



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 4, 2014

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, June 4, 2014 at 7:30 P.M. to consider input to declaring the structures at Lot 34 and at Lot 63 at 200 Orman Street, Endicott, New York to be unsafe and dangerous in accordance with Chapter 88 of the Building Code.

The June 4, 2014 Public Hearing on a resolution to rezone parcels at 4207 and 4300 Watson Boulevard and 29 Barton Avenue is cancelled and will be rescheduled after the Planning Board receives sufficient information to report its advisory opinion for the Board to consider.

BIDS:

Bids were called for on Monday, June 2, 2014 at 10:00 A.M. for Rehabilitation of Sally Piper Road Bridge over Patterson Creek.

Bids were received as follows:

Bothar Construction, LLC	\$40,775.00
Pro-Con Contracting	\$44,000.00
ZMK Construction, Inc.	\$47,370.00
R. B. Magliocca General Contracting	\$50,110.00
Dycon Construction Northeast, LLC	\$57,100.00
R. DeVincentis Construction, Inc.	\$69,000.00

Motion to receive and file the bids for Rehabilitation of Sally Piper Road Bridge over Patterson Creek.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, May 21, 2014.



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HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. E-Mail dated May 19, 2014 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. Letter from Frederick F. Shantz, Shantz & Belkin, Attorneys at Law, to Town Clerk Gail L. Springer in reference to Highland Green Homeowners' Assoc., Inc. v. Town of Union, Date of Loss: 09/07/2011, has withdrawn their claim.
3. 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 Water Treatment Chemical Usage Notification, Outfalls 001, 003, and 006, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
4. Newsletter from Mitchell E. Meyers, Manager, IBM, providing an update on IBM's groundwater remediation activities in the Village of Endicott including Highlights for 2013, Figure Comparing 2004 to 2014 Groundwater Quality Improvements, Ventilation System and groundwater Remediation Update and Plans for the Remainder of 2014.
5. Letter from Don A. Patterson, AAI, The Partners Insurance and Financial Services, Vestal, New York to Supervisor Rose A. Sotak regarding The New York Municipal Insurance Reciprocal (NYMIR) and asking to be considered to do a thorough review of the Town's insurance and risk management needs.
6. Letter from State Records and Law Bureau to Gail L. Springer, Town Clerk, advising that Local Law No. 2-2014, Amending Chapter 300-20.3, Table 20-2, adding to Section 300-70.2 Definitions, was filed on May 13, 2014.

COMMUNICATIONS FOR ACTION:

1. Letter from Jed C. Constantz, Endicott, New York to Supervisor Rose A. Sotak regarding a property in the Quail Ridge Development that is essentially abandoned and asking the Town to address this situation.
2. Eagle Scout Service Project Fundraising Application from Evan Dolphin, Park Manor Blvd., Endwell, requesting authorization from Supervisor Rose A. Sotak regarding Gateway Sign Project, NYS Route 17C, Hamlet of Endwell, Town of Union, Broome County.



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3. Letter from Bob DeBonis, Church of the Holy Family, to Town Clerk Gail L. Springer requesting permission for their annual bazaar to be held on August 8, 9 and 10, 2014.
4. Copy of letter from Dennis Ede, Endicott to David Culbertson, National Pipe and Plastics Inc. regarding a noise issue from non-stop forklift back-up alarms.

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. Augustini, Chairperson
Leonard J. Perfetti

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Cicciarelli

Motion to approve the following budget transfers:

Increase:	60 9730 6100	BAN Principal	\$5,000.00
Decrease:	60 2041 3101	2013 BAN	\$5,000.00
Increase:	20 3310 2200	Other Equipment	\$5,000.00
Decrease:	20 9730 6100	BAN Payment	\$5,000.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Leonard J. Cicciarelli

Resolution to authorize an agreement with Franciscan Friars of the Immaculate, Mount Saint Francis Hermitage, Inc. to coordinate the removal of pavilion #3 at Glendale Park.



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PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Resolution authorizing the Planning Department to accept an application from the Johnson City Senior Center for FFY2014 CDBG funding.

Resolution authorizing the allocation of existing demolition funds in an amount not to exceed \$40,000 for the demolition of 78 Crocker Avenue in the Village of Johnson City.

Resolution to call for a Public Hearing to be held on 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

Resolution to authorize the Binghamton University Public Archaeology Facility to perform archaeological testing on Town-owned property on River Rd. (3731, 3729, 3723, 3724).



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PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Motion to authorize the advertising of bids for "One (1) 2006 or Newer 4,000 Gallon Water Tanker. Bids to be received by Town Clerk Gail I. Springer on Monday, June 16, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution to award the bid for Rehabilitation of Sally Piper Road Bridge over Patterson Creek to Bothar Construction, LLC, Binghamton for their bid price of \$40,775.00.

Resolution to declare the structures at Lot 34 and at Lot 63 at 200 Orman Street, Endicott, New York to be unsafe and dangerous in accordance with Chapter 88 of the Building Code.

HEARING OF VISITORS:

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE: None.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk