



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*
Robert Mack, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

December 2, 2015

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, December 2, 2015 at 7:30 P.M. to consider input on the Town of Union amending Town of Union Code §151 entitled Peddlers, Soliciting and Transient Merchants.

Pub. & Posted 11/27/15.

§ 151-4. Investigation; issuance of license.

The Town Clerk shall refer all applicants to the Building Official of said Town to furnish such other information as shall be required for the purpose of identification, and the Building Official shall conduct such investigation as he shall deem necessary and make a report of his investigation to the Town Clerk. If the Town Clerk shall approve such application, he shall issue the license herein provided for, for a term of sixty (60) days. Such license shall be in such form as the Town Clerk shall prescribe and it shall be signed by him. The form shall include the name and address of the applicant, the name and address of the person, firm or corporation, if any, for or through whom or which, or under whose auspices, the applicant is authorized to vend or, if none, a statement to such effect, a brief description of the type or types of goods, wares and merchandise to be vended and the expiration date of the license.

§ 151-8. Restrictions on activities.

A vendor shall not conduct activities in such manner as will interfere with the pedestrian or vehicular use of the public streets and places; nor shall he directly or indirectly cause or permit the public streets and places to be littered with papers, wrappings or other debris or refuse; nor shall he enter in or upon any house or building or on any land or property where there is posted on the front of the building or premises a written notice stating that vendors are not desired, unless the vendor has received the prior consent of the occupant thereof, and he shall make no false statements or representations in the course of his activities and shall conduct himself at all times in an orderly and lawful manner; nor shall he use or blow upon or ring or sound any instrument or thing or shout or cry out for the purpose of attracting attention to his wares or giving notice of his approach; nor shall he sell any confectionery or ice cream within 250 feet of any school between the hours of 8:00 a.m. and 4:00 p.m. on school days; nor shall he conduct licensed activities outside the hours of 8:00 a.m. and 6:00 p.m. daily from November 1 through April of the following year or between the hours of 8 am and 8:00 pm daily between April 2 and October 31 in any year.)



Town of Union

BIDS:

Bids were called for on Wednesday, November 23, 2015 at 10:00 A.M. for Rental and Disposal of C & D (Construction & Demolition) Debris Containers and Scrap Metals.

Bids were received as follows:

Bert Adams Disposal Inc.

Part I:	A.	No Bid	
	B	Transportation to dispose of C &D Waste per container:	\$135.00
Part II:	A	No Bid	
	B	No Bid	
	C	No Bid	

Weitsman Recycling, LLC

Part 1:	A	No Bid	
	B	No Bid	
Part II:	A.	No Bid	
	B	No Bid	
	C	Payment to Town of Union for scrap metals per container:	\$ 86.51

Motion to receive and file the bid for Rental and Disposal of C & D (Construction & Demolition) Debris Containers and Scrap Metals.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, November 18, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Time Warner Programming Notice dated November 18, 2015.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on October 27, 2015.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on October 20, 2015.



Town of Union

4. Invitation to The Broome County Association of Town & Villages Holiday Meeting on Thursday, December 17, 2015 at My Uncle's Place.

5. Notice from New York State Department of Public Service regarding their Winter Outreach and Education Campaign.

COMMUNICATIONS FOR ACTION:

1. Letter from Kristofor and Jessica Wokan, 704 N. McKinley Avenue, Endicott, regarding damages to their residence caused by heavy rain from an incomplete roof replacement due to a stop order from Code Enforcement.

2. Notice of Commencement of Action Subject to Electronic Filing and Notice of Summons from HSBC Bank USA, N.A. regarding mortgaged property located at 407 Adams Avenue, Endicott.

3. Letter from Gary and Barbara Kraus, 2921 Pleasant Drive, Endwell, requesting a "Hidden Driveway Ahead" sign to be posted at or near the corner of 2921 Pleasant Drive.

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

Leonard J. Perfetti, Chairperson
Robert Mack

Motion to approve the attendance of Assessor Joseph Cook to a Valuation of Wineries and Microbreweries course being held on December 11, 2015 in Corning, New York for credit toward the continuing education requirement set by New York State. Approval to include tuition of \$110.00, use of a Town vehicle and per diem in accordance with Town approved guidelines.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti



Town of Union

Motion to approve following 2015 Budget Transfers:

Decrease:	10 3510 4401	Equip. Maintenance	\$	100.00
Increase:	10 3510 4112	Tires	\$	100.00

Resolution authorizing Town of Union Supervisor Rose A. Sotak to sign an agreement with Southern Tier Stages Inc. in the amount of \$2,820.00 for provision of transportation services to and from the February 14-17, 2016 New York State Association of Towns Annual Meeting & Training School.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to amend Town of Union Code – Chapter 151 – Peddling, Soliciting and Transient Merchants.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to approve Change Order #1 in the amount of \$6,240.00 with R. B. Magliocca General Contracting, 620 Squires Avenue, Endicott, New York. This Change Order is due to field changes for pipe size and sub-base material above the original estimated quantities. The changes were required due to unforeseen underground site conditions. Funding for this project is available in the CDBG-DR budget.

Resolution to approve Change Order #1 in the amount of \$41,596.65 with R. B. Magliocca General Contracting, 620 Squires Avenue, Endicott, New York. This Change Order is due to the removal of three trees that were not in the original bid and field changes for additional excavation, changes in pipe size and sub-base material significantly above the original estimated quantities. The changes were required due to unforeseen underground site conditions including incorrectly mapped utilities. Funding for this project is available in the CDBG budget.



Town of Union

Proposals were called for on Wednesday, November 18, 2015 at 3:00 P.M. for Engineering Design Services – Patterson Creek Stream Bank Improvement/Restoration Project.

The Town received four proposals in response to the RFP that was issued for the above referenced project:

BCA Engineers & Architects
Delta Engineers, Architects, & Land Surveyors
Keystone Associates Architects, Engineers, and Surveyors
C.T. Male Associates Engineering, Surveying, Architecture, & Landscape Architecture

Resolution to authorize Supervisor Rose A. Sotak to enter into an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, in an amount not to exceed \$33,646.00 for the Patterson Creek Bank Stabilization and Related Improvements Project being funded through the NY Rising Program.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augustini

HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision – Special Use Permit Approval – Lynn Madison, 601 Squires Avenue, Endicott, Tax Map # 141.56-1-3.
2. Permits Report – October 2015.
3. Town of Union Comptroller's Monthly Report – October 2015.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk