



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*
Leonard J. Cicciarelli, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

April 16, 2014

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 16, 2014 at 7:30 P.M. to solicit public input for inclusion in the Federal Fiscal Year 2014 Community Development Block Grant (CDBG) Annual Action Plan.

Pub. & Posted 4/11/14

BIDS:

Bids were called for on Friday, April 11, 2014 at 10:00 A.M. for Demolition of 2309 E. Main Street. Endwell.

Bids were received as follows:

LCP Group	Total Bid Price:	\$ 38,240.00
	Salvage Price:	\$ 5,000.00
Gorick Construction	Total Bid Price:	\$ 44,626.00
	Salvage Price:	\$ 4,000.00
Ritter & Paratore Contracting	Total Bid Price:	\$ 94,327.00
	Salvage Price:	\$ 4,500.00

Motion to receive and file the bids for Demolition of 2309 E. Main Street, Endwell.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, April 2, 2014.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:



Town of Union

1. Minutes of the Regular Meeting of the Village Board of the Village of Endicott Board of Trustees held on March 25, 2014.
2. Minutes of the Regular Meeting and Work Session of the Village Board of the Village of Johnson City Board of Trustees held on March 18, 2014.
3. Letter to Supervisor Rose A. Sotak from Mark Johnston, Deputy Assistant Secretary for Special Needs Program, U.S. Department of Housing and Urban Development, informing of the jurisdiction's Fiscal Year 2014 allocations for the Office of Community Planning and Development's formula programs.
4. Minutes of the Regular Meeting of the Village Board of the Village of Endicott Board of Trustees held on March 25, 2014.
5. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mitchell E. Meyers, Manager, Environmental Remediation, IBM, Manassas, Virginia, regarding Annual Report – Soil Vapor Monitoring through October 2013, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
6. News Release from New York State Electric & Gas and Rochester Electric & Gas that they will begin inspecting 35,000 wooden transmission and distribution poles for decay and damage.

COMMUNICATIONS FOR ACTION:

1. 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 3, 2014 for use at their Annual Parish Bazaar to be held on June 6, 2014 to June 8, 2014.
2. Letter from John Matisi, representative for James and Carl Roma; Stacy and Nicole Matisi and Steve Richards to the Town Board in regards to an offer of sale for property located at 1310 Union Center-Maine Highway, Endicott; and a request for an engineering study to be done for this project by the Town of Union with input from Broome County.
3. 30-Day Advance Notice for an On-Premise Alcoholic Beverage License from Richard – Sheila Holden for Kristofors at 1224 Campville Road, Endicott.
4. Summons and Complaint from US Bank National Association, as Trustee, successor in interest to Wachovia Bank, National Association, as Trustee for GSMPS Mortgage Loan Trust 2004-1, Plaintiff, against Debra E. Grinnell a/k/a Debra Grinnell, Thomas E. Grinnell a/k/a Thomas Grinnell, Defendants, regarding mortgaged property at 1311 Irma Street, Union Center, New York.



Town of Union

5. Letter from Gale Bohan, 726 Partridge Place, Endwell, requesting permission for the annual Partridge Place block party on Friday, July 4, 2014 beginning at 5:00 P.M. and lasting through the evening; also for barricades to be kept up until the Highland Park fireworks are completed.

PETITIONS:

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

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Cicciarelli

Resolution to establish the 2014 Town of Union standard workdays for an appointed official, Councilman, and to report the days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the official to the Town.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Resolution that the Town Board respectfully disagrees with Governor Cuomo's plan to close the Local Intensive Treatment Unit (LIT) facility and requests the Office for People with Developmental Disabilities host a public meeting in Broome County so elected officials, as well as the general public, can find out more and ask questions about these plans.

Resolution to approve the Memorandum of Agreement between Broome County and the Town of Union for Administration of Grant Funds under the Hurricane Irene-Tropical Storm Lee Flood Mitigation Grant Program and authorize Supervisor Rose A. Sotak to execute the said agreement.



Town of Union

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Leonard J. Cicciarelli

Motion to authorize the advertising of Bids for an Electronic Sign at Highland Park Entrance. Bids to be received by Town Clerk Gail L. Springer on Monday, May 5, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Resolution to issue a proclamation declaring the month of April 2014 as Fair Housing Month in the Town of Union.

Resolution to issue a proclamation declaring the week of April 21, 2014 through April 26, 2014 as Community Development Week in the Town of Union.

Resolution to authorize Change order #1 for the contract with SJB Services, Inc., in the amount not to exceed \$1,000.00 for air sampling and monitoring for the emergency demolition of 229 and 233 Endwell Street, Johnson City. Said approval shall be retroactive to April 7, 2014 which is the date of the Building Officials recommendation for immediate removal.

Resolution to authorize Change order #1 for the contract with Gorick Construction, Inc., in the amount not to exceed \$21,660.00 for the emergency demolition and site restoration of 229 and 233 Endwell Street, Johnson City. Said approval shall be retroactive to April 7, 2014 which is the date of the Building Officials recommendation for immediate removal.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Resolution to award the bid for Demolition of 2309 E. Main Street, Endwell to LCP Group, Vestal, for their low bid price of \$ 38,240.00.

Motion to declare B-42 a 1993 Ford Pickup Truck, VIN#1FTHF36HXPNA91050 as surplus. The vehicle was submerged in flood waters in 2011 and was sold for scrap metal.



Town of Union

Motion to terminate Brandon Sullivan, a probationary employee of the Highway Department, on April 3, 2014.

Motion to approve the attendance of Lester Padbury and Jerry Darrow at the 69th Annual 2014 Highway School at Ithaca College on June 2-4, 2014; authorization to include a registration fee of \$100.00 per person, use of a Town vehicle and all related expenses.

Motion to approve the attendance of two (2) mechanics at a seminar on Vehicle Hydraulics, sponsored by Cook Brothers Truck on Wednesday, April 16, 2014, at the City of Binghamton Highway Facility from 8:00 A.M. to 12:00 P.M.; authorization to include the use of a Town vehicle.

Motion to approve the attendance of up to six (6) employees of the Highway Department at The Duke Company (formerly Seneca Supply) Open House in Ithaca, New York on Wednesday, May 14, 2014 from 11:30 A.M. to 1:00 P.M.; authorization to include the use of a Town vehicle.

Resolution to declare 44 Evelyn Street, Johnson City a clear and imminent danger to the life, safety, or health of any person or property unless the building is immediately demolished and to authorize the Building Official to immediately cause the demolition of 44 Evelyn Street and that all expenses be assessed as provided in Section 88-10 of the Town Code.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report - March 2014.
2. Town of Union Planning Board Decision – Site Plan Approval – Robert J. Warner & Kenneth R. Warner, 407 Airport Road, Endicott; Tax Map # 172.01-1-22.
3. Town of Union Planning Board Minutes – February 11, 2014 & March 11, 2014.
4. Town of Union Planning Board Decision – Site Plan Approval – Michael Wiesner, 2108 North Street, Endicott, Tax Map # 157.07-1-18.
5. Monthly Permits for March 2014 issued to properties within the Village of Johnson City and the Town of Union – Daria Golazeski, DCPW Codes and Ordinances.



Town of Union

ADJOURNMENT:

RMK/bk

Rebecca M. Kruczkowski
Deputy Town Clerk