



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

October 17, 2018

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, October 3, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Caitlyn Hanlon, Animal Health Inspector, New York State Department of Agriculture and Markets, to Supervisor Rose A. Sotak with attached Dog Control Officer Inspection report dated September 14, 2018.
2. Copy of a letter from Sandra Lizlovs, Professional Engineer 1, New York State Department of Environmental Conservation, to Hon. John Bertoni, Village of Endicott Mayor, regarding the annual inspection of the Village's sewage treatment plant and collection system inflow/infiltration.
3. Notice from Charter Communications with upcoming changes – 10/1/18.
4. Email from GOSR Storm Recovery, to Supervisor Rose A. Sotak regarding GOSR Quarterly Reporting for the period of July 1, 2018 to September 30, 2018, due October 5, 2018 by close of business.

COMMUNICATIONS FOR ACTION:



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1. Email from Michelle Beatty, Co-President of Park Manor Homeowners Association notifying the Town that their annual Halloween Parade to be held on Saturday, October 27, 2018 at 1:00 P.M. and requesting barricades be delivered on Friday, October 26, 2018; and requesting the Town notify emergency personnel of this event.
2. 2019 Proposed Budget for the Endwell Fire District.
3. Email from Tom Ferraro, President, Union Endicott Little League, to Supervisor Rose A. Sotak requesting changes to the ball fields at Glendale Park for safety purposes (trees trimmed and improvements or replacement of fencing.)
4. Notice of Foreclosure – U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust vs. Christie L. Antalek – 1017 Oak Hill Avenue, Endicott, New York.

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

Resolution to adopt the Sexual Harassment Policy and Complaint Form as required by New York State Law.

Motion authorizing the attendance of Anne Raible to the PERMA 2018 Fall Educational Conference at the DoubleTree by Hilton Hotel, Binghamton, New York on November 1, 2018 for the Session II, Track 1 on the JAUNUS decision and Session III, Track 1 on Employers Rights. There is no fee to attend the sessions.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Motion to approve the following 2018 Budget Transfers:

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|-----------|--------------|-----------------------------|-------------|
| Decrease: | 10 7145 4159 | Recreation Program Services | \$ 2,000.00 |
| Increase: | 10 7145 4462 | Special Event Services | \$ 2,000.00 |



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| Decrease: | 40 7110 4150 | Janitorial Supplies | \$ 2,500.00 |
| Increase: | 40 7110 4413 | B&G Services | \$ 2,500.00 |

Resolution to call for a Public Hearing to be held on Wednesday, November 7, 2018 at 7:00 P.M. to consider the 2019 Preliminary Budget and Annual Fire Contracts for the Fire Protection Districts, and proposed Tax Cap Override local law.

Resolution to purchase mobile camera systems for use in detection of illegal and nefarious activities throughout the part-town area with monitoring to be performed by the Sheriff's Department. Purchase Agreement to be subject to review and approval by the Commissioner of Public Works and the Town Attorney with funds for this purchase (up to \$50,000) to be allocated from Part-Town Fund Balance.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Resolution authorizing the following assets be declared surplus to be sold at auction at a later date:

- B68 Pickup Truck with plow – replaced by ordered truck from 2018 Capital
- B71 Small Dump Truck with plow – replaced by ordered truck from 2018 Capital
- F76 Jacobson Mower – no longer used
- M177 6' mower
- M198 6' mower
- Golf cart
- Hell Hound Halloween prop
- Metal Tracks for Bobcat – no longer used
- Old Broom attachment for F124 – replaced
- Old Volleyball stand

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini



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Resolution authorizing the Supervisor to execute the purchase and sale contract and all other necessary closing documents for the sale of 1006 Taft Avenue to Michael Maione and that all other Town officials as may be necessary are authorized to take such additional and further action to proceed with this sale.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

Resolution authorizing the purchase of a new 2018 Caterpillar 938M 3V model Loader through a Buy Back Program from CAT for a price of \$173,045.00 minus trade in \$161,845.00 net difference being \$11,200.00 per NYS OGC contract PC66988 NJPA-032515 CAT. F-165 will be declared surplus for trade-in purposes. The new Loader would be paid for out of the Highway Equipment Account.

HEARING OF VISITORS:

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

1. Town Clerk's Monthly Report – September 2018.
2. Town of Union Planning Board Decision – Allan and Jessica Eagles – Express Auto Office Addition, 3652 George F. Highway, Endwell, Tax map # 142.18-1-28.
3. Town of Union Planning Board minutes – September 11, 2018.
4. Town of Union Planning Board Decision – Mr. B. Kashou, Greater Binghamton Sports Complex, 1500 County Airport Road, Binghamton, Special Overnight Event, Tax map # 110.04-1-26.11.
5. Comptroller's Monthly Report – September 30, 2018.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk