



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*

AGENDA

TOWN OF UNION BOARD MEETING

September 16, 2015

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, September 2, 2015.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on August 18, 2015.
2. Letter from Patrick J. Foye, Executive Director, The Port Authority of NY & NJ in reference to the scope and magnitude of the health issues faced by September 11 responders and survivors across our country.
3. Invitation to The Broome County Association of Town & Villages next meeting on Thursday, September 24, 2015 at the Spot Restaurant.
4. Minutes of the Regular Meetings of the Board of Trustees of the Village of Endicott held on July 14 and August 11, 2015.

COMMUNICATIONS FOR ACTION:

1. Letter from Scott Novitske, 219 Robble Ave., Endicott, regarding the donation of this property at 213 Ardmore St. to the Town of Union.



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2. Letter from Saibalin Tandi, 441 Payne Road, Endicott, requesting reimbursement for damages to his residence due to a sewer back up on August 29, 2015.
3. Letter from Mayor John Bertoni, Village of Endicott regarding Street Opening Fees invoice from the Town of Union.
4. 2016 Proposed Budget for the Choconut Center Fire Company, Inc.
5. Letter from John Puleo, Account Manager, Land Acquisitions, American Tower Corporation, in reference to American Tower Site No. 413188, Endwell, NY.
6. Letter from Sharon Fischer, Community Engagement Coordinator, Tobacco Free Broome & Tioga, Broome County Health Department, in reference to additional signage and reminder cards or brochures to reinforce our smoke/tobacco free outdoor policy.
7. Notice of Summons from Nicholas Frazier, Plaintiff, regarding mortgaged property at 2309 East Main Street, Endicott, New York.

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

Motion authorizing the attendance of Joseph Cook, Assessor, to the Valuation of Cell Towers Course, given by New York State Assessor's Association, Inc. on November 13, 2015 at the Columbia-Greene Community College; approval to include tuition of \$110.00, one night lodging, use of a town vehicle and per diem in accordance with Town approved guidelines.

Motion to authorize military leave for Jay Harris on September 17, 2015.



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FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Motion to approve the following 2015 Budget Transfers:

Decrease:	10 1355 4099	Temp Non PR	\$	450.00
Increase:	10 1355 1030	Temporary	\$	450.00

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 Change Order #1 and #2 in an amount to be \$13,792.92 with Chicago Construction, Inc., 1788 Union Center Highway, Endicott. Change Order #1 is due to a design change based upon field observations that removed three trees. Change Order #2 reflects increases in final quantities on several line items that exceeded the initial estimates. Funding for this project is available in the CDBG FFY 2014 Sherman Street capital improvements budget line.

Resolution authorizing Supervisor Rose A. Sotak to execute an agreement with Metro Interfaith Management Corporation, Binghamton, New York, for professional services in connection with the Town of Union Home Improvement Programs funded through the CDBG and CDBG-DR grants at a rate of \$350.00 per client. Services shall include field inspections, scope of work determinations, construction contract bidding and administrations, inspection of final work and contractor payment processing.

Resolution authorizing Supervisor Rose A. Sotak to execute the required Civil Rights certification for FY 2016 and any other documentation required to be submitted under the Small Public Housing Authorities Paperwork Reduction Act for submission to HUD.



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Resolution to approve a contract extension with R. B. Magliocca General Contracting for N. Loder Avenue through October 2, 2015.

Resolution to approve Change Order #1 in an amount of \$2,718.62 with Atlantic Testing Laboratories, 6431 US Highway 11, P.O. Box 29, Canton, NY.

Resolution to approve Change Order #2 in an amount of \$1,249.13 with Atlantic Testing Laboratories, 6431 US Highway 11, P.O. Box 29, Canton, NY.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson

Thomas R. Augustini

Motion to approve the attendance of Gary Post at the Capital District Building Officials Education Conference, October 18 - 21, 2015 at the Holiday Inn, Albany. The Educational Conference accounts for 19 hours of the required 24 hours of training. Authorization to include registration fee of \$310.00, meals not covered in registration from dinner on October 18th through lunch on October 21, 2015, hotel fee of \$129.00 per night for 3 nights and use of a town vehicle.

Resolution authorizing to declare as surplus F-148, a 2014 Caterpillar 938K Loader so it can be traded in for a new 2015 Caterpillar 938M 3V model w/Pallet Forks through the CAT Buy Back Program for a price of \$154,244.00, net difference being \$10,918.00. The new Loader would be paid out of the Highway Capital Account that was previously approved for \$15,000.00 by the Town Board for the current year:

\$154,244.00	(New) 2015 CAT 938M 3V Loader w/Pallet Forks
<u>\$143,326.00</u>	(Trade-In) 2014 CAT 938K Loader (F-148)
\$ 10,918.00	Total Net Difference

Resolution authorizing to declare the following items as surplus:

- 2 Pump Stands
- 2 Pump Station Gate Valves
- 2 3HP Flyght Submersible Pumps
- 2 Remote set up Electronic Cables on reels
- 3 Electric Pump Motors

HEARING OF VISITORS:



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

1. Town Clerk's Monthly Report – August 2015.
2. Deferred Compensation Plan for Employees of The Town of Union – Financial Report - December 31, 2014.
3. State Transportation Assistance Expended Report - December 31, 2014.
4. Town of Union Financial Report - December 31, 2014.
5. Town of Union Planning Board Minutes and Testimony of Public Hearing held on Tuesday, August 11, 2015.
6. Town of Union Planning Board Decision – Special Use Permit Approval – Kashou Enterprises, Family Sports Complex, 1500 Airport Road, Tax Map #110.01-1-26.11.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk