



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*  
Leonard J. Cicciarelli, *Councilman*

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## AGENDA

### TOWN OF UNION BOARD MEETING

April 2, 2014

#### SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

#### BIDS:

Bids were called for on Monday, March 24, 2014 at 10:00 A.M. for Pool Supplies - Dry Chlorine Tablets.

Bids were received as follows:

Amrex Chemical Co., Inc.	\$ 116.75 per 55 Lb. Container Delivered
	No bid - per 100 Lb. Container Delivered
21st Century Pools	\$ 124.62 per 55 Lb. Container Delivered
	No bid - per 100 Lb. Container Delivered

**Motion** to receive and file the bids for Pool Supplies – Dry Chlorine Tablets.

Bids were called for on Monday, March 24, 2014 at 10:00 A.M. for T-Shirts for Recreation Program Participants and Coaches and Parks & Recreation Staff for 2014.

Bids were received as follows:

#### Masters Athletic & Corporate Supply (MACS)

#1 - Adult Short Sleeve T-Shirts			
S, M, L, XL	Light		\$ 3.75
XXL, XXXL	Light		\$ 5.00
S, M, L, XL	Dark		\$ 4.00
XXL, XXXL	Dark		\$ 5.75
#2 - Youth T-Shirts			
S, M, L, XL	Light		\$ 3.75



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S, M, L, XL	Dark	\$ 4.00
#3 - Adult Long Sleeve T-Shirts		
S, M, L, XL	Light	\$ 6.00
XXL, XXXL	Light	\$ 7.50
S, M, L, XL	Dark	\$ 6.50
XXL, XXXL	Dark	\$ 8.00
Additional Charges:	None	

### Worldwide Sport Supply

#1 - Adult Short Sleeve T-Shirts		
S, M, L, XL	Light	\$ 6.03
XXL, XXXL	Light	\$ 8.40
S, M, L, XL	Dark	\$ 6.31
XXL, XXXL	Dark	\$ 8.68
#2 - Youth T-Shirts		
S, M, L, XL	Light	\$ 3.78
S, M, L, XL	Dark	\$ 4.06
#3 - Adult Long Sleeve T-Shirts		
S, M, L, XL	Light	\$ 7.09
XXL, XXXL	Light	\$ 8.92
S, M, L, XL	Dark	\$ 7.67
XXL, XXXL	Dark	\$ 9.50
Additional Charges:	None	

### Logowise, LLC

#1 - Adult Short Sleeve T-Shirts		
S, M, L, XL	Light	\$ 3.75
XXL	Light	\$ 5.45
XXXL	Light	\$ 5.70
S, M, L, XL	Dark	\$ 4.05
XXL	Dark	\$ 5.45



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XXXL	Dark	\$ 5.95
#2 - Youth T-Shirts		
S, M, L, XL	Light	\$ 3.25
S, M, L, XL	Dark	\$ 3.35
#3 - Adult Long Sleeve T-Shirts		
S, M, L, XL	Light	\$ 5.35
XXL	Light	\$ 6.50
XXXL	Light	\$ 7.00
S, M, L, XL	Dark	\$ 5.70
XXL	Dark	\$ 6.75
XXXL	Dark	\$ 7.25

Additional Charges: None

**Motion** to receive and file the bids for T-Shirts for Recreation Program Participants and Coaches and Parks & Recreation Staff for 2014.

Bids were called for on Monday, March 24, 2014 at 10:00 A.M. for Concession Supplies - Ice Cream.

A single bid was received as follows:

Huff Ice Cream, Inc.

Popsicle –	24 case count	\$ 5.60
Orange Bar –	24 case count	\$ 8.00
Fudge Bar –	24 case count	\$ 8.00
Ice Cream Bar –	24 case count	\$ 8.00
Ice Cream Sandwich (van.) –	24 case count	\$ 10.00
Ice Cream Sandwich (choc.) –	24 case count	\$ 10.00
Sundae Crunch Bar (choc.) –	24 case count	\$ 10.00
Sundae Crunch Bar (straw.) –	24 case count	\$ 10.00
Nutty Sundae Cone –	24 case count	\$ 12.00
Ice Cream Cup (choc.) –	48 case count	\$ 13.00
Ice Cream Cup (van.) –	48 case count	\$ 13.00

Additional print-out on file in Town Clerk's office.

