



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*

TOWN OF UNION BOARD MEETING

March 5, 2014

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, March 5, 2014 at 7:30 P.M. in the Town of Union Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Rose A. Sotak, Councilman Thomas R. Augustini, Councilman Leonard J. Perfetti, Councilman Leonard J. Cicciarelli.
Absent: Councilman Frank Bertoni.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Gail L. Springer, Deputy Town Clerk Rebecca Kruczkowski.

Also in attendance was Johnson City Mayor Greg Deemie.

Supervisor Rose A. Sotak opened the meeting with the Pledge of Allegiance 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

Moved by Augustini, seconded by Perfetti to receive and file the bids for Curb and Gutter/Sidewalk Replacement - Contract 1.
Carried.



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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

Moved by Augustini, seconded by Perfetti to receive and file the bids for Underdrain Installation & Connections at Miscellaneous Locations.
Carried.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Perfetti 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.
Carried.

HEARING OF VISITORS:

A resident of Endicott, commented on the name change of the Broome County Veterans Memorial Arena and said that he is glad to see Veterans will still be included in the name.

A resident of Endwell asked where Councilman Frank Bertoni is and why he has not been at the meetings.

Councilman Augustini stated that he is out of town.

As no one else wished to speak, Supervisor Sotak closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Perfetti to receive and file the following Communications:

1. Letter from Marie Zaloudek, Time Warner Cable, with enclosed documentation regarding the current franchise fee due the Town.



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2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City 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.
Carried.

COMMUNICATIONS FOR ACTION: None.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these Minutes to approve the non-represented employee wage/salary schedule effective 1/1/14.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

Moved by Augustini, seconded by Perfetti 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.

Carried.

(Prepared Resolution filed as part of these minutes to approve the appointment of Thomas J. Dellapenna to the position of Zoning Board of Appeals Attorney for 2014.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Cicciarelli.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Cicciarelli.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Cicciarelli.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Cicciarelli.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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 cost thereof.)

Res. by Augustini, seconded by Cicciarelli.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)



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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)

Res. by Augustini, seconded by Cicciarelli.
The Resolution was adopted.

Vote: All yes.

Moved by Perfetti, seconded by Cicciarelli 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. Carried.

Moved by Perfetti, seconded by Cicciarelli 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. Carried.

Moved by Perfetti, seconded by Cicciarelli 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. Carried.



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Moved by Perfetti, seconded by Cicciarelli 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. Carried.

Moved by Perfetti, seconded by Cicciarelli 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. Carried.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Cicciarelli, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Cicciarelli, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

Moved by Perfetti, seconded by Cicciarelli 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.

Carried.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Perfetti, seconded by Cicciarelli.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)



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Res. by Perfetti, seconded by Cicciarelli.
The Resolution was adopted.

Vote: All yes.

Moved by Perfetti, seconded by Cicciarelli 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.
Carried.

HEARING OF VISITORS:

A resident of Endicott, thanked the Town for the ice rink at Highland Park but asked why on school snow days the rink is not shoveled off for the kids to use.

Supervisor Sotak stated that employees are out plowing the streets and the rink is one of the last things taken care of.

Councilman Perfetti said he will look into seeing what can be done about this situation.

A resident of Endicott said he is happy to see the young student get up to make comments and suggested that as a community service project, the students could clear the ice rink of snow. He further asked if the Board has heard anything regarding the UVES billing.

Councilman Augostini stated he has called UVES and is waiting to hear back from them.

As no one else wished to speak, Supervisor Sotak closed the second Hearing of Visitors.

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

Moved by Augostini, seconded by Perfetti to receive and file the following Department Reports:

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.

Carried.



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ADJOURNMENT:

Moved by Augustini, seconded by Perfetti to adjourn the meeting.

Carried.

The meeting was adjourned at 8:03 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk