



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

June 17, 2015

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, June 17, 2015 at 7:30 P.M. to solicit public input for the draft versions of the 2015 – 2019 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) Annual Action Plan.  
Pub. & Posted 6/12/15.

A Public Hearing was called for on Wednesday, June 17, 2015 at 7:30 P.M. to solicit public input to consider a local law to amend Town of Union Code Chapter 83 entitled Brush, Grass and Weeds and the regulations therein as it relates to notice to owners.  
Pub. & Posted 6/12/15.

BIDS:           None.

#### APPROVAL OF MINUTES:

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, June 3, 2015 and Work Session held on June 4, 2015.

#### HEARING OF VISITORS:

#### COMMUNICATIONS FOR FILING:

1. Letter from Don D. Patterson, AAI, The Partners Insurance and Financial Services to Supervisor Rose A. Sotak to consider them to review our insurance and risk management needs.
2. Letter from Laura J. Bowen, Executive Director, Mom's House to Supervisor Rose A. Sotak thanking her for the Certificates of Merit to all graduates of the program.



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## **COMMUNICATIONS FOR ACTION:**

1. Letter from Daniel Ferris, student, in reference to wages paid to Town of Union employees.
2. Letter from Kirsten Rose, 432 Country Knoll Dr., Endwell, requesting permission for a block party on Saturday, July 4, 2015 on Country Knoll Drive and for barricades up between 8:00 A.M. and 4:00 P.M. on Country Knoll Drive from the entrance at Hillside to just past the property line at 432 Country Knoll before Hearthstone Drive.
3. Notice of Appeal from Hinman, Howard & Kattell, LLP for All Around Storage, LLC.
4. Letter from Cohen Law Group in reference to Bid by Charter Communications to Acquire Time Warner Cable: How It Will Impact Your Municipality.
5. Summons and Complaint for Mortgage Foreclosure from Deutsche Bank National Trust Company, Plaintiff, regarding mortgaged property at 326 Airport Road, Endicott, New York.
6. Email from Marcia and Richard Heckel, Endwell, to Supervisor Rose A. Sotak requesting paving of Sweet Briar Court, Endwell.
7. Letter from Thomas M. Pado, 3623 Rath Avenue, Endwell, to Supervisor Rose A. Sotak and Town Board, asking for dismissal of or reduction of the judgment filed against him.
8. Letter from Patricia Bostwick, 811 Morlando Drive, Endicott, requesting further consideration for a reimbursement for damages caused by a street sewer blockage at her residence in April 2015.

**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 hire Thomas Ciotoli as a permanent full-time MEO Light to fill a budgeted vacancy in the Highway Department. The effective starting date to be immediately following the successful completion of pre-employment testing and salary to be determined by the current CSEA Collective Bargaining Agreement.



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**Motion** to hire Rocco Ranucci as a permanent full-time MEO Heavy to fill a budgeted vacancy in the Highway Department. The effective starting date to be immediately following the successful completion of pre-employment testing and salary to be determined by the current CSEA Collective Bargaining Agreement.

**Motion** to hire Ralph Camareno to fill a budgeted vacancy in the Refuse/Recycling Department, at a starting salary of \$19,817.00. The effective starting date to be immediately following successful completion of pre-employment testing and physical.

## **FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augustini, Chairperson  
Leonard J. Perfetti

**Motion** to approve the following 2015 Budget Transfers:

Decrease:	10 1410 4601	Travel & Expense	\$3.85
Increase:	10 1410 4104	Books, Periodicals, Subscriptions	\$3.85

## **LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack

**Resolution** to amend Town of Union Code Chapter 83 entitled Brush, Grass and Weeds and the regulations therein as it relates to notice to owners.

## **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Leonard J. Perfetti, Chairperson  
Robert Mack

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack

**Resolution** to authorize Planning Director Paul A. Nelson to sign an agreement with HAPPY Software, Inc. for the purchase of up to three user licenses for Rehab Pro Direct at a cost not to exceed \$2,880.00. The first year of this service will be paid from the CDGB-DR Owner Occupied Housing Rehabilitation line item.



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## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augustini

**Resolution** to authorize the procurement of a new 2015 CAT Wheel Loader to be purchased utilizing NYS Contract PC65318, award #22063 statewide and open to all districts from Milton CAT in the amount of \$91,902.00 as follows:

\$151,232.00	(New) 2015 CAT Wheel Loader
<u>\$ 74,000.00</u>	(Trade) 2009 CAT 983H S/N 00671
\$ 77,232.00	(Trade Difference)
\$ 3,820.00	(Material Handler JIB)
\$ 10,850.00	(Loadrite L-2180 Scales Installed)
\$ 91,902.00	Grand Total with Attachments

Balance due to be paid out of the 2015 Capital Budget previously approved by the Town Board.

**Motion** to authorize the advertisement of Bids for Two (2) New and Unused 2016 Chevrolet Silverado 2500HD  $\frac{3}{4}$  Ton 4WD Double Cab Pickup Truck w/Snowplows, one (1) for the Highway Department and one (1) for the Parks Department. Bids to be received by Town Clerk Gail L. Springer until 10:00 A.M. on Wednesday, July 1, 2015 at which time they will be opened and read aloud. Funds are available for both trucks in the 2015 Capital Budget previously approved by the Town Board.

### **HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report for May 2015.
2. Permits Report – June 2015.
3. Zoning Board of Appeals Decision – Fishs Eddy VI, LLC. - 3138 Watson Blvd.
4. Town of Union Planning Board Minutes – February 10, 2015 and March 10, 2015.
5. Town of Union Comptroller's Monthly Report – May 2015.

### **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk