



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

February 19, 2014

#### SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

#### APPROVAL OF MINUTES:

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 5, 2014.

#### HEARING OF VISITORS:

#### COMMUNICATIONS FOR FILING:

1. 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 Response to Combined Groundwater Report for 2012, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on December 10, 2013 and January 14, 2014.
3. 30-Day Notice for a liquor license from the new owner Krowiak Enterprise, LLC for Bobby's Place, 2906 E. Main Street, Endwell.
4. E-Mail 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.
5. New Release from NYSEG and RG&E to Offer Incentives for Efficient LED Parking Lot Lighting for Small-Business Customers.



## Town of Union

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6. Minutes of the Regular Meeting of the Board of Trustees of the Village of Johnson City held on January 21, 2014 and Work Session held on January 21, 2014.
7. Minutes of the Broome County Association of Towns and Villages held on December 19, 2013 and the invitation to the February 27, 2014 meeting.
8. 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 Storm Sewer Manhole Inspection and Sediment Sampling, Operable Unit No. 1, Railroad Corridor Source Area, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
9. 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 Well EN-509T Injection Test Report, Operable Unit No. 1, Railroad Corridor Source Area and Operable Unit No. 2, North Street Area, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
10. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on January 28, 2014.
11. Letter from Martin J. Cohen, Delray Beach, Florida to Supervisor Rose A. Sotak informing that he has an extensive collection of WWI and WWII memorabilia and artifacts that he is willing to donate to the refurbished Carriage House Museum.
12. Letter from Ronald J. Kostick, 632 Elm Street, Endicott, reporting an incident with a Town of Union snowplow that occurred on February 5, 2014; spraying him with snow while he was clearing sidewalks in West Endicott and injuring him.
13. E-Mail Notice from Susan M. Eckhardt, Executive Assistant - Government Relations, Time Warner Cable, advising that some agreements with programmers are due to expire soon, and that some networks may be added, relocated, dropped or have a name change within some viewing areas.

### **COMMUNICATIONS FOR ACTION:**

1. Memo from Philomena Reilly, Utility Reporting and Special Franchise, New York State Department of Taxation and Finance, Office of Real Property Tax Services with attached Municipal Report of Special Franchise Activity to Assessor Joseph Cook.

**PETITIONS:**           None.



# Town of Union

## 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

**Motion** to approve the attendance of Gail L. Springer, Town Clerk at the New York State Town Clerks Association Conference; April 27, 2014 to April 30, 2014 in Saratoga, New York; approval is for registration and accommodations of \$884.00, meals and mileage in accordance with Town approved guidelines.

**Motion** to authorize the hiring of Gary Robbins as a permanent full-time MEO Light, to fill a budgeted vacancy in the Highway Department. The effective starting date is to be immediately following the successful completion of pre-employment testing; salary to be determined by the current CSEA Collective Bargaining Agreement.

#### FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson  
Leonard J. Cicciarelli

**Resolution** to approve the amendment of the Wladis Law Firm agreement to provide for an extension of the termination date to April 30, 2014, and to authorize Supervisor Sotak to execute the same.

**Resolution** to authorize Supervisor Rose A. Sotak to sign MEGA Natural Gas Renewal Agreement with Hess Energy Marketing, LLC effective 3/1/2014 through 2/29/2016.

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

Decrease:	31 5130 4104	Books	\$	49.00
Increase:	31 5130 4400	Software	\$	49.00
Decrease:	31 5110 4118	Blacktop	\$	1,205,000.00
Increase:	31 5110 4126	Blacktop Repairs	\$	300,000.00
Increase:	31 5110 2045	Blacktop Summer	\$	905,000.00



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## **LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank Bertoni, Chairperson  
Leonard J. Cicciarelli

## **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Leonard J. Perfetti, Chairperson  
Leonard J. Cicciarelli

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

Frank Bertoni, Chairperson  
Leonard J. Cicciarelli

**Resolution** to award the bid for Demolition and Site Clearance – Westover FEMA Buyout, Phase 1 to Gorick Construction Company, Inc., Binghamton, New York, in an amount not to exceed \$39,000.00.

**Resolution** to award the bid for Demolition and Site Clearance – Endwell FEMA Buyout, Phase 1 to T & M Excavating, LLC, Binghamton, New York, in an amount not to exceed \$43,885.00.

## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Frank Bertoni

**Motion** to authorize the attendance of Kenneth Jennison to the NYS Floodplain and Stormwater Managers Association meeting in Poughkeepsie, New York on March 25-27, 2014. Authorization to include the registration fee of \$195.00, lodging of \$99.00 per night for two nights; mileage and meals not covered in the registration fee.

**Motion** to authorize the purchase of One (1) Tandem Axle Dump Truck w/plow and wing from Beam Mack for a total price of \$ 215,553.82. This purchase is off the Onondaga County Contract #7823 and was authorized in the 2013 Capital Projects Budget.

## **HEARING OF VISITORS:**

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



# Town of Union

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1. Town of Union Planning Board Decision - Site Plan Approval - AT&T Generator, AT&T Telecommunications Facility 10097412 - 1190 Robinson Hill Road, Endwell, Tax Map # 126.04-1-5.
2. Town of Union Planning Board Decision - Site Plan Approval - AT&T Generator, AT&T Telecommunications Facility 10108279 - 331 Skye Island Drive, Endicott, Tax Map # 141.13-1-14.1.
3. Town Clerk Monthly Report - January 2014.
4. Monthly Permits for January 2014 issued to properties located within the Village of Johnson City and Town of Union - Daria Golazeski, DPCW Codes and Ordinances.
5. Town of Union Planning Board Minutes - January 14, 2014.
6. Union Volunteer Emergency Squad Financial Statements - December 12, 2012 and 2014 Adopted Budget.
7. Town of Union Planning Board Decision - Site Plan Approval - City Changers Church, 15 Delaware Avenue, Endicott, Tax Map # 157.07-2-7.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk