



Town Clerk
Gail L. Springer, RMC

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Leonard J. Perfetti, *Councilman*
Robert Mack, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

October 7, 2015

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Friday, October 2, 2015 at 10:00 A.M. for the Union Volunteer Emergency Squad Building Repair Project - Town of Union CDBG-DR Program.

Bids were received as follows:

Marchuska Brothers Construction, LLC

Base Bid Price: \$75,800.00

Alt. #1 \$14,360.00

Total Bid Price: \$90,160.00

Motion to receive and file the single bid for the Union Volunteer Emergency Squad Building Repair Project - Town of Union CDBG-DR Program.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, September 16, 2015 and Work Session held on Tuesday, September 29, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Christina Dutko, Deputy Commissioner and Karen Davis, Deputy Commissioner, Broome County Board of Elections, to Gail L. Springer, Town Clerk, advising that the proposed charge backs in Broome County's 2016 Election Budget for the Town of Union is \$184,876.00, which the legislature will vote to approve or disapprove in November 2015.



Town of Union

2. Letter from Richard F. Laberge, P.E., President, Laberge Group, to Supervisor Rose A. Sotak in reference to Planning for 2016 and Beyond.
3. Time Warner Programming Notices dated September 16, 2015 and October 7, 2015.
4. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on September 1, 2015.
5. Letter from Daniel S. Cohen, Cohen Law Group, to Town Clerk Gail L. Springer in reference to Free Legal Assessment Regarding Cable Franchise and Wireless Matters.
6. Minutes of the Broome County Association of Towns and Villages held on April 23, 2015.
7. Letter from Kathleen Wright, Animal Health Inspector, New York State Department of Agriculture and Markets, to Supervisor Rose A. Sotak, with enclosed Dog Control Office Inspection Report completed on September 11, 2015.
8. Letter from Richard M. Lord, Chief of Mitigation Programs and Agency Preservation Officer, Homeland Security and Emergency Services, to Supervisor Rose A. Sotak in reference to PDM Project # - LPDM-PJ-02-NY-2010-001, Project Title – Concrete Flood Wall and Closure across Watson Blvd. – Payment #1.

COMMUNICATIONS FOR ACTION:

1. Letter from Martin Ciccone, 957 Sarah Lane, Endicott, to Town Attorney Alan J. Pope regarding damage to his mailbox and mailbox holder by a snowplow.
2. 2016 Proposed Budget for the West Corners Fire District.
3. 2016 Proposed Budget for the West Endicott Fire District.
4. Letter from Tanya Martyanik, 743 Dickson St., Endicott, to Supervisor Rose A. Sotak in reference to changing the speed zone in the area of the school to 15 mph.
5. Letter from James D. Dadamio, Director of Security Services, Broome County Government Security Division, to Supervisor Rose A. Sotak in reference to the 2016 rate for the Broome County Dog Shelter.
6. Email from Sharon McGuinness, President, Park Manor Homeowners Association, requesting permission for the Halloween Parade on Saturday, October 24, 2015, beginning at 1:00 P.M. at the corner of Forest Road and Parkwood Drive facing Forest, turning left onto Forest Road, right onto Camelot Road, right onto Knoll Drive, right onto Park Hill Drive, right onto Forest Road and stopping at 937 Forest Road for the rest of the celebration; also requesting barricades to be delivered on October 23, 2015 to block Parkwood Drive to be



Town of Union

placed at 12:30 P.M. and removed at 4:00 P.M. and for the street to continue to be blocked off for the period of time after the parade for the children to play.

7. Letter from Louise E. Jenks, Endicott, to Supervisor Rose A. Sotak in reference to changing the speed zone on Dickson Street, Endicott due to excessive speeding.

8. Copy of a letter from Dennis Ede, 749 Dickson St., Endicott, to Dr. Suzanne E. McLeod, Superintendent Union Endicott Schools in reference to the speed limit on Dickson St. pertaining to Charles F. Johnson School.

9. Email from Ruth Moody, in reference to reducing the speed limit on Dickson St. for Charles F. Johnson School.

10. Letter from John J Scarpa, Governor's Office of Storm Recovery, Infrastructure and Local Government Programs, to Supervisor Rose A. Sotak, informing of an on-site monitoring visit on Friday, October 9, 2015 at 9:00 AM and requesting all files for the Project Worksheets pertaining to the CDBG-DR funded activities through the New York State HCR Hurricane Irene and Tropical Storm Lee disaster recovery program.

11. 2016 Proposed Budget for the Endwell Fire District.

12. 2016 Proposed Budget for the Union Center Fire Co., Inc.

13. Notice of Summons for Judgment of Foreclosure from Citimortgage, Inc., Plaintiff, regarding mortgaged property at 2403 Jenkins St., Endwell, New York.

14. Letter from Hannah R. George, Maine-Endwell High School Student Council President, requesting permission for the annual Homecoming Parade on Saturday, October 17, 2015, beginning at approximately 11:00 A.M. and ending at about 12:30 P.M. The route will be as follows: beginning at Brother's 2 Restaurant extra parking lot on North Knight Avenue, going down North Knight Avenue toward Watson Boulevard, turning left onto Watson, turning left onto Beckwith Avenue, turning right onto Country Club Road, turning left onto Hooper Road, turning right onto Farm-to-Market Road and ending at Maine-Endwell High School.

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

EMPLOYEES/SAFETY COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

Motion to retroactively authorize military leave for Jay Harris on October 2-5, 2015.

Resolution to approve the understanding with CSEA to fragment the units into two bargaining units and for Supervisor Rose A. Sotak to execute.

Motion to appoint Mary L. Standish 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.

Motion authorizing the hiring of Dave Cass as a part-time employee for the Refuse/Recycling Department at \$9.00/hr. Starting date is effective immediately as pre-employment testing was previously completed as seasonal employee. He will be manning the Construction and Demolition site on Scarborough Drive.

Motion to approve retroactively to September 16, 2015 the following changes regarding access to the NYS DMV LENS Program:

Administrator Laura J. Lindsley
Authorized Users: Louis V. Caforio
 Barbara A. Powell
 Cynthia L. Clemente

Motion authorizing the hiring of Justin Nikulich as a permanent full-time MEO Light to replace Casey Roberts who was approved for hiring on September 2, 2015, but after the pre-employment testing was completed, declined the job. Effective starting date is 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. Perfetti

Motion to approve the following 2015 Budget Transfers:

Decrease:	20 8160 1020	Salaries	\$18,194.00
Increase:	20 8160 1030	Temporary	\$18,194.00
Transfer to correct budget posting			



Town of Union

Decrease:	20 8160 4175	Equip. Rehab	\$ 120.00
Increase:	20 8160 4201	Telephone	\$ 120.00
Decrease:	20 8120 2200	Office Equipment	\$ 210.00
Increase:	20 8120 2100	Office Furniture	\$ 210.00
Decrease:	20 8120 4430	Sewer Line Repairs	\$ 2,200.00
Increase:	20 8120 2500	Other Equipment	\$ 2,200.00
Decrease:	10 7145 2501	Recreation Equipment	\$ 500.00
Decrease:	10 7145 4403	Printing	\$ 1,200.00
Decrease:	10 7145 1038	Summer	\$ 6,200.00
Increase:	10 7145 4459	Recreation Program Services	\$ 7,900.00
Decrease:	40 7110 1031	Seasonal	\$ 4,000.00
Increase	40 7110 1057	Security	\$ 4,000.00

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 approve a donation agreement between Wells Fargo and the Town of Union for the donation of the property located at 284 Endwell Street, Johnson City, New York to the Town and authorize Supervisor Rose A. Sotak to execute the donation agreement.

Resolution to approve the combined notice of No Significant Impact on the Environment (FONSI) and Request For Release of Funds (RROF) for the Town of Union Community Development Block Grant Federal Fiscal Year 2015 Annual Plan and authorize Supervisor Rose A. Sotak to execute all documentation required for submission to HUD. The Supervisor and/or Planning Director are further authorized to prepare and submit any technical corrections to the FONSI/RROF that may be required by HUD.

Motion to appoint James Kinne to serve the remainder of Alan Ewing's term as Chairman of the Zoning Board of Appeals; term expires on December 31, 2015.



Town of Union

Resolution to award the bid for the Union Volunteer Emergency Squad Building Repair Project - Town of Union CDBG-DR Program to Marchuska Brothers Construction, LLC, Endicott, New York, and authorize Supervisor Rose A. Sotak to enter into an agreement with them in an amount not to exceed \$75,800.00 for the base bid only. This project is being funded through the CDBG-DR grant. Said approval will also authorize Planning Director Paul A. Nelson to begin the process to reallocate \$37,000.00 from the unprogrammed portion of the CDBG-DR grant to the UVES Flood Repair budget line.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Motion authorizing the purchase of (1) New and Unused Envirosight Rover X Truck Package mounted in 2015 Ford E450 Cut Away 16' box truck for a total purchase price of \$199,526.00. This purchase is off the NJPA (National Joint Powers Alliance), Contract Number 022014-ENS and was authorized in the 2015 Capital Projects Budget.

Resolution authorizing the purchase of One (1) Galion 10' Dump Body to be installed on our existing Truck E-25 off of the Oneida County Contract #1751 from Viking Cives for a total price of \$13,643.70; and also purchase two (2) Smith Stainless Steel Sanders also through the Oneida County Contract #1751. Monies for this purchase would be paid out of the 2015 Capital Budget previously approved by the Town Board.

Resolution to declare the following equipment and miscellaneous items as surplus to be sold at an internet auction through Auctions International:

- B-081 2007 Ford P/U Truck - VIN #1FTSX21597EA47034
- F-126 1988 Athey Sweeper – VIN #7A9H23DFXUR059037
- Air Compressor
- Loader Forks
- JIB Material Handler
- Car Hoist
- Loader Clam Bucket
- 2 Wings
- 3 One Way Plows

HEARING OF VISITORS:

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

1. Permits Monthly Report – August 2015.



Town of Union

2. Planning Board Decision – Special Permit Denial – Floodplain Development – David McDonough, 1660 Union Center Maine Highway, Endicott, Tax Map # 125.13-1-34.

3.. Planning Department Decision – Minor Site Plan Approval – Neil’s Archery-Crossbow, Inc., 1460 Union Center Maine Highway, Endicott, Tax Map # 141.09-1-11.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk