



**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

March 2, 2016

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, March 2, 2016 at 7:30 P.M. to consider the proposed establishment of a sewer improvement consisting of the installation of pump station pipes and valves at a maximum estimated cost of \$270,000.00.  
Pub. & Posted 2/21/16.

A Public Hearing was called for on Wednesday, March 2, 2016 at 7:30 P.M. to consider the proposed increase and improvement of the facilities of the Water District in said Town, consisting of a new water pump, at a maximum estimated cost of \$15,000.00.  
Pub. & Posted 2/21/16.

#### BIDS:

Requests for Proposals were called for on Thursday, February 25, 2016 at 11:00 A.M. for Professional Engineering Services – JC Interceptor B Project- Cherry Street to St. Charles Street, Village of Johnson City, 2016 Town of Union CDBG-DR Program.

Proposals were received as follows:

Delta Engineering	\$ 29,309.00
Keystone Associates	\$ 42,020.00
Griffiths Engineering	\$ 48,950.00
Clark Patterson Lee	\$ 64,600.00
GHD	\$118,300.00

**Motion** to receive and file the proposals for Professional Engineering Services – JC Interceptor B Project- Cherry Street to St. Charles Street, Village of Johnson City, 2016 Town of Union CDBG-DR.

#### APPROVAL OF MINUTES:

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 17, 2016.



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## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. Time Warner Programming Notices dated February 17, 2016 and March 2, 2016.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on January 26, 2016.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on February 2, 2016.
4. Letter from Frank Evangelisti, Director, Broome County Department of Planning & Economic Development to Supervisor Rose A. Sotak regarding Review Pursuant to Section 239-l and M of the General Municipal Law.
5. Letter from Pamela M. Eshbaugh, P.E., Regional Planning and Program Manager, New York State Department of Transportation in reference to Pin 980441; I-86 Binghamton Urban Area Sign Structure Replacement Project, Towns of Kirkwood, Union & Vestal, City of Binghamton & Village of Johnson City, Broome County.

## **COMMUNICATIONS FOR ACTION:**

1. Letter from Glen Park West Homeowners Association requesting posting of proper speed limit signs on Western Heights Blvd.
2. Letter from Robert N. Duclos, P.E., Senior Vice President, C & S Companies to Supervisor Rose A. Sotak in reference to Broome County Emergency Communications Upgrade Project, SEQR Lead Agency Status.

**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



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**Motion** to approve Town Justice Veronica M. Gorman to attend the Taking the Bench Course for newly elected/appointed judges in Albany from March 28, 2016 – April 2, 2016; approval for all expenses.

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

Thomas R. Augostini, Chairperson  
Leonard J. Perfetti

**RESOLUTION** AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$715,760 AND AUTHORIZING, **SUBJECT TO PERMISSIVE REFERENDUM**, THE ISSUANCE OF \$715,760 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

**RESOLUTION** AUTHORIZING RECONSTRUCTION/IMPROVEMENTS TO ROADS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$660,000 AND AUTHORIZING, **SUBJECT TO PERMISSIVE REFERENDUM**, THE ISSUANCE OF \$660,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

**RESOLUTION** AUTHORIZING IMPROVEMENTS TO PARKS AND RECREATION AREAS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$166,500 AND AUTHORIZING, **SUBJECT TO PERMISSIVE REFERENDUM**, THE ISSUANCE OF \$166,500 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

**RESOLUTION** AUTHORIZING STORM WATER IMPROVEMENTS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$50,000 AND AUTHORIZING, **SUBJECT TO PERMISSIVE REFERENDUM**, THE ISSUANCE OF \$50,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

**RESOLUTION** AUTHORIZING THE ISSUANCE OF \$83,843 BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS PURPOSES IN AND FOR SAID TOWN.



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Object or purpose: Server/Network/MicroSoft upgrades  
Maximum estimated cost: \$50,000  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$50,000 bonds

Object or purpose: Microfilm conversion to electronic format  
Maximum estimated cost: \$7,943  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$7,943 bonds

Objects or purposes: Sander steel/tailgate  
Maximum estimated cost: \$12,400  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$12,400 bonds

Object or purpose: Improvements to Fairmont storage building location  
Maximum estimated cost: \$13,500  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$13,500 bonds

**RESOLUTION** AUTHORIZING THE ISSUANCE OF \$270,000 SERIAL BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE CAPITAL IMPROVEMENTS PROPOSED THAT CONSIST OF THE INSTALLATION OF PUMP STATION PIPES AND VALVES, AS WELL AS INCIDENTAL EXPENSES IN CONNECTION THEREWITH IN THE TOWN OF UNION, BROOME COUNTY, NEW YORK.

**RESOLUTION** AUTHORIZING THE ISSUANCE OF \$15,000 SERIAL BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE WATER DISTRICT IN THE TOWN OF UNION, BROOME COUNTY, NEW YORK.

**Resolution** to approve the Option Agreement to purchase 505 N. Rogers Avenue for \$5,500.00 with an option fee of \$250.00 and for Supervisor Rose A. Sotak to execute same.

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

Frank J. Bertoni, Chairperson  
Robert Mack



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

Leonard J. Perfetti, Chairperson

Robert Mack

**Motion** to authorize the advertisement of bids for T-Shirts for Recreation Programs and Park and Recreation Seasonal Staff Shirts for the 2016 season. Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

**Motion** to authorize the advertisement of bids for Concession Supplies - Food Items. Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

**Motion** to authorize the advertisement of bids for Concession Supplies - Ice Cream. Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

**Motion** to authorize the advertisement of bids for Concession Supplies - Soda/Water/Sports Drinks/Juice. Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

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

Frank J. Bertoni, Chairperson

Robert Mack

**Motion** to authorize Supervisor Rose A. Sotak to sign the form consenting to the Governor's Office of Storm Recovery serving as the Lead Agency under SEQRA for the Village of Endicott Water Supply Interconnection Project.

**Resolution** to authorize Supervisor Rose A. Sotak to sign the NYSDEC-USACE Joint Permit Application and Permission to Inspect Property for the Pine Street/McKinley Avenue drainage improvement project.

**Resolution** to award the Contract for Design of the Johnson City Interceptor B Storm Water/Sanitary Sewer Separation Project to the low bidder, Delta Engineering, 860 Hooper Road, Endwell, New York, in an amount not to exceed \$29,309.00 which includes 4 weeks of [part-time (up to 19 hours per week inspection services)]. If determined to be necessary based upon final design, easement maps would be paid at a rate of \$850.00 per property. Fees for this service ARE NOT included in the initial \$29,309.00 bid price. Supervisor Rose A. Sotak



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is further authorized to sign the agreement for said services. Funding for this contract is available in the CDBG-DR budget.

## **PUBLIC WORKS COMMITTEE**

Leonard J. Perfetti, Chairperson  
Thomas R. Augustini

**Motion** to authorize the advertising of bids for Catalina Boulevard Reconstruction, Debonair Drive to Rosewood Terrace. Bids to be received by Town Clerk Gail L. Springer until 10:00 A.M. on Monday, April 4, 2016 at which time they will be opened and read aloud.

**Motion** to approve Kenneth Jennison to attend the New York State Flood Risk Symposium, at the FDR Presidential Library in Hyde Park, NY on Wednesday, April 6, 2016. Expenses to be covered include meals not covered by symposium, hotel – Poughkeepsie Grand - \$104 and use of a Town vehicle.

**Motion** to approve the attendance of Daria Golazeski, Louis Caforio, Gary Post, Jay Harris and Patrick Horvatt at the Stormwater Training on March 10, 2016 at the Town of Chenango Town Hall. Approval is also to include registration fees of \$75.00 per person and the use of a Town vehicle. This training is required every three years.

## **HEARING OF VISITORS:**

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

1. Town of Union Planning Board Minutes for January 12, 2016.
2. Town of Union Planning Board Decision – Site Plan Review Approval – Dan Wood – DW Auto Sales, 19 Delaware Avenue, Tax Map #157.07-2-20.
3. Town of Union Planning Board Decision – Special Use Permit Approval – Dan Wood – DW Auto Sales, 19 Delaware Avenue, Tax Map #157.07-2-20.
4. Zoning Board of Appeals Decision – Fishs Eddy IV, LLC, 519 Hooper Road, Endwell, Application No. 2015-007.
5. Zoning Board of Appeals Decision – Leonidas Anastos, 3140 Watson Blvd., Endwell, Application No. 2015-016.



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6. Zoning Board of Appeals Decision – Ronald Smith, West Family YMCA, 740 Main Street, Application No. 2015-003.
7. Zoning Board of Appeals Decision – William and Mary Palmer, 601 Lakeview Drive, Application No. 2015-011.

### **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk