



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

May 18, 2016

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, May 9, 2016 at 10:00 A.M. for Installation of Concrete Flooring for Shelters 6 & 7 at Highland Park.

Bids were received as follows:

R. B. Magliocca General Contracting	\$28,350.00
Tre-Gen Concrete Corporation	\$28,815.00
Albert Torto Construction	\$30,000.00
DeNinis Construction Co., Inc.	\$44,880.00

Motion to receive and file the bids for Installation of Concrete Flooring for Shelters 6 & 7 at Highland Park.

Bids were called for on Monday May 16, 2016 for Sandra Drive - Dead End to Leon Drive and Ellen Drive - Sandra Drive to Leon Drive Curb and Gutter and Storm Sewer Replacement.

Bids were received as follows:

DeNinis Construction Co., Inc.	\$206,735.00
R.B. Magliocca General Contracting	\$212,602.00
Chicago Construction Co., Inc.	\$242,000.00
Albert Torto Construction	\$282,995.00

Motion to receive and file the bids for Sandra Drive - Dead End to Leon Drive and Ellen Drive - Sandra Drive to Leon Drive Curb and Gutter and Storm Sewer Replacement.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, May 4, 2016.



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HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mr. Kevin Whalen, IBM Corporate Environmental Affairs, regarding, Semiannual Groundwater Data Summary Report, 2015, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
2. Time Warner Programming Notices dated May 4 and May 18, 2016.
3. Letter from Kerry A. Delaney, Acting Commissioner, NYS Office for People with Developmental Disabilities to Supervisor Rose A. Sotak regarding the closure of Broome Developmental Center and their continued partnership with the Town of Union to ensure the needs of individuals with developmental disabilities and their families are addressed.
4. Letter from Lenny Perfetti, Supervisor – Damage Prevention, New York State Electric and Gas regarding steps to ensure public works projects are completed safely and offering public meetings to help ensure contractors and municipal crews work safety around our neighborhoods.
5. Invitation to The Broome County Association of Towns & Villages Meeting on Thursday, May 26, 2016 at The Spot Restaurant. **CANCELED on May 17, 2016.**
6. Fact Sheet from New York State Department of Environmental Conservation – NYSDEC Certifies Cleanup Requirements Achieved at Municipal Brownfield Site; Final Engineering Report Approved.
7. Minutes of the Budget Meetings of the Board of Trustees of the Village of Johnson City held on March 28, April 7, April 12, April 18, 2016, Work Session and Regular Board Meeting held on April 19, 2016.
8. Copy of letters from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mr. Kevin Whalen, IBM Corporate Environmental Affairs, regarding, Proposed Test Boring in Vicinity of Well EN-34 and Semiannual Data Report – Soil Vapor Monitoring Through February 2015 Comprehensive Operations, Maintenance, and Monitoring Program, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.
9. Letter from Thomas J. King, Assistant General Counsel, New York State Governor's Office of Storm Recovery in reference to them being Lead Agency Designation for Environmental Review of Town of Union Brixius Creek Stream Bank Restoration Project.



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10. Letter from Thomas J. King, Assistant General Counsel, New York State Governor's Office of Storm Recovery in reference to them being Lead Agency Designation for Environmental Review of Town of Union Patterson Creek Stream Bank Restoration Project.

11. Letter from Insero & Co. CPAs, LLP, Certified Public Accountants in reference to their auditing the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Town of Union for the year ended December 31, 2015, beginning May 16, 2016.

COMMUNICATIONS FOR ACTION:

1. Judgment of Foreclosure and Sale – HSBC Bank USA, N.A., Plaintiff for 38 North Arch Street, Johnson City.
2. Letter from Michael Holmes, 996-998 Taft Avenue, Endicott, to Supervisor Rose A. Sotak regarding a storm drainage problem on his property.
3. Judgment of Foreclosure and Sale – Wells Fargo Bank N.A., Plaintiff for 122 Sergeant Street, Johnson City.
4. Letter from Christine Brown, 407 June St., Endicott, in reference to a water problem in the area behind the 400 block of June Street.
5. Email from Dane Saunders, requesting to use Highland Park gymnasium to hold a show/concert for a local band and to split revenue 50/50 with the Town and the band.
6. Email from Marc J. Ketchum, Brookcrest Drive, Endwell, in reference to the despair of his street and the need to have it repaved.

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

Robert Mack, Chairperson
Leonard J. Perfetti



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FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti

Motion to approve the following 2016 Budget Transfers:

Decrease:	20 3310 4401	Equip. Maintenance	\$ 1,000.00
Increase:	20 3310 4146	Fixtures	\$ 1,000.00
Decrease:	20 1440 1010	Salaries	\$ 11,000.00
Increase:	20 1440 1040	Overtime	\$ 1,000.00
Increase:	20 1440 4512	Professional Services	\$ 10,000.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

Resolution to award the bid for Installation of Concrete Flooring for Shelter 6 & 7 at Highland Park to R. B. Magliocca General Contracting, Endicott, NY for their low bid price of \$28,350.00.

Resolution to authorize Supervisor Rose A. Sotak to execute the contract with Binghamton Philharmonic for "Pops in the Park" on Sunday, July 3, 2016.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to authorize the Submission of NYSDEC-USACE Joint Permit Application and related paperwork for the Patterson Creek NY-Rising Bank Repair/Stabilization Project.

Resolution to authorize Supervisor Rose A. Sotak to sign the amended Subrecipient Agreement for The Brixius Creek and Patterson Creek NY-Rising Bank Repair/Stabilization Projects with the Governor's Office of Storm Recovery to reflect the total of the original budgets.



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The Town received two proposals by the May 10th bid date for an RFP that was issued for appraisal services:

PATJO Appraisal Services, Inc., 245 Park Ave., 39th Fl., New York, NY
\$1,500 per temporary easement

Congdon & Company, 10 Madison Ave., Endicott, NY
\$475 per temporary easement (\$575 per permanent easement)

Resolution to award the contract for appraisal services to Congdon & Company, Inc., 10 Madison Ave., Endicott, NY and authorize the Supervisor to sign the agreement in a format provided by the Governor's Office of Storm Recovery. The fees for the temporary appraisals are eligible costs under the NY Rising program. Two permanent easements are needed for the McKinley Ave. - Pine St. project and will be paid from the town's CDBG-DR grant.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Resolution to authorize to sign and execute the "Right of Entry" agreement with Time Warner Cable. This agreement allows time Warner Cable access to 3121 E. Main St., specifically the State Police Offices, to install fiber optic cabling equipment as part of a statewide project.

Resolution to award the bid for Sandra Drive - Dead End to Leon Drive and Ellen Drive - Sandra Drive to Leon Drive Curb and Gutter and Storm Sewer Replacement to DeNinis Construction Co., Inc., Binghamton for their low bid price of \$206,735.00.

Resolution to approve for and authorizing Supervisor Rose A. Sotak to sign the Energy Efficiency Services Agreement between the Power Authority of the State of New York and Town of Union; agreement subject to final approval by the Town Attorney and Commissioner of Public Works.

HEARING OF VISITORS:

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

1. Town of Union LDC Audited Financial Statements – FY 2015.
2. Town Clerk's Monthly Report – April 2016.



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3. Town of Union Planning Board Decision – Special Use Permit Approval – Brian Wallenbeck, Mattress by Appointment of Binghamton, 323, 327 & 331 Chaumont Drive, Tax Map #157.08-3-46, 157.08-3-71 and 157.08-3-72.
4. Town of Union Planning Board Decision – Site Plan Review Approval – Brian Wallenbeck – Mattress by Appointment of Binghamton, 323, 327, 331 Chaumont Drive, Tax Map #157.08-3-46, 157.08-3-71 and 157.08-3-72.
5. Comptroller's Monthly Financial Reports – March and April 2016.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk