



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

April 6, 2016

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, April 6, 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 Kruckowski, Paul A. Nelson, Planning Director.

Also in attendance was Johnson City Mayor Greg Deemie, Giuseppe Roberto, Zoning Board of Appeals member.

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

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 6, 2016 at 7:30 P.M. to solicit public input for inclusion in the Federal Fiscal Year 2016 Community Development Block Grant (CDBG) Annual Action Plan.
Pub. & Posted 4/1/16.

Berwin Darrow, 313 Doyleson Avenue, Endwell, presented to the Board pictures with details regarding a proposal for Patterson Creek clean up, to mitigate bank erosion and improve flow using funds from the 2016 Community Development Block Grant. He mentioned several neighbors that were also here with him.

Planning Director Paul A. Nelson said the Patterson Creek Bank stabilization project is under design right now using funds from the NY Rising CDBG-DR funding.

Supervisor Rose A. Sotak said she would have Commissioner of Public Works Louis Caforio and Planning Director Paul A. Nelson get with him to discuss this.

Robert Norton, 206 Norton Avenue, Endwell, said he came in 2010 to discuss the same problem and said NYS DEC would not allow any work to be done within the creek. He further said the creek should be regularly maintained or they will have flooding again like they had in 2011.



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Cassandra Hamilton and Jane Talbot, Program Coordinators for Action for Older Persons, thanked the Town for previous CDBG funding; explained many programs they have to offer and asked for future assistance from the Community Development Block Grant.

April Ramsey, Family Enrichment Network, 24 Cherry Street, Johnson City, said they have received funds in the past and thanked the Town for their support. She said they have served over 5000 people a year with their programs, the largest program being Head Start. She is requesting funds to help with sidewalk repairs on the Roberts Street side of their Johnson City property.

Marquis Jones, Teen Transitional Living Program, Catholic Charities, 86 Walnut Street, Binghamton, spoke on behalf of the program that provides homeless youth with an opportunity to become responsible adults through independent living and social skills. He thanked the Board for their past support and asked them for their continued support.

Dana Brown, Executive Director, Community Development, Inc., 23 Jackson Avenue, Endicott, said his group is setting up a workforce development program on personal safety and developing job skills. He asked for consideration for use of CDBG funds for this program.

Supervisor Rose A. Sotak explained the Public Hearing process for the benefit of the students in attendance.

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

BIDS:

Bids were called for on Monday, March 21, 2016 at 10:00 A.M. for T-Shirts for Recreation Programs and Parks and Recreation Seasonal Staff Shirts for the 2016 Season.

Bids were received as follows:

Masters Athletic & Corporate Supply (MACS) - Endwell, NY

#1 – Adult/Youth T-Shirts - Sports			
S, M, L, XL	Color		\$3.05
XXL, XXXL	Color		\$4.70
With Back Number 8"			
S, M, L, XL			\$5.50
XXL, XXXL			\$7.00



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#2 – Adult T-Shirts - Staff

S, M, L, XL	Color	\$3.05
XXL, XXXL	Color	\$4.70
With Security		
S, M, L, XL		\$5.00
XXL, XXXL		\$6.50

#3 – Adult/Youth T-Shirts – Dance/Cheer

S, M, L, XL	Color	\$3.15
XXL, XXXL	Color	\$4.70
Additional Charges:	None	

Logowise, LLC – Binghamton, NY

#1 – Adult/Youth T-Shirts - Sports

S, M, L, XL	Color	\$3.10
XXL, XXXL	Color	\$4.70
With Back Number 8"		
S, M, L, XL		\$5.45
XXL, XXXL		\$6.95

#2 – Adult T-Shirts - Staff

S, M, L, XL	Color	\$3.10
XXL, XXXL	Color	\$4.70
With Security		
S, M, L, XL, XXL & XXXL		No Bid

#3 – Adult/Youth T-Shirts – Dance/Cheer

S, M, L, XL	Color	\$3.10
XXL, XXXL	Color	\$4.70
Additional Charges:	None	

Express Press - Springfield, Missouri

#1 – Adult/Youth T-Shirts - Sports

S, M, L, XL	Color	\$2.99	Brand: Gildan 8000/8000B
XXL	Color	\$4.99	Brand: Gildan 8000/8000B
XXXL	Color	\$5.99	Brand: Gildan 8000/8000B
S, M, L, XL	Color	\$4.49	
XXL	Color	\$6.49	
XXXL	Color	\$7.49	

With Back Number 8"

S, M, L, XL, XXL & XXXL	No Bid
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Town of Union

#2 – Adult T-Shirts - Staff

S, M, L, XL	Color	\$2.99	Brand: Gildan 8000
XXL	Color	\$4.99	Brand: Gildan 8000
XXXL	Color	\$5.99	Brand: Gildan 8000
S, M, L, XL	Color	\$3.83	
XXL	Color	\$5.83	
XXXL	Color	\$6.83	

With Security

S, M, L, XL, XXL, XXXL	No Bid
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#3 – Adult/Youth T-Shirts – Dance/Cheer

S, M, L, XL	Color	\$2.99	Brand: Gildan 8000/8000B
XXL	Color	\$4.99	Brand: Gildan 8000/8000B
XXXL	Color	\$5.99	Brand: Gildan 8000/8000B

Additional Charges: None

Printing Lab - West New York, NJ

#1 – Adult/Youth T-Shirts - Sports

S, M, L, XL	Color	\$4.95
XXL	Color	\$7.10
XXXL	Color	\$8.45
With Back Number 8"		
S, M, L, XL		\$6.85
XXL		\$9.00
XXXL		\$10.35

#2 – Adult T-Shirts - Staff

S, M, L, XL	Color	\$5.05
XXL	Color	\$7.20
XXXL	Color	\$8.55
With Security		
S, M, L, XL		\$6.95
XXL		\$9.10
XXXL		\$10.45

#3 – Adult/Youth T-Shirts – Dance/Cheer

S, M, L, XL	Color	\$6.54
XXL	Color	\$8.69
XXXL	Color	\$10.04

Additional Charges: None

Moved by Augustini, seconded by Mack to receive and file the Bids for T-Shirts for Recreation Programs and Parks and Recreation Seasonal Staff Shirts for the 2016 Season.



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Vote: Yes
Augostini
Perfetti
Mack
Abstain
Sotak

Carried.

Bids were called for on Monday, March 21, 2016 at 10:00 A.M. for Concession Supplies – Food Items.

No Bids were received.

Bids were called for on Monday, March 21, 2016 at 10:00 A.M. for Concession Supplies – Ice Cream.

No Bids were received.

Bids were called for on Monday, March 21, 2016 at 10:00 A.M. for Concession Supplies – Soda/Water/Sports Drinks/Juice.

No Bids were received.

Bids were called for on Monday, March 28, 2016 at 10:00 A.M. for Curb and Gutter Replacement – Contract 2.

Bids were received as follows:

R.B. Magliocca General Contracting	\$175,326.00
Tre-Gen Concrete Corp.	\$177,397.50
Albert Torto Construction Corp.	\$250,000.00
Chicago Construction Co., Inc.	\$361,000.00

Moved by Augostini, seconded by Mack to receive and file the Bids for Curb and Gutter Replacement – Contract 2.

Carried.

Bids were called for on Monday, March 28, 2016 at 10:00 AM for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:



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Tre-Gen Concrete, Corp.	\$ 46,115.00
R.B. Magliocca General Contracting	\$ 49,520.00
Albert Torto Construction Corp.	\$ 94,130.00
Chicago Construction Co., Inc.	\$159,000.00

Moved by Augustini, seconded by Mack to receive and file the bids for Underdrain Installation and Connections at Miscellaneous Locations.
Carried.

Bids were called for on Monday, April 4, 2016 at 10:00 AM for Catalina Boulevard Street Reconstruction – Debonair Drive to Rosewood Terrace.

Bids were received as follows:

Tre-Gen Concrete, Corp.	\$244,550.00
R. B. Magliocca General Contracting	\$285,603.00
Chicago Construction Co., Inc.	\$293,000.00
Albert Torto Construction Corp.	\$322,150.00
G. DeVincentis & Son Construction, Inc.	\$326,000.00
DeNinis Construction Co. Inc.	\$370,430.00

Moved by Augustini, seconded by Mack to receive and file the bids for Catalina Boulevard Street Reconstruction – Debonair Drive to Rosewood Terrace.
Carried.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Mack to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, March 16, 2016.
Carried.

HEARING OF VISITORS:

A resident of Endicott, asked the status of the old EJ Building and the bonds that the owner was suppose to secure.

Town Attorney Alan J. Pope said the owners have until April 15, 2016 to secure the bonds and up to this point, they have not.

A resident of Endicott, said the owners of the EJ building come up every year and do just enough to cover up the problems. He asked how much longer this can keep going on.

Town Attorney Alan J. Pope explained that the owners have up until April 15, 2016 to post two bonds, one for \$100,000.00 to secure the premises and the other for \$700,000.00 for



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demolition of the building. He said that if they do not comply by the 15th, then the Town can proceed. He further said the owners have until September to demolish the building.

A resident of Endwell, asked who would pay for this.

Town Attorney Alan J. Pope said the Town is researching all avenues to not make this a burden on the taxpayers.

A resident of Endicott, gave an update on the smells coming from the National Pipe and Plastics plant. He said the fans on the building are blowing straight up Grippen Avenue and the smells are horrendous. He also asked if trees could be planted along the back of National Pipe and Plastic's property to block the sight of the pipes.

Supervisor Rose A. Sotak said they have not been receiving any recent complaints and are contacting DEC when they do come in. She further said the Board wants the business in the area but also wants the residents to have quality of life.

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

COMMUNICATIONS FOR FILING:

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

1. Letter from Harriet Tregoning, Principal Deputy Assistant Secretary, US Department of Housing and Urban Development to Supervisor Rose A. Sotak regarding Community Development Block Grant (CDBG) Federal Fiscal Year (FY) 2016 Allocations for the Town of Union.
2. Letter from Diane Aurelio, Ordinance Secretary, Town of Chenango regarding Review Pursuant to Section 239-l & m of the Municipal Law for Adoption of the Town of Chenango Comprehensive Plan Updates.
3. Letter from Trendon Choe, Environmental Analyst-Trainee, New York State Department of Environmental Conservation to Supervisor Rose A. Sotak regarding No DEC jurisdiction, proposed storm drainage replacement, Brixius Creek– DEC ID #7-0346-00193, Town of Union, Broome County.
4. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on March 1, 2016.
5. Order and Judgment in connection with the Matter of the Administrative Inspection by the Town of Union, County of Broome through the Code Enforcement Officer and/or Town



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Engineer and/or their designees v Alpine Endicott, LLC, Broome County Index No.: 2012-2068; RJL No.: 2012-1191-M.

6. Time Warner Programming Notices dated March 16, 2016 and April 3, 2016.
7. Letter from Thomas J. King, Assistant General Counsel Director – Bureau of Environmental Review and Assessment, Governor's Office of Storm Recovery regarding State Environmental Quality Review Act (SEQRA) Determination of Non-Significance (Negative Declaration) for Village of Endicott Water Supply Interconnection Project and Public Notice of Finding of No Significant Impact (FONSI) for same project.
8. Letter from Pamela M. Eshbaugh, P.E., Planning & Program Manager, New York State Department of Transportation regarding PIN 904506 – Pavement Improvement Project - NYS 201, Susquehanna River to Grand Avenue, Town of Union, Village of Johnson City, Broome County.
9. Letter from State Records and Law Bureau, State of New York Department of State regarding Town of Union, Local Law #2- 2016 (Amending Chapters 300 & 178), and Local Law #3- 2016 (Rezone parcels on Kentucky Ave., Delaware Ave. & North St.) were filed on March 22, 2016
10. Minutes Broome County Association of Towns and Villages held on March 24, 2016.
11. Letter from Jaime E. Forero, Field Officer Director, US Department of Housing and Urban Development, regarding Program Year Review (PYR) Letter; Town of Union Reporting Period October 1, 2014 to September 30, 2015 Community Development Block Grant (CDBG) Program.
12. Letter from Thomas H. Behan, Personnel Officer, Broome County Department of Personnel to Supervisor Rose A. Sotak thanking the Town for their submission of the Town of Union's payroll certification as required by Section 100-101 of Civil Service Law.
13. Letter from Robert A. Bennett, P.E., Director of Public Services Village of Johnson City, requesting permit fees be waived for the Village of Johnson City NYGOSR-Community Reconstruction Program Water Treatment Plant Resiliency Project New Administration & Operations Building.
14. Memo from Brenda Gowe, Engineer II, Broome County Department of Public Works - Engineering, regarding Restricted Highway Notification – Airport Road (CR69) Reconstruction, NYSDOT PIN 9753.77, BCDPW HW-1201.
15. Notice of Tentative Special Franchise Assessment – New York State Department of Taxation and Finance Office of Real Property Tax Services.
Carried.



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COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Mack to refer the Notice of Claim from Stacey Moncalieri, 494 Payne Marsh Road, Berkshire, New York, for damages received from an accident with a Town of Union truck on March 14, 2016 to Town Attorney Alan J. Pope and the Town Insurance Carrier.
Carried.
2. Moved by Augustini, seconded by Mack to approve the email from Catherine M. Porcari, Child Associate, Homer Brink Elementary School, M-E School District to Supervisor Rose A. Sotak requesting barricades for the Maine Endwell PTA Ice Cream Social Event to be held on May 17, 2016 from 4:00 P.M. to 9:00 P.M. at the Maine Endwell Senior High School and refer it to Town Clerk Gail L. Springer and Highway Superintendent Chester Kupiec.
Carried.
3. Moved by Augustini, seconded by Mack to approve the Request for a 30-Day Waiver and submitting the Standardized Notice Providing 30-Day Advanced Notice to a Local Municipality for an On-Premises Alcoholic Beverage License from Alberto Paolini, Trade Name–Ristorante Dell'Arco, 2308 Watson Boulevard, Endwell and refer it to Town Attorney Alan J. Pope, Town Clerk Gail L. Springer and Deputy Commissioner of Public Works - Codes Daria Golazeski.
Carried.
4. Moved by Augustini, seconded by Mack to refer the Notice from Broome County Association of Towns & Villages regarding 2016 Annual Membership Dues to Comptroller Laura J. Lindsley with Town Board approval.
Carried.
5. Moved by Augustini, seconded by Mack to refer the letter from Leader Shelly Reed-DeVita of Troop 30233, Girl Scouts of Nypenn Pathways, requesting the Town to waive the fee for the use of the gym for the Endicott Service Unit 313 Bridging ceremony to Commissioner of Public Works Louis V. Caforio.
Carried.
6. Moved by Augustini, seconded by Perfetti to approve the email from Laurie Ceparano, Maine-Endwell Little League requesting permission to hold a parade on Saturday, April 16, 2016 starting at 10:00 AM at the Maine-Endwell High School parking lot and will process up Farm to Market Road to the Struble Sports Complex. Request includes road closures at the following intersections: Farm to Market Road and Hooper Road, Farm to Market Road and Pleasant Lane, Farm to Market Road and Hillside Terrace and on Struble Road just past the Sports Complex and refer it to Town Clerk Gail L. Springer and Highway Superintendent Chester Kupiec.
Carried.



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PETITIONS:

Moved by Augustini, seconded by Mack to receive and file the following Petition:

1. Robert F. Strait, 1406 River Drive, Endicott, requesting Forever Green Space – West Corners area FEMA Flood Buyout properties.

Carried.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Mack, seconded by Perfetti to approve the attendance of Assessor Joseph Cook to a Critiquing Appraisals Course which is given by the NYS Assessor's Association on April 29, 2016. Authorization to include tuition fee of \$110.00, the use of a Town vehicle and per diem in accordance with Town approved guidelines. The course is credit towards the Assessor's continuing education requirement set by New York State.

Carried.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to execute the agreements with Image Data and General Code for the approved Capital expenditure to convert building permit records and Town Clerk's records from microfilm to laserfische. The contract with Image Data is \$5,900.40 and General Code contract is for \$2,042.00 to index and process the images.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the Consultant Agreement with Suzanne Gallagher, who will provide network consulting at a rate of \$25.00 per hour to a maximum of 100 hours for calendar year 2016 and authorize Supervisor Rose A. Sotak to sign and execute the said agreement. The agreement has been approved by the Town Attorney.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the completed Due Diligence Questionnaire providing information within the Official Statement of the Town for the sale of the \$4,532,632.00 Bond Anticipation Notes - 2016 and authorize Supervisor Rose A. Sotak to sign and execute the said document.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes to approve the Electricity Rate Lock Agreement with Constellation Energy Services of New York, Inc. and authorize Supervisor Rose A. Sotak to sign and execute the said Agreement. The agreement has been approved by the Town Attorney.)

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

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the issuance of \$270,000 Serial Bonds of the Town of Union, Broome County, New York, to pay the cost of sewer system improvements in and for the Town of Union, Broome County, New York.)

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

Vote: All yes.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing on Wednesday, April 20, 2016 at 7:30 P. M. to determine pursuant to Chapter 88-4 of the Town of Union Code of Ordinances to determine whether to declare 211 Duke Street, Endicott an unsafe building and to issue an Order to remove the building.)

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

Vote: All yes.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing on Wednesday, April 20, 2016 at 7:30 P. M. to determine pursuant to Chapter 88-4 of the Town of Union Code of Ordinances to determine whether to declare 3200- 3202 Wayne Street, Endwell an unsafe building and to issue an Order to remove the building.)

Res. by Mack, seconded by Perfetti.

Vote: Yes

Augustini

Perfetti

Mack

Abstain

Sotak

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Bid for T-Shirts for Recreation Programs and Parks and Recreation Seasonal Staff Shirts for the 2016 Season to Masters Athletic & Corporate Supply, Endwell, New York for their bid prices as follows:

#1 – Adult/Youth T-Shirts - Sports

S, M, L, XL	Color	\$3.05
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XXL, XXXL	Color	\$4.70
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With Back Number 8”

S, M, L, XL		\$5.50
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XXL, XXXL		\$7.00
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#2 – Adult T-Shirts - Staff

S, M, L, XL Color \$3.05

XXL, XXXL Color \$4.70

With Security

S, M, L, XL \$5.00

XXL, XXXL \$6.50

#3 – Adult/Youth T-Shirts – Dance/Cheer

S, M, L, XL Color \$3.15

XXL, XXXL Color \$4.70

Additional Charges: None.)

Res. by Perfetti, seconded by Mack.

Vote: Yes

Augustini

Perfetti

Mack

Abstain

Sotak

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the Agreement with Park Manor Plaza, LLC and Town of Union for use of Park Manor Plaza for Town of Union 4th of July Extravaganza parking and/or fireworks viewing; and authorize Supervisor Rose A. Sotak to execute said agreement.)

Res. by Perfetti, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to sign the Application for Funding for The NY Rising program project Patterson Creek Stream Bank Restoration.)

Res. by Mack, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to execute the Cooperation Agreements with the Villages of Endicott and Johnson City to qualify for CDBG Funding for Federal Fiscal Years 2017 through 2019.)

Res. by Mack, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to execute a lease with Southern Tier Antique Tractor Club, 1795 Cafferty Hill Road, Endicott, New York for the agricultural use of Town owned property located at 1382 Union Center Maine Highway, Endicott. The property was acquired by the Town through the Federal



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Emergency Management Agency (FEMA) buyout program. Said agreement shall be subject to approval by FEMA.)

Res. by Mack, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to sign the Sub-grantee Closeout Report Form for the FEMA Buyout Program, Project # 4020-0015.)

Res. by Mack, seconded by Perfetti.

Vote; All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve Change Order #1 with Keystone Associates Architects, Engineers and Surveyors, LLC, Binghamton, New York in the amount of \$450.00 for the McKinley Avenue – Pine Street CDBG-Dr Project; and request authorization for Planning Director Paul A. Nelson to sign and deliver the Additional Service Authorization form and for Supervisor Rose A. Sotak to execute all necessary documentation to undertake the Change Order. The Change Order is required in order to prepare two permanent easement maps and legal descriptions that were not included in the original bid and are required in order to construct two new outflows into Brixius Creek. The new contract amount will be \$21,400.00 and funding for this project is available in the CDBG-DR budget.)

Res. by Mack, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Bid for Curb and Gutter Replacement – Contract 2 to R.B. Magliocca General Contracting, Endicott, for their low bid price of \$175,326.00.)

Res. by Perfetti, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Bid for Underdrain Installation and Connections at Miscellaneous Locations to Tre-Gen Concrete Corp., Johnson City, for their low bid price of \$46,115.00.)

Res. by Perfetti, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Moved by Perfetti, seconded by Augustini authorizing the attendance of Highway Superintendent Chester Kupiec, Lester Padbury and Mark Fotusky at the 71st Annual 2016 Highway School at Ithaca College on June 5-8, 2016. Authorization to include registration fee of \$110.00 per person, use of a Town vehicle and all related expenses.
Carried.



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Move by Perfetti, seconded by Augostini authorizing the attendance of Kenneth Jennison at the New York State Floodplain and Stormwater Managers Association Annual Meeting in Saratoga Springs, NY, May 16 – 18, 2016. Authorization is to include \$225.00 Registration Fee, Hotel Fee of \$120.00 a night for 3 nights, meals not covered by conference fees and use of a Town vehicle. The meeting will give 12 credited hours required to keep floodplain certification.

Carried.

Moved by Perfetti, seconded by Augostini to receive bids for the Sandra Drive - Dead End to Leon Drive and Ellen Drive, Sandra Drive to Leon Drive at a date and time to be determined by the Deputy Commissioner of Public Works - Engineering.

Carried.

HEARING OF VISITORS:

A resident of Endicott, complained that the trucks are making left hand turns out of National Pipe and Plastics onto Route 17C and that it is dangerous. He asked the Town to erect signs on Route 17C stating no left turns.

Councilman Thomas Augostini said the Town cannot erect signs on Route 17C because it is a State road and told him that he will have to contact New York State Department of Transportation about it.

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 Mack to receive and file the following Department Reports:

1. Permits Report – March 2016.
2. Local Development Corporation Minutes – January 21, 2016.
3. Town of Union Planning Board Decision – Site Plan Approval: Loves Thrift Store - 214 Kent Avenue & 3400 E. Main Street, Tax Map # 158.05-3-4.1 & 158.05-3-4.2.
4. Union Volunteer Emergency Squad Financial Report – February 2016.
5. Town Clerk's Monthly Report – March 2016.

Carried.

Moved by Mack, seconded by Perfetti to go into Executive Session to discuss Personnel issues at 8:55 P.M.

Carried.



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No action was taken in Executive Session.

Moved by Perfetti, seconded by Mack to go out of Executive Session at 9:20 P.M.
Carried.

ADJOURNMENT:

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

The meeting was adjourned at 9:21 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk