



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

June 1, 2016

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, May 18, 2016.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on April 26, 2016.
2. Letter from Joseph M. Dlugolenski, Division of Environmental Permits, NYS Dept. of Environmental Conservation in reference to Notice of Complete Application for Brixius Creek from Christopher St. to N. McKinley St., Christopher St. to N. McKinley St., Endicott, NY.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on May 3, 2016.
4. 239 Review Submission Form for Town of Maine Local Law Amending the Town Zoning Code Regarding Junk Yards and Vehicle Warehousing.
5. Letter from David J. Whalen, Director, Government Relations, Charter Communications, in reference to part of a national transaction, Charter Communications, Inc. combined with Time Warner Cable Inc. and Bright House Networks, LLC into a single company, New Charter. New Charter has assumed the name Charter Communications, Inc.



Town of Union

COMMUNICATIONS FOR ACTION:

1. Notice of Discontinuance – Citimortgage, Inc., Plaintiff vs. Michael b. McCall, et al., 103 Taylor Avenue, Endicott, New York.
2. Letter from Don Lambrino, 2126 Donna Avenue, Endicott, in reference to several issues with the wooded area north of his property and south of Felicia Blvd.
3. Letter from Adam J. Kovalchick, Hiawatha District District Director, Baden-Powell Council, Boy Scouts of America asking if they and ACHIEVE can again use pavilions #2 and #3 at Highland Park on July 7, 14, 21, 28 and August 4 with August 11, 2016 being a rain date at no cost to their program.
4. Letter from Ruth L. Pierpont, Deputy Commissioner for New York State Office of Parks, Recreation and Historic Preservation, in reference to Fair Play Factory, 1 North Page Ave., West Endicott, NY, Broome County is being considered at its next meeting, June 22, 2016, for nomination to the National and State Registers of Historic Places.

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

Resolution to approve a 1.5% increase to the 2016 salary and wage rates of exempt employees retroactive to 1/1/2016.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

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 accept a donation from the John Mack Foundation of an AED package (approx. value is \$1,750.00) to the Town for Highland Park near the tennis courts.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Motion to appoint Vincent Briga, 3018 Columbia Dr., Endicott and Daniel Bertoni, 1405 Riverview Dr., Endicott as part-town area representatives to the Citizen Advisory Council for Community Development for terms expiring on 12/31/2017.

Motion to authorize the provisional appointment of Scott Cramer to the position of Housing Rehabilitation Inspector at the rate established by the current CSEA agreement. Said appointment will be subject to a pre-employment physical and successful completion of drug/alcohol testing and background check.

Resolution to Declare Lead Agency status under the State Environmental Quality Review Act (SEQRA) for the CDBG-DR funded Loder Ave., Phase 2 Drainage Improvement project.

Resolution to classify the CDBG-DR funded Phase 2, N. Loder Ave. Drainage Improvement project as an Unlisted action under SEQRA.

Resolution to Declare Lead Agency status under the State Environmental Quality Review Act (SEQRA) for the CDBG-DR funded Grand Ave. Storm-Sanitary Separation project.

Resolution to classify the CDBG-DR funded Grand Ave. Storm-Sanitary Separation Project as an Unlisted action under SEQRA.

Resolution to declare the following list of town owned properties as surplus and approve a Purchase Option Agreement with Lakewood Development II, LLC, 6320 Fly Road, East Syracuse, New York 13057 for the purchase of 12 building lots in the Fairmont Park subdivision acquired through the town's CDBG-DR program for the purposes of new housing construction; subject to a permissive referendum and to authorize the Supervisor to execute such agreement subject to approval of the Town Attorney.



Town of Union

10 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-33)
12 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-34)
13 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-26)
15 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-25)
17 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-24)
29 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-44)
30 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-28)
31 Woodland Ave, Johnson City, NY 13790 (Tax ID 142.11-2-43)
12 Oak Street, Johnson City, NY 13790 (Tax ID 142.11-1-20)
14 Oak Street, Johnson City, NY 13790 (Tax ID 142.11-1-21)
25 Poplar Street, Johnson City, NY 13790 (Tax ID 142.11-1-35)
37 Poplar Street, Johnson City, NY 13790 (Tax ID 142.11-1-22)

Resolution to award the contract for the civil engineering and architectural building engineering services for the CDBG-DR funded Johnson City Water Treatment Plant Maintenance/Storage Building in an amount not to exceed \$111,775.00 to Keystone Associates, Architects, Engineers and Surveyors, LLC, 58 Exchange St., Binghamton. This award is pursuant to a negotiated agreement as to scope of work and cost by and between the Village of Johnson City and Keystone Associates.

Motion to accept the Change of Zone Petition from Suburban Single Family (SSF) to Open Space (OS) for 499 Taft Avenue, to expand an existing cemetery onto the 0.19-acre lot (Applicant: St. Mary's Church) and to refer it to the Planning Department to make all necessary referrals under Section 239-l and -m and to forward the Rezoning application to the Planning Board for an advisory opinion.

Resolution to declare the Town Board Lead Agency for the Petition to Rezone the property at 499 Taft Avenue from Suburban Single Family to Open Space.

Resolution to call for a Public Hearing to be held on Wednesday, July 13, 2016 at 7:30 P.M. on the Change of Zone request for 499 Taft Avenue (tax map #141.58-1-1.2) from Suburban Single Family (SSF) to Open Space (OS)).

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Motion to approve Gary Post and Daria Golazeski to attend the Floodplain Management Training on Wednesday, June 1, 2016 at Chenango Town Hall. The training accounts for 6 hours of the required 24 hours of yearly training. There is no cost for this course. Use of a Town vehicle is requested.



Town of Union

Motion to approve Ken Jennison and Dave Conklin to attend the 2016 Code Update Training on June 22 and 23, 2016 at Binghamton University, Vestal, NY. The training accounts for 9 hours of the required 24 hours of yearly training. This course is mandatory. There is no cost for the course. Use of a Town vehicle is requested.

Resolution to purchase One (1) new 2016 Chevrolet Silverado 4 WD Double Cab (extended cab) 158.1" LT for the purchase price of \$37,532.85 per NJPA Quote ID#1503 from National Auto Fleet Group. This would replace B-72 which will be put into the Highway Fleet. Monies for this purchase would be paid out of the 2016 Capital Budget previously approved by the Town Board.

Resolution to purchase a new 2016 Caterpillar 938M 3V model loader through a Buy Back Program from CAT for a price of \$163,286.00 minus trade in \$156,946.00 net difference being \$6,340.00 per NYS OGS contract PC66988 NJPA-032515 CAT. The new Loader would be paid out of the Highway Equipment Account.

HEARING OF VISITORS:

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

1. Permits Report – May 2016.
2. Town of Union Planning Board Minutes – April 12, 2016 and Planning Board Minutes with Testimony – May 2, 2016.
3. Town of Union Planning Board Decision – Site Plan Review Approval – Jonathan M. Pettit – First Choice Storage, 1640, 1640-Rear, 1644 Union Center-Maine Highway.
4. Town of Union Planning Board Decision – Special Use Permit Approval for Development in the Floodplain– Paul Nelson, Planning Director, Fairmont Park Floodwall.
5. Town of Union Planning Board Decision – Special Use Permit Approval for Development in the Floodplain – Paul Nelson, Planning Director – Patterson Creek Stream Bank Improvements/Restoration.
6. Town of Union Planning Board Decision – Special Use Permit Approval for Development in the Floodplain – Paul Nelson, Planning Director, Brixius Creek Stream Bank Improvements/Restoration.



Town of Union

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk