



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

February 4, 2015

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, January 21, 2015 and Work Session held on January 29, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Kathleen Wright, Animal Health Inspector, State of New York Department of Agriculture and Markets, to Town Clerk Gail L. Springer, with enclosed Dog Control Office Inspection Report completed on January 9, 2015.
2. Time Warner Programming Notices dated January 21, 2015 and February 4, 2015.
3. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on November 25, 2014, Reorganizational Meeting held on December 31, 2014 and January 13, 2015.
4. Letter from Jeffrey D. Kuhn, DLA Piper LLP to Supervisor Rose A. Sotak in reference to Case 13-T-0456 – Application of NextEra Energy Transmission New York, Inc. for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII of the Public Service Law for the Oakdale to Fraser Project.
5. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on January 6, 2015.



Town of Union

6. Copy of letter and CD to Honorable Kathleen H. Burgess, Secretary, State of New York Public Service Commission from National Grid New York Transco regarding Case 13-M-0457 – Application of New York Transmission Owners Pursuant to Article VII for Authority to Construct and Operate Electric Transmission Facilities in Multiple Counties in New York State – January 20, 2015 Filing in Response to the December 16, 2014 Order of the New York State Public Service Commission.
7. E-Mail and Notice of Public Hearing from Susan McGregor, Legal Assistant to Joseph B. Meagher to Supervisor Rose A. Sotak regarding Good Shepherd Village at Endwell, Inc. applying to the Broome County Local Development Corporation, to issue its Continuing Care Retirement Community Revenue Refunding Bonds, Series 2015.
8. Notice to Merchants that the Village of Endicott is looking for donations for “The Stage at Little Italy”.
9. Schedule and sales tax check from Marie F. Kalka, Director of Management & Budget, Broome County Office of Management & Budget to Supervisor Rose A. Sotak summarizing the 2014 fourth quarter sales tax distribution.
10. Letter from Ciaschi, Dietershagen, Little, Mickelson & Company, LLP to the Supervisor and Town Board with the Independent Accountant’s Report on Applying Agreed-Upon Procedures.
11. Letter and CD from Monique Brechter, Executive Director, Development, NextEra Energy Transmission, LLC to Supervisor Rose A. Sotak regarding Case 13-T-0456 – Part A Supplemental Application for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII of the Public Service Law for the Oakdale to Fraser Project.

COMMUNICATIONS FOR ACTION:

1. Notice of Summons and Verified Complaint for Mortgage Foreclosure from Citibank, N.A., Plaintiff, regarding mortgaged property at 46 Endicott Avenue, Johnson City, New York.
2. Notice of Affirmation for Mortgage Foreclosure from Wells Fargo Bank, N.A., regarding 122 Sergeant Street, Johnson City, New York.
3. Notice of Supplemental Summons for Mortgage Foreclosure from Wells Fargo Bank, N.A., regarding South Portion Subdivision Three, Endicott Highlands, Town of Union.

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

Leonard J. Perfetti, Chairperson
Robert Mack

Resolution to amend the Town of Union Employee Handbook, Section 515 Telephone Usage page 500-6, to include the Distracted Driving Policy to ensure the Town's compliance with N.Y.S. Vehicle and Traffic Law Section 1225c.

Resolution to approve an agreement with Labor Ready for temporary workers for Refuse Collection and authorize Supervisor Rose A. Sotak to execute the agreement.

Resolution to retroactively approve the UHS Entity, Inc. agreement effective February 1, 2015 through December 31, 2015 for the employee assistance program in the amount of \$3,198.00, upon the Town Attorney's review; and authorize Supervisor Rose A. Sotak to sign and execute the said agreement.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Motion to approve the following Budget Transfers:

Increase:	31 5110 2045	Blacktop Summer	\$ 905,000.00
Increase:	31 5110 4126	Blacktop Repairs	\$ 300,000.00
Decrease:	31 5110 4118	Blacktop	\$ 1,205,000.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack



Town of Union

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to authorize Comptroller Laura J. Lindsley and Deputy Comptroller Gretchen Uhler to sign and submit Requests for Funds under the NY Rising Community Reconstruction Program and authorize Supervisor Rose A. Sotak to execute the Authorized Signature Form issued by the Governor's Office of Storm Recovery;

Authorize the Supervisor and Comptroller to execute all documentation required to establish a separate bank account to receive funds electronically including but not limited to the ACH/Direct Deposit Form and Designation of Depository Form;

Authorize the Comptroller to sign and submit the required W-9 Form, Subrecipient Compliance Monitoring Form and Financial Management Questionnaire (if a new form is required);

Designate the Planning Director as the Grant Administrator for the NY Rising program.

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 of Union Local Development Corporation Minutes for November 20, 2014.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk