



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

March 5, 2014

#### SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

#### BIDS:

Bids were called for on Monday, February 24, 2014 at 10:00 A.M. for Curb and Gutter/Sidewalk Replacement – Contract One.

Bids were received as follows:

Tre-Gen Concrete Corporation	\$ 66,705.00
R.B. Magliocca General Contracting	\$ 68,132.50
Albert Torto Construction	\$ 77,955.00
G. DeVincentis & Sons Const. Co., Inc.	\$ 80,000.00
Chicago Construction	\$174,045.00

**Motion** to receive and file the bids for Curb and Gutter/Sidewalk Replacement - Contract 1.

Bids were called for on Monday, February 24, 2014 at 10:00 A.M. for Underdrain Installation and Connection at Miscellaneous Locations.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 29,895.00
Tre-Gen Concrete Corporation	\$ 32,257.00
Albert Torto Construction	\$ 36,435.00
G. DeVincentis & Sons Const. Co., Inc.	\$ 42,000.00
Chicago Construction	\$ 53,310.00

**Motion** to receive and file the bids for Underdrain Installation & Connections at Miscellaneous Locations.



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## **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 19, 2014 and Work Session on Wednesday, February 26, 2014.

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. Letter from Marie Zaloudek, Time Warner Cable, with enclosed documentation regarding the current franchise fee due the Town.
2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson held on February 4, 2014.
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 Proposed Shutdown of Extraction Wells EN-195 and EN-492T, Operable Unit No. 4, Ideal Cleaners Area, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
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 Building 57 Monitoring Well Decommissioning, Operable Unit No. 5, Building 57 Area, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.

**COMMUNICATIONS FOR ACTION:** None.

**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

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## **EMPLOYEES/SAFETY COMMITTEE**

Thomas R. Augustini, Chairperson  
Leonard J. Perfetti

**Resolution** to approve the non-represented employee wage/salary schedule effective 1/1/14.

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

## **FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augustini, Chairperson  
Leonard J. Cicciarelli

**Resolution** to approve the amendment of the Wladis Law Firm agreement to provide for this agreement to commence on March 1, 2014, and continue through and including December 31, 2014; and to authorize Supervisor Sotak to execute the same.

**Resolution** authorizing the purchase of heavy equipment for construction and/or maintenance purposes in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$412,000.00 and authorizing, subject to Permissive Referendum, the issuance of \$412,000.00 bonds of said Town to pay the cost thereof.

**Resolution** authorizing the reconstruction/construction of improvements to roads in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$585,000.00 and authorizing, subject to Permissive Referendum, the issuance of \$585,000.00 bonds of said Town to pay the cost thereof.

**Resolution** authorizing sidewalk improvements in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$135,000.00 and authorizing, subject to Permissive Referendum, the issuance of \$135,000.00 bonds of said Town to pay the cost thereof.

**Resolution** authorizing improvements to parks and recreation areas in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$180,750.00 and authorizing, subject to Permissive Referendum, the issuance of \$180,750.00 bonds of said Town to pay the thereof.



# Town of Union

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**Resolution** authorizing the issuance of \$120,870.00 bonds of the Town of Union, Broome County, New York, to pay the cost of various purposes in and for said Town.

Class of objects or purposes: Purchase of computers, including software  
Maximum estimated cost: \$33,870.00  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$33,870.00 bonds

Class of objects or purposes: Improvements to buildings  
Maximum estimated cost: \$55,000.00  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$55,000.00 bonds

Specific object or purpose: Ramp modification  
Maximum estimated cost: \$10,000.00  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$10,000.00 bonds

Class of objects or purposes: Safety equipment  
Maximum estimated cost: \$10,000.00  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$10,000.00 bonds

Specific object or purpose: Purchase of a salt spreader  
Maximum estimated cost: \$12,000.00  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$12,000.00 bonds

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

Frank Bertoni, Chairperson  
Leonard J. Cicciarelli

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

Leonard J. Perfetti, Chairperson  
Leonard J. Cicciarelli

**Motion** to authorize the advertisement of bids for Pool Supplies - Dry Chlorine Tablets. Bids to be received by Town Clerk Gail L. Springer on Monday, March 24, 2014 at 10:00 A.M. at which time they will be opened and read aloud.



# Town of Union

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**Motion** to authorize the advertisement of bids for T-Shirts for Recreation Programs and Park and Recreation Seasonal Staff Shirts for the 2014 season. Bids to be received by Town Clerk Gail L. Springer on Monday, March 24, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

**Motion** to authorize the advertisement of bids for Concession Supplies - Food Items. Bids to be received by Town Clerk Gail L. Springer on Monday, March 24, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

**Motion** to authorize the advertisement of bids for Concession Supplies - Ice Cream. Bids to be received by Town Clerk Gail L. Springer on Monday, March 24, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

**Motion** to authorize the advertisement of bids for Concession Supplies - Soda/Water/Sports Drinks/Juice. Bids to be received by Town Clerk Gail L. Springer on Monday, March 24, 2014 at 10:00 A.M. at which time they will be opened and read aloud.

## PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson  
Leonard J. Cicciarelli

**Resolution** to accept a Cash in Lieu of Bond Agreement with National Pipe and Plastics, Inc., Vestal, New York, for purposes of securing performance of items of work at 15 Mills Avenue, Endicott and authorize Supervisor Rose A. Sotak to sign said agreement.

**Resolution** to accept the Deed Transfer and Access Easement from National Pipe and Plastics to the Town of Union and authorize Supervisor Rose A. Sotak to sign said agreement.

## PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson  
Frank Bertoni

**Motion** to approve the attendance of six (6) highway employees at the Dig Safely Seminar on March 6, 2014 at the Double Tree Inn, Binghamton; the approval is to include the use of a town vehicle and reimbursement for lunch per diem for all attending.



# Town of Union

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**Resolution** to award the bid for Curb & Gutter/Sidewalk Contract One to Tre-Gen Concrete Corp., Johnson City, New York for their low bid of \$66,705.00.

**Resolution** to award the bid for Underdrain Installation and Connection at Misc. Locations to R. B. Magliocca General Contracting, Endicott, New York for their low bid of \$29,895.00.

**Motion** to approve the attendance of six (6) highway employees to attend the 2014 28th Annual Hard Hat Expo on March 19-20, 2014; in Syracuse, New York. The approval is to include the use of a town vehicle and reimbursement for lunch per diem for all attending.

## **HEARING OF VISITORS:**

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

1. Town of Union Planning Board Decision - Site Plan Approval - Lots of Love Dog Daycare, 3215 East Main Street, Endwell, New York - Tax Map # 142.17-7-29.
2. Town of Union Planning Board Decision - Site Plan Approval - Engineering Manufacturing Technologies, 101 Delaware Avenue, Endicott, New York - Tax Map # 157.07-2-34.
3. Union Volunteer Emergency Squad, Inc - Financial Reports - January 31, 2014.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk