



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Robert Mack, *Councilman*
John M. Bernardo, *Councilman*

TOWN OF UNION BOARD MEETING

November 1, 2017

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, November 1, 2017 at 7:00 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 J. Bertoni, Councilman Robert Mack, Councilman John M. Bernardo.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski, Comptroller Laura J. Lindsley.

Also in attendance was Giuseppe Roberto, Zoning Board 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, November 1, 2017 at 7:00 P.M. to consider input on the Town of Union Preliminary Budget for 2018 including the Fire Protection District Contracts and a potential Tax Cap Override Local Law.
Pub. & Posted 10/27/17.

George Phillips, 3523 Phyllis Street, Endwell, leader of ReClaim New York, a citizen's watch group that is following eight counties and their municipalities on their budget processes, commended the Town on the good work on their budget and with keeping the taxes low.

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

BIDS:

Bids were called for on Monday, October 30, 2017 at 10:00 A.M. for Outfitting of One (1) New and Unused 2018 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 162" Wheel Base.



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A single Bid was received by Binghamton Truck Body & Equipment, 25 Alice Street, Binghamton, New York for amount of \$22,500.00.

Moved by Augustini, seconded by Bertoni to receive and file the Bid for Outfitting of One (1) New and Unused 2018 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 162" Wheel Base.
Carried.

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, October 18, 2017.
Carried.

HEARING OF VISITORS:

Matthew Stets, 3116 Buckingham Road spoke on his request for a possible project for him to complete for his Eagle Scout badge. (Action #4 of this meeting).

Supervisor Rose A. Sotak said that Commissioner of Public Works Louis V. Caforio will get in touch with him regarding this.

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. Communication from NYSEG on the BES Initiative Transmission Line Project.
2. Review Pursuant to Section 239- f,l,m and –n of the General Municipal Law for Comprehensive Plan Adoption or Amendment. Town of Maine.
3. Minutes of the Village of Endicott Board of Trustees meeting held on August 8, 2017.
4. Minutes of the Village of Endicott Board of Trustees meeting held on September 12, 2017.
5. Minutes of the Village of Endicott Board of Trustees meeting held on October 10, 2017.



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6. Communication from Louise Gava, MEGA CCA Project Leader, for the Community Choice Aggregation Program with updated information on the program.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the 2018 Proposed Budget for the Union Center Fire District to Comptroller Laura J. Lindsley.

Carried.

2. Moved by Augostini, seconded by Bertoni to refer the email from Robert F. Strait, 1209 River Drive, Town of Union regarding a tree at 1211 River Drive, Town of Union, falling onto his property to Commissioner of Public Works Louis V. Caforio and Town Attorney Alan J. Pope.

Carried.

3. Moved by Augostini, seconded by Bertoni to refer the 2018 Final Budget for the Endwell Fire District and Minutes of Endwell Fire District Board of Fire Commissioners held on October 17, 2017 to Comptroller Laura J. Lindsley.

Carried.

4. Moved by Augostini, seconded by Bertoni to refer the letter from Matthew Stets, 3116 Buckingham Road, Endwell, seeking a project from the Town of Union to obtain his Eagle Scout status to Commissioner of Public Work Louis V. Caforio.

Carried.

5. Moved by Augostini, seconded by Bertoni to refer the 2018 Budget for the East Maine Fire Company – Town of Union portion to Comptroller Laura J. Lindsley.

Carried.

6. Moved by Augostini, seconded by Bertoni to refer the 2018 Final Budget West Corners Fire District and Notice of Annual Election of Fire Commissioner to Comptroller Laura J. Lindsley.

Carried.

7. Moved by Augostini, seconded by Bertoni to refer the letter from Gina Rapasadi, Director of Special Events for Rescue Mission, 155 Gifford Street, Syracuse, requesting use of Highland Park on Friday, February 23, 2018 from 2:00 PM to 8:00 PM to hold their annual "Freeze Out 5k walk/run" to support the Rescue Mission to Commissioner of Public Works Louis V. Caforio and Parks Manager Ray Vanderpoel.

Carried.

PETITIONS: None.



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COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to increase the 2018 Building & Grounds, Highway, Refuse, Sewer, Parks, and Recreation Seasonal hourly rates by \$0.50 per hour as per schedule ranging from \$8.50 to \$15.50 per hour, depending on title.)

Res. by Mack, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

Councilman Robert Mack explained that although the minimum wage rate is increasing, municipalities do not have to follow that rule. He said the Town is trying to be competitive with their pay rates for the summer and seasonal jobs.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to sign and execute, upon Town Attorney approval, the Agreement for Municipal Cooperative Activities with BT-BOCES to provide MUNIS Support Services from January 1, 2018 to December 31, 2018 at a cost of \$22,214.00, Network Operations Center hosting at \$2,750.00, and optional services at \$100.00/hour.)

Res. by Augustini, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

Moved by Augustini, seconded by Mack to approve the following 2017 Budget Transfers:

Decrease:	40 7110 4149	Bldg. & Grounds Supplies	\$ 3,000.00
Increase:	40 7110 2500	Other Equip.	\$ 3,000.00
Decrease:	10 1410 4620	Education	\$ 80.00
Increase:	10 1410 4601	Travel & Expense	\$ 80.00
Decrease:	31 5110 2500	Other Equipment	\$ 10,600.00
Increase:	31 5110 4408	Tree Removal	\$ 10,600.00
Decrease:	31 5110 4116	Storm Pipe	\$ 2,655.01
Decrease:	31 5110 4120	Stone	\$ 21,297.13
Decrease:	31 5110 4123	Guard Rail	\$ 1,175.00
Decrease:	31 5110 4191	Soil	\$ 1,400.00
Increase:	31 5142 4129	Rock Salt	\$ 26,527.14
Decrease:	31 5110 1030	Temporary	\$ 5,000.00
Increase:	31 5110 1040	Overtime	\$ 5,000.00

Carried.

(Prepared Resolution filed as part of these minutes to approve the following 2017 Budget Modification:

Increase:	31 2680 0000	Insurance Proceeds	\$ 41,000.00
Increase:	31 5110 2500	Equipment	\$ 41,000.00



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

Vote: All yes.

Requests for Proposals for Professional Engineering Services for West Edwards Street, Endicott Street Design Project were called for on Monday, October 30, 2017 at 11:00 AM. Proposals were received as follows:

Hulbert Engineering & Land Surveying	\$ 10,920.00
Hunt Engineers, Architects & Surveyors	\$ 14,618.00
Delta Engineers, Architects & Land Surveyors, DPC	\$ 14,999.99

(Prepared Resolution filed as part of these minutes to award the Proposal for Professional Engineering Services for the West Edwards Street, Endicott, Design Project to Hulbert Engineering & Land Surveying, DPC, 53 Chenango Street, Binghamton, New York in an amount not to exceed \$10,920.00; and authorize the Supervisor, Deputy Supervisor or other Town official so designated by the Town Board to sign all documentation required to implement this contract. Funds are available in the CDBG W. Edward Street budget line.)

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

Vote: All yes.

(Prepared Resolution filed as part of these minutes requesting authorization to purchase One (1) New and Unused 2018 John Deere 5100E Utility Tractor with a Tiger Bengal Mower BB-18 through the NJPA Contract: NJPA Ag Tractors and/or Implements 021815 – (PG1P) with purchase price of \$118,160.00 from O'Hara Machinery, Inc.)

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

Vote: All yes.

(Prepared Resolution filed as part of these minutes to award the bid for Outfitting of One (1) New and Unused 2018 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 162" Wheel Base to Binghamton Truck Body & Equipment, Binghamton, New York for their single bid price of \$22,500.00.)

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

Vote: All yes.

HEARING OF VISITORS:

Carol Laskoski, 37 Edwards Street, Johnson City, asked Town Attorney Alan J. Pope what the status is of the Photonix Technologies, Inc. foreclosure and if the building is empty and the employees are gone.

Town Attorney Alan J. Pope said he does not know anything regarding it.



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

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

1. Town of Union Planning Board Minor Site Plan Approval – Justin Marchuska, Drive-through Breakfast Restaurant, 3208 East Main Street (SR 17C), Endwell – Tax Map #158.05-5-2.1
2. Permits Report – September 2017
3. Town of Union Planning Department Minor Site Plan Approval – Southern Tier Basement Systems Office, 3204 Pearl Street, Endwell – Tax Map #142.17-7-20
Carried.

ADJOURNMENT:

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

The meeting was adjourned at 7:22 P.M.

LJP/bk

Leonard J. Perfetti,
Town Clerk