



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

April 20, 2016

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None

BIDS:

Bids were called for on Monday, April 14, 2016 at 10:00 A.M. for Hudson Street Reconstruction - Grand Avenue to Railroad Tracks, Village of Johnson City, New York, Town of Union CDBG Program.

Bids were received as follows:

G. DeVincentis & Son Construction Co., Inc.	\$167,000.00
Albert Torto Construction	\$178,295.00
Chicago Construction Co., Inc.	\$197,000.00
DeNinis Construction Co., Inc.	\$288,590.00

Motion to receive and file the bids for Hudson Street Reconstruction - Grand Avenue to Railroad Tracks, Village of Johnson City, New York, Town of Union CDBG Program.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, April 6, 2016.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mr. Kevin Whalen, IBM Corporate Environmental Affairs, regarding, Record of Decision, Operable Unit No. 5, Building 57 Area, 2014, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 704014.



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2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on March 15, 2016 and Budget Meetings held on March 17 and March 24, 2016.
3. Resignation/Retirement letter from Jay B. Harris, DCPW-Engineering. The effective date to retire will be April 30, 2016.
4. Email from Gene Brown, Farm To Market Road, acknowledging the great support she received from the Sewer Department from water in her basement and bathroom.
5. Letter from Aaron M. Martin, Clerk Broome County Legislature, with Resolution 2016-113 adopting a plan for the modification of Broome County Agricultural Districts to include viable land in a certified agricultural district pursuant to Section 303-b of the Agriculture and Markets Law.
6. Letter from Charles Pearsall, Business Manager, Binghamton-Johnson City Joint Sewage Board to Supervisor Rose A. Sotak in reference to the Summary 2015 Flow Credit Bank statement and activity sheets.
7. Time Warner Programming Notice dated April 20, 2016.
8. Letter from Jean Egenhofer, Parks Regional Grants Administrator, New York State Parks, Recreation and Historic Preservation to Supervisor Rose A. Sotak regarding Appendix X – Modification Agreement Form for Project Number EPF #E09006-C4, Contract Number TE09006, Project Name Carousel Rehabilitation Project.

COMMUNICATIONS FOR ACTION:

1. Letter from Bob DeBonis, Church of the Holy Family, Endwell, requesting permission to hold their annual bazaar on July 29, 30 and 31, 2016.
2. Letter from Teri Orzel, Bazaar Chairperson, St. Joseph Church, Endicott, to Gail L. Springer, Town Clerk requesting snow fencing and poles be delivered by Tuesday May 31, 2016 for use at their Annual Parish Bazaar to be held on June 3rd – June 5th, 2016.
3. Notice of Summons and Notice from Bank of America, N.A., for 409 South Liberty Avenue, Endicott.
4. Letter from Patricia E. Kennedy, Chief Executive Officer, Springbrook, NY, Inc., regarding formal notification of the interest and intent to open a supervised Individual Residential Alternative (IRA) for four (4) adults with developmental disabilities on Sweet Briar Court, in the Town of Union.



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5. Letter from Mark Simmonds, 827 Harvard Street, Endicott, requesting a pedestrian crossing or stop for children sign be placed at the intersection of Carl Street and West Avenue in West Corners. There is no crossing guard at this intersection for children crossing to get to and from AGM School.

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

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson

Leonard J. Perfetti

Resolution to approve the professional services agreement with Geologic, Inc, of Homer, NY to perform a preliminary environmental investigation of the 1 North Page property at a price not to exceed \$3,500.00 and authorization for the Town Attorney to execute the same.

Resolution to waive the permit fees for the Village of Johnson City, NYGOSR – Community Reconstruction Program, Water Treatment Plant Resiliency Project New Administration & Operations Building.

Resolution to approve the 2016 Dick's Sporting Goods Open contract in the amount of \$3200.00 and authorize Supervisor Rose A. Sotak to execute said contract.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson

Robert Mack

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson

Robert Mack



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Motion to authorize the advertisement of Bids for Installation of Concrete Flooring at Shelters 6 & 7 at Highland Park. Bids to be received by Town Clerk Gail L. Springer on Monday, May 9, 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

Resolution to authorize Supervisor Rose A. Sotak to sign Part 1 of the SEQRA Short Environmental Assessment Form as Project Sponsor for the Brixius Creek project being funded under the NY Rising program.

Resolution to award the bid for N. Hudson Street Reconstruction – Grand Avenue to Dead End, Village of Johnson City, Town of Union CDBG Project to G. DeVincentis & Son Construction Co., Inc., 7 Belden Street, Binghamton, NY for their low bid price not to exceed \$167,000.00 and authorize Supervisor Rose A. Sotak to sign the agreement.

Motion to appoint Vincent Briga, 3018 Columbia Drive, Endicott, NY as a part-town area representative to the Citizen Advisory Council for Community Development for a term expiring on 12/31/17.

Resolution to authorize Louis V. Caforio, Commissioner of Public Works to begin cost negotiations with _____ for engineering/professional services for the design of the new refuse garage.

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini

Resolution to award the bid for Catalina Boulevard Street Reconstruction – Debonair Drive to Rosewood Terrace to Tre-Gen Concrete Corporation, Johnson City, for their low bid price of \$244,550.00.

Resolution to amend the "No Parking Anytime" seasonal restriction to permanent on the south side of Robins Street between N. Knight Avenue and Beckwith Avenue.

Resolution to authorize the purchase of One (1) new 2016 Gradall XL3100 V 4x2 from Vantage Equipment for a total amount of \$315,060.80 which includes a 3 year 2500 premier



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warranty (EPG) for \$5,782.00 through the NYS OGS contract PC66595. Monies for the purchase would be paid out of the 2016 Capital Budget previously approved by the Town Board. Authorization to also include F-82 (1998 Gradall G3WD) be declared as surplus to be sold by Auctions International upon delivery of the new Gradall.

Resolution authorizing the purchase of Two (2) new 2016 Chevy 3500 HD 4WD Crew Cab (Cab Chassis) from National Auto Fleet Group for a total amount of \$65,942.08 through the NJPA Contract 102811 quote ID 1410. Monies for this purchase would be paid out of the 2016 Capital Budget previously approved by the Town Board. Authorization to also include B-84 and B85 Ford F250 pickup trucks to be declared as surplus to be sold by Auctions International when the two new trucks go into service.

Motion to approve the attendance of Philip Schmidt, Deputy Commissioner of Public Works-Environmental Services to the 2016 Annual PERMA Conference on May 26 & 27, 2016 at Lake George to receive a 20 year longevity award on behalf of the Town. No reimbursement for travel or any other related expenses is requested.

HEARING OF VISITORS:

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

1. Invoice Summary, Union Volunteer Emergency Squad, Inc. – March 2016.
2. Town of Union Planning Board Minutes – March 15, 2016 and Planning Board Minutes with Testimonies – February 9, 2016.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk