



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*

TOWN OF UNION BOARD MEETING

February 3, 2016

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, February 3, 2016 at 7:30 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Rose A. Sotak, Councilman Thomas R. Augostini, Councilman Leonard J. Perfetti, Councilman Robert Mack.
Absent: Councilman Frank R. Bertoni.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Gail L. Springer, Deputy Town Clerk Rebecca Kruczkowski.

Supervisor Rose A. Sotak opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Perfetti to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, January 20, 2016.
Carried.

HEARING OF VISITORS:

A resident of Endicott, asked for updates on the EJ building and the skating rink.

Town Attorney Alan J. Pope said the court date is set for February 19, 2016 at 1:00 P.M at the Supreme Court in Binghamton. He invited everyone to attend.

Councilman Leonard J. Perfetti said Broome County is in discussions to reopen the Grippen Park skating rink. He explained some of the challenges that are involved in reopening it.

As no one else wished to speak, Supervisor Sotak closed the first Hearing of Visitors.



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COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Perfetti to receive and file the following Communications:

1. Time Warner Programming Notice dated January 20, 2016.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on January 12, 2016.
3. Letter from Kenneth D. Ellsworth, P.E., Managing Member, Keystone Associates to Supervisor Rose A. Sotak showing appreciation for the contract extension for Brixius Creek.
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 HMGP Project # -4020-0055 Town of Union Acquisition Project – Final Payment #6.
5. Letter from Kathleen Wright, Animal Health Inspector, State of New York Department of Agriculture and Markets, to Supervisor Rose A. Sotak, with enclosed Dog Control Office Inspection Report completed on January 21, 2016.
6. New York State Division of Building Standards and Codes – 2015 Local Government Unified Code Administration and Enforcement Report.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Perfetti to refer the Notice of Claim from Erica Lynn, individually and o/b/o the Estates of Joshua Maxwell and Michael Maxwell, Claimants, vs. The Village of Johnson City and Town of Union, Respondents to Town Attorney Alan J. Pope, Deputy Commissioner of Public Works-Codes Daria Golazeski and the Town Insurance Carrier.
Carried.
2. Moved by Augustini, seconded by Perfetti to refer the Standardized Notice Providing 30-Day Advanced Notice to a Local Municipality for an On-Premises Alcoholic Beverage License from Joseph DeGennaro, Joey's Italian Ice Co., Inc., Trade Name – DeGennaros at En-Joie, 722 W. Main Street, Endicott to Town Clerk Gail L. Springer. He is requesting a 30-Day Waiver.
Carried.
3. Moved by Augustini, seconded by Perfetti to refer the letter from Deborah Jones-Bolan, Special Olympics Coach, Special Olympics Broome-Tioga, requesting the fees be waived for a Super Regional Softball Tournament for local Special Olympic athletes and Special Olympic



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athletes from throughout New York State sometime in August or September of this year to Commissioner of Public Works Louis V. Caforio.
Carried.

4. Moved by Augustini, seconded by Perfetti to refer the letters from students at Maine Endwell High School (James Hackett, Erin Rush, Daniel Schaffer and James Prentice) in reference to the hazards of snow and ice on the sidewalks to Deputy Commissioner of Public Works-Codes Daria Golazeski.
Carried.

5. Moved by Augustini, seconded by Perfetti to refer the letter from Jennifer Dube, Sports and Leagues Director, YMCA of Broome County, to the Town Board requesting the use of William H. Park in Johnson City, from June 27, 2016 - September 2, 2016 – Monday - Friday, 10:00 A.M. - 5:00 P.M. for their summer day camp programs to Commissioner of Public works Louis V. Caforio.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Mack, seconded by Perfetti to hire Michael Burlingame as a Mechanic 1 in the Highway Dept. due to Schyler Alexander declining the position. Salary would be determined by the current CSEA Bargaining Agreement, effective upon completion of pre-employment testing.
Carried.

(Prepared Resolution filed as part of these minutes calling for a Public Hearing to be held on Wednesday, February 17, 2016 at 7:30 P.M. to amend Chapter 48 of the Town Code – Public Works, Department Of.)

Res. by Mack, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes calling for a Public Hearing to be held on Wednesday, March 16, 2016 at 7:30 P.M. for a local law amending certain sections of Chapter 300 and Chapter 178 and refer the local law to Broome County Department of Planning and Economic Development.)

Res. by Mack, seconded by Perfetti.
The Resolution was adopted.

Vote: All yes.



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(Prepared Resolution filed as part of these minutes to approve amendment number 16 to the Action Plan for Disaster Recovery and authorize the commitment and transfer of funds as indicated in the public notice. Said approval shall also authorize Supervisor Rose A. Sotak to execute all contracts and related documentation to implement the projects.)

Res. by Mack, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

Request for quotes for demolition of 215 Bermond Avenue, Endicott, were sent to three demolition contractors. Quotes were received as follows:

Gorick Construction Company, Inc.	\$14,840.00
ZMK Construction	Did not respond
T & M Excavating	Did not respond

(Prepared Resolution filed as part of these minutes to award a contract to Gorick Construction Company, Inc., 27 Track Drive, Binghamton, New York in the amount of \$14,840.00 and authorize Supervisor Rose A. Sotak to execute all contracts and related documentation for the demolition of 215 Bermond Avenue, Endicott. The funds for the project are coming out of the Village of Endicott portion of the CDBG budget.)

Res. by Mack, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

Moved by Perfetti, seconded by Augustini to authorize the advertisement of bids for Curb and Gutter/Sidewalk Replacement -Contract One. Bids to be received by Town Clerk Gail L. Springer on Monday, March 14, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Perfetti, seconded by Augustini to authorize the advertisement of bids for Curb and Gutter Replacement - Contract Two. Bids to be received by Town Clerk Gail L. Springer on Monday, March 28, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Perfetti, seconded by Augustini to authorize the advertisement of bids for Underdrain Installation and Connection at Miscellaneous Locations. Bids to be received by Town Clerk Gail L. Springer on Monday, March 28, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.



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HEARING OF VISITORS:

A resident of Johnson City, asked for clarification on Filing #5 of this meeting.

Supervisor Rose A. Sotak said she could look at the report after the meeting.

As no one else wished to speak, Supervisor Rose A. Sotak closed the second Hearing of Visitors.

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

Moved by Augostini, seconded by Perfetti to receive and file the following Department Reports:

1. Permits Report – December 2015.
 2. Town of Union Local Development Corporation Annual and Regular Meeting Minutes for December 27, 2015.
- Carried.

At this time, Supervisor Rose A. Sotak recognized Eagle Scout Alexander Griffen who was in attendance this evening and spoke about his Eagle project at the Endicott Performing Arts Center.

ADJOURNMENT:

Moved by Augostini, seconded by Perfetti to adjourn the meeting.
Carried.

The meeting was adjourned at 7:53 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk