



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

May 2, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Thursday, April 19, 2018 at 10:00 A.M. for Septic Tank Pumping and Septage Disposal.

Bids were received as follows:

Drain Masters

Pumping of 1000 Gallon Septic Tank, Hauling and Disposal	\$215.00
Pumping of 2000 Gallon Septic Tank, Hauling and Disposal	\$265.00

Tioga County Sanitary Services

Pumping of 1000 Gallon Septic Tank, Hauling and Disposal	\$215.00
Pumping of 2000 Gallon Septic Tank, Hauling and Disposal	\$390.00

Bodek Incorporated

Pumping of 1000 Gallon Septic Tank, Hauling and Disposal	\$310.00
Pumping of 2000 Gallon Septic Tank, Hauling and Disposal	\$535.00

Motion to receive and file the Bids for Septic Tank Pumping and Septage Disposal.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Town of Union Board meeting held on Wednesday, April 18, 2018.

HEARING OF VISITORS:



Town of Union

COMMUNICATIONS FOR FILING:

1. Charter Communications – Notices of Upcoming Changes – May 21, 2018
2. Communication from the NY State Governor's Office on the Eighth Round of Regional Economic Development Council Competition.
3. Email Invitation from Stephen Donnelly, Tioga Downs, announcing that Tioga Downs will host Tioga Downs Media Night for Local Officials and Media on May 1, 2018 at 6:30 P.M.
4. Letter from Linda Jackson, 209 East Franklin Street, Endicott, NY opposing the rezone of 26 Kentucky Ave.

COMMUNICATIONS FOR ACTION:

1. Letter from Pam Brigham, West Endicott Neighborhood Watch Coordinator, requesting the use of the pavilion and grass area at West Endicott Park on August 7, 2018 from 4:00 P.M to 8:00 P.M. to hold the National Night Out event; and requesting a portion of Maple Street (between the Page Avenue and Mills Street) to be blocked off during the 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:

EMPLOYEES/SAFETY COMMITTEE

John M. Bernardo, Chairperson
Frank J. Bertoni

Motion to approve the attendance of Joseph Cook, Assessor, at the Retail Trends Course through the NYS Assessor's Association, in Ithaca, New York on July 19th & 20th 2018. Approval to include \$260.00 for tuition, use of a town vehicle and per diem in accordance with Town approved guidelines.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Motion to approve the following 2018 Budget Transfers:



Town of Union

Decrease:	20 8120 4111	Parts	\$ 7,000.00
Increase:	20 8120 4401	Equipment Maintenance	\$ 7,000.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Resolution authorizing the purchase of two (2) 6' Kubota mowers from Goodrich Implements through State Contract number 67693. The fee for each mower is \$13,293.54 for a total of \$26,587.08. The funds will come out of line item 60 2041 3101.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Resolution authorizing the Supervisor to execute Cooperation Agreements with the Villages of Endicott and Johnson City to qualify for CDBG funding Federal Fiscal Years 2020 through 2022.

Resolution authorize the Supervisor to execute the following updated documents for the NY Rising program to account for the awarding of construction contracts:

Refuse Garage- Request for Project and Contract(s) Approval

Refuse Garage- Disclosure and DOB form update

Abbreviated Application Amendment Form

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).

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack



Town of Union

Resolution to approve the yearly (2018) contract with Maine-Endwell Schools for refuse and recycling collection for \$25,410.00 and to authorize Supervisor Rose A. Sotak to sign the said contract.

Resolution to approve the Grant Distribution Agreement with Empire State Development for the Town of Union Floodwall and authorize Supervisor Rose A. Sotak to sign the said agreements.

Resolution to award the bid for Septic Tank Pumping and Septage Disposal to Drain Masters, Munnsville, New York for their bid price as follows:

Pumping of 1000 Gallon Septic Tank, Hauling and Disposal \$215.00
Pumping of 2000 Gallon Septic Tank, Hauling and Disposal \$265.00.

Resolution authorizing the purchase of One (1) new 2019 Granite 64FRT Tractor per Onondaga County Contract #7823 with purchase price of \$147,912.39 from Beam Mack Sales Service, Inc. This will replace E-28 – 1995 Mack Tractor which will be declared as surplus and sold by Auctions International. Monies for this purchase would be paid out of the 2018 Capital Budget previously approved by the Town Board.

Resolution to approve change orders for the Fairmont Park Floodwall entire project in the amount of \$80,425.22 thus increasing the project total to \$ \$814,425.22.
The project increase is due to unforeseen extra work required to complete the project.

HEARING OF VISITORS:

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

1. Town Comptrollers Monthly Reporting – March 2018.
2. Permits Report – March 2018.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk