



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*

TOWN OF UNION BOARD MEETING

January 7, 2015

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, January 7, 2015, at 7:41 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

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

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Deputy Town Attorney Kurt D. Schrader, Town Clerk Gail L. Springer, Deputy Town Clerk Rebecca Kruczkowski, Comptroller Laura J. Lindsley.
Also in attendance was Zoning Board of Appeals member Giuseppe Roberto.

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.

As no one wished to speak, Supervisor Sotak closed the Public Hearing.

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

Moved by Augustini, seconded by Bertoni to receive and file bids for Demolition and Site Clearance Townwide Demolition Part One (TW1-D).
Carried.



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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

Moved by Augustini, seconded by Bertoni to receive and file the bids for Air Sampling/Project Monitoring – Townwide Demolition Part One (TW1-M).
Carried.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, December 17, 2014.
Carried.

HEARING OF VISITORS:

A resident of Endicott, asked for a status report on the ice skating rink.

Councilman Perfetti said it will be flooded tomorrow and weather permitting it will be able to be skated on the next day.

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

COMMUNICATIONS FOR FILING:

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

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.



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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.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the letter from John Mueller, West Corners, Endicott, to the Town Board requesting lighting on Route 17 and Route 26 to Commissioner of Public Works Louis Caforio.
Carried.
2. Moved by Augostini, seconded by Bertoni to approve the 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 and authorize Supervisor Rose A. Sotak to execute the said agreement.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Perfetti, seconded by Mack 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.
Carried.

Supervisor Sotak thanked Mr. Maguire for his service.



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Moved by Perfetti, seconded by Mack 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.
Carried.

(Prepared Resolution filed as part of these minutes 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.)
Res. by Augustini, seconded by Perfetti. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)
Res. by Augustini, seconded by Perfetti. Vote: All yes.
The Resolution was adopted.

Moved by Augustini, seconded by Perfetti 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

Carried.

(Prepared Resolution filed as part of these minutes 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



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2 15" Monitors
1 5 Port Switch.)

Res. by Augustini, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.



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(Prepared Resolution filed as part of these minutes 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.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Bertoni, seconded by Mack.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to execute the Eagle Scout Service Project Report for Eagle Scout Evan Dolphin.)

Res. by Perfetti, seconded by Augustini.
The Resolution was adopted.

Vote: All yes.

HEARING OF VISITORS:

A resident of Endicott, asked for an update on the old EJ Building.

Town Attorney Alan Pope gave an update and said the hearing to have the appeal dismissed is scheduled for January 19, 2015.

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

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:

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.
Carried.



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At this time, Supervisor Sotak welcomed Councilman Robert Mack to the Town Board and wished everyone a Happy New Year.

ADJOURNMENT:

Moved by Augustini, seconded by Mack to adjourn the meeting.
Carried.

The meeting was adjourned at 7:55 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk