



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*
Leonard J. Cicciarelli, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

June 18, 2014

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, June 18, 2014 at 7:30 P.M. to consider input concerning:

1. A petition to rezone the following parcels:

| Parcel Address | Tax Map # | Current Zoning | Proposed Zoning |
|-------------------|-------------|---------------------------|--------------------------------|
| 4207 Watson Blvd. | 142.11-2-16 | General Commercial (GC) | Planned Unit Development (PUD) |
| 4300 Watson Blvd. | 142.02-1-20 | General Commercial (GC) | Planned Unit Development (PUD) |
| 29 Barton Ave. | 142.11-2-14 | Urban Single Family (USF) | Planned Unit Development (PUD) |

2. Consideration of a new Planned Unit Development (PUD) incorporating the above referenced parcels into the previously approved PUD Development Plan for the Homestead Village Planned Unit Development. The new PUD is proposed for the following mixed uses: a townhouse residential development, office use, hotel and conference center, a casino, retail, and an outdoor entertainment venue. In addition to the parcels noted above, the following parcels currently comprise the existing PUD, and are to be included in the new PUD:

4101 Watson Blvd.: Tax Map # 142.07-1-9.1

4311 Watson Blvd.: Tax Map # 126.04-1-10.111

13 Beech Street (ACS) Tax Map # 142.07-1-6.1

Homestead Village Subdivision Tax Map # 142.15-1-2, 142.11-3-1 through -38

BIDS:

Bids were called for on Thursday, June 12, 2014 at 10:00 A.M. for Air Sampling/Project Monitoring - Endwell Demolition Part Two (END2-M).



Town of Union

Bids were received as follows:

| | |
|--|-------------|
| SJB Services | \$ 6,300.00 |
| Keystone Environmental Services | \$12,350.00 |
| Atlantic Testing Laboratories | \$12,415.00 |
| Delta Engineers, Architects & Land Surveyors | \$17,550.00 |

Motion to receive and file the bids for Air Sampling/Project Monitoring - Endwell Demolition Part Two (END2-M).

Bids were called for on Thursday, June 12, 2014 at 10:00 A.M. for Demolition and Site Clearance - Endwell Demolition Part Two (END2-D).

Bids were received as follows:

| | |
|-----------------------------------|--------------|
| Gorick Construction Company, Inc. | \$144,000.00 |
| Apollo Dismantling Services | \$479,000.00 |

Motion to receive and file the bids for Demolition and Site Clearance - Endwell Demolition Part Two (END2-D).

Bids were called for on Monday, June 16, 2014 at 10:00 A.M. for One (1) 2006 or Newer Tandem Axle 4,000 Gallon Water Truck/Street Flusher.

A single bid was received as follows:

| | |
|-----------------------|--------------|
| Tracey Road Equipment | \$ 77,254.00 |
|-----------------------|--------------|

Motion to receive and file the single bid for One (1) 2006 or Newer Tandem Axle 4,000 Gallon. Water Truck/Street Flusher.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, June 4, 2014.

HEARING OF VISITORS:



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COMMUNICATIONS FOR FILING:

1. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on May 13, 2014.
2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on May 6, 2014.
3. E-Mails 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.
4. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mitchell E. Meyers, Manager, Environmental Remediation, IBM, Manassas, Virginia, regarding Semiannual Groundwater Data Summary Report, 2012 & 2013, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
5. Minutes of the meeting of the Broome County Association of Towns and Villages held on March 27, 2014 and an invitation to all County elected and appointed officials to attend the next meeting on June 26, 2014. June 11, 2014 Notice meeting postponed.
6. Letter from New York State Department of Taxation and Finance, Office of Real Property Tax Services, Albany, New York to Supervisor Rose A. Sotak regarding Notice of Tentative State Equalization Rate for the 2014 Assessment Roll.
7. Letter from Dennis Ede, 749 Dickson St., Endicott, to Attorney Alan J. Pope in reference to an engineering study for National Pipe back up alarms.
8. Letter from Alice J. Fiacco, Administrative Assistant, Endwell Fire District, to Town Clerk Gail L. Springer with the results of the Special Fire District Election held on June 3, 2014.
9. Letter from Richard A. Ball, Commissioner, State of New York Department of Agriculture & Markets, to Supervisor Rose A. Sotak, in reference to Request for Proposals for Farmland Protection Implementation Projects.
10. Letters of Concern from Maine-Endwell Participation in Government Students, to Supervisor Rose A. Sotak.
11. Letter from Diane Salva, Deputy Village Clerk, Clerk to the Planning and Zoning Boards, Village of Johnson City, to Gail L. Springer, Town Clerk, regarding General Municipal Law Sections 239nn, Superior Ambulance, 128 Oakdale Road, Johnson City.



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COMMUNICATIONS FOR ACTION:

1. Letter from Kirsten Rose, 432 Country Knoll Dr., Endwell, requesting permission for a block party on Friday, July 4, 2014 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.
2. Letter from Greg Catlin, General Manager, WBNG-TV/Binghamton CW to Town Clerk, Town Board and Parks and Recreation, requesting the use of Highland Park and surrounding streets for a planned 5k foot race on Sunday, November 23, 2014 between the hours of 8 A.M. to 12 P.M.
3. Letter from Dennis Ede, 749 Dickson St., Endicott, to Supervisor Rose A. Sotak in reference to a letter joining West Endicott residents and the Town Board for a state investigation/audit.
4. Letter from Keith Reed, 617 Jennings Street, Endicott, to Town Board members requesting curbs to be installed on the 600 block of Jennings Street.

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

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Cicciarelli

Resolution to establish the 2014 Town of Union standard workdays for an appointed official, and to report the days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the official to the Town.



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Motion to approve the following Budget Transfer:

| | | | |
|-----------|--------------|---------------------|---------|
| Increase: | 10 1410 4104 | Books & Periodicals | \$29.91 |
| Decrease: | 41 1410 4403 | Printing | \$29.91 |

Resolution to approve the following donations to the Color of Freedom Walk/Run for the July 4th Extravaganza at Highland Park:

| | |
|--|------------|
| Visions Federal Credit Union | \$1,000.00 |
| Delta Engineers, Architects & Land Surveyors | \$ 100.00 |
| Boka Printing, Inc. | \$ 250.00 |

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Leonard J. Cicciarelli

Resolution to approve the Agreement for Use of Park Manor Plaza with Park Manor Plaza, LLC, for use of their parking lots for the 2014 July 4th Extravaganza and authorize Supervisor Rose A. Sotak to sign said agreement.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Resolution to award the bid for Air Sampling/Project Monitoring - Endwell Demolition Part Two (END2-M) to SJB Services Inc., Hamburg, NY, for their low bid price of \$6,300.00.

Resolution to award the bid for Endwell Demolition Part Two (END2-D) to Gorick Construction Company, Inc., Binghamton, NY, for their low bid price of \$144,000.00.

Resolution declaring the support of the Town of Union, as host community of the applicant for one of the casino licenses to be issued by the New York State Gaming Facility, to locate one of the proposed casinos at the Traditions Resort and Conference Center in the Town of Union.



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Resolution to approve the Agreement with McFarland Johnson, Inc. for Noise Monitoring – DTRT Endicott Pipe, LLC and authorizing Supervisor Rose A. Sotak to execute said agreement.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Proposals for Engineering Services for the Construction of a Concrete Floodwall and Closure across Watson Boulevard were sent to the following six (6) Engineering Firms to be received on Tuesday, June 3, 2014 at 10:00 A.M.:

Hulbert Engineering
Griffiths Engineering
Woidt Engineering and Consulting, PC
Shumaker Consulting Engineering
McFarland-Johnson
C&S Company

Resolution to approve the Town Board to enter into an agreement for professional services to be negotiated with Griffiths Engineering, LLC for the construction of a concrete floodwall and closure across Watson Boulevard and authorize Supervisor Rose A. Sotak to sign said agreement.

Resolution to award the single bid for One (1) 2006 or Newer Tandem Axle 4,000 Gallon Water Truck/Street Flusher to Tracey Road Equipment, Kirkwood, NY, for their bid price of \$77,254.00 for a 2006 Sterling Water Tanker.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report - June 2014.
2. Monthly Permits for May 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 Decision - Site Plan Approval – Patsy Food Mart, 3502 Country Club Road, Endwell, New York - Tax Map # 142.13-6-1.



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4. Town of Union Comptroller's Monthly Report – January 2014.
5. Town of Union Comptroller's Monthly Report – February 2014.
6. Town of Union Comptroller's Monthly Report – March 2014.
7. Town of Union Comptroller's Monthly Report – April 2014.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk