



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. Ciccirelli, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

September 17, 2014

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, September 17, 2014 at 7:30 P.M. to solicit public input for the Traditions Resort and Casino Preliminary Development Plan (PUD) Revised Application and PUD Site Plan

4101 Watson Blvd.: Tax Map # 142.07-1-9.1

4311 Watson Blvd.: Tax Map #126.04-1-10.111

16 Beech Street: Tax Map # 142.11-1-53

Homestead Village Subdivision Phase 2 (Originally Phase 3, as labeled):

50 Eagle Drive: Tax Map # 142.11-3-38

Pub. & Posted 9/07/14.

BIDS:

Bids were called for on Monday, September 8, 2014 at 10:00 A.M. for Air Sampling/Project Monitoring - Westcorners Demolition Part Two (WC2-M).

Bids were received as follows:

SJB Services, Inc.	\$3,465.00
Atlantic Environmental Consulting	\$4,280.00
Atlantic Testing Laboratories, Limited	\$4,775.00
Keystone Environmental Services	\$5,940.00
Delta Engineers	\$6,000.00

Motion to receive and file the bids for Air Sampling/Project Monitoring - Westcorners Demolition Part Two (WC2-M).

Bids were called for on Monday, September 8, 2014 at 10:00 A.M. for Demolition and Site Clearance - Westcorners Demolition Part Two (WC2-D).

Bids were received as follows:



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T & M Excavating, LLC	\$53,000.00
Gorick Construction Co., Inc.	\$58,850.00

Motion to receive and file the bids for Demolition and Site Clearance - Westcorners Demolition Part Two (WC2-D).

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, September 3, 2014, Work Session held on Wednesday, August 27, 2014 and Work Session held on Thursday, September 4, 2014.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. An invitation to all County elected and appointed officials to save the dates for meetings of the Broome County Association of Towns and Villages held on September 25, 2014 and October 23, 2014.
2. Letter from Douglas G. Rein to the Town Board in reference to an article in the Press and Sun-Bulletin 8/13/2014 "Traditions seeks IDA tax benefits".
3. Minutes of the Regular Meeting of the Board of Trustees of the Village of Johnson City held on August 19, 2014 and Work Session August 19, 2014.

COMMUNICATIONS FOR ACTION: None.

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



Town of Union

Motion to approve the attendance of Assessor Joseph Cook to the General Appraiser Site Valuation and Cost Approach, a required appraisal course given by the Appraisal Institute in New Jersey on October 10-11, 2014 and October 17-18, 2014; the approval is for tuition of \$515.00, lodging, food allowance in accordance with Town approved guidelines and use of a town vehicle.

Resolution to amend the Town of Union Employee Handbook, Section 514 Computer Systems and Internet/On-Line Service page 500-5, to prohibit employee use of internet social media, streaming media, and shopping unrelated to Town of Union business. Prohibited sites not limited to include Facebook, Blogs, UTube, Netflix, Craigslist, EBay, and Amazon.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Cicciarelli

Resolution to authorize the disposal of the following worthless IT equipment through the Town of Union electronics recycling:

Qty	Description	Serial #
4	Optiplex 520	BG15T81, 667WFC1, HZ24K81, 2YT9M91
2	Optiplex 740	BFCGOF1, HG0GHH1
1	Optiplex GX240	FKQQV11
1	Optiplex 755	5P36461
1	Optiplex 745	2JKBKG1
1	Optiplex GX520	G06VBC1
2	Optiplex 760	9LQZHG1, 5GJT4J1
1	Optiplex 260	6ZKN431
	Misc. Keyboards and Mice	
	Misc. Battery Charger	

Resolution to authorize, upon review of the Town Attorney, for Supervisor Rose A. Sotak to sign and execute the contract renewal with TW Telecom providing the Town with internet access for 36 months at the current rate paid by the Town of \$639.00/month per NYS Contract PS63072.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli



Town of Union

Resolution to call for a Public Hearing to be held on Wednesday, October 1, 2014 at 7:30 P.M. to amend Animal Control Chapter 71, Article 1, Section 71-11 Penalties for Offenses. This would replace the current section.

§ 71-11. Penalties for offenses.

A violation of this article shall be punishable as follows:

A. Any violation of Section 71-5 (A-G) and Section 71-6 shall be subject to:

1. Where prosecuted pursuant to the Penal Law, by a fine of not less than \$25 but not more than \$250, or by imprisonment of not more than 5 days, or by both such fine and imprisonment, except that where the person was found to have violated sections 71-5(A-G) and 71-6 or Article 7 of the Agriculture and Markets Law within the preceding five years, the fine may be not less than \$50 but not more than \$500, or by imprisonment of not more than 10 days or by both such fine and imprisonment, and where the person was found to have committed two or more such violations within the preceding five years, it shall be punishable by a fine of not less than \$100 but not more than \$750, or imprisonment for not more than 15 days, or by both such fine and imprisonment; or

2. Where prosecuted as an action to recover a civil penalty, by a civil penalty of not less than \$25, except that when the person was found to have violated sections 71-5(A-G) and 71-6 or Article 7 of the Agriculture and Markets Law within the preceding five years, the civil penalty may be not less than \$50, and where the person was found to have committed two or more such violations within the preceding five years, the civil penalty may be not less than \$100.

B. Any violation of Section 71-4.1 shall be subject to:

1. Where prosecuted pursuant to the Penal Law, by a fine of not less than \$25, except that where the person was found to have violated section 71-4.1 or Article 7 of the Agriculture and Markets Law within the preceding five years, the fine may be not less than \$50, and where the person was found to have committed two or more such violations within the preceding five years, it shall be punishable by a fine of not less than \$100 but not more than \$750 or imprisonment for not more than 15 days, or by both such fine and imprisonment; or

2. Where prosecuted as an action to recover a civil penalty, by a civil penalty of not less than \$25, except that when the person was found to have violated section 71-4.1 or Article 7 of the Agriculture and Markets Law within the preceding five years, the civil penalty may be not less than \$50, and where the person was found to have committed two or more such violations within the preceding five years, the civil penalty may be not less than \$100.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson

Leonard J. Cicciarelli



Town of Union

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank Bertoni, Chairperson
Leonard J. Cicciarelli

Resolution to approve the Preliminary Development Plan for the Traditions Resort and Casino Planned Unit Development project.

Resolution to authorize Supervisor Rose A. Sotak to execute a subrecipient agreement with the New York Housing Trust Fund Corporation for the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) program.

Resolution to award the bid for Air Sampling/Project Monitoring – West Corners Demolition Part Two (WC2-M) to SJB Services, Inc., Hamburg, New York for their low bid price of \$3,465.00.

Resolution to award the bid for Demolition and Site Clearance – West Corners Demolition Part Two (WC2-D) to T & M Excavating, LLC, Binghamton, New York, for their low bid price of \$53,000.00.

Resolution to authorize Supervisor Rose A. Sotak and Planning Director Paul A. Nelson to sign all documentation required for the submission of the Federal Emergency Management Agency 2014 Community Rating System program application in September.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Frank Bertoni

Resolution to award the bid for One (1) 2014 or Newer, Diesel 4x2 Truck Chassis, Conventional Cab with Left Hand Stand Up Drive Conversion and 23 Cubic Yard Side Loader Full Eject Recycling Body to GSP Marketing, Inc./GS Products, Somerset, Pennsylvania for their bid price of \$184,786.00.

Motion to authorize the attendance of Gary Post to the Capital District Building Officials Education Conference, October 19-22, 2014 at the Holiday Inn, Albany, New York; authorization to include registration fee of \$310.00, meals not covered in the registration fee and hotel for three nights at \$128.00 per night and use of a Town vehicle. The Educational Conference usually accounts for 22 hours of the required 24 hours of training.



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HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision – Special Use Permit Approval – Kashou Enterprises, Inc., Greater Binghamton Sports Dome, 1500 County Airport Road, Binghamton - Tax Map #110.04-1-37.2.
2. Planning Review Team Decision – Site Plan Review – Verizon Wireless PCS LTE, 331 Skye Island Drive, Endicott, Tax Map # 141.13-1-14.1.
3. Monthly Permits for August 2014 issued to properties within the Village of Johnson City and the Town of Union – Daria Golazeski, DCPW Codes and Ordinances.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk