

Town Board

Robert Mack, Supervisor Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Joseph P. Nirchi, Sr., Councilman David Kudgus, Councilman

TOWN OF UNION BOARD MEETING

March 20, 2024

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, February 28, 2024 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

<u>BOARD MEMBERS PRESENT</u>: Supervisor Robert Mack, Councilman Thomas R. Augostini, Councilman Frank Bertoni, Councilman Dave Kudgus. Absent Councilman Joseph P. Nirchi, Sr.

<u>TOWN OFFICIALS PRESENT</u>: Deputy Town Attorney Ryan R. Matt, Town Clerk Leonard J. Perfetti.

Supervisor Robert Mack opened the meeting with the Pledge of Allegiance to the Flag.

John Berg from the Natural Gas CCA Program for the Town of Union provided about a 35 minute overview about the program, cost and talked about opt out and opt in during the presentation. He also answered questions about the program.

PUBLIC HEARINGS: None

BIDS:

Bids were called for on Monday, March 11, 2024 at 10:00 AM for Curb, Gutter and Sidewalk Replacement.

Bids were received as follows:

JP Dugan	\$340,916.50
R.B. Magliocca General Contracting	\$386,972.50
G. DeVincentis & Son Construction	\$445,129.00
TreGen Construction	\$468,788.84
Albert Torto Construction	\$514,491.00
Chicago Construction	\$840,000.00



Moved by Augostini, seconded by Bertoni to receive and file the Bids for Curb, Gutter and Sidewalk Replacement.

Carried.

Bids were called for on Monday, March 11 2024 at 10:00 AM for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:

\$ 63,468.00
\$ 72,115.50
\$ 92,464.00
\$840,000.00

Moved by Augostini, seconded by Bertoni to receive and file the Bids for Underdrain Installation and Connections at Miscellaneous Locations.

Carried.

Bids were called for called for on Tuesday, March 19, 2024 at 10:00 AM for Valleyview Drive Road Reconstruction.

Bids were received as follows:

\$821,036.00
\$822,963.50
\$869,000.00
\$989,000.00
\$1,006,875.00
\$1,049,169.10
\$1,075,594.00

Moved by Augostini, seconded by Bertoni to receive and file the Bids for Valley View Drive Road Reconstruction.

Carried.



APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 6, 2024. Carried.

HEARING OF VISITORS:

John from Rhodes Road asked about the bids we received and how do we award them. Mr. Mack and Mr. Bertoni said the low bid and has to be a responsible bidder. He also asked about any results about an apple orchard test that was supposed to be done near the solar project on Kot Road. Mr. Mack said he has not heard anything to date. But did hear the Town of Maine wants to be lead agency on the SEQR.

Bob Utter Airport Road asked if the Town had any new information that he could bring back to his residents. Mr. Mack said the only thing he heard about was the law suit filed from the Town of Maine asking to be lead agency on the project. He said the Town of Maine is taking a proactive approach to the project and wished the Town would do the same. He wanted to know how many people can fit in this room because he understands that the IDA will be here next month and said he will have the room filled. He asked the board to do their job and fight for the people and not the corporations.

As no one else wished to speak, Supervisor Robert Mack 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 Channel programming changes.
- 2. LCD Annual Meeting Minutes Thursday December 21, 2023
- 3. Email from Bob Potochniak with comments for March 6, Public Hearing Solar Local Law. Carried

COMMUNICATIONS FOR ACTION:

 Moved by Augostini and seconded by Bertoni to refer the request from Robert Weinberger on the concert series he wants to plan for the Parks starting in July to the Commissioner of Public Works and the Parks Manager. Carried.



- Moved by Augostini and seconded by Bertoni to approve the request from Sarah Tooley, Assistant Director of Counseling Services Crime Victims Assistance Center requesting fees waived for a kickball tournament and refer it to the Commissioner of Public Works and the Parks Manager. Carried.
- Moved by Augostini and seconded by Bertoni Refer the report from Agriculture and Markets (Municipal Shelter Inspection Report) to the Commissioner of Public Works, Deputy Commissioner of Codes and Ordinances and the Dog Control Officer. Carried.
- 4. Moved by Augostini and seconded by Bertoni and approve the request from the Cub Scouts requesting the use of Shelter 1 (or other available) on 6/7/24 for our Maine-Endwell Cub Scout Cross Over Ceremony. Is it possible to waive the reservation fee. And refer it to the Commissioner of Public Works and the Parks Manager. Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve the following 2024 Budget Modification:

Increase 10-1989-4512 \$8,614.00 General Government Support – Professional

Services

Increase 10-2401-0000 \$8,614.00 Interest Income

This modification is being requested to purchase a separate module within Tyler Technologies (MUNIS) whereby we can "easy-to-deploy" content management solution for our Tyler applications. Through the easy capture, storage and retrieval of documents, MUNIS electronically manages and incorporate paper documents into your processes.

This will allow us to store supporting documentation for items such as packing slips, address change requests from attorneys, etc. It will have a wide range of use.

Res. by Augostini, seconded by Kudgus.

Vote: All yes.

The Resolution was adopted.



(Prepared Resolution filed as part of these minutes to award the Underdrain Installation and Connection at Misc. Locations to Hurd Development, LLC for their low bid of \$63,468.00).

Res. by Bertoni, seconded by Kudgus.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Curb and Gutter/Sidewalk Replacement to JP Dugan Construction LLC for their low bid of \$340,916.50).

Res. by Augostini, seconded by Kudgus.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Valleyview Drive Road Reconstruction project to the low bidder Hurd Development, LLC for the low bid of \$821,036.00.

Res. by Augostini, seconded by Kudgus.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Mack to enter into an intermunicipal agreement with the Village of Endicott allowing Village residents to deliver residential construction debris to the Town's Scarborough Drive facility effective April 1, 2024 subject to Town Attorney approval.)

Res. by Augostini, seconded by Kudgus.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Mack to enter into a yard waste intermunicipal agreement with the Village of Endicott effective April 1, 2024 subject to Town Attorney approval).

Res. by Augostini, seconded by Kudgus.

Vote: All yes.

The Resolution was adopted.



Moved by Augostini, seconded by Kudgus to appoint KIMBERLY MULVEY to the position of Part Time Clerk in the Town Court at the rate of \$20.00/hour, not to exceed 19.5 hours/week with a performance evaluation after 6 months and contingent upon successful completion of a Pre-employment screening.

Carried.

Moved by Augostini, seconded by Kudgus to accept the transition of Susan McLain as a Regular Member to an Alternate Member of the Planning Board, effective March 20, 2024. Carried.

Moved by Augostini, seconded by Kudgus to appoint Dan Loiselle, 3201 Wayne St., Endwell, to the Town of Union Planning Board as a Regular Member to fill the unexpired term previously held by Susan McLain; term will expire December 31, 2026. Carried.

Moved by Augostini, seconded by Kudgus Authorize the hiring of Susann Miller, as a Full-Time Account Clerk for the Code Department, at an annual salary of \$33,579.00 as defined in the CSEA White Collar Contract with a Tentative start date of 04/08/2024, following successful completion of pre-employment testing. Carried.

Moved by Augostini, seconded by Kudgus Authorize the transfer of Tina Atkinson as Account Clerk from Code Department to Account Clerk for Highway Department, Effective 04/08/2024. Carried.

Moved by Augostini, seconded by Kudgus to accept the resignation of Amanda Dorrell from the Zoning Board of Appeals effective January 15, 2024. Carried.

Moved by Augostini, seconded by Kudgus to appoint Paul Dolphin, 944 Park Manor Blvd., Endwell, to the Town of Union Zoning Board of Appeals to fill the unexpired term previously held by Amanda Dorrell; term will expire December 31, 2029. Carried.

HEARING OF VISITORS:

Carol Leskowski 37 Edwards Street said she is not affected by what Mr. Utter is speaking about but my heart pleads for these poor people that will have to move. The state took my home in the past.

As no one else wished to speak, Supervisor Robert Mack closed the second Hearing of Visitors.



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

Moved by Augostini, seconded by Bertoni to accept and place on file department reports in the Clerk's Office.

Carried.

Council Comments: Mr. Bertoni said that he and Mr. Mack had the opportunity to attend the ground breaking ceremony for the Broome County Recreation center at the Grippen Park and was very impressed.

Mr. Augostini wanted to congratulate our local schools on the recent accomplishments in certain sports and the Cheerleading team from Union Endicott.

Mr. Mack wanted to mention some housing projects coming to the area through grants, one on Hooper Road. We are hoping this will fill in some of the housing gaps.

ADJOURNMENT:

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

The meeting was adjourned at 8:14 P.M.

Leonard J. Perfetti Town Clerk

LJP