



Town Clerk
Gail L. Springer, RMC

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Leonard J. Perfetti, *Councilman*
Robert Mack, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

May 4, 2016

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, May 4, 2016 at 7:30 P.M. to consider to determine whether to declare the building at 211 Duke Street, Endicott, New York to be unsafe and dangerous in accordance with Chapter 88-4 of the Building Code and if so, consideration of the same being demolished.
Pub. & Posted 4/29/16.

A Public Hearing was called for on Wednesday, May 4, 2016 at 7:30 P.M. to consider to determine whether to declare the building at 3200-3202 Wayne Street, Endwell, New York to be unsafe and dangerous in accordance with Chapter 88-4 of the Building Code and if so, consideration of the same being demolished.
Pub. & Posted 4/29/16.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, April 20, 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, Combined Groundwater Report for 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 of the Board of Trustees of the Village of Endicott held on March 22, 2016.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on April 5, 2016.
4. Letter from Michael Corso, Consumer Advocate and Director, Office of Consumer Services, New York State Department of Public Service in reference to Clean Energy Standard (CES) program with a list of dates, times and locations of the information sessions and public statement hearings.
5. Letter from Joseph B. Meagher, Agency Council, Broome County Industrial Development Agency to Supervisor Rose A. Sotak, regarding Broome County Industrial Development Agency Proposed Century Sunrise Development LLC Project.
6. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on April 12, 2015.
7. Letter from Jack Moodie, Manager, Utility Support, Utility and Complex Properties, NYS Department of Taxation and Finance Office of Real Property Tax Services to Supervisor Rose A. Sotak regarding Certificate of Final Railroad Ceiling for city and town assessment roll to be filed in 2016.
8. Notice from Thomas King, Assistant General Counsel and certifying Officer Governor's Office of Storm Recovery - Early Notice and Public Explanation of a Proposed Activity in a 100 Year Floodplain and Wetland Town of Union Brixius Creek Streambank Restoration Project and Town of Union Patterson Creek Stream Bank Restoration Project, Broome County, New York.
9. Letter from Lisa M. Pugliese, Director, Office of Public Housing, 2CPH, US Department of Housing and Urban Development to Paul A. Nelson, Planning Director, regarding Final Score Letter for Section 8 Management Assessment Program (SEMAP) for year ending 12/31/2015.

COMMUNICATIONS FOR ACTION:

1. Letter from Steven Carter requesting for residents near Highland Park to use the park on June 26, 2016 for an outside movie at sunset. At 4:00 P.M. they will have Our Combination, bounce, obstacle course and slide, The Wizards Obstacle, Giant Big Kahuna Slide a 17' tall fun machine, 15 x 15 bounce house, a face painter, balloon artist, popcorn machine and a cotton candy machine. Some of the money will go to the Saint Judes research hospital for cancer.



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2. Letter from O.L. Davis Fire Company, Inc. that they would like to host a 5K race on September 25th, 2016 at 10:30 A.M. The race would begin on Doyleson Avenue and end on the front apron of Station 1, Endwell Fire. A map of the proposed 5K race route is attached.
3. Letter from Pam Brigham, Head of West Endicott Neighborhood Watch, to the Town Board requesting use of West Endicott Park Pavilion free of charge for their Neighborhood Watch picnic on the evening of June 6, 2016.
4. Letter from Suzanne Manley, 1140 Greenwood Glen, Endwell, requesting permission to close off the cul-de-sac on the top of Greenwood Glen on June 18, 2016 to hold a "cul-de-sac party" and requesting use of barricades.
5. Civil Rights Complaint, Kevin Joseph Gabriel Brennan, Plaintiff vs. Lori Kennicutt and Mary Standish, Individually and in their Official Capacities as Town of Union Dog Control Officers, Defendants.
6. Letter from Brenda I. Blask-Lewis Site Acquisition Specialist 1, Tectonic Engineering, to Commissioner of Public Works Louis Caforio regarding Potential Lease for Telecommunications Tower Facility: Binghamton MSA, LP, d/b/a Verizon Wireless and requesting a response by Tuesday, May 17, 2016.
7. Summons and Notice of Foreclosure – Wells Fargo Bank, NA, Plaintiff vs. Susan Babcock and Patrick Babcock, 20 Lincoln Avenue, Johnson City, New York.

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

Resolution to approve and authorize Supervisor Rose A. Sotak to sign, subject to approval by the Town Attorney, the one(1) year contract agreement (1/1/2016-12/31/2016) between the Town of Union and the CSEA Inc. AFSCME Local 1000, and CSEA Town of Union Support Staff 35 Hour Unit #6152-02.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Leonard J. Perfetti



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Motion to approve the following 2016 Budget Transfers:

Decrease:	20 3620 2600	Software	\$ 473.40
Increase:	20 3620 4400	Software Maintenance	\$ 473.40

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 issue a Negative Declaration under SEQRA for the Town of Union Community Development Block Grant Disaster Recovery Program Endicott Storm Drainage Improvement Project (McKinley-Pine St. area). Supervisor Rose A. Sotak is further authorized to execute the short Environmental Assessment Form as well as all other required documentation.

Resolution to approve the combined notice of No Significant Impact On The Environment (FONSI) and Request For Release Of Funds (RROF) for the Town of Union Community Development Block Grant Disaster Recovery Program Endicott Storm Drainage Improvement Project (in and around McKinley Ave. – Pine St.). The resolution (will further authorize Supervisor Rose A. Sotak to execute all documentation required for submission to HUD. The Supervisor and/or Planning Director are further authorized to prepare and submit and technical corrections to the FONSI/RROF that may be required by HUD.

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

PUBLIC WORKS COMMITTEE

Leonard J. Perfetti, Chairperson
Thomas R. Augostini



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Resolution to authorize the purchase One (1) new 2016 CAT 246D Skid Steer with 18" PC306B Cold Planer, with BA118C Power Broom, and with SR318 73" snowblower for the purchase price of \$71,638 minus trade in of F-88 (2001 Bobcat Skid Steer with bucket) of \$10,000 which brings the price to \$61,638.00 per NYS OGS contract PC66988, NJPA 03215-CAT from Milton Cat. Monies for this purchase would be paid out of the 2016 Capital Budget previously approved by the Town Board.

HEARING OF VISITORS:

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

1. Permits Report – March 2016.
2. Local Development Corporation Minutes – March 17, 2016

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk