



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*

TOWN OF UNION BOARD MEETING

November 16, 2016

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, November 16, 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. Augustini, Frank J. 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 Kruckowski.

Also in attendance was Johnson City Mayor Greg Deemie.

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 Augustini, seconded by Perfetti to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, November 2, 2016.
Carried.

HEARING OF VISITORS:

Paul Gonzalez, 508 June Street, Endicott, thanked everyone who showed up at the airport for the Honor Flight and the 5K Race at Otsiningo Park honoring the Veterans. The Veterans really appreciated it.

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



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COMMUNICATIONS FOR FILING:

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

1. 2017 Final Budget for West Corners Fire District.
2. Letter from Gerald K. Geist, Executive Director, The Association of Towns of the State of New York, informing that the Annual 2017 Training School and Annual Meeting will be held February 19-22, 2017 at the New York Marriott Marquis in New York City with an attached voucher for the Town's dues to the Association for 2017.
3. 2017 Final Budget for West Endicott Fire District.
4. 239-Review Submission Form to Broome County Department of Planning and Economic Development regarding 100 Oakdale Road, Johnson City, Site Plan, Contractor Storage and Aquifer SUP – Oakdale Road Holdings, LLC.
5. 239-Review Submission Form to Broome County Department of Planning and Economic Development regarding 100 Oakdale Road, Johnson City, Site Plan, Waste Products, Aquifer SUP – HOCHO Recycle, Inc.
6. 2017 Final Budget for Endwell Fire District.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to refer the letter from John R. Bertoni, Village of Endicott Mayor to Supervisor Rose A. Sotak requesting the sale of 12 light poles purchased through the CDBG program that are in storage for a developer to be used on a housing project within the Village of Endicott to Planning Director Paul A. Nelson.
Carried.
2. Moved by Augustini, seconded by Bertoni to refer the letter from John R. Bertoni, Village of Endicott Mayor to Supervisor Rose A. Sotak regarding the Town of Union's upcoming LED Streetlight Replacement project and requesting the areas between North Street and Main Street, and Lincoln Avenue to McKinley Avenue be considered as top priority areas once this project begins to Commissioner of Public Works Louis V. Caforio.
Carried.
3. Moved by Augustini, seconded by Bertoni to approve the letter from Robert Larnerd to the Town Board requesting a waiver for the 30-Day Advanced Notice for the application to New York State Liquor Authority for Bobby's Tavern & Grill on 3017 Watson Blvd. and refer it to Town Attorney Alan J. Pope, Town Clerk Gail L. Springer and Deputy Commissioner of Public Works for Codes Daria Golazeski.
Carried.



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PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve the 2017 Final Budget and annual fire contracts for the fire protection districts.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

Moved by Augustini, seconded by Perfetti to approve the following 2016 budget transfers:

Decrease:	31 5110 4402 Equipment Rental	\$ 1,000.00
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Increase:	31 5110 4110 Small Tools	\$ 1,000.00
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Carried.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to sign the 2017 Tax Levy Option Form re-levying \$25,429.02 to the 2017 tax bill, paying elections costs of \$141,575.00 and \$3,009.60 in water/sewer/maintenance deficits.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing on Wednesday, December 7, 2016 at 7:30 P.M. to consider amending Chapter 141 of the Public Nuisance Law.)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to adopt the Updated Federal Procurement Procedures and Policies being implemented by HUD pursuant to HUD Notice SD-2015-01 drafted by the Governor's Office of Storm Recovery (GOSR).)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to amend the contract with Boland Excavating and Topsoil, Inc. for the Patterson Creek Bank Stabilization project through March 31, 2017. This extension is necessary due to the expected delay in issuance of the Notice to Proceed from the Governor's Office of Storm Recovery. When the bids were opened in October it was anticipated that work would begin during the first week of November. GOSR directed the low bidder to conduct additional outreach with M/WBE contracts and provided a



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list of M/WBE contractors, the closest of which was 100 miles away. GOSR ultimately approved a waiver reducing the 30% M/WBE goal for the project.)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve Change Order #2 for the Curb/Gutter and Sidewalk Replacement – Contract #1 in the amount of \$3,813.00. The project total is now \$93,582.00.)

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize the purchase of One (1) new 2016 Vermeer BC1800XL – 19” Brush Chipper with Tier 4F Engine per NJPA Contract #070313 – VRM with a purchase price of \$77,444.00. This would replace F-90 – 2001 Vermeer Chipper which would be declared as surplus and be sold by Auctions International.)

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to declare the following items as surplus and be sold through an online auction through Auctions International:

Miscellaneous (4) four un-usable snow plows

Gravel bed stacker/elevator

Miscellaneous air compressor and parts

Miscellaneous traffic signals.)

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to declare the following items as surplus:

2 – Gasoline Jack Hammers

Aluminum Roll Around Scaffold - 6’ with 3 Sections 6’ high

1 – Kold Wave Water Cooler A/C unit

4 – Under Desk Cabinets

3 Wall Units

1 - 18” -2 Shelf Book Case

Stackable Chairs - 15 brown plastic & 8 brown cloth

1 – Copy Machine Sharp AR-207

1 – John Deer Trailer

1 Metal File Cabinet)

Res. by Perfetti, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.



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HEARING OF VISITORS:

Mitch Curatolo, 1010 Autumn Drive, Endwell, congratulated the Town Board and Town Clerk on winning their elections.

Greg Deemie, Johnson City Mayor, invited the Board to participate in the Holiday Parade sponsored by the Johnson City Business and Professional Women on Thursday, December 1, 2016 at 7:00 P.M. Mayor Deemie also congratulated the elected officials on their successful elections.

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 Monthly Report – October 2016.
2. Town of Union Planning Board Decision – Special Permit Approval – FAHS Construction, Express Auto Credit Corp., 3658 River Road, Tax Map # 142.18-1-29.
3. Town of Union Planning Board Decision – Site Plan Approval, Southern Tier Technologies, 307 Chaumont Drive, Tax Map # 157.08-3-21.
4. Town of Union Planning Board Decision – Site Plan Approval – Bobby's Tavern & Grill, 3017 Watson Blvd., Tax Map # 141.20-3-46.
5. Town of Union Planning Board Decision – Special Permit Approval: Restaurant Use, Bobby's Tavern & Grill, 3017 Watson Blvd., Tax Map # 141.20-3-46.

Carried.

ADJOURNMENT:

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

The meeting was adjourned at 7:43 P.M.

GLS/bk

Gail L. Springer, RMC
Town Clerk