



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 2, 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, August 5, 2015 and Work Session held on August 12, 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 July 21, 2015 and August 4, 2015.
2. Letter from Gerald K. Geist, Executive Director, The Association of Towns of the State of New York to Rose A. Sotak, Supervisor, informing of the Town's dues to the Association for 2016.
3. Certificate of the Final State Equalization Rate for the Town of Union for the 2015 Assessment Roll from NYS Dept. of Taxation & Finance Office of Real Property Tax Services.
4. Letter from Ada Elwood, 33 Poplar Street, Johnson City, to Supervisor Rose A. Sotak regarding various concerns she has in Fairmont Park.
5. Time Warner Programming Notices dated August 19th and September 2nd, 2015.
6. Notice from New York State Department of State of the filing of Local Law No. 2 of 2015 – Amending Chapter 186 Telecommunication Facilities and Chapter 83 – Brush, Grass & Weeds.



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7. Email from John A. Flynn, Jr., Director, Broome County – Division of Purchasing, in reference to the 2015 Broome-Tioga Auction to be held on September 26th.
8. 239 Review Submission Form from the Town of Vestal for Basso Home Occupation Request, 153 Vestal Road.
9. Petitions and Small Claims Petitions from June 26, 2015 to August 13, 2015 regarding reassessments filed with the Town Attorney, Town Clerk and Assessor.
10. Notice from New York State Department of Public Service regarding two proceedings currently before the Commission.

COMMUNICATIONS FOR ACTION:

1. Email from Gina Rapasadi, Director of Special Events, Rescue Mission Alliance of Syracuse, requesting permission to hold their annual Freeze Out 5K Run/Walk on Friday, February 26, 2016 at Highland Park from 4:00 PM to 8:00 PM.
2. 2016 Proposed Budget for the East Maine Fire Company.
3. Notice of Claim – Susan Ackerman, Claimant –vs- Town of Union for damages to her residence at 3610 Lyndale Street, Endwell on or about June 12, 2015 from a sewer back up.
4. Notice of Commencement of Action Subject to Electronic Filing – Citimortgage, Inc., Plaintiff, in regards to 101 Theron Street, Johnson City.
5. Letter from Richard A. Materese, Executive Director, Boys & Girls Club of Western Broome requesting a shelter fee waiver for the Boys & Girls Club of Western Broome Family Center for a picnic on Sunday, August 30, 2015.
6. Letter from Lisa Smith, Esq., Special Counsel, Unified Court System, Sixth Judicial District, to Mayor Greg Deemie, in reference to the Johnson City/Union 2012-2013 JCAP Grant that was awarded in the amount of \$59,904.00.
7. Letter from Stephen Sano, Executive Director, The Handicapped Children's Association of Southern New York, Inc., to Supervisor Rose A. Sotak in reference to an interest and intent to establish a community residential facility for the developmentally disabled at 444 Payne Road, Endicott, NY.

PETITIONS: None.



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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 to hire Casey Roberts as a permanent full-time Laborer and Hayden Fuller as a MEO Heavy to fill budgeted vacancies in the Highway Department. The effective starting date to be immediately following successful completion of pre-employment testing and salary to be determined by the current CSEA Collective Bargaining Agreement.

Resolution authorizing Supervisor Rose A. Sotak to sign and execute, upon completion and the Town Attorney's approval, a consulting agreement with Cynthia Matyas as a human resource consultant to the Town of Union at the billable rate of \$25.00 per hour.

Motion authorizing the attendance of Ken Jennison and James Wallace at the Southern Tier Building Officials meeting on Wednesday, September 16, 2015 at the Oxford Gun Club, Oxford, New York; authorization to include \$30.00 per person registration fee and use of a Town vehicle. There will be 5 hours of CEU's.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Resolution to approve following 2015 Budget Modifications:

Increase:	10 2001 0000	Recreation	\$2,250.00
Increase:	10 7145 4459	Recreation Program Services	\$2,250.00

Motion to approve the following 2015 Budget Transfers:

Decrease:	31 5110 4117	Sand and Gravel	\$1,000.00
Decrease:	31 5110 4124	Catch Basins	\$1,000.00
Increase:	31 5110 4110	Small Tools	\$2,000.00



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Motion authorizing the increase in pay for Crossing Guards from the current rate of \$8.25 an hour to \$10.00 an hour. The Crossing Guards have not had an increase in eight years.

Motion to approve the following 2015 Budget Transfers:

Decrease:	10 1110 4601	Travel	\$ 500.00
Increase:	10 1110 1040	Overtime	\$ 500.00
Decrease:	10 1220 4403	Printing	\$ 100.00
Decrease:	10 1220 4102	Stationary	\$ 100.00
Increase:	10 1110 1040	Overtime	\$ 200.00
Decrease:	10 1430 4512	Consultant	\$ 1,500.00
Increase:	10 1430 4631	Pre-Employment	\$ 1,500.00
Decrease:	10 1680 1030	Temporary	\$ 1,500.00
Increase:	10 1680 4400	Software Maintenance	\$ 1,500.00
Decrease:	10 3510 4101	Office	\$ 16.00
Increase:	10 3510 4601	Travel	\$ 16.00
Decrease:	20 1440 1010	Salary	\$ 500.00
Increase:	20 1440 1040	Overtime	\$ 500.00
Decrease:	20 19894403	Printing	\$ 2,451.00
Increase:	20 1989 4000	Bonding	\$ 2,451.00
Decrease:	20 5010 1010	Salary	\$18,311.00
Increase:	20 5010 4000	Bonding	\$18,311.00
Decrease:	20 8020 1030	Temporary	\$ 4,000.00
Increase:	20 8020 1010	Salary	\$ 4,000.00
Decrease:	20 8021 1030	Temporary	\$10,000.00
Increase:	20 8021 1010	Salary	\$10,000.00
Decrease:	20 8989 4701	H&C Services	\$ 2,140.00
Increase:	20 8989 4606	Legal Notices	\$ 140.00
Increase:	20 8989 1030	Temporary	\$ 2,000.00
Decrease:	31 5110 4626	CDL	\$ 200.00
Increase:	31 5110 4628	Physicals	\$ 200.00
Decrease:	40 7110 4101	Office	\$ 90.00
Decrease:	40 7110 4620	Education	\$ 628.00
Increase:	40 7110 4000	Bonding	\$ 628.00
Increase:	40 7110 4424	Interest	\$ 90.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack



Town of Union

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

Motion to waive, upon approval of the Town Attorney and Town Insurance Carrier, a part of §148.20, pertaining to beer, for the Angel in the Outfield Memorial Softball Tournament that is scheduled for September 12, 2015 at the Route 17C Sports Facility. The waiver will become valid ONLY after the event sponsor provided the Town with the appropriate Certificate(s) of Insurance, Indemnity Agreement and a "Special Permit" issued by the NYS Liquor Authority.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution authorizing Supervisor Rose A. Sotak to execute Change Order #1 in an amount estimated to be \$8,470.00 and approve a contract extension through September 25, 2015 with ZMK Construction, Inc., 3430 State Route 434, Apalachin, New York for Western Heights Boulevard Creek Bank Stabilization.

Motion authorizing Senior Planner Marina Lane to attend the Upstate New York Chapter of the American Planning Association one day conference in Syracuse, New York on Friday, September 18, 2015; approval to include the registration fee of \$20.00.

Resolution authorizing Supervisor Rose A. Sotak to enter into an agreement with Keystone Associates Architects, Engineers and Surveyors, LLC, 58 Exchange St., Binghamton in an amount not to exceed \$41,077.00 for the Brixius Creek Bank Stabilization and Related Improvements project being funded through the NY Rising program.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Motion to declare F-96, a 2002 New Holland Backhoe, serial #31035252 as surplus. The vehicle is being replaced with a new CAT Backhoe using the Capital account that was established and will be sold through an on-line internet auction.



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Motion authorizing the purchase of a New 2016 International Terraster 4X4 with Viking Plow and Body Package using the Onondaga County Contract #7974 through Stadium International for a total cost of \$108,118.00. This will replace C-25, a 2008 GMC Topkick Dump, VIN# 1GDE5C3938F407673, authorization to declare C-25 as surplus to be sold through an online internet auction when the new truck is delivered.

HEARING OF VISITORS:

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

1. Town of Union Planning Department Minor Site Plan Review Decision – Approval – Binghamton MSA Limited Partnership d/b/a Verizon Wireless, 519 Day Hooper Road, Tax Map #142.09-7-33.
2. Town of Union Planning Board Minutes and Testimony of Public Hearing held on Tuesday, July 14, 2015.
3. Town of Union Planning Board Decision – Special Permit Approval – Donna Marie Cuillerier, 300 Shady Drive, Tax Map #158.05-1-2.
4. Town Clerk Monthly Report for July 2015.
5. Town of Union Comptroller's Monthly Report – July 2015.
6. Permits Report – August 2015.
7. Town of Union Local Development Corporation Meeting Minutes for July 23, 2015.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk