



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

January 7, 2015

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, January 7, 2015 at 7:30 P.M. to consider input on the proposed 2015 Union Volunteer Ambulance Squad (UVES) Agreement.

#### BIDS:

Bids were called for on Friday, December 19, 2014 at 10:00 A.M. for Demolition and Site Clearance Townwide Demolition Part One (TW1-D).

Bids were received as follows:

ZMK Construction, Inc.	\$ 84,500.00
T & M Excavating, LLC	\$ 87,481.00
Gorick Construction Company, Inc.	\$ 87,756.00
Tweedie Construction Services	\$100,885.00

**Motion** to receive and file bids for Demolition and Site Clearance Townwide Demolition Part One (TW1-D).

Bids were called for on Friday, December 19, 2014 at 10:00 A.M. for Air Sampling/Project Monitoring – Townwide Demolition Part One (TW1-M).

Bids were received as follows:

SJB Services, Inc.	\$ 4,390.00
Keystone Environmental Services	\$ 4,858.30
Atlantic Environmental Consulting, LLC	\$ 5,768.00
Atlantic Testing Laboratories	\$ 7,385.00

**Motion** to receive and file the bids for Air Sampling/Project Monitoring – Townwide Demolition Part One (TW1-M).



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## **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, December 17, 2014.

## **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. Broome County Association of Towns and Villages Minutes – November 20, 2014.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on December 2, 2014.
4. E-Mail to Supervisor Rose A. Sotak from State of New York Public Service Commission with attached Ruling on Intervenor Funding Application by Otego County Planning Department issued on December 29, 2014 regarding Case Number 13-E-0488.
5. E-Mail to Supervisor Rose A. Sotak from Paul Agresta, Deputy General Counsel, State of New York Public Service Commission regarding Case Number 12-T-0502, et al, AC Transmission Proceedings application by New York Transmission Owners: Paul L. Gioia, Whiteman Osterman and Hanna, LLP, North American Transmission, LLC and North American Transmission Corp., Nextera Energy Transmission New York, Inc., and Boundless Energy NE, LLC, issued on December 16, 2014.

## **COMMUNICATIONS FOR ACTION:**

1. Letter from John Mueller, West Corners, Endicott, to the Town Board requesting lighting on Route 17 and Route 26.
2. Letter from Richard M. Lord, Chief of Mitigation Programs and Agency Preservation Officer, New York State Division of Homeland Security and Emergency Services to Supervisor Rose A. Sotak with enclosed Contract Agreement Amendments between the New York State Division of Homeland Security and Emergency Services (DHSES), the Federal Emergency Management Agency (FEMA) and the Town of Union regarding HMPG Project # 4020-0055 Acquisition Project, Town of Union, Broome County.



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**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

**Motion** to authorize the reinstatement of two (2) vacation days for Highway Department employee Bill Maguire from the Vestal Fire Department who was deployed to Erie County on November 24 & 25, 2014 for the snow emergency.

**Motion** to appoint Thomas J. Shaffer as a full-time Dog Control Officer provisionally as determined by the current CSEA Collective Bargaining Agreement; following successful completion of pre-employment testing. Mr. Shaffer has six years experience as a dog control officer with the City of Binghamton and will be replacing Tara Tripp.

**FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti

**Resolution** to approve the UVES Ambulance Agreement and authorize Supervisor Rose A. Sotak to execute the said agreement.

**Resolution** to approve the Bus Charter Agreement with Southern Tier Stages, Inc. for the Association of Towns Conference to New York City on February 15, 2015 and return on February 18, 2015 for \$2,780.00; and authorize Supervisor Rose A. Sotak to execute the said agreement.

**Resolution** to approve the ESI Renewal Agreement effective February 1, 2015 through January 31, 2015 for the employee assistance program in the amount of \$4,814.22, upon the Town Attorney's review; and authorize Supervisor Rose A. Sotak to sign and execute the said agreement.



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**Resolution** to approve the ICS Solutions Group Agreement effective January 1, 2015 through December 31, 2015 for IT service and support in the amount of \$45,600.00, upon the Town Attorney's review; and authorize Supervisor Rose A. Sotak to sign and execute the said agreement.

**Motion** to approve following budget transfers:

Increase:	20 8021 4400	Software Maintenance	\$	370.00
Decrease:	20 8021 4401	Equipment Maintenance	\$	29.00
Decrease:	20 8021 2600	Software	\$	341.00

**Resolution** to authorize the disposal of the following surplus IT equipment through the Town of Union electronics recycling:

<u>Qty</u>	<u>Description</u>	<u>Serial #</u>
2	Optiplex 520	2MNMHC1, 3MF3VB1
1	Optiplex 740	B6RCWD1
1	Optiplex 280	7ZY4S71
1	Optiplex 380	1QXKNN1
1	Optiplex 620	3V942D1
4	Optiplex 760	B2TRPH1, DF14WJ1, H450CK1, 5GJS6J1
1	Optiplex 260	GZKN431
1	Brother Intelefax	U56577A3J997482
1	HP OfficeJet 7300	10789355200067
2	15" Monitors	
1	5 Port Switch	

**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



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**Resolution** to award the bid for Air Sampling/Project Monitoring – Townwide Demolition Part One (TW1-M) base bid to SJB Services, Inc., Cortland, New York in the amount of \$1,490.00. The base bid includes the following properties:

247 Endwell Street, Johnson City  
289 Endwell Street, Johnson City  
858 Riverside Drive, Johnson City

**Resolution** to award the bid for Air Sampling/Project Monitoring – Townwide Demolition Part One (TW1-M), Alternate 3 to SJB Services, Inc., Cortland, New York in the amount of \$500.00. Alternate 3 includes the following property:

7 Fifth Street, Johnson City

**Resolution** to award the bid for Air Sampling/Project Monitoring – Townwide Demolition Part One (TW1-M), Alternate 4 to SJB Services, Inc., Cortland, New York in the amount of \$500.00. Alternate 4 includes the following property:

27 Oakdale Road, Johnson City

**Resolution** to award the bid for Demolition and Site Clearance – Townwide Demolition Part One (TW1-D) base bid to Gorick Construction, Co., Inc., Binghamton, New York, in the amount of \$32,688.00. The base bid includes the following properties:

247 Endwell Street, Johnson City  
289 Endwell Street, Johnson City  
858 Riverside Drive, Johnson City

**Resolution** to award the bid for Demolition and Site Clearance – Townwide Demolition Part One (TW1-D), Alternate 3 to ZMK Construction, Inc., Apalachin, New York, in the amount of \$7,000.00. Alternate 3 includes the following property:

7 Fifth Street, Johnson City

**Resolution** to award the bid for Demolition and Site Clearance – Townwide Demolition Part One (TW1-D), Alternate 4 to Gorick Construction, Co., Inc., Binghamton, New York, in the amount of \$11,440.00. Alternate 4 includes the following property:

27 Oakdale Road, Johnson City

**PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augustini



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**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 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.

**Resolution** to authorize Supervisor Rose A. Sotak to execute the Eagle Scout Service Project Report for Eagle Scout Evan Dolphin.

## **HEARING OF VISITORS:**

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

1. Town of Union Comptroller's Monthly Report – November 2014.
2. Town of Union Planning Department – Minor Site Plan Review – AT&T Telecommunications Facility, 331 Skye Island Drive, Endicott – Tax Map #141.13-1-14.1.
3. Town Clerk Monthly Report for December 2014.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk