



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*

AGENDA

TOWN OF UNION BOARD MEETING

May 21, 2014

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, May 7, 2014.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. E-Mail dated May 6, 2014 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
2. Minutes of the Regular Meeting and Work Session of the Village Board of the Village of Johnson City Board of Trustees held on April 15, 2014 and Special Meeting and Work Session on April 20, 2014.
3. Letter and CD from Robert LaCourt, Regional Structures Management Engineer, New York State Department of Transportation to Supervisor Rose A. Sotak regarding Transmittal of 2013 Bridge Inspection Reports. (CD on file with Commissioner of Public Works Louis V. Caforio).
4. Letter from Congressman Richard Hanna to Supervisor Rose A. Sotak with an update on some important issues in the Southern Tier that he is involved in.
5. Minutes of the Regular Meetings of the Village Board of the Village of Endicott Board of Trustees held on April 8, 2014 and April 22, 2014.



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COMMUNICATIONS FOR ACTION:

1. Letter from Denise Davis, 3007 Robins Street, Endwell, to the Town Board requesting that something be done about the parking issue from Lee Avenue to Beckwith Avenue to make parking on only one side of the street.
2. Letter from Suzanne Manley, 1140 Greenwood Glen, Endwell, requesting permission to close off the cul-de-sac on the top of Greenwood Glen on June 21, 2014 for a cul-de-sac party that afternoon.
3. Notice of Summons for Judgment of Foreclosure from Citimortgage, Inc., Plaintiff, regarding Mortgaged Premises at 31 Adams Avenue Street, Endicott, New York 13760.
4. E-Mail from Robert Potochniak, 604 Byford Boulevard, Endwell, to Town Clerk Gail L. Springer requesting permission to close off Byford Boulevard between Smith Drive and Yale Street to all traffic except emergency vehicles on July 4, 2014 during the fireworks display at Highland Park.

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

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Motion to authorize the hiring of Ted Woodward for part-time status due to the new federal regulations per the Town of Union salary schedule.

Motion to authorize the hiring of Tod Zarzynski for part-time status due to the new federal regulations per the Town of Union salary schedule.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Cicciarelli



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LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Leonard J. Cicciarelli

Resolution to award the bid for the Electric Sign at Highland Park to Stewart Signs, Sarasota, Florida for their low bid price of \$ 15,889.00 - including shipping.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Resolution to call for a Public Hearing to be held on Wednesday, July 9, 2014 at 7:30 P.M. to solicit public input for the draft Federal Fiscal Year 2014 Community Development Block Grant (CDBG) Annual Action Plan.

Resolution to authorize Supervisor Rose A. Sotak to execute all documentation required for acquisition of tax delinquent property at 501 N. Rogers Ave., Endicott from Broome County.

Resolution to call for a Public Hearing to be held on June 4, 2014 at 7:30 P.M. to consider input concerning:

1. A petition to rezone the following parcels:

Parcel Address	Tax Map #	Current Zoning	Proposed Zoning
4207 Watson Blvd.	142.11-2-16	General Commercial (GC)	Planned Unit Development (PUD)
4300 Watson Blvd.	142.02-1-20	General Commercial (GC)	Planned Unit Development (PUD)
29 Barton Ave.	142.11-2-14	Urban Single Family (USF)	Planned Unit Development (PUD)

2. Consideration of a new Planned Unit Development (PUD) incorporating the above referenced parcels into the previously approved PUD Development Plan for the Homestead Village Planned Unit Development. The new PUD is proposed for the following mixed uses: a townhouse residential development, office use, hotel and conference center, a casino, retail, and an outdoor entertainment venue. In addition to the parcels noted above, the following parcels currently comprise the existing PUD,



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and are to be included in the new PUD:

4101 Watson Blvd.: Tax Map # 142.07-1-9.1
4311 Watson Blvd.: Tax Map # 126.04-1-10.111
13 Beech Street (ACS) Tax Map # 142.07-1-6.1
Homestead Village Subdivision Tax Map # 142.15-1-2, 142.11-3-1 through -38

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Resolution to declare the following equipment as surplus as they were submerged in flood waters in 2011 and was sold as scrap metal:

B-88 1995 Ford School Bus
F-43 1986 John Deere Tractor
F-51 and F-52 6" trash pumps

Motion to authorize the attendance of Jillian Stout and Derek Waddell, Municipal Fire Inspectors at the Fire Sprinkler Systems Workshop at the NYS Fire Academy in Montour Falls, New York on September 29-30, 2014. Authorization to include registration fees of \$25.00, meals of \$16.00 and use of a town vehicle.

Resolution to declare the following scrap metal that was either damaged or rotted as surplus and sold as scrap on March 27, 2014 and May 1, 2014:

20" steel pipe that was rotted and removed on Cummings Road
Miscellaneous steel pipe, manhole castings and storm grates that were damaged at various locations throughout the Town.

Resolution to authorize Supervisor Rose A. Sotak to take all actions reasonable and necessary to file the Negative Declaration and discharge the Town of Union's responsibility as lead agency for the Engineering Planning Grant #32643 – Town of Union Sewer Corridor Study.

Motion authorizing the attendance of David Conklin, Derek Waddell, Jim Wallace and Tony Silvestri at the Essentials for Healthy Homes Practitioners Course given by the National Center for Healthy Housing at the Broome County Health Department on May 27 & 28, 2014 from 8 AM to 5 PM. The training is part of the Healthy Neighborhoods Grant that the Broome County Health Department received.



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Resolution to call for a Public Hearing to be held on _____, to consider input concerning demolition; junk and debris removal from 200 Orman Street, Endicott, Lots # 34 and 63 under Chapter 88 of the Town Code.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report - April 2014.
2. Monthly Permits for April 2014 issued to properties within the Village of Johnson City and the Town of Union – Daria Golazeski, DCPW Codes and Ordinances.
3. Town of Union Planning Review Team Decision – Site Plan Review – Handicapped Children's Association, 1329 Campville Road, Endicott, Tax Map # 141.13-1-14.1.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk