



**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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

October 19, 2016

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

#### BIDS:

Requests for Proposals were called for on Thursday, October 10, 2016 at 3:00 P.M. for Professional Engineering Services – Street Reconstruction Project – 800 Block of Broad Street, Village of Endicott, 2016 Town of Union CDBG Project.

Proposals were received as follows:

Griffiths Engineering	\$10,600.00
Delta Engineering	\$13,235.00
Shumaker Consulting	\$16,950.00
Cedarwood Engineering Services	\$22,500.00
Keystone Engineering	\$23,500.00
Aubertine & Currier	\$27,306.00
Hunt Engineers, Architects & Surveyors	\$41,900.00

**Motion** to receive and file the proposals for Professional Engineering Services – Street Reconstruction Project – 800 Block of Broad Street, Village of Endicott, 2016 Town of Union CDBG Project.

Requests for Proposals were called for on Monday, October 17, 2016 at 10:00 A.M. for Patterson Creek Stream Bank Improvements/Restoration Projects.

Proposals were received as follows:

Boland's Excavating & Topsoil, Inc.	\$579,381.00
Bothar Construction	\$631,123.00
Gorick Construction	\$704,495.00
Dycon Construction Northeast, LLC	\$818,960.00

**Motion** to receive and file the proposals for Patterson Creek Stream Bank Improvements/Restoration Projects.



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## **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, October 5, 2016.

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. Letter from Susan E. Reif, Union Endicott Central School District Clerk, notifying of School Board member change, appointing Joseph Zurine, 905 Sarah Lane, Endicott, NY to finish the unexpired term of Mrs. Kathy Marecek.
2. Charter Communications Notice – October 5, 2016.
3. Letter from Mary Jo Thorn, CEO, ACHIEVE, 125 Cutler Pond Road, Binghamton, regarding the agreement of ACHIEVE and Chenango County ARC/CWS to unify both organizations during 2016-2017.
4. Invitation to The Broome County Association of Towns & Villages Meeting on Thursday, October 27, 2016.
5. Letter to Paul Nelson, Planning Director, from Aurora Gonzalez-McLean, Assistant Director of Monitoring & Compliance/Assistant General Counsel and Nicole Green, Compliance Officer, Governor's Office of Storm Recovery, in reference to Desk Audit and On-Site Monitoring Results for the Town of Union.
6. Notice from U.S. Department of Housing and Urban Development regarding Authority to Use Grant Funds – Entitlement Program Activities described in FY2016 (42<sup>nd</sup> year) Annual Action Plan for the Community Development Block Grant Program -Town-wide in the Town of Union, New York, Broome County.

## **COMMUNICATIONS FOR ACTION:**

1. 2017 Proposed Budget for the Choconut Center Volunteer Fire Company, Inc.
2. Letter from John O. Chandler Jr., J.O.C. Construction, LLC, 195 Sulphur Springs Road, Owego, New York regarding an accident on July 26, 2016 involving a Town Parks Department's service truck that backed into his dump truck on Camden Street, Johnson City.
3. Letter from Kimberly Riis, Endicott, in reference to giving the town a piece of land at Bean Hill Rd., Endicott.



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**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

**Motion** to appoint Cindy Mills to Deputy Assessor at an annual rate of \$42,000.00 effective October 17, 2016, retroactively, due to the retirement of Deputy Assessor Julie Dugan.

**FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti

**Motion** to approve the following 2016 budget transfers:

Decrease:	31 5110 2500	Other Equip	\$ 6,000.00
Increase:	31 5110 4120	Stone	\$ 6,000.00
Decrease:	20 8160 4513	Tipping Fee	\$ 20,000.00
Increase:	20 8160 4111	Parts	\$ 12,000.00
Increase:	20 8160 4175	Equip Rehab Parts	\$ 8,000.00
Decrease:	20 8021 4401	Equip Maintenance	\$ 2.86
Increase:	20 8021 4132	Drafting Supplies	\$ 2.86
Decrease:	10 7145 4162	Special Event Supplies	\$ 750.00
Increase:	10 7145 2501	Recreation Equip.	\$ 750.00

**Resolution** to call for a Public Hearing to be held on Wednesday, November 2, 2016 at 7:30 P.M. to consider the 2017 Preliminary Budget and annual fire contracts for the Fire Protection Districts, and proposed Tax Cap Override local law.

**Resolution** to approve the following 2016 budget modification:

Increase:	20 2680 0000	Insurance Proceeds	\$ 2,053.50
Increase:	20 1620 4413	Bldg. Maintenance	\$ 2,053.50



# Town of Union

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## **LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack

## **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Leonard J. Perfetti, Chairperson  
Robert Mack

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Frank J. Bertoni, Chairperson  
Robert Mack

**Resolution** to award the contract for the design/engineering services for the CDBG funded 800 Block-Broad St., Endicott Project in an amount not to exceed \$10,600.00 to the low bidder Griffiths Engineering, Binghamton.

**Resolution** to approve Change Order #1 for CDBG-DR funded Endicott Storm Drainage Improvement (McKinley-Pine St.) Project in an amount not to exceed \$10,394.30 to contract with Chicago Construction.

**Resolution** to approve the amendment to the FFY 2015 CDBG Annual Action Plan and authorize the commitment and transfer of funds as indicated in the public notice. Said approval shall also authorize Supervisor Rose A. Sotak to execute all contracts and related documentation to implement the project.

**Resolution** to award the Patterson Creek Bank Repair/Stabilization contract to the lowest responsive bidder Boland's Excavating & Topsoil, Inc. in the amount of \$579,341.00 (there was a \$40 error in their original submission price) and authorize the Supervisor to execute all documentation necessary to undertake the project and make payments pursuant to the terms of the agreement. Said authorization shall also include execution of the construction contract, and two GOSR documents:

1. Amendment to The Application For Funding, and
2. Subrecipient Agreement

Funding for this project is available in the NY Rising Patterson Creek Bank Repair/Stabilization capital improvements budget line. **Construction contracts may not be executed until GOSR has granted final approval.**



# Town of Union

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## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augostini

**Resolution** to approve Change Order #1 for the Curb/Gutter and Sidewalk Replacement – Contract #1 in the amount of \$46,164.00, the project total is now \$89,769.00.

**Resolution** to approve Change Order #1 for the Curb and Gutter Replacement – Contract #2 in the amount of \$26,742.75, the project total is now \$202,068.75.

## **HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report – September 2016.
2. Town of Union Planning Board Decision - Special Use Permit Approval – Retail Sales, Tommy's Appliance Service & Repair, 728 Riverside Drive, Tax Map #143.62-1-21.
3. Town of Union Planning Board Decision – Site Plan Approval – Tommy's Appliance Service & Repair, 728 Riverside Drive, Tax Map #143.62-1-21.
4. Town of Union Planning Board Minutes – September 13, 2016.
5. Town of Union Planning Board Decision – Site Plan Approval – Krebbeks Auto Overflow, 712 & 720 Main Street, Tax Map # 143.53-4-38 and 143.53-4-39.
6. Town of Union Planning Board Decision – Special Permit Approval: Motor Vehicle Sales, Krebbeks Auto Overflow, 712 & 720 Main Street, Tax Map # 143.53-4-38 and 143.53-4-39.
7. Town of Union Planning Board Decision – Special Permit Approval: Stand Alone Drive Through Use; Visions ATMs, 511 Hooper Road, Tax Map # 142.13-1-12.
8. Town of Union Planning Board Decision – Site Plan Approval – Visions ATMs, 511 Hooper Road, Tax Map # 142.13-1-12.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk