



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*

AGENDA

TOWN OF UNION BOARD MEETING

January 21, 2015

SALUTE TO THE FLAG:

The Town Board will present Richard H. Miller II a Certificate of Recognition.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Reorganizational meeting and the Regular Town of Union Board meeting held on January 7, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. 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.
2. E-Mail from Melodie Bowersox in reference to the next Association of Towns meeting on January 22, 2015 at 6:00 P.M. at My Uncle's Place and minutes of the December 18, 2014 meeting.
3. Letter from Erin O'Dell-Keller, Outreach Manager, Office of Consumer Service, New York State Department of Public Service regarding an energy modernization initiative called Reforming the Energy Vision (REV) with an attached listing of information sessions and public statement sessions.
4. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on December 16, 2014.
5. Copy of letter to Honorable Kathleen H. Burgess, Secretary, State of New York Public Service Commission from National Grid New York Transco regarding Case 13-M-0457 –



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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 7 Filing in Response to the December 16, 2014 Order of the New York State Public Service Commission.

COMMUNICATIONS FOR ACTION:

1. Notice of Judgment of Foreclosure, Wells Fargo Bank, N.A., Plaintiff regarding mortgaged premises at 13 Elbon Street, Johnson City, New York.

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

Leonard J. Perfetti, Chairperson
Robert Mack

Resolution to establish the standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by elected and appointed officials to the Town Clerk.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Resolution to authorize Town of Union officials at any time to purchase goods, materials, and services, the purchase may, unless otherwise specifically directed by the Town Board, be made under State or County bids and contracts.

Resolution to approve, upon review and approval of the Town Attorney, the Letter of Engagement and Agreement between Wladis Law Firm, P.C. and the Town of Union and authorize Supervisor Rose A. Sotak to sign the said engagement and agreement.



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LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to authorize Supervisor Rose A. Sotak to execute and submit project worksheets for the following proposed activities under the Broome-NY Rising Community Reconstruction Plan:

- Scatter Site Stream Bank Restoration
- Refuse Garage Relocation
- Valleyview Dr. Drainage Improvements

Resolution to authorize Planning Director Paul A. Nelson to enter into an agreement with Griffiths Engineering, LLC for design and inspection services in an amount currently estimated to be \$12,760.00 (plus reimbursables) for the Western Heights Blvd. Bank Repair/Improvement project; and further authorize Supervisor Rose A. Sotak and Planning Director Paul A. Nelson to execute all documentations required to carried out said agreement

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augustini

Motion to authorize the attendance of David Conklin & Derek Waddell, Code Enforcement Officers at the Finger Lakes Building Officials Conference, March 15-19, 2015 at the RIT Inn and Conference Center in West Henrietta. The Educational Conference accounts for all the required 24 hours of training. Authorization to include registration of \$390.00 per person, use of a Town vehicle, meals not included in the registration fee from dinner on March 15, 2015 through lunch on March 19, 2015 and hotel fee of \$94.00 per person/ per night for four (4) nights.

Motion to authorize the attendance of Ken Jennison, Building Inspector/Code Enforcement Officer at the Northern Adirondack Code Enforcement Training, March 1 - 5, 2015 at the Crown Plaza Hotel in Lake Placid. The Educational Conference accounts for all the required



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24 hours of training. Authorization to include registration of \$260.00, use of a Town vehicle, meals not included in the registration fee from dinner on March 1, 2015 through lunch on March 5, 2015 and hotel fee of \$106.00 per night for four (4) nights.

Motion to authorize the attendance of Ken Jennison, Building Inspector/Code Enforcement Officer at the Contractor Erosion & Sediment Control Training at the Town of Chenango Town Hall on Wednesday, February 4, 2015 from 8:30 AM to 1:00 PM. Authorization to include registration of \$75.00 and use of a Town vehicle. The training is good for three years and is a requirement for enforcing the Stormwater regulations.

Resolution to authorize to continue the Lawn Maintenance for 2015 & 2016 Town of Union Owned Properties (Buyout) contract with "The Lawn Wizard" at \$32,500.00 for each year. The contract states, "The contract term will be incremental and may be extended for the next two (2) years upon the mutual consent of the Town and Contractor".

HEARING OF VISITORS:

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

1. Town Clerk 2014 Annual Report.
2. Monthly Permits for December 2014 issued to properties within the Village of Johnson City and the Town of Union – Daria Golazeski, DCPW Codes and Ordinances.
3. Town of Union Planning Board Minutes and Public Hearing for December 9, 2014; and Planning Board Minutes for November 18, 2014.
4. Town of Union Planning Department Decision – Minor Site Plan Approval – Greater Binghamton Sports Dome, 1500 County Airport Road, Binghamton, Tax Map #110.04-1-37.2 – Addition of enclosed walkway.
5. Town of Union Planning Board Decision – Robert Laman, Jr., 3622 George F. Highway, Endwell, Tax Map # 142.17-4-31, Special Use Permit Approval – Floodplain Development.
6. Town of Union Planning Board Decision – Robert Laman, Jr., 3622 George F. Highway, Endwell, Tax Map # 142.17-4-31, Site Plan Review Approval – Storage Shed.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk