



**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**

**November 2, 2016**

#### **SALUTE TO THE FLAG:**

#### **PUBLIC HEARINGS:**

A Public Hearing was called for 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.  
Pub. & Posted

#### **BIDS:**

Requests for Proposals were called for on Thursday, October 20, 2016 at 4:00 P.M. for Medical, Drug & Alcohol Testing.

No bids were received.

#### **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, October 19, 2016.

#### **HEARING OF VISITORS:**

#### **COMMUNICATIONS FOR FILING:**

1. Letter from New York State Department of State that Local Law #4 for 2016 (Amend Chapter 300 Section 21.3 Permitted Uses) has been filed.
2. Charter Communications Notices – October 19 and October 28, 2016.
3. Copy of letter from Alex G. Czuharnich, 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, 2016, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.



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4. Letter from Richard J. Brazell, P.E., Regional Spill Engineer, New York State Department of Environmental Conservation, in reference to a Hazardous Material Spill Notification, Spill No. 1607118, Treatment Plant, 4480 Vestal Road, Vestal, NY on 10/19/2016.
5. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on October 4, September 20 and minutes of a Special Meeting held on September 28, 2016.
6. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on September 27, 2016.

### **COMMUNICATIONS FOR ACTION:**

1. Letter from Darin Di Piazza, Local Sales Manager/New Media Manager, WBNG-TV/Binghamton CW, requesting the use of Highland Park 5K Course for the 3<sup>rd</sup> Annual No Shave November 5K on Sunday, November 20, 2016 from 8 AM to 12 PM and to waive the fees.
2. Letter from Mathias and Erika Braun, 10 Delaware Avenue, Endicott, regarding damages to their home on August 30, 2016 caused by a sewer main back up on Delaware Avenue and thanking the Town for their quick response and action taken to remove the blockage.

**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 Sheila Daino to the exempt position of Personnel Clerk at a salary of \$30,000. Anticipated start date is 11/28/16, upon successful completion of pre-employment testing.

##### **FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti



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

Decrease:	10 7145 4162	Special Event Supplies	\$ 1,240.00
Increase:	10 7145 2501	Recreation Equip	\$ 1,240.00
Decrease:	20 4010 2200	Office Equip	\$ 250.00
Increase:	20 5010 2100	Office Furniture	\$ 250.00
Decrease:	20 8020 4601	Travel & Expense Reimb.	\$ 1,000.00
Decrease:	20 8021 4601	Travel & Expense Reimb.	\$ 500.00
Increase:	20 8021 4401	Equip. Maintenance	\$ 1,000.00
Increase:	20 8021 4401	Equip. Maintenance	\$ 500.00

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

Increase:	31 2680 0000	Insurance Proceeds	\$ 1,699.66
Increase:	31 5130 4401	Equip. Maintenance	\$ 1,699.66

**Resolution** to approve the exploration of a Community Choice Aggregation Program and enter into an administration agreement with The Municipal Electric and Gas Alliance (MEGA); and authorize Supervisor Rose A. Sotak to execute the said agreement.

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

Frank J. Bertoni, Chairperson  
Robert Mack

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

Leonard J. Perfetti, Chairperson  
Robert Mack

**Resolution** to declare the following assets surplus and to be sold at auction at a later date:

B47 1995 Astro Van  
F70 Bobcat  
M64 Backhoe attachment for use with F70  
M176 Zero turn mower (955 hr.)  
1 – 40' aluminum ladder (bent)  
1 – green 120 gal. storage tank  
4 – stainless steel pool ladders  
6 – hay wagons



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

Frank J. Bertoni, Chairperson

Robert Mack

**Resolution** to approve Change Order #2 for CDBG-DR funded Endicott Storm Drainage Improvement (McKinley-Pine St.) Project in an amount not to exceed \$9,652.73 to the contract with Chicago Construction. With this change order, the project is still under budget and funds are available in the CDBG-DR project line.

**Resolution** to approve Change Order #1 for CDBG funded Village of Johnson City Hudson St. Reconstruction Project in an amount not to exceed \$11,131.45 to the contract with G. DeVincentis & Son Construction. The amount of the change order is being reimbursed to the town by the village. The original contract amount was \$167,000. The new contract amount is \$178,131.45.

**Resolution** to authorize Supervisor Rose A. Sotak to sign the Release on Contract for Real Property – 505 N. Rogers Avenue, Endicott, New York.

## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson

Thomas R. Augostini

**Resolution** to add the following streets to the Local Highway Inventory (LHI) for NYSDOT (CHIPS) Funding and Reimbursement for 2017:

Carl Street, Delaware Avenue, Buckingham Road, Newell Road, Broas Road, Pelican Lane and Redwood Road.

## **HEARING OF VISITORS:**

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

1. Permits Report – September 2016.
2. Town of Union Planning Department Decision– Minor Site Plan Review Approval – Greater Binghamton Sports Dome, 1500 County Airport Road, Binghamton. Tax Map #110.04-1-37.2.
3. Town of Union Planning Department Decision– Minor Site Plan Review Approval – United with Christ Church, 1025 Robinson Hill Road, Johnson City. Tax Map #125.02-1-41.



## Town of Union

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4. Town of Union Comptroller's Monthly Report – September 30, 2016.

### **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk