



**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**

**December 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, December 7, 2016.

#### **HEARING OF VISITORS:**

#### **COMMUNICATIONS FOR FILING:**

1. Charter Communications Notice – December 7, 2016.
2. 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, Request for Groundwater Monitoring Plan Modifications in 2017 Misc. Activity C (MA-C): Operation, Maintenance and Monitoring, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 7-04-014.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on November 15, 2016.
4. The Town's allocated \$149,312.42 capital reduction from the Binghamton-Johnson City Joint Sewage Board.
5. Certificate of Inspection of Election – West Corners Fire District, held on December 13, 2016.
6. Letter from Dave Archer, 524 Dickson St., Endicott, to Supervisor Rose A. Sotak in reference to the disruptive operations of the National Pipe & Plastics in Endicott.



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7. Standardized Notice Providing 30-Day Advanced Notice to a Local Municipality for an On-Premises Alcoholic Beverage License from Damien Cornwell, Spotlight, 1660 Union Center Maine Highway, Endicott.
8. Email from Fred Montabone, Treasurer, West Endicott Fire District, to Town Clerk Gail L. Springer reporting results of the Fire District Election held on 12/14/16.
9. Letter from Alice J. Fiacco, Executive Assistant, Endwell Fire District, to Town Clerk Gail L. Springer reporting results of the Fire District Election held on 12/13/16.
10. Letter from New York State Department of State that Local Law #5 for 2016 (Amending Chapter 141 of the Public Nuisance Law) has been filed.
11. Letter from the Village of Johnson City in reference to General Municipal Law Section 239-nn, Terry Deamer, 117 Oakdale Rd., Johnson City, NY.
12. Letter from Marianne Katy Ford to Supervisor Rose A. Sotak supporting Johnny Only and voicing her disappointment that his services will be ending and urging to continue his services.

### **COMMUNICATIONS FOR ACTION:**

1. Summons and Notice of Foreclosure – U.S. Bank National Association as Trustee successor in interest to Wachovia Bank, National Association as trustee for GSMPS Mortgage Loan Trust, Plaintiff vs. Anthony Arnone, Defendant 408 Jackson Avenue, Endicott.
2. Letter from Sam A. Lupo, Jr, President, Sam A. Lupo & Sons, Inc. to Derek Waddell, Town of Union Code Enforcement Officer regarding code violations at 1219 Campville Road, Endicott.
3. Letter from Thomas H. Behan, Personnel Officer, Broome County Department of Personnel, to Supervisor Rose A. Sotak, regarding certification of salary changes effective January 1, 2017 to Broome County per Rule XXII of the Broome County Rules for the Classified Service.
4. Notice of Motion for Order to Vacate Order of Reference, M&T Bank S/B/M to M&T Mortgage Corporation, Plaintiff, against Carl James Beno, 14 Cook St., Johnson City.
5. Letter from Mayor John Bertoni requesting funding from the 2016 fiscal year CDBG funds to transfer accordingly to replace the fencing at Logan field at the George W. Johnson Park.
6. Letter from David Paul Hores, 905 Farm to Market Rd., Endwell requesting that the Town of Union's liability insurance pay for his portion of bills not covered after falling on the ice at Highland Park December 14, 2016.



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**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

**Motion** to approve the following employees and the vacation days requested to be carried-over in excess of the 15-day maximum allowed:

Mary Bricker 6.0 Days  
Louis Caforio 12.0 Days  
Marina Lane 6.0 Days  
Barbara Powell 2.5 Days

**FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti

**Resolution** to approve the Memorandum of Understanding with Broome County and the Land Bank with respect to contribution and sharing of costs for site work at 1605 Davis Avenue and for authorization for Supervisor Rose A. Sotak to execute the same.

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

Decrease:	20 8021 4403 Printing	\$ 190.00
Increase:	20 8021 4101 Office Supplies	\$ 190.00
Decrease:	20 1620 4401 Equip. Maint.	\$ 2,550.00
Decrease:	20 5010 4401 Equip. Maint.	\$ 2,500.00
Increase:	20 1620 2500 Capital Improvements	\$ 5,050.00
Decrease:	10 1620 2050 Capital Improvements	\$ 4,000.00
Increase:	10 1620 4149 Supplies	\$ 4,000.00

**Resolution** to authorize Supervisor Rose A. Sotak to sign the Southern Tier Stages Inc. confirmation to/from New York City on 2/19/17 and 2/22/17 at a total cost of \$2,820.00.



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**Resolution** to authorize as the carrier for the Town of Union commercial insurance coverage \_\_\_\_\_ for 1/1/17 – 1/1/18 at a cost of \$\_\_\_\_\_.

## **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 Federal Fiscal Year 2015 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the Supervisor and Planning Director to sign any and all documentation required for submission of the CAPER to HUD.

**Resolution** to authorize the Town Supervisor, based upon her availability, the Town Attorney or Deputy Town Attorney to execute Discharges of Mortgages and Subordination Agreements on behalf of the town for loans issued under the First Time Home Buyer and Home Improvement programs. Prior to execution by the Town Attorney or Deputy Town Attorney, the discharges and subordination agreements shall be reviewed and recommended by the Planning Director.

## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augostini

**Resolution** to approve entering into a Shared Services Agreement for Emergency Assistance between the New York State Department of Transportation and the Town of Union and authorize Supervisor Rose A. Sotak to execute the necessary documents.

**Resolution** to approve the 2016 & 2017 agreements with People Ready for temporary workers in the Refuse Department, when needed; and authorization for Supervisor Rose A. Sotak to sign the agreements.



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**Resolution** to authorize the purchase of One (1) new 2016 Smith VBox Spreader with a purchase price of \$10,900.00 from Viking Cives (USA) as per Oneida County Contract and quote #178. Monies for this purchase would be paid out of the 2016 Other Equipment line item #31 5110 2500.

**Resolution** to authorize the purchase of One (1) new 2016 ODB Trailer Mounted Vacuum Debris Collector – model LCT650 – NJPA Contract 060612-OB from Old Dominion Brush Company at the purchase price of \$31,257.00. Monies for this purchase would be paid out of the Other Equipment line item #31 5110 2500.

### **HEARING OF VISITORS:**

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

1. Town of Union Comptroller's Monthly Report – October 30, 2016.
2. Town of Union Planning Board Decision – Site Plan Approval: Choconut Center Volunteer Fire Company, 1011 Middle Stella Ireland Rd., Tax Map # 127.12-1-22.
3. Town of Union Planning Board Minutes and Testimonies – October 11, 2016 and November 1, 2016.
4. Permits Report – November 2016.
5. Town of Union Planning Board Decision – Site Plan Approval: A Great Choice, 900 Riverside Dr., Tax Map #143.54-2-8.
6. Town of Union Planning Board Decision – Special Permit Approval: Outdoor Operations and Storage, 900 Riverside Dr., Tax Map #143.54-2-8.
7. Town of Union Planning Board Decision – Special Permit Approval – Floodplain Development: Oakdale Road Holdings, LLC, 900 Riverside Dr., Tax Map # 143.54-2-8.

### **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk