



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

February 18, 2015

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, February 18, 2015 at 7:30 P.M. in the Town of Union Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Rose A. Sotak, Councilman Thomas R. Augustini, Councilman Leonard J. Perfetti, Councilman Robert Mack.
Absent: Councilman Frank Bertoni.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Gail L. Springer, Deputy Town Clerk Rebecca Kruczkowski, Comptroller Laura J. Lindsley.

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: None.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Perfetti to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 4, 2015 and amend the Reorganizational Meeting held on January 7, 2015 to include Zoning Board of Appeals Member Alan F. Ewing - term to expire 12/31/2021.

Carried.

HEARING OF VISITORS:

A resident of Johnson City, asked the board if they have heard anything about Endwell Fire District wanting to take over fire coverage of Fairmont Park.

Supervisor Sotak said Endwell Fire District came to a work session in December and discussed it but the Town Board has no more information on it.

Councilman Augustini said the Westover Fire District covers Fairmont Park and Westover.



Town of Union

(Prepared Resolution filed as part of these minutes to approve the Agreement for Municipal Cooperative Activities, MUNIS Support Services, provided by the Broome –Tioga Board of Cooperative Educational Services effective January 1, 2015 through December 31, 2015 in the amount of \$20,149.00 and \$2,500.00 for Network Operations Center hosting, upon the Town Attorney’s review; and authorize Supervisor Rose A. Sotak to sign and execute the said agreement.)

Res. by Augustini, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the Financial Advisory Services Agreement with Fiscal Advisors & Marketing, Inc. effective February 9, 2015 until 30 day termination notice by either party with the following fee schedule:

Bond Anticipation Note Issues:

Under \$1,000,000 (Notice of Sale only) \$1,800
\$1,000,001-\$4,000,000 \$4,200
(note fee increases based on size - \$500 per \$1 million above \$4 million)

Bond Issues

Under \$1,000,000 (Notice of Sale only) \$2,600
Bonds up to \$2,000,000 (Official Statement, rating) \$7,800
(bond fee increases based on size - \$1,000 per \$1 million above \$2 million)

Continuing Disclosure

Annual Continuing Disclosure \$2,200
Annual Continuing Disclosure (when an Official Statement has been completed during that year) \$1,000
Material Event Filings (per occurrence) \$500

Hourly Fee \$145

(An hourly fee is listed, however the Town is not charged hourly fees as all of the costs are included in the Bond or Note fee. The hourly fee would only apply for special projects, should the Town undertake any).

(1) Actual Fees will be based on actual work performed: Fees may be affected by additional hourly fees charged for additional services specifically requested by the client

(2) This fee schedule is proprietary information provided to the client only; It is not for dissemination.

(3) Fee may adjust yearly based on CPI.

Approval is contingent upon the Town Attorney’s review; and authorizes Supervisor Rose A. Sotak to sign and execute the said agreement.)

Res. by Augustini, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.



Town of Union

(Prepared Resolution filed as part of these minutes authorizing the issuance of \$129,400 Bonds of The Town of Union, Broome County, New York, to pay the cost of various purposes in and for said Town.

Class of objects or purposes: Design costs for Ice Rink and PW facility
Maximum estimated cost: \$80,000.00
Amount of obligations to be issued: \$80,000.00 bonds

Class of objects or purposes: Purchase of a mower
Maximum estimated cost: \$9,400.00
Amount of obligations to be issued: \$9,400.00 bonds

Class of objects or purposes: Improvements to the State Police Facility Entrance
Maximum estimated cost: \$17,000.00
Amount of obligations to be issued: \$17,000.00 bonds

Class of objects or purposes: Replace Door Openers
Maximum estimated cost: \$5,000.00
Amount of obligations to be issued: \$5,000.00 bonds

Class objects or purposes: Purchase and install security lights and cameras
Maximum estimated cost: \$10,000.00
Amount of obligations to be issued: \$10,000.00 bonds

Class objects or purposes: Complete salt storage facility
Maximum estimated cost: \$8,000.00
Amount of obligations to be issued: \$8,000.00 bonds.)

Res. by Augustini, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the purchase of heavy equipment in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$588,000 and authorizing, subject to Permissive Referendum, the issuance of \$588,000 Bonds of said Town to pay the cost thereof.)

Res. by Augustini, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing improvements to parking areas in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$19,000 and authorizing, subject to Permissive Referendum, the issuance of \$19,000 Bonds of said Town to pay the cost thereof.)

Res. by Augustini, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.



Town of Union

(Prepared Resolution filed as part of these minutes authorizing the reconstruction/improvements to roads in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$550,000 and authorizing, subjective to Permissive Referendum, the issuance of \$550,000 Bonds of said Town to pay the cost thereof.)
Res. by Augustini, seconded by Perfetti. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing improvements to parks in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$108,890 and authorizing, subject to Permissive Referendum, the issuance of \$108,890 Bonds of said Town to pay the cost thereof.)
Res. by Augustini, seconded by Perfetti. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing bridge improvements in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$60,000 and authorizing, subject to Permissive Referendum, the issuance of \$60,000 Bonds of said Town to pay the cost thereof.)
Res. by Augustini, seconded by Perfetti. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing improvements to curbs, sidewalks and gutters in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$135,000 and authorizing, subject to Permissive Referendum, the issuance of \$135,000 Bonds of said Town to pay the cost thereof.)
Res. by Augustini, seconded by Perfetti. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing storm water/sanitary sewer Improvements in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$150,000 and authorizing, subject to Permissive Referendum, the issuance of \$150,000 Bonds of said Town to pay the cost thereof.)
Res. by Augustini, seconded by Perfetti. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to terminate the street deeds for the Southerly Hills Development and authorize Supervisor Rose A. Sotak to execute all necessary documents to effect such termination.)
Res. by Mack, seconded by Augustini. Vote: All yes.
The Resolution was adopted.



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Moved by Mack, seconded by Augostini authorizing the attendance of Linda Hrostowski and Michelle Bennett at the Housing Pro software training conference in Saratoga Springs, New York from June 15-17, 2015. Authorization to include registration fees of \$395.00 per person, per diem meals, 2 nights (per person) hotel at \$159.00, and use of a town vehicle.
Carried.

(Prepared Resolution filed as part of these minutes to award the Townwide Demolition (TW1-D) Alternate 1 to ZMK Construction, Apalachin, New York in the amount of \$9,400.00.

Alternate 1 includes the following property:

40 Donald Street, Johnson City.)

Res. by Mack, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Townwide Air Sampling and Monitoring (TW1-M) Alternate 1 to SJB Services, Inc., Cortland, New York in the amount of \$500.00. Alternate 1 includes the following property:

40 Donald Street, Johnson City.)

Res. by Mack, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

Moved by Perfetti, seconded by Augostini to authorize the advertisement of bids for Curb and Gutter/Sidewalk Replacement -Contract One. Bids to be received by Town Clerk Gail L. Springer on Monday, March 16, 2015 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Perfetti, seconded by Augostini to authorize the advertisement of bids for Curb and Gutter Replacement - Contract Two. Bids to be received by Town Clerk Gail L. Springer on Monday, March 30, 2015 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Perfetti, seconded by Augostini to authorize the advertisement of bids for Underdrain Installation and Connection at Miscellaneous Locations. Bids to be received by Town Clerk Gail L. Springer on Monday, March 30, 2015 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

HEARING OF VISITORS:

A resident of Endicott, asked what the status is on the old Endicott Johnson building. He also asked if the Town has heard about the Kraft Foods contest giving \$150,000 to a community, to help build a skating rink.

Town Attorney Pope gave an update on the Appellate Court's decision.



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The resident showed pictures to the Board of the Veteran's monument that was relocated to the Union Center Fire Station.

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 Augostini, seconded by Perfetti to receive and file the following Department Reports:

1. Deferred Compensation Plan for Employees of The Town of Union – Financial Report – December 31, 2013.
2. Town Clerk Monthly Report for January 2015.
3. CSEA Employee Benefit Fund Annual Report.
4. Town of Union Planning Board Decision – Site Plan Review Approval – Robert Gault – Gault BMW Addition and Renovation, 2311 North Street and 10, 12 & 14 Dittrich Street, Tax Map #'s 141.20-7-11, 141.82-1-31, 141.82-1-32 & 141.82-1-33.
5. Town of Union Planning Board Decision – Site Plan Review Approval – Grants Autohouse, LLC – Stephen Grant, 1660 Union Center-Maine Highway, Endicott – Tax Map # 125.13-1-34.
6. Town of Union Planning Board Decision – Special Permit Approval – Floodplain Development – Stephen Grant – 1660 Union Center-Maine Highway, Endicott, Tax Map # 125.13-1-34
7. Town of Union Planning Board Decision – Special Permit Approval – Grants Autohouse – Automotive Sales, 1660 Union Center-Maine Highway, Endicott, Tax Map # 125.13-1-34.
8. Town of Union Permits Report – January 2015.
Carried.

Moved by Augostini, seconded by Mack to go into Executive Session to discuss personnel issues at 7:59 P.M.

Carried.

No action was taken in Executive Session.

Moved by Mack, seconded by Perfetti to go out of Executive Session at 8:20 P.M.

Carried.



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ADJOURNMENT:

Moved by Mack, seconded by Perfetti to adjourn the meeting.

Carried.

The meeting was adjourned at 8:21 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk