



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**

February 17, 2016

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, February 17, 2016 at 7:30 P.M. to consider input on amending Chapter 48 - Department of Public Works to clarify the authority of the Commissioner of Public Works and Deputies.
Pub. & Posted 2/12/16.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 3, 2016.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Time Warner Programming Notice dated February 3, 2016.
2. Broome County Association of Towns and Villages Minutes for January 28, 2016.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on January 5, 2016 and January 19, 2016.
4. 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 Pre-Disaster Mitigation – Joint Explanatory Statement (LPDM-JES) FY 2010, LPDM-PJ-02-NY 2010-001, Town of Union – Floodwall, Fully Executed Amended Agreement.
5. Minutes of the Regular Meeting of the Johnson City Zoning Board of Appeals held on January 11, 2016.
6. UVES Reports for filing for December 2015 and January 2016.



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COMMUNICATIONS FOR ACTION:

1. Notice of Entry and Order of Reference in Mortgage Foreclosure from Citimortgage, Inc., for 101 Theron Street, Johnson City.
2. Letter from William S. Kaiser, 830 Robinson Hill Road, Johnson City, in reference to getting compensation for his mailbox that a Town of Union snow plow damaged.
3. Notice of Motion and proposed Judgment of Foreclosure and Sale from HSBC Bank USA for 520 South Grippen Avenue, Endicott.
4. Letter from Courtney Smith, 119 Pierce Avenue, Endicott, requesting reimbursement for property damage caused by the Town of Union recycling men to her lawn solar light.

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 approve the attendance of Gail L. Springer, Town Clerk at the New York State Town Clerks Association Conference; April 17, 2016 to April 20, 2016 in Saratoga, New York; approval is for registration, accommodations of \$790.98, meals and mileage in accordance with Town approved guidelines.

Motion to hire William Armstrong, permanent full-time in the title of Sewer Worker in the Sewer Department, at a starting salary of \$21,490.00. Effective starting date to be immediately following successful completion of pre-employment testing and physical.

Motion to hire Nick Bidwell to the open Laborer position in the Highway Department due to the promotion of Tyler Maguire from Laborer to MEO Light position. Salary to be determined by the current CSEA Bargaining Agreement and effective starting date to be immediately following successful completion of pre-employment testing and physical.



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FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Leonard J. Perfetti\

Motion to approve the following 2016 Budget Transfers:

Decrease:	31 5110 4118	Blacktop	\$1,205,000.00
Increase:	31 5110 2045	Summer Blacktop	\$ 905,000.00
Increase:	31 5110 4126	Blacktop Maintenance	\$ 300,000.00

Resolution calling for a Public Hearing to be held on Wednesday, March 2, 2016 at 7:30 P.M. for the installation of pump station pipes and valves, as well as incidental expenses in connection therewith, at a maximum estimated cost of \$270,000.00.

Resolution calling for a Public Hearing to be held on Wednesday, March 2, 2016 at 7:30 P.M. for the increase and improvement of the facilities of the Water District in the Town of Union consisting of a new water pump, at a maximum estimated cost of \$15,000.00.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution calling for a Public Hearing to be held on Wednesday, March 16, 2016 at 7:30 P.M. for the proposed zoning change for parts of Kentucky Avenue, Delaware Avenue and North Street.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Robert Mack

Resolution to declare Lead Agency status under the State Environmental Quality Review Act (SEQRA) for the CDBG-DR funded Pine Street-McKinley Avenue Drainage Improvements Project.



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Resolution to clarify the CDBG-DR funded Pine Street-McKinley Avenue Drainage Improvements project as an Unlisted Action Classification under the State Environmental Quality Review Act (SEQRA).

Motion to accept the advisory opinion of the Town of Union Planning Board recommending approval of the application to rezone along Kentucky Avenue, Delaware Avenue and North Street as described:

- 1) Industrial to General Commercial (GC) for the 36, 40, & 42 Kentucky Avenue to reflect existing development & merge with adjacent GC district to the south.
- 2) Industrial to Urban Multi-Family (UMF) parcels 2-12 Delaware, west side; & parcels 2-15 Kentucky Avenue, east and west sides; to better reflect the existing mixture of single family and multi-family homes.
- 3) Industrial to Neighborhood Commercial (NC) for parcels 2006 to 2512 North Street on the south side to better reflect the existing mixture of residential and commercial uses.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Resolution to declare F-67 – a 1991 Eager Beaver Chipper, C-18 – a 1989 Chevy C60 Rollback and S-23 – a 2005 Air Flo 8ft. Sander surplus and to be sold through an online auction through Auctions International.

Resolution to sell surplus parts from old cars, trucks and equipment through an online auction through Auctions International.

Motion authorizing the attendance of Highway Superintendent Chet Kupiec to the 2016 Grass Roots Advocacy Campaign for Local Roads and Bridges through the NYS Association of Town Superintendents of Highways on March 9, 2016 in Albany, New York.

HEARING OF VISITORS:

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

1. Zoning Board of Appeals Decision – Carl Peters, 3626 Lorne Drive, Endwell – Application No. 2015-12, Tax Map # 142.05-6-24.
2. Zoning Board of Appeals Decision – Triple Cities Services, Inc., 514-516 Hooper Road, Endwell, Application No. 2015-17, Tax Map # 142.13-2-1.



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3. Zoning Board of Appeals Decision – L. Anostos/Spathi Group, LLC, 47 N. Avenue B, Endwell, Application No. 2015-15, Tax map # 142.17-6-8.
4. Town Clerk's Monthly Report – January 2016.
5. Town of Union Planning Board Decision – Minor Site Plan Review – Anthony Roma, Best Bagels, 526 Hooper Road, Endwell, Tax Map # 142.09-6-38.
6. Town of Union Planning Board Decision – Minor Site Plan Review – Justin Marchuska, Lincare Medical Supplies, 26 Kentucky Avenue, Tax Map #157.07-1-8.
7. Town of Union Planning Board Minutes and Testimonies – January 12, 2016.
8. Zoning Board of Appeals Decision – Chris & Sue Hanrahan, 2507 Sherman Drive, Endwell, Application No. 2015-010, Tax Map # 157.08-1-12.
9. Zoning Board of Appeals Decision – Granite Capital Holdings/Matzo Electric Signs, 1235 Campville Road, Endicott, Application No. 2015-018, Tax Map # 156.18-1-9.
10. Zoning Board of Appeals Decision – Judith Duffek, 9 Highland Avenue, Endwell, Application No. 2015-009, Tax Map # 157.07-2-31.
11. Zoning Board of Appeals Decision – Stephanie Hutchinson, 3003 Hall Street, Endwell, Application No. 2016-001, Tax Map # 141.20-3-7.
12. Permits Report – January 2016.
13. Town of Union Planning Board Decision Site Plan Approval – Mike Boland/Boland's Excavating & Topsoil, Inc., 1000 West Main Street, Endicott, Tax Map # 156.15-2-3.
14. Town of Union Planning Board Decision – Special Permit Approval – Mike Boland/Boland's Excavating & Topsoil, 1000 West Main Street, Endicott, Tax Map # 156.15-2-3
15. Town of Union Planning Board Decision – Special Permit Approval – Steve Grant/Grant's Autohouse, 1660 Union Center Maine Highway, Endicott, Tax Map # 125.13-1-34.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk