



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

April 15, 2015

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

#### BIDS:

Bids were called for on Monday, March 30, 2015 at 10:00 A.M. for Curb and Gutter Replacement – Contract Two.

Bids were received as follows:

Tre-Gen Concrete	\$ 180,045.00
R.B. Magliocca General Contracting	\$ 181,047.50
Chicago Construction Inc.	\$ 215,830.00

**Motion** to receive and file the bids for Curb and Gutter Replacement – Contract Two.

Bids were called for on Monday, March 30, 2015 at 10:00 A.M. for Underdrain Installation and Connection at Miscellaneous Locations.

Bids were received as follows:

Tre-Gen Concrete	\$ 42,950.00
R.B. Magliocca General Contracting	\$ 44,410.00
Chicago Construction Inc.	\$ 48,390.00

**Motion** to receive and file the bids for Underdrain Installation and Connection at Miscellaneous Locations.

Bids were called for on Tuesday, April 14, 2015 at 10:00 A.M. for Installation of Concrete Flooring and Shelter at Highland Park.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 57,800.00
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A.P. Construction Corporation	\$ 59,650.00
DiRenzo Brothers Construction, LLC	\$ 62,050.00

**Motion** to receive and file the bids for Installation of Concrete Flooring and Shelter at Highland Park.

## **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, April 1, 2015.

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. E-mail from Susan M. Eckhardt, Executive Assistant, Franchising, Time Warner Cable, to Gail L. Springer, Town Clerk, advising that some agreements with programmers are due to expire soon, and may be required to cease carriage of one or more of these services in the near future where these services are offered.
2. Notice of Tentative Telecommunications Ceiling and Notice of Tentative Special Franchise Assessment from the State of New York Department of Taxation and Finance Office of Real Property Tax Services.
3. Letter to Supervisor Rose A. Sotak from Cindy Neverette, Operations Coordinator, Girl Scouts of Nypenn Pathways, in reference to Sheridan Ballard and Abigail Calegari of Endwell being the recipients of the Girl Scout Bronze Award.
4. Letter from Kurt D. Schrader, Pope, Schrader & Pope, LLP, to Supervisor Rose A. Sotak regarding Community Options New York, Inc., 3600 Hoover Avenue, Endwell, New York, File # 856-7150.
5. E-mail from Melodie Bowersox in reference to the next Association of Towns meeting on April 23, 2015.
6. Letter from Cindy Neverette, Operations Coordinator, Girl Scouts of Nypenn Pathways, in reference to Announce Michaela Bilotta, Sarah Gusefski, Klarissa Jobmann, Brooke Melby, Amelia Smith, Ellyse Stempel and Brenna Woods of Endicott, NY Troop 30503 are the recipients of the Girl Scout Bronze Award.
7. Letter from Jaime E. Forero, Field Office Director, U.S. Department of Housing and Urban Development, in reference to the Program Year Review (PYR) Letter; Reporting Period



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October 1, 2013 to September 30, 2014, Community Development Block Grant (CDBG) Program.

8. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Stakeholder, regarding, Record of Decision, Operable Unit No. 3 (Southern Area) and Off-Site Capture Zone A, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.

9. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on March 17, 2015 and Budget Meetings held on March 19, 2015, March 25, 2015 and March 26, 2015.

10. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Kevin Whalen, IBM Corporate Environmental Affairs, Manassas, Virginia, regarding, Design Memo – Extraction Well EN-253R, Operable Unit No. 1, Railroad Corridor Source Area, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.

11. Copy of letter from Kathleen H. Burgess, Secretary, State of New York Public Service Commission regarding Cases 12-T-0502, 13-E-0488, 13-T-0454, 13-T-0455, 13-T-0456, 13-M-0457 and 13-T-0461, AC Transmission Proceedings.

## **COMMUNICATIONS FOR ACTION:**

1. Facility Use Agreement with The American National Red Cross and the Town of Union to use and occupy, on a temporary basis, Highland Park to conduct emergency, disaster related activities; and upon review of Town Attorney Alan J. Pope, authorize Supervisor Rose A. Sotak to sign and execute said agreement.
2. Summons with Notice Action to Foreclose a Mortgage – Wilmington Savings Fund Society, Plaintiff regarding mortgaged premises at 12 Dayton Street, Johnson City.
3. Letter from Teri Orzel, Bazaar Chairperson, St. Joseph Church, Endicott, to Gail L. Springer, Town Clerk requesting snow fencing and poles be delivered by Tuesday June 2, 2015 for use at their Annual Parish Bazaar to be held on June 5, 2015 to June 7, 2015.
4. Letter from Shannon Glass, Uninsured Subrogation Agent, The Wilber Lane Law Firm, Bloomington, Illinois, to the Town of Union regarding File# 560866-507: Liberty Mutual Group, representing Linda and Arrowzane OConnor for their claim dated March 3, 2015 in which a town snow plow struck their retaining wall at 127 Harding Avenue, Endwell, causing damage.

**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**

Leonard J. Perfetti, Chairperson  
Robert Mack

**Motion** to authorize the attendance of Kenneth Jennison to a training class on 2014 Energy Code for Commercial Buildings at the Town of Chenango Town Hall on Wednesday, April 22, 2015 from 8:30 A.M. to 12:30 P.M.; authorization to include use of a town vehicle. There is no registration fee and the course will account for three (3) credit hours required annually by New York State for Energy Code training.

#### **FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti

#### **LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack

#### **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Leonard J. Perfetti, Chairperson  
Robert Mack

**Resolution** to approve the Agreement with Park Manor Plaza, LLC and Town of Union for use of Park Manor Plaza for Town of Union 4<sup>th</sup> of July Extravaganza parking and or fireworks viewing; and authorize Supervisor Rose A. Sotak to execute said agreement.

**Resolution** to award the bid for Installation of Concrete Flooring and Shelter at Highland Park to R.B. Magliocca General Contracting, Endicott, for their bid price of \$ 57,800.00.

#### **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack



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## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augostini

**Resolution** to award the bid for Curb & Gutter Replacement – Contract # 2 to Tre-Gen Concrete, Johnson City, New York for their bid price of \$180,045.00.

**Resolution** to award the bid for Underdrain Installation and Connection at Miscellaneous Locations to Tre-Gen Concrete, Johnson City, New York for their bid price of \$42,950.00.

### **HEARING OF VISITORS:**

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

1. Town of Union Planning Department – Minor Site Plan Review – Union Center Fire Co. Parking Lot Expansion, 1209 Taft Avenue, Endicott – Tax Map # 125.11-1-3.
2. Town Clerk Monthly Report for March 2015.

### **ADJOURNMENT:**

RMK/bk

Rebecca Kruczkowski  
Deputy Town Clerk