



Town Clerk
Gail L. Springer, RMC

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Leonard J. Perfetti, *Councilman*
Robert Mack, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

April 1, 2015

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 1, 2015 at 7:30 P.M. to solicit public input for inclusion in the Federal Fiscal Year 2015 Community Development Block Grant (CDBG) Annual Action Plan.

Pub. & Posted

BIDS:

Bids were called for on Monday, March 16, 2015 at 10:00 A.M. for Curb and Gutter/Sidewalk Replacement – Contract One.

Bids were received as follows:

Tre-Gen Concrete	\$ 47,915.00
R.B. Magliocca General Contracting	\$ 49,575.00
Chicago Construction	\$ 86,655.00
Seidel Construction	\$124,175.00

Motion to receive and file the bids for Curb and Gutter/Sidewalk Replacement – Contract One.

Bids were called for on Monday, March 23, 2015 at 10:00 A.M. for T-Shirts for Recreation Program Participants and Coaches and Parks & Recreation Staff for 2015.

Bids were received as follows:

Masters Athletic & Corporate Supply (MACS)

#1 – Adult/Youth T-Shirts - Sports		
S, M, L, XL	Color	\$3.15
XXL, XXXL	Color	\$4.75
With Back Number 8"		
S, M, L, XL		\$5.50
XXL, XXXL		\$7.00



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#2 – Adult T-Shirts - Staff

S, M, L, XL	Color	\$3.15
XXL, XXXL	Color	\$4.75

With Security

S, M, L, XL		\$5.00
XXL, XXXL		\$6.50

#3 – Adult/Youth T-Shirts – Dance/Cheer

S, M, L, XL	Color	\$3.15
XXL, XXXL	Color	\$4.75

Additional Charges: None

Logowise, LLC

#1 – Adult/Youth T-Shirts - Sports

S, M, L, XL	Color	\$3.90
XXL	Color	\$5.50
XXXL	Color	\$5.65

#2 – Adult T-Shirts - Staff

S, M, L, XL	Color	\$3.45
XXL	Color	\$4.95
XXXL	Color	\$5.05

#3 – Adult/Youth T-Shirts – Dance/Cheer

S, M, L, XL	Color	\$4.75
XXL	Color	\$6.50
XXXL	Color	\$6.65

Additional Charges: None

Motion to receive and file the bids for T-Shirts for Recreation Program Participants and Coaches and Parks & Recreation Staff for 2015.

Bids were called for on Tuesday, March 24, 2015 at 10:00 A.M. for Septic Tank Pumping and Septage Disposal.

A single Bid was received as follows:



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Drain Masters, LLC

1000 gallon Septic Tank, Hauling & Disposal \$175.00

2000 gallon Septic Tank, Hauling & Disposal \$225.00

Motion to receive and file the single bid 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, March 18, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Copy of a letter to Mayor Deemie from Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, New York State Department of Transportation in reference to PIN 980441, Binghamton Urban Area I-86 Sign Project Interchange 70N Exit Guide Signs.
2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on March 3, 2015 and Budget Meeting held on March 10, 2015.
3. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on March 10, 2015.
4. Letter from a resident thanking the Highway Department for the great work they did keeping the roads salted, plowed and cleared to make it safe for travel during the winter season.

COMMUNICATIONS FOR ACTION:

1. Notice of Claim from Haylor, Freyer & Coon, Inc. for Margaret P. Guley who fell and injured her right hand on the sidewalk that enters the Town of Union building.
2. E-mail from Catherine M. Porcari, Child Associate, Homer Brink Elementary School, M-E School District to Supervisor Rose A. Sotak requesting barricades for the Maine Endwell PTA Ice Cream Social Event to be held on May 19, 2015 from 4:00 P.M. to 9:00 P.M. at the Maine Endwell Senior High School.



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3. Notice of Mortgage Foreclosure from Wells Fargo Bank, N.A., regarding 507 South Liberty 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

Leonard J. Perfetti, Chairperson
Robert Mack

Motion to authorize the attendance of Paul Tomanek, Deputy Dog Control Officer, to attend the Animal Control Problem Solving Through Education and Professionalism 2015 Seminar, April 30 – May 1, 2015 in East Aurora, New York; authorization to include registration fee of \$70.00, hotel fee of \$119.00 for one night, meals not included in registration and use of a town vehicle.

Motion to hire Thomas Stephens as a permanent full-time MEO Heavy to fill a budgeted vacancy in the Highway Department. The effective starting date to be immediately following the successful completion of pre-employment testing and salary to be determined by the current CSEA Collective Bargaining Agreement.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

Motion to approve the following 2015 Budget Transfers:

Increase:	10 3510 4601	Travel & Expense	\$170.00
Increase:	10 3510 4620	Education & Seminars	\$ 70.00
Decrease:	10 3510 4101	Office Supplies	\$240.00

Resolution to approve the Third Party Custodian Agreement with First Niagara Bank, N.A. and Federal Home Bank of New York providing eligible collateral on Town accounts pursuant to the State of New York General Municipal Law, Section 10, upon the Town Attorney's review; and authorizing Supervisor Rose A. Sotak to sign and execute the said agreement.



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LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

Resolution to award the bid for T-Shirts for Recreation Program Participants and Coaches and Parks & Recreation Staff for 2015 to Masters Athletic & Corporate Supply, Binghamton, for their bid prices as follows:

#1 – Adult/Youth T-Shirts - Sports			
S, M, L, XL	Color		\$3.15
XXL, XXXL	Color		\$4.75
With Back Number 8”			
S, M, L, XL			\$5.50
XXL, XXXL			\$7.00
#2 – Adult T-Shirts - Staff			
S, M, L, XL	Color		\$3.15
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With Security			
S, M, L, XL			\$5.00
XXL, XXXL			\$6.50
#3 – Adult/Youth T-Shirts – Dance/Cheer			
S, M, L, XL	Color		\$3.15
XXL, XXXL	Color		\$4.75
Additional Charges:	None		

Motion to authorize the advertising of bids for Installation of Concrete Flooring and Shelter at Highland Park. Bids to be received by Town Clerk Gail L. Springer on Tuesday, April 14, 2015 at 10:00 A.M. at which they will be opened and read aloud.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack



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PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augustini

Resolution to award the bid for Curb and Gutter/Sidewalk Replacement – Contract One to Tre-Gen Concrete, Johnson City, New York for their low bid price of \$47,915.00.

Motion to authorize Jerry Darrow, Highway Foreman to attend the Traffic Signs and Pavement Markings Workshop at Cortland County at NYS Grange, Cortland, New York on April 7, 2015; authorization to include the registration fee of \$50.00 and use of a town vehicle.

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

1000 gallon Septic Tank, Hauling & Disposal	\$175.00
2000 gallon Septic Tank, Hauling & Disposal	\$225.00

Motion to authorize Lester Padbury, Deputy Highway Superintendent and Jerry Darrow to attend the 2015 Highway School at Ithaca College, Ithaca, New York on June 1-3, 2015; authorization to include the registration fee of \$110.00 per person and use of a town vehicle and all related expenses.

HEARING OF VISITORS:

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

None.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk