



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*

TOWN OF UNION BOARD MEETING

February 4, 2015

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, February 4, 2015, at 7:30 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

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

TOWN OFFICIALS PRESENT: Deputy Town Attorney Kurt D. Schrader, Town Clerk Gail L. Springer, Deputy Town Clerk Karen Gance.
Absent: Town Attorney Alan J. Pope.

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 Augostini, seconded by Perfetti 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.
Carried.

HEARING OF VISITORS:

A resident of Endwell, complimented the plowing and recycling done by the town, but would like more parked cars off the roads when plowing and recycle containers put down gentle by the workers.

Councilman Perfetti responded that 50 tickets were given out on Monday for cars parked on the roads.

As no one else wished to speak, Supervisor Sotak closed the first Hearing of Visitors.



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COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Perfetti to receive and file the following Communications:

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.
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.



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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.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Perfetti to refer the 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 to Town Attorney Alan J. Pope, Comptroller Laura J. Lindsley and Town Planning Director Paul A. Nelson.
Carried.

2. Moved by Augustini, seconded by Perfetti to refer the Notice of Affirmation for Mortgage Foreclosure from Wells Fargo Bank, N.A., regarding 122 Sergeant Street, Johnson City, New York to Town Attorney Alan J. Pope, Comptroller Laura J. Lindsley and Town Planning Director Paul A. Nelson.
Carried.

3. Moved by Augustini, seconded by Perfetti to refer the Notice of Supplemental Summons for Mortgage Foreclosure from Wells Fargo Bank, N.A., regarding South Portion Subdivision Three, Endicott Highlands, Town of Union to Town Attorney Alan J. Pope, Comptroller Laura J. Lindsley and Planning Director Paul A. Nelson.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes 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.)

Res. by Perfetti, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve an agreement with Labor Ready for temporary workers for Refuse Collection and authorize Supervisor Rose A. Sotak to execute the agreement.)

Res. by Perfetti, seconded by Mack.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes 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.)

Res. by Perfetti, seconded by Augostini.

Vote: Yes
Sotak
Augostini
Perfetti
Abstain
Mack

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the three (3) year CSEA Collective Bargaining Agreement (2013, 2014, 2015), subject to approval by the Town Attorney, and to authorize the Town Supervisor to sign said CSEA Collective Bargaining Agreement.)

Res. by Perfetti, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

Moved by Augostini, seconded by Perfetti 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
Carried.			

(Prepared Resolution filed as part of these minutes 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.)

Res. by Mack, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.



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HEARING OF VISITORS:

As no one 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 Report.

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

ADJOURNMENT:

Moved by Augostini, seconded by Perfetti to adjourn the meeting.
Carried.

Meeting was adjourned at 7:50 P.M.

GLS/kg

Gail L. Springer, RMC
Town Clerk