**Motion** to receive and file the single bid for Concession Supplies – Ice Cream.



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Bids were called for on Monday, March 24, 2014 at 10:00 A.M. for Concession Supplies - Food Items.

No bids were received.

Bids were called for on Monday, March 24, 2014 at 10:00 A.M. for Concession Supplies - Soda, Water, Sports Drinks & Juice.

No bids were received.

## **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, March 19, 2014.

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. E-Mails dated March 20, 2014 & March 28, 2014 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. Copy of a letter from Rev. Fr. Dr. Michael Bahlatzis, Presiding Priest/Proistamenos, Annunciation Greek Orthodox Church, to Supervisor Rose A. Sotak, regarding the annual raising of the flag ceremony on Tuesday, March 25, 2014.
3. Minutes of the Regular Meeting and Work Session of the Village Board of the Village of Johnson City Board of Trustees held on March 4, 2014.
4. Minutes of the Broome County Association of Towns and Villages held on February 27, 2014.
5. Minutes of the Regular Meeting of the Village Board of the Village of Endicott held on March 11, 2014.
6. Letter from Joseph N. Chernak, Manager – Regional Operations, Central/East Region – Gas, NYSEG, to Supervisor Rose A. Sotak with an emergency call list, Binghamton Division.



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## **COMMUNICATIONS FOR ACTION:**

1. Notice of Motion for Judgment of Foreclosure and Sale from Wells Fargo Bank, Plaintiff, regarding Mortgaged Premises at 401 Maple Street, Endicott, New York 13760.
2. Order To Show Cause from All Around Storage, L.L.C., Petitioner, vs. Town of Union, Town Board of The Town of Union, Gorick Construction Co., Inc., and T & M Excavating, LLC in reference to annulling the February 19, 2014 resolution or resolutions of the respondent Town Board rejecting All Around's bids in connection with the Endwell and Westover demolition projects.
3. Letter to Clerk Gail L. Springer from Linda Holmes, 914 Vidka Lane, Endwell, requesting a plan of action by the Town Board to rectify the snow plowing problem on Vidka Lane.

**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**

Thomas R. Augustini, Chairperson  
Leonard J. Perfetti

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

Thomas R. Augustini, Chairperson  
Leonard J. Cicciarelli

**Motion** to approve the following 2014 Budget Transfer:

Decrease:	40 7110 4624	Site Improvement	\$ 1,500.00
Increase:	40 7110 4147	Signage	\$ 1,500.00

**Resolution** to authorize, upon review by the Town Attorney, for Supervisor Rose A. Sotak to sign and execute the contract with the Chase Bank USA, N.A. to provide the Town a Chase Corporate Flex Card Program card to be utilized for only vendor payments authorized from the Comptroller's Office.



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## LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson  
Leonard J. Cicciarelli

**Resolution** to call for a Public Hearing on May 7, 2014 to amend Uses in Section 300-20.3, table 20-2 in the rural Residential Zoning District to have as a Special Permit Use Recreation and Entertainment Venue, Outdoor adding the following to Section 30-70.2 Definitions:

### **Recreation and Entertainment Venue, Outdoor**

Predominately spectator uses conducted in open or tents. Typical uses include sports fields, golf driving ranges, miniature golf course, art shows, food shows, craft fairs, concerts, car shows and religious revivals. This definition shall exclude automobile, motorized cart and motorcycle tracks. Accessory uses, including user supplies, food service and sales, service and storage of recreation equipment and accessories are permitted.

## PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson  
Leonard J. Cicciarelli

**Resolution** to award the bid for Pool Supplies - Dry Chlorine Tablets to Amrex Chemical Co., Inc., Binghamton, for their low bid price of \$ 116.75 per 55 lb. container delivered.

**Resolution** to award the bid for T-Shirts for Recreation Program Participants and Coaches and Parks & Recreation Staff for 2014 to Logowise, LLC, Binghamton for their bid price as follows:

#1 - Adult Short Sleeve T-Shirts			
S, M, L, XL	Light		\$ 3.75
XXL	Light		\$ 5.45
XXXL	Light		\$ 5.70
S, M, L, XL	Dark		\$ 4.05
XXL	Dark		\$ 5.45
XXXL	Dark		\$ 5.95
#2 - Youth T-Shirts			
S, M, L, XL	Light		\$ 3.25
S, M, L, XL	Dark		\$ 3.35
#3 - Adult Long Sleeve T-Shirts			
S, M, L, XL	Light		\$ 5.35



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XXL	Light	\$ 6.50
XXXL	Light	\$ 7.00
S, M, L, XL	Dark	\$ 5.70
XXL	Dark	\$ 6.75
XXXL	Dark	\$ 7.25

Additional Charges:       None

**Resolution** to award the bid for Concession Supplies - Ice Cream excluding specialty items, to Huff Ice Cream, Sidney, for their bid prices as follows:

Popsicle –	24 case count	\$ 5.60
Orange Bar –	24 case count	\$ 8.00
Fudge Bar –	24 case count	\$ 8.00
Ice Cream Bar –	24 case count	\$ 8.00
Ice Cream Sandwich (van.) –	24 case count	\$ 10.00
Ice Cream Sandwich (choc.) –	24 case count	\$ 10.00
Sundae Crunch Bar (choc.) –	24 case count	\$ 10.00
Sundae Crunch Bar (straw.) –	24 case count	\$ 10.00
Nutty Sundae Cone –	24 case count	\$ 12.00
Ice Cream Cup (choc.) –	48 case count	\$ 13.00
Ice Cream Cup (van.) –	48 case count	\$ 13.00

Additional print-out on file in Town Clerk's office

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

Frank Bertoni, Chairperson  
Leonard J. Cicciarelli

**Resolution** to call for a Public Hearing to be held on Wednesday, April 16, 2014 at 7:30 PM to solicit public input for inclusion in the Federal Fiscal Year 2014 Community Development Block Grant (CDBG) Annual Action Plan.

**Resolution** to approve the amendment to the Community Development Block Grant (CDBG) Annual Action Plan and to transfer funds not to exceed \_\_\_\_\_ from the budget lines outlined in the Public Notice for the 67 Broad Street Roof Replacement Project.

**RE: Traditions Resort and Casino Preliminary Development Plan (PUD)**  
The revision to the Preliminary PUD plan includes the addition of 4300 Watson Boulevard to the Planned Unit Development Plan.



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**Motion** to accept the Revised Preliminary Planned Unit Development Plan.

**Motion** to accept the Revised Planned Unit Development Enhanced EAF.

**Resolution** to authorize the Planning Department to make all necessary referrals under Section 239-l, -m and -nn.

**Motion** to forward the Revised Preliminary PUD application to the Town of Union Planning Board for an Advisory Opinion.

**RE: Change of Zone Petition: 1310 Union Center-Maine Highway**

**Motion** to accept the Petition to Rezone 1310 Union Center-Maine Highway.

**Motion** to Declare the Town Board Lead Agency for the Petition to Rezone 1310 Union Center-Maine Highway.

**Motion** to File Petition to Rezone 1310 Union Center-Maine Highway.

**Motion** to Authorize the Town Attorney and Town of Union Planning Department to inform applicants that the Petition to Rezone 1310 Union Center-Maine Highway is incomplete.

**Motion** to authorize the attendance of Planning Director Paul Nelson at the New York Rising Communities spring conference on April 23, 2004 in Albany, New York; authorization to include mileage, tolls and parking. The topic of this session is post-disaster recovery planning.

**PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Frank Bertoni

**Motion** to authorize the advertising of bids for Winston Drive – Pruyne Street to Lorne Drive Street Reconstruction. Bids to be opened on a date to be determined at a later time.

**HEARING OF VISITORS:**

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



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1. Town of Union Zoning Board of Appeals Decision – Engineering Manufacturing Tech, 101 Delaware Avenue, Endicott - Application No. 2012-26.
2. Town of Union Zoning Board of Appeals Decision – Mountain Top Ministries of Broome County and Handicapped Children’s Association of Southern New York, Inc., 1329 Campville Road, Endicott – Application No. 2014-003.
3. Town of Union Zoning Board of Appeals Decision – YMCA of Broome County, 740 Main Street, Johnson City – Application No. 2014-004.
4. Town of Union Zoning Board of Appeals Decision – Thomas & Cheryl Bouck, 1120 Middle Stella Ireland Road, Town of Union – Application No. 2014-002.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk