



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

September 7, 2016

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, August 22, 2016 at 10:00 A.M. for Outfitting of Two (2) New and Unused 2016 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 171.5" Wheel Base.

Bids were received as follows:

Binghamton Truck Body & Equipment \$16,750.00 x (2) = \$33,500.00

Motion to receive and file the single bid for Outfitting of Two (2) New and Unused 2016 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 171.5" Wheel Base.

Bids were called for on Monday, August 29, 2016 at 10:00 A.M. for Highland Park Carousel Roof Replacement & Structural Repairs.

A single bid was received as follows:

First General Services of So. NY, Inc. \$84,362.00

Motion to receive and file the single bid for Highland Park Carousel Roof Replacement & Structural Repairs.

Bids were called for on Monday, August 29, 2016 at 10:00 A.M. for Watson Blvd. Over Patterson Creek Structural Repairs.

Bids were received as follows:

R. DeVincentis Construction, Inc. \$32,200.00
Procon Contracting, LLC \$82,950.00

Motion to receive and file the bids for Watson Blvd. Over Patterson Creek Structural Repairs.



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Bids were called for on Monday, August 29, 2016 at 10:00 A.M. for Choconut Center Sanitary Sewer Pumping Station Replacement.

Bids were received as follows:

Procon Contracting, LLC	\$202,000.00
M.A. Bongiovanni, Inc.	\$215,000.00
G. DeVincentis & Son Construction	\$219,000.00
Vacri Construction Corporation	\$235,000.00

Motion to receive and file the bids for Choconut Center Sanitary Sewer Pumping Station Replacement.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, August 10, 2016.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Robert Mack, President and Kim Robinson, Community Outreach, JMF John Mack Foundation to Supervisor Rose A. Sotak and the Town of Union Council thanking them for choosing the John Mack Foundation to benefit from the July 4th Colors of Independence 5K Run/Walk.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on May 24, 2016, June 14, 2016 and Special Meeting held on June 7, 2016.
3. Letter from Thomas J. King, Assistant General Counsel, Director – Bureau of Environmental Review and Assessment, Governor's Office of Storm Recovery in reference to Patterson Creek Stream Bank Restoration Project.
4. Charter Communications Notice dated August 17, 2016.
5. Petitions and Small Claims Petitions from July 5, 2016 to August 11, 2016 regarding reassessments filed with the Town Attorney, Town Clerk and Assessor.
6. Letter from Kathleen Wright, Animal Health Inspector, New York State Department of Agriculture and Markets, to Supervisor Rose A. Sotak, with enclosed Dog Control Office Inspection Report completed on July 12, 2016.



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7. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on August 2, 2016.
8. 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 2017.
9. Invitation to The Broome County Association of Towns & Villages Meeting on Thursday, September 22, 2016.
10. Letter from Richard M. Lord, Chief of Mitigation Programs and Agency Preservation Officer, New York State Homeland Security and Emergency Services, to Supervisor Rose A. Sotak regarding LPDM-PJ-02-NY-2010-001 Town of Union, Broome, Concrete Flood Wall and Closure Across Watson Boulevard – Partial Payment #2.
11. Letter from John Bertoni, Village of Endicott Mayor to Supervisor Rose A. Sotak and the Town Council in regards to a dog bite incident that involved James Bentley of 7 Lincoln Avenue, Endicott by dogs residing at 5 Lincoln Avenue, Endicott.
12. Letter from Matthew J. Driscoll, Commissioner, New York State Department of Transportation to Supervisor Rose A. Sotak regarding the availability of \$98.7 million in funding to support transportation related projects and programs.
13. Letter from Tony Signorelli, P.E., Regional Traffic Engineer, New York State Department of Transportation to Supervisor Rose A. Sotak regarding Truck Turning Concern NYS Route 17C at the Latourette Lane Intersection, Town of Union, Broome County.

COMMUNICATIONS FOR ACTION:

1. Letter from Lillian Spak, 2613 Yale St., Endwell, requesting the Town to install handicap ramps before they repave Magnolia Street, Phyllis Street and Alexander Street.
2. Notice of Entry, HSBC Bank USA, N.A. vs. Carlina A. Rudock, 1710 Witherill St., Endicott.
3. Notice of Foreclosure – M&T Bank, Plaintiff vs. Carl James Beno, 14 Cook St, Johnson City, New York.
4. 2017 Proposed Budget for the East Maine Fire Company.
5. Notice of Foreclosure – CitiMortgage, Inc., Plaintiff vs. Mark T. Short, 2715 Watson Boulevard, Endwell, New York.



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6. Letter from Lawrence K. Marks, New York State Unified Court System to Supervisor Rose A. Sotak regarding Section 2019-a of the Uniform Justice Court Act requiring the USC Internal Audit Unit to monitor towns and villages compliance with section 2019-a.
7. 2017 Proposed Budget for Union Center Fire Company, Inc.
8. Email from Marcia Smith, 606 N. McKinley Avenue, Endicott, to Commissioner of Public works Louis V. Caforio requesting larger stop signs on Ethel Street and install a stop sign on N. McKinley at the same intersection.

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 the 2016 CSEA 40 Hour Group Contract and to authorize Supervisor Rose A. Sotak to execute the same.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti

Motion to approve the following 2016 budget transfers:

Decrease:	20 5010 4605	Dues & Memberships	\$	35.00
Increase:	20 5010 4104	Books	\$	35.00
Decrease:	31 5110 4117	Gravel & Sand	\$	1,600.00
Decrease:	31 5110 4191	Soil Stabilization	\$	1,400.00
Decrease:	31 5110 2500	Other Equipment	\$	5,000.00
Increase:	31 5110 4116	Storm Sewer Pipe	\$	3,000.00
Increase:	31 5110 4408	Tree Removal	\$	5,000.00



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Resolution to approve the Depository Collateral Pledge Agreement with First KeyBank providing eligible collateral on Town accounts pursuant to the State of New York General Municipal Law, Section 10, and authorize Supervisor Rose A. Sotak to sign and execute the said agreement. The Town Attorney has reviewed and approves of the agreement.

Resolution to award the bid for Watson Boulevard Bridge Over Patterson Creek Structural Repairs to R. DeVincentis Construction Inc. for their bid price of \$32,200.00.

Resolution to award the bid for Choconut Center Sanitary Sewer Pumping Station Replacement to Procon Contracting, LLC for their bid price of \$202,000.00.

Resolution to award the bid for Highland Park Carousel Roof Replacement and Structural Repairs to First General of Southern New York, Inc. for their bid price of \$84,362.00.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Motion to refer the Local Law amending Chapter 300-21.3 Table 21.2 (Permitted and Specifically Permitted Uses) of the Town of Union Code to the Town of Union Planning Board and Broome County Planning.

Resolution to call for a Public Hearing to be held on Wednesday, October 5, 2016 at 7:30 P.M. to amend Chapter 300-21.3 Table 21.2 (Permitted and Specifically Permitted Uses) of the Town of Union Code.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

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



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Resolution to authorize the Request for Proposals (RFP) for the Architectural & Engineering Services for the Chugnut Trail Extension Design to be received on a date to be determined by Joseph Moody, Economic Development Director; create a Project Review Team and an Advisory Committee for this project.

Resolution to authorize the Demolition of 211 Duke Street, Endicott in accordance to Section 88-10 of the Town of Union Code and hire LCP Group for the Demolition and Cleanup at a price of \$10,300.00 and Atlantic Environmental Consulting for Air Monitoring at a quote price of \$1070.00.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Resolution to award the single bid for Outfitting of Two (2) New and Unused 2016 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 171.5" Wheel Base to Binghamton Truck Body & Equipment for their total bid price of \$33,500.00.

Motion to authorize Ken Jennison and James Wallace to attend the Southern Tier Building Officials meeting on September 14, 2016 in Oxford. The training accounts for 6 hours of the required 24 hours of yearly training. Authorization to include registration fees of \$35.00 per person and use of a Town vehicle.

HEARING OF VISITORS:

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

1. Town of Union Planning Board Minutes – July 12, 2016.
2. Town of Union Planning Department Decision– Minor Site Plan Review Approval – AT&T Project #2151731336, Site Name: Crown Endicott, 331 Skye Island Dr., Endicott. Tax Map #141.13-1-14.1.
3. Town of Union Planning Board Decision - Special Use Permit Approval – Motor Vehicle Sales, KCJ Auto Sales and Service, 19 Delaware Ave. Tax Map #157.07-2-20
4. Town Clerk Monthly Report – July 2016.
5. Permits Reports – June and July 2016.
6. Endwell Fire District Audit Report for Fiscal Year 2015.
7. Town of Union Financial Report and State Transportation Assistance Expended Report – December 31, 2015
8. Town of Union Financial Condition – Report of Examination Period Covered: January 1, 2014 – December 31, 2015.
9. Town of Union Local Development Corporation Minutes – June 23, 2016.



Town of Union

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk