



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

June 15, 2016

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, June 15, 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 Frank Bertoni, Councilman Leonard J. Perfetti, Councilman Robert Mack.

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:

Requests for Proposals were called for on Thursday, June 9, 2016 at 11:00 A.M. for Professional Engineering Services - Phase 2 – Loder Avenue Drainage Improvements Village of Endicott, Town of Union CDBG-DR Program.

Proposals were received as follows:

	<u>Base Bid</u>	<u>Alt. 1 Price</u>	<u>Alt. 2 Price</u>
Hulbert Engineering	\$ 23,430.00	\$ 1,050.00	\$ 7,925.00
Delta Engineering	\$ 33,665.00	\$ 2,080.00	\$ 3,156.00
Keystone Associates	\$ 42,530.00	\$ 210.00	\$ 5,995.00
McFarland – Johnson	\$ 57,700.00	\$ 1,050.00	\$ 5,680.00

Moved by Augostini, seconded by Bertoni to receive and file the proposals for Professional Engineering Services - Phase 2 – Loder Avenue Drainage Improvements Village of Endicott, Town of Union CDBG-DR Program.
Carried.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, June 1, 2016 with the following amendment:



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To appoint Vincent Briga, 3018 Columbia Dr., Endicott and Daniel Bertoni, 1405 Riverview Dr., Endicott as area representatives to the Citizen Advisory Council for Community Development for terms expiring on **12/31/2018**.

Carried.

HEARING OF VISITORS:

A resident of Endicott, said he spoke to Senator Fred Akshar's office regarding the traffic issue on Main Street with trucks coming out of National Pipe and Plastics.

Councilman Frank Bertoni said he was in contact with Mr. Culbertson from National Pipe and Plastics and they are going to meet to discuss some issues.

A resident of Endwell, said the old IBM Country Club area looks better now that the grass is mowed. He also asked if his street is on the list for repaving this year.

Supervisor Rose A. Sotak said she will have the Commissioner of Public Works Louis Caforio get in contact with him.

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 Bertoni to receive and file the following Communications:

1. Charter Communications Notices dated June 1 and June 15, 2016.
2. Invitation to the Broome County Association of Towns & Villages Meeting on Thursday, June 23, 2016
3. Letter from New York State Department of Taxation and Finance, Office of Real Property Tax Services, Albany, New York to Supervisor Rose A. Sotak regarding Notice of Tentative State Equalization Rate for the 2016 Assessment Roll.
4. Copy of letter from John E. Okesson, Environmental Program Specialist, Region 7-Kirkwood, New York State Department of Environmental Conservation to Alpine Endicott Realty, LLC, 525 E. Kennedy Road, North Wales, Pennsylvania, regarding Spill 0650072, Former E-J Building, 1 North Page Avenue, Endicott-Broome County.
5. Letter from Frank Evangelisti, Director, Broome County Department of Planning and Economic Development to Supervisor Rose A. Sotak regarding review pursuant to Section 239-l and m of the General Municipal Law for St. Mary's Church/Father Michael Kleban – rezoning of 499 Taft Avenue, Endicott.



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6. Copy of letter from Patricia A. Walsh, 701 Paden Street, Endicott, to Jerry Magliaro, Office of Attorney General, Environmental Protection Bureau with attached letters from residents neighboring National Pipe and Plastics.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the email from Paula Barney, 2611 Ashton Court, Endicott, to Highway Superintendent Chet Kupiec in reference to Ashton Court stormwater catch basin repair to Highway Superintendent Chester Kupiec.
Carried.

2. Moved by Augostini, seconded by Bertoni to refer the email from David Cardone, 635 Glendale Drive, Endicott, to Supervisor Rose A. Sotak in reference to getting the curbing and his driveway entrance replaced to Commissioner of Public Works Louis V. Caforio and Highway Superintendent Chester Kupiec.
Carried.

3. Moved by Augostini, seconded by Bertoni to refer the letter from David Kellam, 27 Berkley Street, Johnson City, to Deputy Commissioner of Public Works Daria Golazeski in regards to a letter he received from the Town of Union Code Enforcement Office about an ongoing code issue with his neighbors to Deputy Commissioner of Public Works – Codes Daria Golazeski.
Carried.

4. Moved by Augostini, seconded by Bertoni to refer the letter from Susan Mahon, 2800 King Street, Endwell, to Supervisor Rose A. Sotak in regards to the storm sewer and asphalt around it caving in at the corner of King Street and N. Willis Avenue, Endwell to Highway Superintendent Chester Kupiec.
Carried.

5. Moved by Augostini, seconded by Bertoni to approve the letter from Kirsten Rose, 432 Country Knoll Drive, Endwell, to Town Clerk Gail L. Springer, requesting authorization for a block party on Monday, July 4, 2016 on Country Knoll Drive in Endwell and requesting barricades from 8:00 A.M. to 4:00 P.M. on Country Knoll Road from the entrance at Hillside to just past the property line at 432 Country Knoll, before Hearthstone Drive and refer it to Town Clerk Gail L. Springer, Commissioner and Highway Superintendent Chester Kupiec.
Carried.

6. Moved by Augostini, seconded by Bertoni to refer the email from Donato Moises, 721 Elm Street, Endicott, regarding a stop work order he received for roof repair at his property to Deputy Commissioner of Public Works – Codes Daria Golazeski and Town Attorney Alan J. Pope.
Carried.



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7. Moved by Augustini, seconded by Bertoni to refer the Notice of Claim – Stacey Moncalieri, Plaintiff vs. Town of Union, Defendant, regarding an accident on or about March 14, 2016 with a Town Vehicle causing serious injuries to Town Attorney Alan J. Pope and the Town Insurance Carrier.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Mack, seconded by Perfetti to approve the attendance of Assessor Joseph Cook to the Amish Property Valuation, Real vs. Personal Property and the Art of Making Adjustments Course, in Oneonta, New York on June 24, 2016. Authorization to include registration fee of \$110.00, the use of a Town vehicle and per diem in accordance with Town approved guidelines.
Carried.

(Prepared Resolution filed as part of these minutes to establish the 2016 Town of Union standard workdays for an elected official (Veronica Gorman), and to report the days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by the official to the Town.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to accept the sales quotation from Robinson Tank Company in the amount of \$8,295.00 for the 300 gallon Portable Restroom Slide-In Unit. These funds will come from the Capital Budget.)

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 execute an agreement with Metro Interfaith Housing Management Corp., 21 New Street, Binghamton, NY to carry out the rehabilitation component for up to twenty units under the Town's Home Improvement Program in an amount not to exceed \$5,500.00.)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the contract for the civil engineering and inspection services for the CDBG-DR funded phase 2 N. Loder Avenue



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Drainage Improvement Project in an amount not to exceed \$42,905.00 to Hulbert Engineering and Land Surveying, DPC, 53 Chenango Street, 8th Floor, Binghamton, New York. This amount would include the Base Bid, Alternate 1 (assuming 11 easement maps if necessary) and Alternate 2 if necessary for preparation of a Storm Water Pollution Prevention Plan if the land area to be disturbed during construction turns out to be more than one acre.)

Res. by Bertoni, 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 execute a contract amendment with Hulbert Engineering and Land Surveying, DPC in an amount not to exceed \$4,773.98 for additional engineering services required to incorporate drainage improvements recommended by a hydraulic study requested by the Village of Endicott. The new contract amount will be \$20,848.98 and the additional funds are available in the CDBG-DR Phase 1 N. Loder Avenue budget line.)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on Wednesday, July 13, 2016 at 7:30 P.M. to hear public comment on the Draft Version of the Federal Fiscal Year (FFY) 2016 CDBG Annual Action Plan.)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

HEARING OF VISITORS:

A resident of Endicott, said he spoke to George Phillips, Candidate for Congress, about the old EJ Building. Mr. Phillips thought a monument should replace 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 Augustini, seconded by Bertoni to receive and file the following Department Reports:

1. Town Clerk's Monthly Report – May 2016.
2. Permits Report – May 2016.
3. Comptroller's Monthly Report – May 2016.
4. Zoning Board of Appeals Decision – 3400 E. Main Street Partners, LLC, Application #2016-002 - 3400 E. Main Street/214 Kent Avenue.



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5. Zoning Board of Appeals Decision – Denise French, Application #2016-003, 3538 Columbia Drive.
Carried.

At this time Supervisor Rose A. Sotak reminded everyone that there is only one meeting in the months of July and August (July 13 and August 10).

ADJOURNMENT:

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

The Meeting was adjourned at 7:52 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk