



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Robert Mack, *Councilman*
John M. Bernardo, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

April 18, 2018

SALUTE TO THE FLAG:

Resolution to declare Petition to Rezone 26 Kentucky Avenue from Industrial to Urban Multi-Family an Unlisted Action under SEQRA; and to make a Negative Declaration under SEQRA, per evaluation of the submitted short Environmental Assessment Form and Planning Board's Advisory Opinion.

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, April 2, 2018 at 10:00 A.M. for the new Town of Union Refuse Facility – Mechanical Re-Bid.

Bids were received as follows:

| | |
|------------------------------------|---------------------------------|
| J & K Plumbing & Heating Co., Inc. | Base Bid Amount: \$ 200,000.00 |
| | Allowance MC-01: \$ 7,500.00 |
| | Total Bid Amount: \$ 207,500.00 |
| Petcosky & Sons | Base Bid Amount: \$ 206,277.00 |
| | Allowance MC-01: \$ 7,500.00 |
| | Total Bid Amount: \$ 213,777.00 |
| Piccirilli, Slavik & Vincent | Base Bid Amount: \$ 222,500.00 |
| | Allowance MC-01: \$ 7,500.00 |
| | Total Bid Amount: \$ 230,000.00 |

Motion to receive and file the bids for the new Town of Union Refuse Facility – Mechanical Re-Bid.

Bids were called for on Monday, April 2, 2018 at 10:00 A.M. for the new Town of Union Refuse Facility – Plumbing Re-Bid.



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Bids were received as follows:

| | | |
|------------------------------|-------------------|---------------|
| Petcosky & Sons | Base Bid Amount: | \$ 323,777.00 |
| | Allowance PC-01: | \$ 5,000.00 |
| | Allowance PC-02: | \$ 20,000.00 |
| | Allowance PC-03: | \$ 2,000.00 |
| | Allowance PC-04: | \$ 5,000.00 |
| | Total Bid Amount: | \$ 355,777.00 |
| Piccirilli, Slavik & Vincent | Base Bid Amount: | \$ 341,000.00 |
| | Allowance PC-01: | \$ 5,000.00 |
| | Allowance PC-02: | \$ 20,000.00 |
| | Allowance PC-03: | \$ 2,000.00 |
| | Allowance PC-04: | \$ 5,000.00 |
| | Total Bid Amount: | \$ 373,000.00 |

Motion to receive and file the bids for the new Town of Union Refuse Facility – Plumbing Re-Bid.

Bids were called for on Tuesday, April 3, 2018 at 10:00 A.M. for Curb and Gutter Replacement – Contract Two.

Bids were received as follows:

| | |
|------------------------------------|--------------|
| R.B. Magliocca General Contracting | \$225,797.10 |
| DeNinis Construction Corporation | \$297,730.00 |

Motion to receive and file the bids for Curb and Gutter Replacement – Contract Two.

Bids were called for on Tuesday, April 17, 2018 at 10:00 A.M. for Shamrock Drive – Yale Street to Country Club Road Curb Installation and Miscellaneous Storm Sewer.

Bids were received as follows:

| | |
|------------------------------------|--------------|
| R.B. Magliocca General Contracting | \$ 41,821.20 |
| DeNinis Construction Corporation | \$ 54,097.00 |
| G. DeVincentis & Son Construction | \$ 75,000.00 |

Motion to receive and file the bids for Shamrock Drive – Yale Street to Country Club Road Curb Installation and Miscellaneous Storm Sewer.



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APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Town of Union Board meeting held on Wednesday, April 4, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from INSERO & Co. CPAs, LLP notifying the Town of Union of the upcoming 2017 audit.
2. Notification Pursuant to Section 239-m review for an area variance at 757 Harry L Drive, Johnson City, NY 13790.

COMMUNICATIONS FOR ACTION:

1. Letter from Cub Scout Pack 209 requesting a fee waiver for use of the pavilion at Highland Park for their annual picnic on June 15th, 2018; in exchange for picking up trash around the park as a community service.
2. Letter from Deborah Jones-Bolan, Special Olympics Board Member-Broome-Tioga, requesting fees be waived for the requested September 22, 2018 Special Olympics Softball Tournament. The event will run from 7:00AM to 5:00PM with the use of both shelters at Glendale Park.
3. Letter from Todd Trencansky, 621 Lacey Drive, Endwell, concerned about shredded paper not being picked up at his residence after talking with the town regarding it and the proper way to dispose it.
4. Letter from the Johnson City Walmart requesting to hold an outside event on April 21, 2018 to include a tent for their Pet Adoption Event.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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



Town of Union

EMPLOYEES/SAFETY COMMITTEE

John M. Bernardo, Chairperson
Frank J. Berton

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Resolution authorizing Supervisor Rose A. Sotak to sign and execute the East Maine Fire Protection District #12 agreement from January 1, 2018 to December 31, 2018 for \$37,472.00 upon the Town Attorney's approval.

Resolution to approve the Grant Distribution Agreement (GDA) - State and Municipal Facilities Program (SAM) for the Purchase of an Excavator, Rubber Tire Roller and Road Widener – Project ID # 9134; and authorize Supervisor Rose A. Sotak to execute the necessary documents.

Motion to approve the following 2018 Budget Transfers:

| | | | |
|-----------|--------------|-----------------------------|-------------|
| Decrease: | 10 7145 4459 | Recreation Program Services | \$ 5,000.00 |
| Increase: | 10 7145 4462 | Special Event Services | \$ 5,000.00 |

Resolution authorizing Supervisor Rose A. Sotak to sign and execute all the documentation required for the sale and closing of the bond anticipation note in the amount of \$5,458,779.00 as prepared and reviewed by the Town's Bond Council and the Town's Municipal Advisors.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Berton, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Resolution to award the bid for T-Shirts for Recreation Programs and Parks and Recreation Seasonal Staff Shirts for the 2018 Season to Masters Athletic & Corporate Supply (MACS) 49 Sweet Briar Court, Endwell, New York for their bid price as follows:



Town of Union

Masters Athletic & Corporate Supply (MACS) - Endwell, NY

#1 – Adult/Youth T-Shirts - Sports

| | | |
|---------------------|-------|--------|
| S, M, L, XL | Color | \$3.05 |
| XXL, XXXL | Color | \$4.75 |
| With Back Number 8" | | |
| S, M, L, XL | | \$5.50 |
| XXL, XXXL | | \$7.00 |

#2 – Adult T-Shirts - Staff

| | | |
|---------------|-------|--------|
| S, M, L, XL | Color | \$3.05 |
| XXL, XXXL | Color | \$4.75 |
| With Security | | |
| S, M, L, XL | | \$5.00 |
| XXL, XXXL | | \$6.50 |

No additional charges for Artwork or Screen & Set Up.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augustini

Resolution at the Board's discretion to approve, approve with conditions, or deny the Change of Zone request for 26 Kentucky Avenue (Tax Map # 157.07-1-8) from Industrial (I) to Urban Multi-Family (UMF).

Resolution authorizing the Supervisor to enter into an agreement with J&K Plumbing & Heating Co., 24 Thorp Street, PO Box 25 Westview Station, Binghamton, NY 13905, in an amount not to exceed \$146,000.00 for the CDBG-DR Johnson City Water Treatment Maintenance Building HVAC Contract. This contract will be administered by the Town and funds will be reimbursed through the Village of Johnson City as they are received from the Governor's Office of Storm Recovery (GOSR). The Supervisor is further authorized to execute an intermunicipal agreement detailing the process for reimbursement from the Village.

Resolution authorizing the Supervisor to enter into an agreement with Louis Picciano & Son Inc., 320 N. Jensen Rd, P.O. Box 448, Vestal NY 13851-0048, in an amount not to exceed \$135,900.00 for the CDBG-DR Johnson City Maintenance Building Plumbing Contract. This contract will be administered by the Town and funds will be reimbursed through the Village of Johnson City as they are received from the Governor's Office of Storm Recovery (GOSR). The Supervisor is further authorized to execute an intermunicipal agreement detailing the process for reimbursement from the Village.



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Resolution authorizing the Supervisor to enter into an agreement with Nelcorp Electrical Contracting, 25 North Kelly Avenue, Endwell, NY 13760, in an amount not to exceed \$162,950.00 for the CDBG-DR Johnson City Water Treatment Maintenance Building Electrical Contract.

Resolution authorizing the withdrawal of the bid from Andrew Mancini Associates and authorize the Supervisor to enter into an agreement with Bionco Co. Inc., P.O. Box 2396, Binghamton, NY 13902, in an amount not to exceed \$1,275,000.00 for the CDBG-DR Johnson City Water Treatment Maintenance Building General Contract.

Motion to authorize Planning Director Paul Nelson to attend the L-278 CRS training course from June 4-7, 2018 in New London, CT. Authorization to include registration fee of \$45.00, hotel (4 nights), mileage, tolls, parking, and per diem meals at the town rate. The Supervisor or Deputy Supervisor is further authorized to sign the Dept. of Homeland Security General Admissions Application Short Form to authorize attendance.

Resolution to approve a Plan Amendment to the CDBG Annual Plan to temporarily reallocate funding, as needed, to the Villages of Endicott and Johnson City to allow street reconstruction projects to be completed before the HUD Timeliness of Expenditure test is conducted on August 2, 2018; any forward commitment of funds will be deducted from the allocations normally allocated to the villages as part of the FY 2019 CDBG budget. Approval of the amendment shall also authorize the Comptroller to transfer funds within the MUNIS system as directed by the Planning Director. The required Public Notice was Published in the Press & Sun Bulletin on March 27, 2018 and posted on the town web page on March 23, 2018. No comments were received by the 15-day comment period which ended on April 12, 2018.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

Resolution to award the bid for Curb and Gutter Replacement – Contract Two, to R.B. Magliocca General Contracting, 620 Squires Avenue, Endicott, for their low bid price of \$225,797.10.

Resolution to award the bid for New Refuse Facility – General Construction – GC-1, Town of Union, New York to Upstate Companies, LLC, 1690 State Route 8, Mt. Upton, New York, for their bid price of \$2,272,500.00 and to authorize the Supervisor to execute the contract.



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Resolution to award the bid for New Refuse Facility – Electrical Construction – EC-4, Town of Union, New York to Blanding Electrical, Inc., 429 Commerce Road, Vestal, New York for their bid price of \$220,709.00 and to authorize the Supervisor to execute the contract.

Resolution to award the bid for New Refuse Facility – Mechanical Construction – MC-2 Re-Bid, Town of Union, New York to J & K Plumbing & Heating Company, Inc. 24 Thorp Street, Binghamton, New York for their bid price of \$207,500.00 and to authorize the Supervisor to execute the contract.

Resolution to award the bid for New Refuse Facility – Plumbing Construction – PC-3 Re-Bid, Town of Union, New York to Piccirilli, Slavik & Vincent Plumbing & Heating, 37 Brandywine Street, Binghamton, New York for their bid price of \$373,000.00 and authorize the Supervisor to execute the contract. Petcosky & Sons Plumbing & Heating was found to be non-responsive and was rejected.

Resolution to award the bid for Shamrock Drive – Yale Street to Country Club Road Curb Installation and Miscellaneous Storm Sewer to R.B. Magliocca General Contracting, 620 Squires Avenue, Endicott, for their low bid price of \$41,821.20.

Resolution authorizing a Resolution to approve the Master Federal Aid Local Project Agreement (D035931) – Hooper Road (CR33) at Watson Boulevard PIN 9754.55 – Preliminary Engineering/Design Work and Right of Way Incidentals with New York State Department of Transportation in the amount of \$98,000.00, of which the Town will be reimbursed 80% with Federal Funds; and authorize the Supervisor to execute all such project related documents subject to review and approval of the Town Attorney.

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Minutes - February 15, 2018.
2. Town Clerk Monthly Report - March 2018.
3. Zoning Board of Appeals Decision – Application No. 2017-015, 913 N. McKinley Avenue.
4. Town of Union Local Development Corporation Audited Financial Statements – Fiscal Year 2017.



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5. Town of Union Planning Board Decision – Special Permit: Outdoor Storage, Olivander's Auction, 3220 Lawndale Street, Endwell, Tax map # 142.17-7-2.
6. Town of Union Planning Board Decision – Site Plan Approval – Olivander's Auction, 3220 Lawndale Street, Endwell, Tax map # 142.17-7-2.
7. Town of Union Planning Board Minutes – March 13, 2018.
8. Town of Union Planning Board Decision – Special Use Permit – Tarpon Towers LLC/Verizon Wireless, 11 Frey Avenue, Endicott, Tax map # 156.11-1-47.
9. Town of Union Planning Board Minutes – Site Plan Approval - Tarpon Towers LLC/Verizon Wireless, 11 Frey Avenue, Endicott, Tax map # 156.11-1-47.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk