



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*

AGENDA

TOWN OF UNION BOARD MEETING

March 4, 2015

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 18, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from The Association of Towns of the State of New York to Supervisor Rose A. Sotak regarding the Association of Town's Annual conference location.
2. Time Warner Programming Notices dated February 18, 2015 and notification to customers of changes to take effect in their April 2015 statement.
3. Copy of New York State Governor's Office of Storm Recovery (GOSR) Notice of Finding of No Significant Impact (FONSI) and Notice of Intent to Request Release of Funds – Cardinal Cove.
4. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Kevin Whalen, IBM Corporate Environmental Affairs, Manassas, Virginia, regarding, Annual Report – Soil Vapor Monitoring through August 2014, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
5. Letter from Cliff Taffet, Director, General Deputy Assistant Secretary, U.S. Department of Housing and Urban Development, to Supervisor Rose A. Sotak regarding allocations for the Community Development Block Grant (CDBG) program.



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6. Copy of letters to Honorable Richard C. David and Honorable Greg Deemie from Town of Kirkwood Supervisor Gordon E. Kniffen regarding non-voting representation of the outside users of the Binghamton-Johnson City Joint Sewage Treatment Plant.
7. Letter from Joseph B. Meagher, Agency Counsel, Thomas, Collison & Meagher, to Supervisor Rose A. Sotak in reference to Notice of Public Hearing in connection with the application of Good Shepherd Village at Endwell to the Broome County Local Development Corporation.
8. Notice from NYS Dept. of Environmental Conservation in reference to the Former IBM Endicott Facility Site #704014, accepting public comments and the public meeting on March 5, 2015 to discuss the proposed remedy.

COMMUNICATIONS FOR ACTION:

1. Successive Notice of Pendency for Mortgage Foreclosure from EMC Mortgage, LLC, regarding 602 East Main Street, Endicott, New York.
2. Letter from Jennifer Wilson, Development Coordinator, JDRF, to Thomas Cassin, DCPW Recreation, requesting to waive the fees for the use of Highland Park for the 2015 Walk To Cure Diabetes September 27, 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 appoint Sara Zubalsky on a provisional basis to the vacant Community Development Coordinator position. The effective starting date will be immediately following successful completion of pre-employment testing and the salary to be determined by the current CSEA Collective Bargaining Agreement.

Motion to appoint Steven Daglio to the Planning Board with term to expire December 31, 2021.



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Motion to appoint Carol Krawczyk as a part-time Clerk in the Planning Department at a rate of \$10.00 per hour not to exceed 19 hours per week; subject to successful completion of required pre-employment background checks.

Motion to approve the attendance of Karen Gance, Deputy Town Clerk at the New York State Town Clerks Association Conference; April 26 - 29, 2015 in Rochester, New York; approval is for registration, accommodations, meals and estimated shared mileage in accordance with Town approved guidelines at approximately \$780.00.

Motion to appoint Paul F. Tomanek as a full-time Deputy Dog Control Officer provisionally at a starting salary of \$20,933.00 as determined by the current CSEA Collective Bargaining Agreement following successful completion of pre-employment testing.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

Motion to authorize the advertisement of bids for T-Shirts for Recreation Programs and Park and Recreation Seasonal Staff Shirts for the 2015 season. Bids to be received by Town Clerk Gail L. Springer on Monday, March 23, 2015 at 10:00 A.M. at which time they will be opened and read aloud.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to approve amendment number 14 to the Action Plan for Disaster Recovery and authorize the commitment of funds not to exceed (\$210,000.00) for N. Loder Avenue drainage improvements; and authorize Supervisor Rose A. Sotak to execute all contracts and related documentation to implement the projects.



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Resolution to authorize Supervisor Rose A. Sotak to execute an extension of contract #T007192 with the New York State Department of State for the Long Term Recovery Strategy through March 31, 2015.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Motion to authorize the advertising of bids for Septic Tank Pumping and Sludge Disposal. Bids to be received by Town Clerk Gail L. Springer until 10:00 A.M. on Tuesday, March 24, 2015 at which time they will be opened and read aloud.

Motion to authorize the attendance of Anthony Silvestri and James Wallace to attend the Southern Tier Building Officials meeting in Cortland, NY, Wednesday, March 11, 2015. Authorization to include registration of \$30.00 per person and use of a Town vehicle. Six hours of training will be given.

Motion to authorize the attendance of Daria Golazeski and Jillian Stout to attend the NYSBOC Central Chapter Education Conference at the Holiday Inn, Liverpool, NY March 31 – April 3, 2015. Authorization to include registration of \$350.00 per person and use of a town vehicle. This will account for 24 of the required 24 hours of training.

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Annual Minutes and Regular Meeting Minutes for December 18, 2014.

ADJOURNMENT:

GLS/kg

Gail L. Springer, RMC
Town Clerk