



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. Ciccirelli, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

March 19, 2014

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, March 10, 2014 at 10:00 A.M. for Curb & Gutter Replacement - Contract Two.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 149,325.00
Tre-Gen Concrete Corporation	\$ 156,575.50
G. DeVincentis & Sons Construction	\$ 195,000.00
Albert Torto Construction	\$ 212,245.00
Chicago Construction	\$ 237,430.00

Motion to receive and file the bids for Curb & Gutter Replacement – Contract Two

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, March 5, 2014.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

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.



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2. E-Mail from Priscilla Grano, 904 Anna Drive, Endicott, commending the Town of Union highway crew on their great service about a treacherous ice situation in front of her driveway.
3. NYSEG/RG&E News Release: Moving Credit and Collections Work to New York from Out of State
4. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on February 18, 2014.
5. Letter from Jaime E. Forero, Field Office Director, U.S. Department of Housing and Urban Development with, Program Year Review (PYR) Letter; Town of Union, New York, Reporting Period October 1, 2012 to September 30, 2013, Community Development Block Grant (CDBG) Program.
6. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on February 25, 2014.

COMMUNICATIONS FOR ACTION:

1. Copy of a letter to Justin Miller from Tony Signorelli, P.E., Regional Traffic Safety & Mobility Engineer, State of New York Department of Transportation in reference to the speed limit reduction request, Taft Avenue and Farm To Market Road, Town of Union.
2. Letter to Supervisor Rose A. Sotak from Linda Holmes, 914 Vidka Lane, Endwell, requesting a plan of action for snow plowing on Vidka Lane cul-de-sac to eliminate the current problem of snow being plowed into and around her mailbox hindering mail service.
3. Letter to Supervisor Rose A. Sotak from Shona Forsyth, RN, 760 Glendale Drive, Endicott requesting the speed limit on Glendale Drive be reduced.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:



Town of Union

EMPLOYEES/SAFETY COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Motion to authorize the hiring of Eugene Oliver for part-time status due to the new federal regulations.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Cicciarelli

Resolution to approve the 2014 Dick's Sporting Goods Open contract in the amount of \$3400.00 and authorize Supervisor Rose A. Sotak to execute said contract.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Motion to refer the amendment to the Planning Board for review - Uses in Section 300-30.3, table 20-2 in the rural Residential Zoning District to have as a Special Permit Use Recreation and Entertainment Venue, Outdoor adding the following to Section 30-70.2 Definitions:

Recreation and Entertainment Venue, Outdoor

Predominately spectator uses conducted in open or tents. Typical uses include sports fields, golf driving ranges, miniature golf course, art shows, food shows, craft fairs, concerts, car shows and religious revivals. This definition shall exclude automobile, motorized cart and motorcycle tracks. Accessory uses, including user supplies, food service and sales, service and storage of recreation equipment and accessories are permitted.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Leonard J. Cicciarelli

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli



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Motion to authorize the advertisement of bids for Demolition of First Floor of 2309 E. Main Street, Endwell. Bids to be received by Town Clerk Gail L. Springer on Friday, April 11, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

Motion to authorize the hiring of a consultant to apply for necessary variances from the New York State Labor Department in regards to Demolition of First Floor of 2309 E. Main Street, Endwell.

Resolution to approve amendment number 8 to the Action Plan for Disaster Recovery and the transfer of funds not to exceed (\$17,275.00) from the budget lines as listed and outlined in the Public Notice for JC-Endicott Water Booster Station Repair Project.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Resolution to award the bid for Curb & Gutter/Sidewalk Contract Two to R. B. Magliocca General Contracting, Endicott, New York for their low bid of \$149,325.00.

Motion to authorize the attendance of Jim Wallace and Gary Post at the Southern Tier Building Officials meeting in Dryden, New York on April 2, 2014; approval is to include the use of a Town vehicle and registration fee of \$30.00 per person which includes lunch. This meeting will provide 6 hours of the required 24 hours yearly required.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report - February 2014.
2. Town of Union Zoning Board of Appeals Decision, Carol Gibson, Alice Westwood, 2610 Yale Street, Endicott, Application 2013-022.
3. Town of Union Planning Board Decision - Site Plan Approval - Western Broome County YMCA, 740 Main Street, Johnson City, New York - Tax Map # 143.53-4-36.



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4. Monthly Permits for February 2014 issued to properties located within the Village of Johnson City and Town of Union - Daria Golazeski, DPCW Codes and Ordinances.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk