

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

March 21, 2018

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, March 21, 2018 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endicott, New York.

<u>BOARD MEMBERS PRESENT</u>: Supervisor Rose A. Sotak, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Robert Mack, Councilman John M. Bernardo.

<u>TOWN OFFICIALS PRESENT</u>: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Also in attendance was Giuseppe Roberto, Zoning Board of Appeals member.

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

PUBLIC HEARINGS:

Public Hearing was called for on March 21, 2018 at 7:00 P.M. to consider input on the Change of Zone request for 26 Kentucky Avenue (Tax Map # 157.07-1-8) from Industrial (I) to Urban Multi-Family (UMF).

Published & Posted March 11, 2018

Tom Palazzo, 11 Kentucky Avenue, Endicott, spoke against the project and is concerned it will it become a drug haven like 3 Delaware Avenue, that was taken over by Broome County. He asked who will be in charge of enforcing any code issues and violations.

Town Attorney Alan J. Pope explained that the Public Hearing is for the rezoning of the Town's portion of the property only. He said the Village of Endicott can move ahead with the project even if the Town denies the rezoning. He also said the Town of Union has one of the best Planning and Zoning Boards for following strict laws on projects and encouraged the audience to follow the Town website for notices of their meeting dates at which they will address the site plans and/or any variances for the project.

Mark Milici, 3 Jackson Avenue, Endicott, said he attended the Village of Endicott meeting when the project first came up and is concerned with the type of clientele that could into the



low income housing. He also said he is concerned about property values, safety and drugs issues and asked which law enforcement agency would cover this property.

Councilman Thomas R. Augostini explained the jurisdictions.

Rose Blaine, 10 ½ Jackson Avenue, Endicott, Director, St. Ambrose Church soup kitchen, said she is not opposed to the poor, but, she feels there is a greater need for senior housing than low income housing. She also said lives across the street from the building and is concerned about who would be allowed to live there, but, would not object to the project if they had security in and around the building.

George Miller, 11 Jackson Avenue, Endicott, said the Village of Endicott changed the zoning to multifamily two years ago and then the meetings fizzled out. He is concerned the owner will sell out as soon as the zoning is changed; and the building will be left unoccupied, leaving the neighbors stuck with an eyesore.

John Cornick, 26 Jackson Avenue, Endicott, Union Endicott School Board member, asked how the zoning change could have been approved in Endicott if they do not have a Zoning Board of Appeals. He further said the school board is concerned that there is a potential for a huge influx of students to the district if all the units are occupied by families with children.

Town Attorney Alan J. Pope said the Village Board has the authority to change the zoning of properties. The Zoning Board of Appeals would handle any variances to the site plan of the properties.

Mr. Cornick then asked if the project is rezoned and the apartments are approved for the Town portion of the property, would the Town and Village work together to have the same code regulations. He also talked about "Endicott Proud," which is a group of people working very hard to revitalize Endicott and increase tax revenue.

Town Attorney Pope said regulations would be by the Planning and Zoning Boards of both municipalities. He stated that if in fact it does get approved, it would be in the best interest for both municipalities to have joint decisions regarding the property. Mr. Pope, again, encouraged those interested in this project, to watch the websites for the Planning Board agendas to follow the project.

Linda Jackson, 209 E. Franklin Street, Endicott, said the Village of Endicott does have a new Zoning Board; in fact, she is a member of it. She asked for clarification on who will oversee the codes on the property.



Councilman Thomas R. Augostini said that the Village of Endicott will be responsible for the 59 units on the Jackson Avenue side and the Town would be responsible for the 12 units on the Kentucky Avenue side.

Debbie Eldred, Owner, Cachet Design, Inc. Salon & Boutique, 2102 East Main Street, Endicott, said she wants to keep her clients and property safe; and is concerned about the drug activity already in the area. She does not want to see an influx of unsavory people coming to the area.

Dennis Cheer, 28 Jackson Avenue, Endicott, asked if there would be enough parking for the project if the Town does not approve the rezoning.

Town Attorney Alan J. Pope explained that if there is not enough parking for the project, the developers would have to apply for a variance with the Zoning Board of Appeals.

Steven Peterson, 36 Jackson Avenue, Endicott, said he and his wife have a 6 month old baby and are concerned for safety of the neighborhood. He asked if there is not enough parking at the building, would they be able to have off-property parking.

Town Attorney Alan J. Pope said yes, they could apply for a variance for off-property parking.

Ben Lockwood, Vice President, Business Development, Housing Visions Unlimited, Inc., Syracuse, and David L. Cox, PE, Passaro Associates, Developer and Project Manager respectively, for the housing project, gave an overview of what the rezoning of 26 Kentucky Avenue would achieve. They explained that the Village of Endicott side of the project is zoned Multifamily and will include 59 1- to 2- bedroom units, and the proposed Town of Union side of the property would have 12 units, if the rezoning is approved. They said that there are currently 134 parking spaces, which is an adequate amount for the complete project and there will be inside and outside security cameras, secured entry and a property manager onsite. They further explained that the clientele would go through an extensive background, landlord and personal reference check along with financial verification before they would be approved. They said they are trying to provide as much information and be as open as possible with the municipalities on this project and said there is a great need for quality low income housing in the area.

Councilman Robert Mack encouraged everyone to go look at Housing Visions other properties to see what they are and how they are run.



Debbie Eldred, 2012 E. Main Street, Endicott, asked if the apartments are subsidized housing.

Mr. Cox explained that yes, Section 8 subsidy would be accepted, but the applicants must still go through the rigorous screening process.

Councilman John R. Bernardo asked if the company has received approval for low income housing tax credits for this project yet.

Mr. Cox said that it is too early in the project for that approval; they must get the other steps approved first, such as this rezoning. He ensured the Board that this will not be a tax exempt property.

Councilman Thomas R. Augostini asked what the demographics of their other properties are.

Mr. Cox said they are mainly multifamily housing with a median income of \$25,000.00 to \$35,000.00; and the residents vary from young business people, single parents with children to elderly people on fixed incomes. He further said they have been in business since 1990 and have properties in Oneonta, Cortland, Syracuse, Auburn and many other cities in upstate New York.

As no one else wished to speak, Supervisor Rose A. Sotak said the Public Hearing will remain open until the April 4, 2018 Board meeting.

BIDS:

Bids were called for Friday, March 9, 2018, at 10:00 A.M. for Septic Tank Pumping and Septage Disposal.

A single Bid was received as follows:

Bodek Incorporated

Pumping of a 1,000 gallon septic tank,

Hauling and Disposal \$ 225.00

Pumping of a 2,000 gallon septic tank,

Hauling and Disposal \$ 375.00

Moved by Augostini, seconded by Bertoni to receive and file the Single Bid for Septic Tank Pumping and Septage Disposal.

Carried.



Bids were called for on Monday, March 12, 2018 at 10:00 A.M. for West Edward Street Reconstruction – Exchange Avenue to High Avenue, Village of Endicott, Town of Union CDBG Program.

Bids were received as follows:

Albert Torto Construction Corporation	\$441,660.00
DeNinis Construction Company, Inc.	\$457,655.00
G. DeVincentis & Son Construction Co., Inc.	\$473,900.00
Chicago Construction Company, Inc.	\$537,000.00
Vacri Construction Corporation	\$624,964.00

Moved by Augostini, seconded by Bertoni to receive and file the Bids for West Edward Street Reconstruction – Exchange Avenue to High Avenue, Village of Endicott, Town of Union CDBG Program.

Carried.

Bids were called for on Thursday, March 15, 2018 at 10:00 A.M. for Farr Avenue Reconstruction – Grand Avenue to Floral Avenue.

Bids were received as follows:

G. DeVincentis & Son Construction Co., Inc.	\$342,900.00
Chicago Construction Company, Inc.	\$348,000.00
Albert Torto Construction Corporation	\$403,337.00
DeNinis Construction Company, Inc.	\$495,761.75

Moved by Augostini, seconded by Bertoni to receive and file the Bids for Farr Avenue Reconstruction – Grand Avenue to Floral Avenue.

Carried.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the minutes of the Minutes of the Regular Town of Union Board meeting held on Wednesday, March 7, 2018. Carried.

HEARING OF VISITORS:

Linda Jackson, 209 East Franklin Street, Endicott, said she is a landlord in the Town of Union and the Village of Endicott. She asked why it is so hard to get a court date in the Town of Union Court for evictions and if the Board could look into it.



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

COMMUNICATIONS FOR FILING:

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

- 1. Notice from New York State Department of Environmental Conservation regarding Regional NYS DEC Urban & Community Forestry Grant Information Sessions.
- 2. E-Mail from Donna Howell, Southern Tier Regional Director, Empire State Development, regarding the NYS Opportunity Zone Program.
- 3. New York State Department of Taxation and Finance, Utility Reporting and Special Franchise, Office of Real Property Tax Service NYS Municipal Report of Special Franchise Activity sent to Assessor Joseph Cook.
- 4. Notice from U.S. Department of Housing and Urban Development to Supervisor Rose A. Sotak, regarding Authority to Use Grant Funds for CDBG-DR West Creek Bank Stabilization Project 1203-1225 Day Hollow Road, Endicott Estimated cost \$570,000.00. Carried.

COMMUNICATIONS FOR ACTION:

- 1. Moved by Augostini, seconded by Bertoni approve the request from the West Endicott Fire Department, 113 N. Page Avenue, Endicott, for use of a garbage truck on Saturday, May 12, 2018, for their annual Chicken BBQ event refer it to Deputy Commissioner of Public Works for Environmental Services Daniel A. Schofield.

 Carried.
- 2. Moved by Augostini, seconded by Bertoni to refer the letter from Edwin Lee, Senior Vice President, Loans & Grants, New York State Empire Development, to Supervisor Rose A. Sotak regarding Draft Grant Disbursement Agreement for Town of Union Floodwall Capital Project #AB700 to Commissioner of Public Works Louis V. Caforio. Carried.
- 3. Moved by Augostini, seconded by Bertoni to refer the Notice of Foreclosure CitMortgage, Inc., Plaintiff, vs Shannon B. McLean and William H. McLean, 1414 River Drive and 1416 River Drive, Endicott, NY 13760 to Town Attorney Alan J. Pope, Comptroller Laura J. Lindsley and Planning Director Paul A. Nelson. Carried.
- 4. Moved by Augostini, seconded by Bertoni to refer the letter from Captain Jeffrey A. VanAuken, Zone II Commander, New York State Police, Troop "C" Zone II Headquarters, 84



Crescent Drive, Kirkwood, to Supervisor Rose A. Sotak, requesting some improvements to the Endwell State Police Station, 3121 East Main Street, Endwell, to Commissioner of Public Works Louis V. Caforio.

Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Bernardo, seconded by Bertoni authorizing the attendance of Sheila Daino and Anne Raible to the NYS Retirement System Employer Education Seminar at Tompkins Cortland Community College on April 19, 2018. There is no fee for this seminar and it will address topics such as:

Membership

Monthly Reporting

Elected and Appointed Officials Reporting at Time of Retirement Post-Retirement Employment

Planning for Retirement Tier 5 and 6 Information.

Carried.

Moved by Mack, seconded by Bernardo to approve the following 2018 Budget Transfers:

Decrease:	10 9045 8002	Group Insurance	\$ 1,364.00
Decrease:	20 9045 8002	Group Insurance	\$ 2,629.00
Decrease:	31 9045 8002	Group Insurance	\$ 1,835.00
Decrease:	40 9045 8002	Group Insurance	\$ 372.00
Increase:	10 9062 8010	FSA Admin	\$ 1,364.00
Increase:	20 9062 8010	FSA Admin	\$ 2,629.00
Increase:	31 9062 8010	FSA Admin	\$ 1,835.00
Increase:	40 9062 8010	FSA Admin	\$ 372.00
Decrease:	20 8021 4601	Travel & Expense	\$ 250.00
Increase:	20 8021 4403	Printing	\$ 250.00.
Carried.		-	

Moved by Mack, seconded by Bernardo to approve the following year end 2017 Budget Transfers:



ORG	OBJ	ACCOUNT DESCRIPTION	Transfer
			Incr(Decr)
10 1010	1090	Health Insurance Buy Out	500.00
10 1010	4099	Temporary - Non-payroll	(500.00)
10 1010	4601	Travel & Expense Reimbursement	8.84
10 1010	4605	Dues & Memberships	(8.84)
10 1110	1010	Salary Base	(1,250.00)
10 1110	1090	Health Insurance Buy Out	1,250.00
10 1110	4101	Office Supplies	59.10
10 1110	4104	Books, Periodicals & Subscript	403.99
10 1110	4403	Printing	173.00
10 1110	4512	Consultant	(636.09)
10 1220	1010	Salary Base	(2,308.50)
10 1220	1030	Temporary	2,308.50
10 1220	4099	Temporary - Non-payroll	(104.58)
10 1220	4101	Office Supplies	(82.68)
10 1220	4401	Equipment Maintenance	187.26
10 1315	1010	Salary Base	29.80
10 1315	1080	Compensated Absences	(29.80)
10 1315	4101	Office Supplies	26.65
10 1315	4603	Legal Notices	(26.65)
10 1355	4603	Legal Notices	15.04
10 1355	4605	Dues & Memberships	(15.04)
10 1410	1010	Salary Base	(186.40)
10 1410	1030	Temporary	186.40
10 1420	4104	Books, Periodicals & Subscript	3,017.90
10 1420	4512	Professional Services	(3,914.32)
10 1420	4515	Legal Expense	896.42
10 1430	1040	Overtime	28.85
10 1430	1080	Compensated Absences	(28.85)
10 1430	1090	Health Insurance Buy Out	(375.00)
10 1430	4101	Office Supplies	261.75
10 1430	4512	Consultant	(1,453.75)
10 1430	4631	Pre-employment Checks/Testing	1,192.00
10 1680	1010	Salaries	6,611.11
10 1680	1030	Temporary	(8,108.27)
10 1680	1080	Compensated Absences	1,497.16
10 1680	1090	Health Insurance Buy Out	375.00
10 1680	2600	Software	299.00
10 1680	4101	Office Supplies	266.11



10 1680	4136	Computer Supplies	(368.26)
10 1680	4138	Checks	102.15
10 1680	4400	Software Maintenance	(299.00)
10 1989	4412	Copier	(79.50)
10 3510	1020	Hourly Base	1,065.28
10 3510	1040	Overtime	(1,065.28)
10 6989	4601	Travel & Expense Reimbursement	79.50
10 7145	1010	Salary Base	546.79
10 7145	1030	Temporary	(546.79)
10 7145	2501	Recreation Equipment	(535.86)
10 7145	4401	Equipment Maintenance	535.86
10 7145	4459	Recreation Program Service	(400.50)
10 7145	4462	Special Event Service	400.50
10 9060	8004	Health Insurance	(0.20)
10 9089	8028	Medicare Reimbursement	0.20
		Total 10 General	0.00
20 1440	2200	Office Equipment	(784.74)
20 1440	4167	Gloves, Boots & Gear	784.74
20 1440	4403	Printing	(72.96)
20 1440	4512	Consultant	(8,196.84)
20 1440	4603	Legal Notices	72.96
20 1490	1010	Salary Base	(21,064.95)
20 1490	4104	Books, Periodicals & Subscript	(36.67)
20 1490	4603	Legal Notices	36.67
20 1491	4011	OSHA Supplies	(150.89)
20 1491	4101	Office Supplies	150.89
20 1620	4149	Buildings & Grounds Supplies	2,413.85
20 1620	4202	Electricity	(1,012.01)
20 1620	4401	Equipment Maintenance	(1,205.16)
20 1620	4413	Building Maintenance & Service	(1,208.69)
20 1989	2200	Office Equipment	(132.16)
20 1989	4512	Consultant	29,261.79
20 1989	4603	Legal Notices	132.16
20 3310	4176	Signal Maintenance Parts	(363.42)
20 3310	4401	Equipment Maintenance	363.42
20 3620	1010	Salary Base	(952.53)
20 3620	1040	Overtime	952.53
20 5010	1010	Salary Base	3,755.35
20 5010	1080	Compensated Absences	(3,755.35)



20 5010	4101	Office Supplies	88.51
20 5010	4104	Books, Periodicals & Subscript	(88.51)
20 5010	4401	Equipment Maintenance	(231.85)
20 5010	4516	Cable/Inter-net Services	231.85
20 8020	4515	Legal Expense	(158.47)
20 8020	4603	Legal Notices	158.47
20 8021	1010	Salary Base	4,790.65
20 8021	1030	Temporary	(4,790.65)
20 8021	4101	Office Supplies	63.29
20 8021	4400	Software Maintenance	(63.29)
20 8120	1020	Hourly Base	5,251.59
20 8120	1030	Temporary	(5,251.59)
20 8120	1080	Compensated Absences	(6,394.26)
20 8120	2050	Capital Improvements	(282.00)
20 8120	2500	Other Equipment	6,394.26
20 8120	4111	Parts	10,878.06
20 8120	4202	Electricity	(2,303.73)
20 8120	4205	Gas	(2,371.25)
20 8120	4401	Equipment Maintenance	(310.04)
20 8120	4416	Uniforms	(152.49)
20 8120	4428	Septic Tank Cleaning	(1,810.00)
20 8120	4430	Sewer Line Repairs	(813.75)
20 8120	4512	Professional Services	(1,696.00)
20 8120	4603	Legal Notices	(138.80)
20 8120	4620	Education	(1,000.00)
20 8160	1020	Hourly Base	(6,796.38)
20 8160	1030	Temporary	6,796.38
20 8540	4202	Electricity	1,711.52
20 8540	4401	Equipment Maintenance	(699.51)
20 8989	4602	Postage & Freight	231.18
20 8989	4603	Legal Notices	(107.40)
20 8989	4701	Home & Community Services	(123.78)
		TOTAL 20 GENERAL	0.00
22 8340	2050	Capital Improvements	397.14
22 8340	4202	Electricity	(1,073.54)
22 8340	4203	Water	676.40
10.13		TOTAL 22 WATER	0.00
		<u> </u>	2.00



31 5110	4626	CDL Reimbursement	(200.00)
31 5110	4628	Employee Physicals 40+ Yrs	200.00
		TOTAL 31 HIGHWAY	0.00
	_		
40 7110	1010	Salary Base	1,047.27
40 7110	1020	Hourly Base	(1,047.27)
40 7110	4149	Buildings & Grounds Supplies	(6,069.46)
40 7110	4201	Telephone	(56.28)
40 7110	4225	Cell Telephones	56.28
40 7110	4401	Equipment Maintenance	(3,746.83)
40 7110	4413	Building & Grounds Maintenance	8,303.80
40 7110	4512	Professional Services	3,746.83
40 7110	4624	Site Improvement	(2,234.34)
40 9040	8003	Workers Compensation Insurance	336.30
40 9055	8006	Disability Insurance	(336.30)
		TOTAL 40 PARKS	(0.00)

Carried.

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

Increase: 20 1120 0000 Sales Tax Revenue \$137,714.17 Increase: 20 9901 9000 Transfer to HW \$137,714.17.)

Res. by Mack, seconded by Bernardo. Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to sign, upon approval of the Town Attorney, the Excellus Proposal – Classic Blue (U65) and CSEA (Blue) Signature Copay 1 plans amending the contract period to a short cycle of March 1, 2018 through December 31, 2018. There is no change to the rates that were Board approved February 21, 2018.)

Res. by Mack, seconded by Bernardo. Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to sign, upon approval of the Town Attorney, the Key Bank Wire Transfer Service Schedule.) Res. by Mack, seconded by Bernardo.

Vote: All yes. 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. Town Attorney Alan J. Pope and Mr. Akel have approved the agreement.)

Res. by Augostini, seconded by Mack.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to execute the contract with Binghamton Philharmonic in the amount of \$5,000.00 for "Pops in the Park" on Tuesday, July 3, 2018.)

Res. by Augostini, seconded by Mack.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to sign the HUD expense validation form for the CDBG-DR grant. This information is being requested by HUD in order to fulfill the requirement of HUD's annual financial statement. The information contained on the form has been compiled by Town Comptroller Laura Lindsley.) Res. by Bertoni, seconded by Augostini.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to issue a proclamation declaring the week of April 2, 2018 through April 6, 2018 as Community Development Week in the Town of Union.)

Res. by Bertoni, seconded by Augostini.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to issue a proclamation declaring the month of April 2018 as Fair Housing Month in the Town of Union.)

Res. by Bertoni, seconded by Augostini.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to solicit public input for inclusion in the Federal Fiscal Year 2018 Community Development Block Grant (CDBG) Annual Action Plan for Wednesday, April 4, 2018 at 7:00 P.M.)

Res. by Bertoni, seconded by Augostini.

The Resolution was adopted.

Vote: All yes.



(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to enter into an agreement with Vacri Construction, Corporation, One Brick Ave., Binghamton, NY 13903, in an amount not to exceed \$885,000 for the base bid and \$60,000 for Alternate 1. (Total of \$945,000) for the Grand Avenue Corridor/Interceptor B Combined Sanitary Sewer Separation Projects - Village of Johnson City, Town of Union CDBG-DR Project. Funding is available in the CDBG-DR budget. The contract will require the transfer of approximately \$234,648.06 from the home repair and Westover Levee Repair program lines to the Grand Ave/Interceptor B project lines. The Planning Director is further authorized to begin the process to amend the Action Plan For Disaster Recovery to accomplish this transfer of funds.) Res. by Bertoni, seconded by Augostini. Vote: All yes. The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to enter into an agreement with G. DeVincentis & Son Construction, 7 Belden St., Binghamton, NY 13903 in an amount not to exceed \$342,900 for the Farr Ave. Reconstruction Contract. Given that the bid amount is greater than the funds currently allocated to the village, the Mayor has requested that the town forward commit the villages' anticipated 2018 allocation so that the project can be completed this year. Granting this request would facilitate the town meeting HUD's timeliness of expenditure requirement by August 2, 2018.) Res. by Bertoni, seconded by Augostini. Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to enter into an agreement with Albert Torto Construction Corporation, 12 Belden St., Binghamton, NY 13903 in an amount not to exceed \$441,660 for the W. Edward St. Reconstruction Contract. Given that the bid amount is greater than the funds currently allocated to the village, the village has been contracted to inquire whether it will request that the town forward commit the village's anticipated 2018 allocation so that the project can be completed this year. Granting this request would facilitate the town meeting HUD's timeliness of expenditure requirement by August 2, 2018.)

Res. by Bertoni, seconded by Augostini. Vote: All yes. The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Supervisor Rose A. Sotak to execute the following documents for the NY Rising Program:

Refuse Garage- Request for Project and Contract(s) Approval Refuse Garage- Disclosure and DOB form update.) Res. by Bertoni, seconded by Augostini.

The Resolution was adopted.

Town of Union March 21, 2018

Vote: All yes.



Requests for Proposals were called for on Wednesday, March 14, 2018 at 10:00 A.M. for Flood Buyout Properties Lawn Maintenance – West Corners Area.

Proposals were received as follows:

Greenskeeper Landscaping & Lawn Care \$ 7,920.00 Lawnsense Lawn & Landscape \$ 11,475.00 A Great Choice Lawn Care & Landscaping \$ 16,998.00

(Prepared Resolution filed as part of these minutes to award the Request for Proposal for Flood Buyout Properties Lawn Maintenance – West Corners Area to Greenskeeper Landscaping & Lawn Care for their low bid of \$ 7,920.00.)

Res. by Bernardo, seconded by Mack.

The Resolution was adopted.

HEARING OF VISITORS:

As no one 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 Bertoni to receive and file the following Department Reports:

- 1. Town Comptrollers Monthly Reporting January & February 2018.
- 2. Town of Union Planning Board Minutes February 13, 2018.
- 3. Town of Union Planning Board Decision John Esposito Site Plan: Storage Garage, 221 Ardmore Street, Tax Map # 140.20-4-33.
- 4. Town of Union Planning Board Decision Northeastern Water Services Site Plan: Addition to Building, 429 Airport Road, Tax Map # 172.01-1-21.2. Carried.

ADJOURNMENT:

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

The meeting was adjourned at 8:30 P.M.

Leonard J. Perfetti

Vote: All yes.



LJP/bk Town Clerk