hammers
- Aluminum Roll Around Scaffold - 6' with 3 Sections 6' high
- 1 – Kold Wave Water Cooler A/C unit
- 4 – Under Desk Cabinets
- 3 Wall Units
- 1 - 18" -2 Shelf Book Case
- Stackable Chairs - 15 brown plastic & 8 brown cloth
- 1 – Copy Machine Sharp AR-207
- 1 – John Deer Trailer
- 1 Metal File Cabinet

### **HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report – October 2016.
2. Town of Union Planning Board Decision – Special Permit Approval – FAHS Construction, Express Auto Credit Corp., 3658 River Road, Tax Map # 142.18-1-29.
3. Town of Union Planning Board Decision – Site Plan Approval, Southern Tier Technologies, 307 Chaumont Drive, Tax Map # 157.08-3-21.
4. Town of Union Planning Board Decision – Site Plan Approval – Bobby's Tavern & Grill, 3017 Watson Blvd., Tax Map # 141.20-3-46.
5. Town of Union Planning Board Decision – Special Permit Approval: Restaurant Use, Bobby's Tavern & Grill, 3017 Watson Blvd., Tax Map # 141.20-3-46.



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## **ADJOURNMENT:**

GLS/bk

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