



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 WORK SESSION

July 7, 2015

The Work Session of the Town Board of the Town of Union was held on Tuesday, July 7, 2015 at 5:30 P.M. in the Town Board Room, 3111 East Main Street, Endwell.

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

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Deputy Town Clerk Rebecca Kruczkowski, Comptroller Laura J. Lindsley and Deputy Commissioner of Public Works – Codes & Ordinances Daria Golazeski.

BIDS:

Bids were called for on Monday, July 6, 2015 at 10:00 A.M. for Catalina Blvd. Street Reconstruction – Pheasant Lane to Debonair Drive.

Bids were received as follows:

Chicago Construction, Inc.	\$319,000.00
R.B. Magliocca General Contracting	\$331,758.00
Albert Torto Construction	\$338,145.00
DeNinis Construction Company, Inc.	\$338,472.50
G. DeVincentis & Son Construction	\$377,000.00

Moved by Bertoni, seconded by Augustini to receive and file the bids for Catalina Blvd. Street Reconstruction – Pheasant Lane to Debonair Drive.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to approve the Email from Rob Brady, President, O.L. Davis Fire Company, requesting use of a garbage truck for the fire company's ice cream social being held on Wednesday, July 8, 2015, 5:00 PM to 8:00 PM and refer it to Deputy Commissioner of Public Works – Environmental Services Philip Schmidt.
Carried.



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COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to sign the Constellation Energy Services of New York, Inc. confirmation as prepared on July 7, 2015 locking opportune fixed prices and term lengths of 35 months that will take effect upon the current contract expiration on December 31, 2015.)

Res. Augustini, seconded by Mack.

Vote Yes:
Augustini
Bertoni
Mack
Sotak
Abstain:
Perfetti

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on July 15, 2015 to consider input for the final draft versions of the 2015-2019 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) Annual Action Plan.)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the bid for Catalina Boulevard Street Reconstruction – Pheasant Lane to Debonair Drive to Chicago Construction, Inc. for their low bid price of \$319,000.00.)

Res. by Perfetti, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Moved by Augustini, seconded by Perfetti to go into Executive Session to discuss Planning and Codes issues at 6:52 P.M.

Carried.

No action was taken in Executive Session.

Moved by Perfetti, seconded by Mack to go out of Executive Session at 8:00 P.M.

Carried.



Town of Union

ADJOURNMENT:

Moved by Perfetti, seconded by Mack to adjourn the work session.
Carried.

The work session was adjourned at 8:01 P.M.

RMK/bk

Rebecca M. Kruczkowski
Deputy Town Clerk