



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

May 20, 2015

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, May 20, 2015 at 7:30 P.M. to consider declaring the building at 284 Endwell Street, Johnson City, New York to be unsafe and dangerous in accordance with Chapter 88 of the Town of Union Building Code.  
Pub. & Posted 5/15/2015.

**BIDS:**           None.

#### APPROVAL OF MINUTES:

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, May 6, 2015.

#### HEARING OF VISITORS:

#### COMMUNICATIONS FOR FILING:

1. Time Warner Programming Notice dated May 6, 2015.
2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on April 21, 2015 and Budget Meetings held on April 9, 2015 and April 1, 2015.
3. Copy of a letter to Lieutenant Lisa Wolf from the Village of Johnson City Justice Gregory P. Thomas in reference to Court Security Assessment.
4. Letter to Supervisor Rose A. Sotak from Nina M. Versaggi, PhD RPA, Director, Binghamton University, Public Archaeology Facility regarding Cultural Resource Consulting Services.



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## **COMMUNICATIONS FOR ACTION:**

1. Letter from Francis J. Pandich, Jr., Chairman, Board of Fire Commissioners, Endwell Fire District to Supervisor Rose A. Sotak regarding the proposal regarding the Westover Fire Protection District.
2. Letter from Judi Healander, 502 Fairmont Ave., Endwell, to Supervisor Rose A. Sotak regarding the buildings at 1605 Davis Ave., Endwell being an eyesore and a hazard to the neighborhood.
3. Email from Michael Hizny, 1102 Irving Ave., Endicott, requesting for him and two other neighbors to block off the end of his street on June 20, 2015 from 4-9 P.M. for a graduation party. He is also requesting barricades to be placed past the intersection of Dante Drive and Gabriella Drive to block in the circle part of the dead end.
4. Email from Sharon McGuinness, Co-President, Park Manor Homeowners Association, requesting permission for the Association's block party on Saturday, June 6, 2015 (rain date June 7, 2015), for Parkwood Drive to be blocked off and for barricades to be delivered June 5, 2015.
5. Letter from Virginia Safferd, 518 Jennings Street, Endicott, requesting a handicapped sign in front of her house.
6. Standardized Notice Providing 30-Day Advanced Notice to a Local Municipality for an On-Premises Alcoholic Beverage License from Iliya Honovich, Food Fusion Bar & Grill LLC, 737 W. Main Street, Endicott. He is requesting a 30-Day Waiver.
7. Email from Patrick Carter to Deputy Commissioner of Public Works for Recreation Tom Cassin requesting the waiver of the Town's policy prohibiting alcohol in the parks on September 12, 2015 at 17C Sports Facility for a charity softball tournament to benefit the Broome County Mental Health Association in memory of a deceased family member.

**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



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**Motion** to authorize the attendance of Ken Jennison and James Wallace at the Southern Tier Building Officials meeting on Wednesday, June 10, 2015 at the Big Flats Community Center, Big Flats, New York for the quarterly business meeting and six hours of CEU training. Authorization to include \$30.00 registration per person and use of a town vehicle.

## **FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti

**Motion** to approve the Town Justices to host a Court Clerk's meeting on October 19, 2015 and cover all expenses not to exceed \$200.00.

**Resolution** to approve the 2015 Dick's Sporting Goods Open contract in the amount of \$3,200.00 and authorize Supervisor Rose A. Sotak to execute said contract.

**Resolution** to authorize the Request for Proposal of Actuarial Services for the purpose of satisfying the requirement of GASB Statement No. 45 – Accounting and Financial Reporting by Employers for Post Employment Benefits Other Than Pensions.

**Resolution** to authorize Supervisor Rose A. Sotak to execute three Tax Cap Certificates for the Broome County Shared Plan.

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

Frank J. Bertoni, Chairperson  
Robert Mack

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

Leonard J. Perfetti, Chairperson  
Robert Mack

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack

**Resolution** to call for a Public Hearing to be held on Wednesday, June 17, 2015 at 7:30 P.M. to solicit public input for the draft versions of the 2015 – 2019 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) Annual Action Plan.



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**Resolution** to award the contract for Design Services – UVES CDBG-DR Capital Repairs to Clark Patterson Lee, Binghamton, New York, in an amount not to exceed \$7,500.00 and authorize Planning Director Paul A. Nelson and Supervisor Rose A. Sotak to execute all documentation required to carry out said contract including payment for services rendered.

**Resolution** to authorize Supervisor Rose A. Sotak to execute all required documentation to acquire 1396-1398 Union Center Maine Highway, Endicott from Broome County for the purposes of demolition. The cost of said acquisition is \$1.00 plus filing fees.

**Resolution** to authorize the Planning Department to accept an application from the Johnson City Senior Center for FFY 2015 CDBG funding.

**Resolution** to approve a Subrecipient Agreement between the Town and the Town of Union Local Development Corporation covering Federal Fiscal Years 2014 and 2015 (10/01/2014 through 9/30/2016).

**Resolution** to award the Bid for Townwide Demolition Part 2 (TW2-D) Alternate #1 for 280 Endwell Street, Johnson City to the low bidder ZMK Construction, Inc., Apalachin, New York, in the amount of \$10,000.00 and authorize supervisor Rose A. Sotak to execute all documentation necessary to undertake the project and make payments pursuant to the terms of the agreement.

**Resolution** to award the Bid for Air Sampling and Monitoring -Townwide Demolition Part 2 (TW2-M) Alternate #1 for 280 Endwell Street, Johnson City to the low bidder Atlantic Testing Laboratories, Ltd., Canton, New York, in the amount of \$470.00 and authorize Supervisor Rose A. Sotak to undertake the project and make payments pursuant to the terms of the agreement.

## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augostini

**Resolution** to approve the yearly (2015) contract with Maine-Endwell Schools for refuse and recycling collection and to authorize Supervisor Rose A. Sotak to sign the said contract.

**Resolution** to declare the building at 284 Endwell Street, Town of Union, New York to be unsafe and dangerous in accordance with Chapter 88 of the Town of Union Building Code with the following conditions (1) the owner shall immediately secure the building from all



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means of ingress and egress by any members of the public, (2) the owner shall have 60 days to demolish and remove the building in accordance with all applicable laws, regulations and codes, and (3) the owner shall thereafter continuously maintain the property and sidewalks in accordance with all codes.

**Resolution** to authorize Supervisor Rose A. Sotak to sign the MS4 Annual Report for 2014-2015.

## **HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report for April 2015.
2. Comptroller's Monthly Report – March 2015.
3. Town of Union Planning Board Decision – Site Plan Approval-Revise Conditions of April 14 approval, Landscape Depot/Outdoor Sales, 1000 West Main Street, Mike Boland, Boland's Excavating & Topsoil, Inc., Endicott, Tax Map #156.15-2-3.
4. Town of Union Planning Board Decision – Amended Homestead Village PUD Plan, 4101 & 4311 Watson Blvd., 13 Beech St., and the Homestead Village Subdivision, Homestead Village Development Group – Bill Walsh, Tax Map #142.07-1-9.1, 126.04-1-10.111, 142.07-1-6.12, 142.07-1-6.2, 142.11-3-1 to 36, 142.11-3-39, 142.15-1-2;  
Site Plan Approval: Outdoor Concert Venue, 4101 Watson Blvd., Tax Map #142.07-1-9.1.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk