



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*

TOWN OF UNION BOARD MEETING

November 20, 2018

The Regular Meeting of the Town Board of the Town of Union was held on Tuesday, November 20, 2018 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Rose A. Sotak, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Robert Mack, Councilman John M. Bernardo.

TOWN OFFICIALS PRESENT: Deputy Town Attorney Rosemarie Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski, Comptroller Laura J. Lindsley.
Absent: Town Attorney Alan J. Pope

Supervisor Rose A. Sotak opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, November 7, 2018.
Carried.

HEARING OF VISITORS:

Rick Materese, Supervisor Elect, 1425 Campville Road, Endicott, spoke on behalf of Suzanne McLeod, Superintendent of Union Endicott School District, congratulating the Town of Union Public Works Department on the outstanding job they did with snow removal and for helping school bus drivers out of situations caused by the snowstorm.

Don Hrusecky, 407 Lee Avenue, Endwell, complained about the lack of leaf pickups done on the 400 block of his street and about the mess left now that the leaves were plowed onto the



Town of Union

lawns along with the snow. He also spoke about the dangers to pedestrians that have to walk in the road because of the amount of leaves on the sidewalks and streets. He said that the Town should be focusing on the areas that are bad first, and working their routes around them.

Courtney Ray, 406 Lee Avenue, Endwell, asked why the Town could not schedule the trucks to go out on a weekly basis to the same areas, so the residents would know when they would be picked up.

Councilman Frank J. Bertoni explained that the Highway Department is doing the best job that they can considering the weather changes and the fact that the equipment must be changed out to accommodate those changes. He also said that the Highway Superintendent is not being neglectful regarding the leaves and that they cannot do the same area day after day.

Councilman Robert Mack said that two days before the storm hit they had to put the plows on the trucks to be prepared for the storm. He further said that there are only two leaf vacuum trucks and not enough manpower to have both services done at the same time. He also reminded Mr. Hrusecky that they are not the only residents in the Town of Union that need their leaves picked up.

Supervisor Rose A. Sotak said that Councilman Robert Mack would contact the Public Works Department regarding the situation.

Linda Jackson, 209 E. Franklin Street, Endicott, said she has been a landlord for years and unfortunately at times has to evict tenants. She complained that it is very difficult to get a court date set in the Town Court and that the judge never shows up on time for court.

Supervisor Rose A. Sotak said a discussion on this matter has been addressed and that Councilman Thomas R. Augostini will look into this.

As no one else wished to speak, Supervisor Rose A. Sotak closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augostini, seconded by Bertoni to receive and file the following Communications:

1. Charter Communications Notice – October 30, 2018.
2. Village of Endicott Board of Trustees Minutes – September 11, 2018.



Town of Union

3. E-Mail from Sean Murphy, Regional GIS Coordinator/Site Plan Review Coordinator Primavera Technical Support, NYSDOT, regarding 239 Review – JC ZTA Special Permitted Uses for Village of Johnson City.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the letter from John M. Kunzman, 600 Boswell Hill Road, Endicott, to the Town Board asking for information on the paving of Shale Drive, Endicott, to Town Attorney Alan J. Pope, Commissioner of Public Works Louis V. Caforio and Highway Superintendent Chester Kupiec.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Bernardo, seconded by Bertoni to approve the attendance of Deputy Town Clerk Rebecca Kruczkowski at the New York State Town Clerks Association Regional Education Seminar on Minutes and Audit of Town Minutes, on Monday, December 3, 2018 from 8:30 AM to Noon at the Double Tree by Hilton, Binghamton, New York. (Lunch is included in the registration.) The approval is for the registration fee of \$35.00 and use of a Town vehicle.
Carried.

Moved by Mack, seconded by Bernardo to approve the following 2018 Budget Transfers

Decrease:	31 5110 2500	Other Equipment	\$4,050.00
Increase:	31 5110 4167	Gloves, Boots, Gear	\$4,050.00
Decrease:	10 7145 2200	Office Equipment	\$ 478.00
Increase:	10 7145 4101	Office Supplies	\$ 478.00

Carried.

(Prepared Resolution filed as part of these minutes to approve and authorize Supervisor Rose A. Sotak or Deputy Supervisor to sign the 2019 Tax Levy Option Form due by December 3, 2018 re-levying \$116,238.61 to the 2019-tax bills, paying by January 2, 2019 elections costs of \$148,221.00 and \$3,057.86 in water/sewer/maintenance deficits.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.



Town of Union

(Prepared Resolution filed as part of these minutes authorizing the purchase of heavy equipment for the Town of Union, Broome County, New York, at a maximum estimated cost of \$823,216 and authorizing, subject to Permissive Referendum, the issuance of \$823,216 Bonds of said Town to pay the cost thereof.)

Res. by Mack, seconded by Bernardo.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the reconstruction and resurfacing of roads and paved areas in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$650,000 and authorizing, subject to Permissive Referendum, the issuance of \$650,000 Bonds of said Town to pay the cost thereof.)

Res. by Mack, seconded by Bernardo.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the installation of a generator, in and for the Town of Union, Broome County, New York at a maximum estimated cost of \$25,000 and authorizing, subject to Permissive Referendum, the issuance of \$25,000 Bonds of said Town to pay the cost thereof.)

Res. by Mack, seconded by Bernardo.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing various improvements to Parks in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$140,000 and authorizing, subject to Permissive Referendum, the issuance of \$140,000 Bonds of said Town to pay the cost thereof.)

Res. by Mack, seconded by Bernardo.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the construction of improvements to curbs, gutters and sidewalks in and for the Town of Union, Broome County, New York at a maximum estimated cost of \$270,000 and authorizing, subject to Permissive Referendum, the issuance of \$270,000 Bonds of said Town to pay the cost thereof.)

Res. by Mack, seconded by Bernardo.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the issuance of \$90,000 Bonds of the Town of Union, Broome County, New York, to pay for the cost of various capital items in and for said Town.



Town of Union

Object or purpose: Purchase of a vehicle
Maximum estimated cost: \$28,000
Period of probable usefulness: Three years
Amount of obligations to be issued: \$28,000 bonds

Object or purpose: Purchase of various computer equipment
Maximum estimated cost: \$62,000
Period of probable usefulness: Five years
Amount of obligations to be issued: \$62,000 bonds.)
Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the following signatures as of January 1, 2019 to the Town of Union checking accounts at JPMorgan Chase Bank, Key Bank, and M&T Bank and approve the digitalization of such through Broome-Tioga BOCES at the cost of \$450.00.

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the following signatures as of January 1, 2019 to the Town of Union HAPPY Software account and approve the digitalization of such through HAPPY Software, an MRI Software LLC Company at the cost of \$100.00.

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve and authorize the following signatures as of January 1, 2019 on the KeyBank Business/Public Entity Depository Certificate identifying who are authorized to open and close accounts, and to designate signers on accounts:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Gretchen Uhler, Deputy Comptroller
Thomas R. Augostini, Councilman.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.



Town of Union

(Prepared Resolution filed as part of these minutes to approve and authorize the following signatures as of January 1, 2019 on the KeyBank Business/Public Entity Signature Card for the Community Development Savings, General Fund, FN-CDBG-Checking, Housing Voucher, CDBG-DR, NYS Rising Program accounts:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Thomas R. Augostini, Councilman
Gretchen Uhler, Deputy Comptroller.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve and authorize the following signatures as of January 1, 2019 on the Town of Union Payroll Account, Trust & Agency Account, Special Reserves, Recreation, and FBO Hoover Holdings LLC at M&T Bank:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Thomas R. Augostini, Councilman
Gretchen Uhler, Deputy Comptroller.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve and authorize the following signatures as of January 1, 2019 on the J.P. Morgan Chase Signature Card for the checking, BAN money market, general money market, and Buyout/SEMO checking accounts:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Thomas R. Augostini, Councilman
Gretchen Uhler, Deputy Comptroller.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the 2019 Final Town of Union Budget and the 2019 Annual Fire Contracts for the Fire Protection Districts.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

At this time, Councilman John M. Bernardo thanked Comptroller Laura J. Lindsley and the Town Board for all the work done on this budget to keep it at a zero increase.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak



Town of Union

or Deputy Supervisor to sign the Excellus Proposal – Classic Blue (U65 – No Rx Edits) and CSEA (Blue) Signature Copay 1 plans for the contract period January 1, 2019 through December 31, 2019 at the following rates:

Classic Blue (U65 – No Rx Edits)	
Individual	\$ 1,015.61/mo.
Family	\$ 2,482.39/mo.
CSEA Signature Copay 1	
Individual	\$ 905.64/mo.
Family	\$ 2,213.52/mo.)

Res. by Mack, seconded by Bernardo.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the agreement with the Town of Union for a William Hill Park Boat Launch Design and Construction Project, including a memorandum of understanding with the Broome County Department of Planning and Economic Development for 2018-2019.)

Res. by Augustini, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing an agreement with the Town of Union for SAM Funding for the Chugnut Trail Construction at Nanticoke Creek Project with the Broome County Department of Planning and Economic Development for 2018-2019.)

Res. by Augustini, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

Moved by Bernardo, seconded by Mack authorizing the attendance of Gary Post to attend the Southern Tier Building Officials meeting on December 5, 2018 at the Owego VFW, Owego NY. The training accounts for 7 hours of the required 24 hours of yearly training. Cost is \$35.00 per person and lunch is included. Authorization to include use of a Town vehicle. Carried.

Moved by Bernardo, seconded by Mack to authorize the advertisement of bids for Country Club Road over Patterson Creek Bridge Rehabilitation. Bids to be received by Town Clerk Leonard J. Perfetti on Thursday, January 3, 2019 at 10:00 A.M. at which time they will be opened and read aloud. Carried.

(Prepared Resolution filed as part of these minutes to call for Public Hearing on December 5, 2018 in relation to the proposed increase and improvement of the facilities of the Water



Town of Union

District in the Town, consisting of a rotating pump assembly, including costs incidental thereto, at a maximum estimated cost of \$10,000.)

Res. by Bernardo, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Rose A. Sotak closed the second Hearing of Visitors.

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

Moved by Augostini, seconded by Bertoni to receive and file the following Department Reports:

1. Town of Union Permits Reports – August, September and October 2018.
2. Town of Union Planning Board Minutes – October 9, 2018.
3. Town of Union Planning Board Decision – Greater Binghamton Sports Complex – 1500 County Airport Road, Binghamton, New York 13905 – Tax Map # 110.04-1-26.11 - Modification of Special Permit.
Carried.

At this time, the Town Board wished everyone a Happy Thanksgiving.

ADJOURNMENT:

Moved by Augostini, seconded by Bernardo to adjourn the meeting.
Carried.

The meeting was adjourned at 7:42 P.M.

LJP/bk

Leonard J. Perfetti,
Town Clerk