



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*

AGENDA

TOWN OF UNION BOARD MEETING

February 5, 2014

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, February 3, 2014 at 10:00 A.M. for Air Sampling and Monitoring – West Corners FEMA Buyout, Phase 1.

Bids were received as follows:

	<u>Base Bid</u>	<u>Alt. Bid</u>
Keystone Environmental Services	\$ 11,774.40	\$ 2,453.00
SJB Services, Inc.	\$ 12,000.00	\$ 2,166.00
Atlantic Testing Laboratories	\$ 18,226.65	\$ 4,533.50
Atlantic Environmental Consulting, LLC	\$ 18,688.00	\$ 4,320.00
Delta Engineers, Architects & Land Surveyors, PC	\$ 20,700.00	\$ 2,600.00

Motion to receive and file the bids for Air Sampling and Monitoring – West Corners FEMA Buyout, Phase 1.

Bids were called for on Monday, February 3, 2014 at 10:00 A.M. for Demolition and Site Clearance – West Corners FEMA Buyout, Phase 1.

Bids were received as follows:

	<u>Base Bid</u>	<u>Alt. Bid</u>
T & M Excavating, LLC.	\$ 104,919.00	\$ 12,047.50
Gorick Construction	\$ 173,600.00	\$ 29,900.00
Peak Environmental, LLC	\$ 352,319.00	\$ 47,500.00
LCP Group, Inc.	Incomplete Bid	Incomplete Bid

Motion to receive and file the bids for Demolition and Site Clearance – West Corners FEMA Buyout, Phase 1.



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Bids were called for on Monday, February 3, 2014 at 10:00 A.M. for Air Sampling and Monitoring – Westover FEMA Buyout, Phase 1.

Bids were received as follows:

Keystone Environmental Services	\$ 2,453.00
SJB Services, Inc.	\$ 2,500.00
Atlantic Testing Laboratories	\$ 2,697.50
Atlantic Environmental Consulting, LLC	\$ 4,000.00
Delta Engineers, Architects, & Land Surveyors, PC	\$ 6,750.00
O'Rourke, Inc.	\$ 9,500.00

Motion to receive and file the bids for Air Sampling and Monitoring – Westover FEMA Buyout, Phase 1.

Bids were called for on Monday, February 3, 2014 at 10:00 A.M. for Demolition and Site Clearance – Westover FEMA Buyout, Phase 1.

Bids were received as follows:

All Around Storage, d/b/a All Around Excavating	\$ 37,961.00
Gorick Construction	\$ 39,000.00
T & M Excavating, LLC	\$ 45,345.00
LCP, Group, Inc.	\$ 78,845.00
Burrell's Excavating, Inc.	\$ 112,700.00
Tweedie Construction Services	\$ 145,057.00

Motion to receive and file the bids for Demolition and Site Clearance – Westover FEMA Buyout, Phase 1.

Bids were called for on Monday, February 3, 2014 at 10:00 A.M. for Air Sampling and Monitoring – Endwell FEMA Buyout, Phase 1.

Bids were received as follows:

Keystone Environmental Services	\$ 2,453.00
SJB Services, Inc.	\$ 2,500.00
Atlantic Testing Laboratories	\$ 2,697.50
Atlantic Environmental Consulting, LLC	\$ 4,000.00



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Delta Engineers, Architects, & Land Surveyors, PC	\$ 6,750.00
O'Rourke, Inc.	\$ 9,500.00

Motion to receive and file the bids for Air Sampling and Monitoring – Endwell FEMA Buyout, Phase 1.

Bids were called for on Monday, February 3, 2014 at 10:00 A.M. for Demolition and Site Clearance – Endwell FEMA Buyout, Phase 1.

Bids were received as follows:

All Around Storage, d/b/a All Around Excavating	\$ 40,463.00
T & M Excavating, LLC	\$ 43,885.00
Gorick Construction	\$ 49,400.00
LCP Group, Inc.	\$ 85,578.00
Burrell's Excavating, LLC	\$ 121,500.00

Motion to receive and file the bids for Demolition and Site Clearance – Endwell FEMA Buyout, Phase 1.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, January 15, 2014.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Mark S. Gorgos, Partner, Coughlin & Gerhart LLP to Supervisor Rose A. Sotak and Town Clerk Gail L. Springer, regarding the Handicapped Children's Association Change of Zone Petition for 1329 Campville Road.
2. Letter from Jaime E. Forero, Field Office Director, U.S. Department of Housing and Urban Development, regarding the Single Audit Report for the Fiscal Year Ended December 31, 2012, Community Development Block Grant (CDBG) and Section 8 Housing, Choice Vouchers Programs, Town of Union, New York.



Town of Union

3. 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 10, 2014.
4. 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 Annual Report – Soil Vapor Monitoring through August 2012, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
5. Minutes of the Reorganizational Meeting January 1, 2014 of the Village of Endicott Board of Trustees.
6. Letter from Chase Burlingame to Supervisor Rose A. Sotak, regarding his opinion that only one stop sign is needed at the intersection of Chrysler Road and Farm to Market Road.
7. Letter from Lauren DiFulvio to Supervisor Rose A. Sotak, regarding her opinion to send out snow plow trucks earlier in the mornings.
8. Letter from Amy Makis to Supervisor Rose A. Sotak, regarding her opinion to have more snow plows available to get out earlier in the mornings.
9. Minutes of the Regular Meeting of the Board of Trustees of the Village of Johnson City held on January 7, 2014, Work Session held on January 7, 2014 and the Special Meeting held on January 16, 2014.
10. Letter from State Records and Law Bureau to Gail L. Springer, Town Clerk, advising that Local Law No. 1-2014, Adding Chapter 178-26 Inspection Fees for Repeat Offenders, was filed on January 22, 2014.
11. E-Mail from Teri Brogdale to Supervisor Rose A. Sotak thanking her for keeping the Johnny Only program at Highland Park.
12. Letter from Genevieve Carr, Program Coordinator, Empire State Development to Town Clerk Gail L. Springer regarding the findings required pursuant to Sections 16-m and 10(g) of the UDC Act, for the Broome County – Hurricane Irene – Tropical Storm Lee Flood Mitigation Capital Project in Broome County and the public hearing at the Town of Vestal, on Tuesday, February 11, 2014 from 10:00 A.M. to 11:00 A.M. to consider the General Project Plan.

COMMUNICATIONS FOR ACTION:

1. Letter from Jennifer Wilson, Development Coordinator, JDRF of Central New York, to Thomas Cassin, DCPW-Recreation, requesting the waiving of fees for the use of Highland Park for the 2014 Walk to Cure Diabetes that will be held on Sunday, September 21, 2014.



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2. Notice of Motion for Judgment of Foreclosure and Sale from Wells Fargo Bank, Plaintiff, regarding Mortgaged Premises at 214 Squires Ave., Endicott, New York 13760.

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

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Motion to approve the attendance of Assessor Joseph Cook to the General Appraiser Income Approach, Part 2, a required appraisal course given by the Appraisal Institute in New Jersey on May 2-3, 2014 and May 9-10, 2014; the approval is for tuition of \$515.00, lodging, food and mileage allowance in accordance with Town approved guidelines.

Motion to approve the following people to be considered for part-time employee status due to the new federal regulations:

Natalia Anderson
Joseph Bertoni
Hunter Corey
Steven Fales
Christopher Hinckey
Jaclyn Sedlacek
Michael Tallon
Justin Wintergrass
Jordan Woodsinger

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Cicciarelli

Resolution to approve the MUNIS Support Services Agreement effective January 1, 2014 through December 31, 2014 between the Broome-Tioga Board of Cooperative Educational Services and the Town of Union in the amount of \$19,374.00 and authorize Supervisor Rose A. Sotak to execute said contract.



Town of Union

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Leonard J. Cicciarelli

Motion to authorize the attendance of Josh Bianco and Ray Vanderpoel to Certified Pool Operation Training in Binghamton, New York on February 20 & 21, 2014 from 8:30 AM to 5:00 PM. Authorization to include registration fee of \$305.00 per person and the use of a Town vehicle.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Motion to authorize Supervisor Rose A. Sotak to issue a letter of Denial of Rezoning Petition to the Handicapped Children's Association for 1329 Campville Road, Endicott, and apply all filing fees already paid, if any, to the applicant's Use Variance filing to the Zoning Board of Appeals.

Resolution to authorize the Supervisor Rose A. Sotak and Planning Director Paul A. Nelson to sign any and all documentation required for CDBG-R grant closeout and submit to HUD.

Resolution to award the bid for Air Sampling and Monitoring – West Corners FEMA Buyout, Phase 1 to SJB Services, Inc., Hamburg, NY in an amount not to exceed \$14,166.00.

Resolution to award the bid for Demolition and Site Clearance – West Corners FEMA Buyout, Phase 1 to T & M Excavating, LLC, Binghamton, NY in an amount not to exceed \$116,966.50.

Resolution to award the bid for Air Sampling and Monitoring – Westover FEMA Buyout, Phase 1 to SJB Services, Inc., Hamburg, NY in an amount not to exceed \$2,500.00.

Resolution to award the bid for Demolition and Site Clearance – Westover FEMA Buyout, Phase 1 to _____.



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Resolution to award the bid for Air Sampling and Monitoring – Endwell FEMA Buyout, Phase 1 to SJB Services, Inc., Hamburg, NY in an amount not to exceed \$2,500.00.

Resolution to award the bid for Demolition and Site Clearance – Endwell FEMA Buyout, Phase 1 to _____.

Resolution to waive the Town of Union Demolition Permit fees for all properties being demolished under the FEMA Buyout Program and the CDBG-DR funded Acquisition for Redevelopment program.

Resolution to authorize a change in the Broome County Urban League CDBG FFY 2013 from Salary/Program Director: \$1,500.00 to Salary/Work Group Supervisor: \$1,500.00.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Motion 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, February 24, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

Motion 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 10, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

Motion 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, February 24, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution to accept the following streets for maintenance: Western Ridge Subdivision, Neil Road Extension and Alexandra Place.

HEARING OF VISITORS:



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

1. Town of Union Planning Board Minutes – December 10, 2013 and Public Hearing Testimony – December 10, 2013.
2. Town of Union Planning Board Decision – Site Plan Approval – Verizon Telecommunications, 331 Skye Island Drive, Endicott, Tax Map #141.13-1-14.1.
3. Monthly Permits for December 2013 issued to properties located within the Village of Johnson City and the Town of Union – Daria Golazeski, DCPW Codes and Ordinances – January 6, 2014.
4. Town Clerk 2013 Annual Report.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk