



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*

AGENDA

TOWN OF UNION BOARD MEETING

August 5, 2015

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, August 5, 2015 at 7:30 P.M. to solicit public input to amend Sections of Chapter 186 – Telecommunications Facilities and Chapter 83 – Brush, Grass and Weeds of the Town Code of Ordinances.
Pub. & Posted 7/31/15.

BIDS:

Request for Proposals for Engineering Design Services were called for on Wednesday, July 29, 2015 at 2:00 P.M. for the Brixius Creek Stream Bank Improvements/Restoration Project.
(To be evaluated by review team)
Proposals were received as follows:
BCA Architects & Engineers (Watertown, NY)
Woidt Engineering & Consulting, PC (Binghamton, NY)
Keystone Associates (Binghamton, NY)

Motion to receive and file the Proposals for Engineering Design Services for the Brixius Creek Stream Bank Improvements/Restoration Project.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, July 15, 2015 and Work Session held on July 27, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Anne DiNoto, Maine-Endwell alumni, to the Town Board in reference to her writing a blog series about the Town's recovery from the 2011 flooding.



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2. Email from John A. Flynn, Jr., Director, Broome County Division of Purchasing in reference to the 2015 Broome-Tioga Auction that will be held at the Broome County Highway Department Complex on Saturday, September 26th.
3. Resignation from Thomas Cassin, Deputy Commissioner of Public Works – Recreation effective July 17, 2015.
4. Letter from Susan E. Reif, District Clerk, Union-Endicott Central School District, to Clerk Gail L. Springer, notifying of the names and addresses of the 2015-2016 Union-Endicott Board of Education members.
5. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on June 9, 2015.
6. Newsletter from Mitchell E. Meyers, Manager, IBM, providing an update on IBM's groundwater remediation activities in the Village of Endicott including Highlights for 2014, Ventilation System and Groundwater Remediation Update and Plans for the Remainder of 2015.
7. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on June 16, 2015.

COMMUNICATIONS FOR ACTION:

1. Notice of Motion for Judgment of Foreclosure from Wells Fargo Bank, NA, Plaintiff, regarding mortgaged property at 122 Sergeant Street, Johnson City, New York.
2. Request from Congressman Hanna to hold Staff Open Office Hours at Town of Union Hall on August 19, 2015 from 11:30 A.M. to 1:30 P.M.
3. Request from Kathleen Hodgeman for a block party on 832 to 848 Zeggert Road August 8, 2015 (rain date August 9, 2015) from 2 P.M. to 9 P.M.
4. Request from Deborah Jones-Bolan, Special Olympics Coach to Supervisor Rose A. Sotak requesting all fees be waived for the use of softball fields and shelters at Glendale Park for a Super Regional Softball Tournament for Special Olympic athletes locally and from around New York State on Saturday, September 26, 2015 from 7:30 AM to 5:30 PM.
5. Request from Mary Ann Dorner, Vice President, St. Francis Ministry, asking the Town to refund the \$100.00 fee paid for the permit for a BBQ Fundraiser held on July 25, 2015 at Delta Engineers on Hooper Road.

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 approve Daria Golazeski to attend the Fall Planners Day in Syracuse at SUNY ESF on September 18, 2015 from 9 A.M. to 4:20 P.M. Authorization to include the cost of \$10.00 and use of a town vehicle.

Motion to approve Kenneth Jennison and James Wallace to attend the Southern Tier Building Officials meeting on Wednesday, August 19, 2015 at the Dryden Fire Hall in Dryden, New York. There will be 4 hours of CEU's. There is no cost for this training. Authorization to include use of a town vehicle.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Motion to approve the following 2015 Budget Transfer retro-active to 7/16/15:

Decrease:	40 7110 4149	Bldg. & Grds. Supplies	\$ 6,000.00
Increase:	40 7110 4160	Pool Supplies	\$ 6,000.00

Motion to approve the following 2015 Budget Transfers:

Decrease:	40 7110 2500	Other Equipment	\$ 5,000.00
Decrease:	40 7110 4624	Site Improvements	\$10,000.00
Increase:	40 7110 1056	Seasonal Pools	\$ 5,000.00
Increase:	40 7110 1031	Seasonal Highland	\$10,000.00
Decrease:	10 7145 1037	Seasonal Spring	\$ 8,000.00
Increase:	10 7145 1038	Seasonal Summer	\$ 8,000.00

Motion to approve the following 2015 Budget Transfers:

Decrease:	10 7145 2500	Other Equipment	\$ 500.00
Decrease:	10 7145 2501	Recreation Equipment	\$ 1,200.00
Decrease:	10 7145 1037	Seasonal Spring	\$ 3,000.00
Decrease:	10 7145 1010	Salary	\$ 3,000.00
Increase:	10 7145 4462	Special Events Services	\$ 7,700.00



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Resolution to authorize Supervisor Rose A. Sotak to sign and execute upon the Town Attorney's approval the Services Engagement Agreement with USI Consulting Group in the amount of \$6,500.00 for the full valuation and report for fiscal year ending 12/31/15 and \$6,500.00 for the fiscal year ending 12/31/17.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to amend Sections of Chapter 186 – Telecommunications Facilities and Chapter 83 – Brush, Grass and Weeds of the Town Code of Ordinances.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to approve the Community Development Block Grant 2015-2019 Consolidated Plan and Federal Fiscal Year 2015 Annual Action Plan as recommended by the Citizens Advisory Council for Community Development and authorize Supervisor Rose A. Sotak to execute any and all documentation required to submit said plan to HUD.

Resolution authorizing Supervisor Rose A. Sotak to sign all agreements, certifications and other documents required to complete the Broome County Hotel/Motel Funds Application and to accept a grant and administer the program that is proposed for Broome County Hotel/Motel funds.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report for June 2015.



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2. Town of Union Planning Board Minutes – April 14, May 12 and June 9, 2015.
3. Permits Report – July 2015.
4. Town of Union Planning Review Team Minor Site Plan Review Decision – Approval – Mark Coon, Binghamton MSA L.P. d/b/a Verizon Wireless, 500/506 Day Hollow Road, Endicott, Tax Map #140.20-3-8/140.20-3-7.
5. Town of Union Local Development Corporation Meeting Minutes for June 18, 2015.
6. Town of Union Comptroller's Monthly Report – June 2015.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk