



Town Clerk
Gail L. Springer, RMC

Town of Union

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

TOWN OF UNION BOARD MEETING

April 1, 2015

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, April 1, 2015 at 7:30 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 Leonard J. Perfetti, Councilman Robert Mack.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Deputy Attorney Kurt D. Schrader, Town Clerk Gail L. Springer, Deputy Town Clerk Karen Gance.

Also in attendance was Zoning Board of Appeals Member Giuseppe Roberto.

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

At this time, Supervisor Sotak asked for a moment of silence for the passing of former Supervisor John (Jack) Cheevers.

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

A resident of Johnson City, asked what kind of projects the block grant money could be used for. He mentioned that a flood wall by Boland Park in Johnson City was needed.

Town Attorney Pope and Supervisor Sotak said the money could be used for a variety of projects.

Councilman Bertoni suggested that he contact Paul Nelson, Planning Director.

As no one wished to speak, Supervisor Sotak closed the Public Hearing.



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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

Moved by Augustini, seconded by Bertoni to receive and file the bids for Curb and Gutter/Sidewalk Replacement – Contract One.

Carried.

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
#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		



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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

Moved by Augustini, seconded by Bertoni to receive and file the bids for T-Shirts for Recreation Program Participants and Coaches and Parks & Recreation Staff for 2015. Carried.

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:

Drain Masters, LLC

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

Moved by Augustini, seconded by Bertoni to receive and file the single bid for Septic Tank Pumping and Septage Disposal. Carried.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, March 18, 2015. Carried.



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HEARING OF VISITORS:

As no one wished to speak, Sotak closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

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

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.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the 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 to Town Attorney Alan J. Pope and the Town Insurance Carrier.
Carried.
2. Moved by Augostini, seconded by Bertoni to refer the 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 to Town Clerk Gail L. Springer, Commissioner of Public Works Louis Caforio and Deputy Highway Superintendent Lester Padbury.
Carried.
3. Moved by Augostini, seconded by Bertoni to refer the Notice of Mortgage Foreclosure from Wells Fargo Bank, N.A., regarding 507 South Liberty Avenue, Endicott, New York to Town Attorney Alan J. Pope, Comptroller Laura J. Lindsley and Planning Director Paul A. Nelson.
Carried.



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PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Perfetti, seconded by Mack 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.
Carried.

Moved by Perfetti, seconded by Mack 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.
Carried.

Moved by Augostini, seconded by Perfetti 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

Carried.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augostini, seconded Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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



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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
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#3 – Adult/Youth T-Shirts – Dance/Cheer			
S, M, L, XL	Color		\$3.15
XXL, XXXL	Color		\$4.75

Additional Charges: None.)

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

Vote: All yes.

Moved by Perfetti, seconded by Mack 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.

Carried.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Perfetti, seconded by Augostini.
The Resolution was adopted.

Vote: All yes.

Moved by Perfetti, seconded by Augostini 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.

Carried.

(Prepared Resolution filed as part of these minutes to award the bid for Septic Tank Pumping and Septage Disposal to Drain Masters, LLC, Munnsville, New York, for their bid prices as follows:



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

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

Moved by Perfetti, seconded by Augostini 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.

Carried.

HEARING OF VISITORS:

Mitch Curatolo, 1010 Autumn Drive, Endwell, asked when black topping would be done and welcomed Councilman Bertoni back.

Supervisor Sotak said when weather permits.

Councilman Mack said the blacktop plant is not open yet.

Councilman Perfetti said it will open approximately April 13th.

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

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

None.

Moved by Augostini, seconded by Bertoni to go into Executive Session at 7:58 P.M. to discuss personnel issues and litigation.

Carried.

No action was taken in Executive Session.

Moved by Bertoni, seconded by Augostini to go out of Executive Session at 9:00 P.M.

Carried.

ADJOURNMENT:

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



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Carried.
The meeting was adjourned at 9:01 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk