



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*

TOWN OF UNION BOARD MEETING

April 15, 2015

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, April 15, 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. Augustini, Councilman Frank Bertoni, Councilman Leonard J. Perfetti, Councilman Robert Mack.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Deputy Town Attorney Rosemarie Pope, Deputy Town Clerk Rebecca Kruczkowski, Deputy Town Clerk Karen Gance.

Absent: Town Clerk Gail L. Springer.

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.

PUBLIC HEARINGS: None.

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

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

Carried.



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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

Moved by Augustini, seconded by Bertoni to receive and file the bids for Underdrain Installation and Connection at Miscellaneous Locations.
Carried.

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
A.P. Construction Corporation	\$ 59,650.00
DiRenzo Brothers Construction, LLC	\$ 62,050.00

Moved by Augustini, seconded by Bertoni to receive and file the bids for Installation of Concrete Flooring and Shelter at Highland Park.
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, April 1, 2015.
Carried.

HEARING OF VISITORS:

A resident of Endicott, said it was nice to see the students in attendance this evening. He also commented on National Pipe and Plastics and the old Endicott Johnson building.

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

COMMUNICATIONS FOR FILING:

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



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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 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.



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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.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the 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 to Town Attorney Alan J. Pope and Supervisor Rose A. Sotak.
Carried.

2. Moved by Augostini, seconded by Bertoni to refer the Summons with Notice Action to Foreclose a Mortgage – Wilmington Savings Fund Society, Plaintiff regarding mortgaged premises at 12 Dayton Street, Johnson City to Town Attorney Alan J. Pope, Comptroller Laura J. Lindsley and Planning Director Paul A. Nelson.
Carried.

3. Moved by Augostini, seconded by Bertoni to approve and refer the 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 to Town Clerk Gail L. Springer, Commissioner of Public Works Louis V. Caforio and Deputy Highway Superintendent Lester Padbury.
Carried.

4. Moved by Augostini, seconded by Bertoni to refer the 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 to Town Attorney Alan J. Pope and the Town insurance carrier.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Perfetti, seconded by Mack to authorize the attendance of Kenneth Jennison to a training class on 2014 Energy Code for Commercial Buildings at the Town of Chenango Town



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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.

Carried.

(Prepared Resolution filed as part of these minutes to approve the Agreement with Park Manor Plaza, LLC and Town of Union for use of Park Manor Plaza for Town of Union 4th of July Extravaganza parking and or fireworks viewing; and authorize Supervisor Rose A. Sotak to execute said agreement.)

Res. by Perfetti, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Perfetti, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to appoint Chester P. Kupiec as Highway Superintendent, effective starting date of May 4, 2015 with an annual salary of \$65,000.00. Term to end on December 31, 2015.)

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.



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HEARING OF VISITORS:

A resident of Endicott, spoke about a Veteran's Discount Card that can be used at many establishments.

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:

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

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.
Carried.

Moved by Bertoni, seconded by Mack to go into Executive Session at 7:58 P.M. to discuss personnel.
Carried.

No action was taken during Executive Session.

Moved by Mack, seconded by Augustini to go out of Executive Session at 8:40 P.M.
Carried.

ADJOURNMENT:

Moved by Mack, seconded by Augustini to adjourn the meeting.
Carried.

The meeting was adjourned at 8:41 P.M.

RMK/kg

Rebecca Kruczkowski
Deputy Town Clerk