



Town Clerk
Leonard J. Perfetti

Town of Union

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

AGENDA

TOWN OF UNION BOARD MEETING

December 19, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, December 19, 2018 at 7:00 P.M. to consider the Emergency Medical Services Agreement with the Union Volunteer Emergency Squad, Inc. effective January 1, 2019. The agreement is subject to receipt of resolutions from the Village of Endicott and the Village of Johnson City to be included in the Ambulance District. Pub. & Posted 12/10/18.

A Public Hearing was called for on December 19, 2018 at 7:00 P.M. to consider input on the Town of Union's proposed increase in water rates for certain residents who are serviced by the Choconut Water District, which said proposed rates are due to the increases the Town of Union has received from the Village of Johnson City as follows: 2013 – 50%, 2014 – 33%, and 2018 -25%. Furthermore, the proposed new water rates under consideration are as follows.

Effective for the December 27, 2018 quarterly water billing:

Minimum Charge	\$90.00	\$10.00 increase
Rate per cf 1000-7000	\$.044375	Not to exceed 25% of the rate (.0355) in effect as of December 2006
Rate per cf 7001-2000000	\$.04875	Not to exceed 50% of the rate (.0325) in effect as of December 2006
Rate per cf 2000000 & up	\$.013475	Not to exceed 75% of the rate (.0077) in effect as of December 2006.)

Pub. & Posted 12/10/18.

A Public Hearing was called for on December 19, 2018 at 7:00 P.M. to consider input from the residents on the Town of Union's proposed establishment of a capital reserve under General Municipal Law Section 6-c for district improvements consisting of replacement of user water meters, including costs incidental thereto. Furthermore, the proposed new capital charge under consideration is as follows:

Effective for the December 27, 2018 quarterly water billing:

Capital Charge \$10.50.

Pub. & Posted 12/10/18.



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BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Minutes of the Regular Town of Union Board meeting held on December 5, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notice – December 4, 2018.
2. Certificate of Inspection of Election – West Corners Fire District – 12/11/18.
3. Letter from Erika Pereira, Admin. Asst. Endwell Fire District, with Results of Election – Endwell Fire District – 12/11/18.

COMMUNICATIONS FOR ACTION:

1. Letter from Jeffrey Cheney, Water Distribution Supervisor, Village of Endicott, in reference to the water service to properties located at 718 & 724 Taft Avenue, regarding the dissolution of an Agreement between MPM Real Estate, LLP and the Town of Union, with the understanding that the new owner of 724 Taft Avenue will be responsible for the waterline running from the shutoff valve to the building.
2. Notice of Foreclosure of Tax Liens – Town of Union, 2309 E. Main Street, Endwell, Tax Map # 157.07-2-39. Property assessed to Frazier & Son, LLC.
3. Letter from Peter Ferro, 3610 Joel Drive, Endwell, regarding the wording on the plaque at the 9/11 Memorial in Highland Park.
4. Letter from Peter Ferro, 3610 Joel Drive, Endwell, requesting the speed limit on Robinson Hill Road adjusted to 40 MPH, to be made uniform for both directions of travel.

PETITIONS: None.



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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 Appoint Sara Zubalsky-Peer as the Director of Planning effective 12/31/18 at a salary of \$68,000.00.

Motion to appoint Gina Suhadolnik as Social Services Examiner for the Section 8 Program effective 12/31/18. Salary to be determined by the current CSEA White Collar Collective Bargaining Agreement.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Motion to approve the following 2018 Budget Transfers:

Decrease:	20 8160 4167	Gloves	\$ 800.00
Increase:	20 8160 4099	Temporary	\$ 800.00
Decrease:	20 8120 4401	Equipment Maintenance	\$ 300.00
Increase:	20 8120 4111	Parts	\$ 300.00
Decrease:	20 8160 4513	Tipping Fee	\$4,000.00
Increase:	20 8160 4175	Equipment Rehab	\$4,000.00
Decrease:	31 5110 5118	Blacktop	\$9,000.00
Increase:	31 5130 4111	Parts	\$9,000.00

Resolution to transfer the proceeds from the sale of equipment through Auctions International to the following reserve accounts:

- Part Town Capital Improvements & Equipment \$151,100.00
- Part Town Highway Capital Equipment & Vehicles \$ 17,128.50
- Parks Capital Equipment & Vehicles \$ 15,555.00



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Resolution to accept the following donations for the 2018 Christmas in the Park - Ice Farm expense:

Thomas Augustini	\$400.00
The Greek House Restaurant	\$200.00
BOKA Printing, Inc.	\$200.00

Resolution to enter into a contract with FirstLight to upgrade equipment, in order to reduce our overall monthly obligation. The overall savings will be \$437.58 per month.

Resolution to approve the following water rates for certain residents who are serviced by the Choconut Water District.

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Rate per cf 7001-2000000	\$.04875	Not to exceed 50% of the rate (.0325) in effect as of December 2006
Rate per cf 2000000 & up	\$.013475	Not to exceed 75% of the rate (.0077) in effect as of December 2006.)

Resolution to establish a capital reserve under General Municipal Law Section 6-c for district improvements subject to permissive referendum for the replacement of user water meters, including cost incidental thereto.

Effective for the December 27, 2018 quarterly water billing:
Capital Charge \$10.50.

Resolution to approve the 2019 agreement with UVES subject to Resolution by the Village of Endicott and the Village of Johnson City Being provided to Town Attorney and subject to Town Attorney review and approval.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augustini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augustini, Chairperson
Robert Mack



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PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augustini

Resolution to approve the Federal Fiscal Year 2017 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 approve Change Order 2 for the CDBG funded West Edward Street, street reconstruction project. The final contract with Albert Torto Construction Corporation amount will increase to \$494,648.12. The original contract amount was \$441,660.00. Change Order 1 added an additional \$3,630.00 to the original contract. This amendment was necessitated due to increases of line item quantities required to complete the work, particularly the line item for Select Granular Fill which was more than double the original contract quantity estimate. The additional funds will be paid from the Village of Endicott's 2018 CDBG allocation.

Resolution authorizing the Supervisor to execute the two letters indicating the Supervisor has received the letters involving the Housing Visions Consultants, Inc.'s application for Low-Income Housing Credit Program for the Endicott Square Project.

Motion appoint David Kudgus to fill the unexpired term of Steven Daglio, on the Planning Board, which expires 12/31/2021.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

Resolution authorizing the purchase of One (1) new 2019 Elgin Pelican P Sweeper for a purchase price of \$213,296.45 from Joe Johnson Equipment through Sourcwell (NJPA) contract #122017-FSC. This will replace F-129 2008 Allianz Sweeper which will be declared as surplus and sold by Auctions International. Monies for this purchase would be paid from Fund Balance as stated in the December 5, 2018 permissive referendum.

Resolution authorization to purchase Two (2) new 2019 Volvo DD25B Vibratory Rollers for a purchase price of \$73,090.00 from Vantage Equipment through Sourcwell (NJPA) contract #032515-VCE. These will replace two (2) Ingersoll Rand Vibratory Rollers F98 and F99 which will be declared as surplus and sold by Auctions International. Monies for this purchase will be paid from Fund Balance as stated in December 5, 2018 permissive referendum.

HEARING OF VISITORS:



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

1. Town Clerk Monthly Report – November 2018.
2. Town of Union Planning Board Minutes and Testimony of Public Hearing – November 13, 2018.
3. Town of Union Planning Department Decision - R.G.L., Inc., Substation Training Control House – Minor Site Plan Review- 1195 Reynolds Road, Johnson City, Tax map # 127.01-1-6.
4. Town of Union Local Development Corporation Minutes – September 20, 2018.
5. Town of Union Zoning Board of Appeals Decision – Connie L. Smith, Application #2018-010, 10 Nebraska Avenue, Tax map # 157.07-2-14.
6. Town of Union Planning Board Decision – Modification of Special Permit to Sell Automobiles - Star Auto Clinic , 684 Main Street (NYS Route 17C), Endicott , Tax map # 143.53-3-3.
7. Town of Union Planning Board Decision - Revised Site Plan – Star Auto Clinic, 684 Main Street (NYS Route 17C), Endicott, Tax map # 143.53-3-3.
8. Town of Union Planning Board Decision – Site Plan: Sam Lupo & Sons, Inc., Lupo's Meat Processing Plant, 625 Dickson Street, Endicott, Tax map # 156.16-1-5.
9. Town of Union Planning Board Decision – Site Plan: Rudy Hessler, Outdoor Display, 1715 Union Center Maine Highway, Endicott, Tax map # 125.09-1-1.
10. Comptroller's Monthly Report – November 30, 2018.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk