



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Richard A. Materese, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Sandra C. Bauman, *Councilwoman*
Heather R. Staley, *Councilwoman*

AGENDA

TOWN OF UNION BOARD MEETING

December 18, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Town of Union Board Meeting held on Wednesday, December 4, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Nancy M. Sunukjian, New York State Unified Court System, with a copy of Certificate of Completion Continuing Judicial Education Program for Honorable Veronica M. Gorman.
2. Letter from Frank Evangelisti, Director, Broome County Department of Planning and Economic Development, regarding Review Pursuant to 239-l and -m of the General Municipal Law – Project: Other: Local law establishing a Renewable Energy System Chapter for solar.
3. Charter Communications – December 9, 2019.
4. Town of Union Planning Board Minutes – November 12, 2019.
5. Certificate of Inspectors of Election for West Corners Fire District held on December 10, 2019.
6. Endwell Fire District Election results held on December 10, 2019.



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COMMUNICATIONS FOR ACTION:

1. Letter from Ann Murtha, 170 Hillside Terrace, Endwell, to the Town Board and Sewer Department, requesting reimbursement for property damage to her residence due to a sewer backup on November 1, 2019.
2. Letter from Marilyn Horvath, 838 N. McKinley Avenue, Endicott, to the Town Board requesting the Town to look into a sewer backup on December 4, 2019 at 7:00 P.M. at her residence and several other homes in the 800 block of N. McKinley Avenue.
3. Notice of Claim – Paul Mueller vs. Town of Union for injuries sustained at 265 Main Street, Johnson City, on September 15, 2019.
4. Notice of Appearance – Centurylink Communications, LLC; Broadwing Communications, LLC; Global Crossing North America, Inc.; Global Crossing Telecommunications, Inc.; Level 3 Communications, LLC; Level 3 Communications, LLC, as successor-in-Interest to the assets of Genuity Solutions, Inc.; Level 3 Telecom of New York, LP; and Telcove Operations, LLC vs. Town of Union and other municipalities throughout New York State.
5. Notice of Claim – John Rozzoni vs. Town of Union for injuries sustained at 265 Main Street, Johnson City, on September 15, 2019.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:

EMPLOYEES/SAFETY & LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Thomas R. Augustini, Chairperson
Sandra C. Bauman
Heather R. Staley

Resolution authorizing Supervisor Richard A. Materese to sign and execute the agreement between United Health Services Hospitals, Inc. and the Town of Union for Employee Assistance Program (EAP) services effective 1/1/20 through 12/31/20 for the annual amount of \$3,328.00. The Town Attorney has approved the agreement.



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Resolution authorizing Supervisor Richard A. Materese to sign and execute, upon Town Attorney approval, the pricing proposal between Inflections Risk Solutions, LLC d/b/a GoodHire and the Town of Union for pre-employment screening services effective immediately at a cost of \$15.00 per background check. The estimated annual cost is \$3,150.00, providing a \$1,050.00 savings to the Town.

Resolution to approve the retainer agreement for legal services based on the Town’s RFQ for Legal Services, with Town Attorney Alan J. Pope, Deputy Town Attorney Rosemarie Pope, and Coughlin & Gerhart, LLP and authorize the Supervisor to execute the same, wherein the salary for Town Attorney Alan J. Pope shall be \$50,000, the salary for Deputy Town Attorney shall be \$55,000, and the non-retainer billable legal work shall be at an hourly rate of \$200.00 per hour for attorneys and \$100.00 per hour for paralegals.

Resolution to adopt the Town of Union Renewable Energy Systems Law as it pertains to Solar. This was the subject of a public hearing on December 6, 2019 and to authorize the Town Clerk and Town Attorney to attend to all necessary filings.

Resolution to amend the Town of Union Code, Section 199-47 – Meter Service Rates.

Resolution to amend the Town of Union Code, Section 165-43 – Sewer User Fee for Choconut Center, Fairmont Park and Westover.

Resolution to approve the Intermunicipal Agreement with the Towns of Binghamton and Conklin regarding the shared Assessor services effective January 1, 2020 and to authorize Supervisor Richard Materese to execute the same. The Town of Binghamton shall pay \$20,000.00 to the Town of union and the Town of Conklin will pay \$26,000.00 to the Town of Union for 2020. Joseph Cook’s salary shall be increased by \$30,360.00 for 2020.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Thomas R. Augustini, Chairperson
Heather R. Staley
Frank Bertoni

Motion to approve the following 2019 Budget Transfers

Decrease:	31 5142 4128	Calcium Chloride	\$12,000.00
Decrease:	31 9060 8004	Health Insurance	\$18,000.00
Increase:	31 5142 4129	Salt	\$30,000.00
Decrease:	10 1620 4149	Supplies	\$ 4,414.60
Increase:	10 1620 2500	Other Equipment	\$ 4,414.60



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Decrease:	20 8160 4167	Gloves, Boots	\$ 501.00
Increase:	20 8160 4099	Temporary Non-PR	\$ 501.00
Decrease:	20 8120 2200	Office Equip	\$ 155.01
Increase:	20 8120 4225	Cell Phones	\$ 71.40
Increase:	20 8120 4167	Gloves, Boots	\$ 83.61
Decrease:	20 8160 4513	Tipping Fee	\$ 9,143.00
Increase:	20 8160 4112	Tires	\$ 3,518.00
Increase:	20 8120 4428	Septic Tank Cleaning	\$ 5,625.00
Decrease:	31 5110 4120	Stone	\$ 2,100.00
Increase:	31 5110 4154	Manhole Covers	\$ 2,100.00
Decrease:	10 1620 4149	Supplies	\$ 100.00
Increase:	10 1620 2500	Other Equip.	\$ 100.00
Decrease:	31 5110 4120	Stone	\$ 400.00
Decrease:	31 5110 2500	Other Equip.	\$ 400.00
Decrease:	20 8160 4513	Tipping Fee	\$ 1,975.00
Increase:	20 8120 2500	Other Equipment	\$ 1,975.00
Decrease:	20 8160 4111	Parts	\$ 6,928.10
Increase:	20 8160 4112	Tires	\$ 6,928.10

Resolution to approve the following 2019 Budget Modification:

Increase:	20 5990 0000	Appropriated Fund Balance	\$ 294,906.00
Increase:	20 8989 2050	Home & Community Capital	\$ 294,906.00

Appropriate fund balance to cover the cost of the Watson Blvd. floodgate closure.

Motion to approve the attendance of David Conklin and Ken Jennison, Code Enforcement Officers, to the Finger Lakes Building Officials Education Conference, March 8-11, 2020 at the RIT Inn and Conference Center in West Henrietta, New York. The Educational Conference accounts for all of the required 24 hours of training. Authorization to include registration fee of \$390.00 per person, use of a Town vehicle, meals not covered in registration from dinner on March 8 through lunch on March 11, 2020 and hotel fees of \$94.00 per person, per night for 3 nights.

Motion to approve the attendance of Randy Shear at the basic training classes required for certification as a Code Enforcement Officer. A Code Enforcement Officer Certificate is required for the issuance of appearance tickets. Classes are being held at the NYS Fire Academy in Montour Falls on January 27-30, 2020; March 16-19, 2020; and April 13-16, 2020. Authorization to include \$25.00 registration fee per class, \$111.00 for room and board, and use of a Town vehicle.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE



Town of Union

Frank Bertoni, Chairperson
Sandra C. Bauman
Thomas R. Augustini

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Heather R. Staley
Sandra C. Bauman
Thomas R. Augustini

Resolution to approve Change Order #1 with Louis Picciano & Son Inc. for the Johnson City Water Treatment Plant Maintenance Building Replacement Plumbing contract to increase in an amount of \$13,043.00 for a total contract amount of \$148,943.00. The Supervisor, Deputy Supervisor or other town official so designated by the Town Board, shall be authorized to sign all documentation required to implement the change order.

Resolution to approve Change Order #2 with Louis Picciano & Son, Inc. for the Johnson City Water Treatment Plant Maintenance Building Replacement contract to increase in an amount of \$1,988.00 for a total contract amount of \$ 150,931.00. The Supervisor, Deputy Supervisor or other town official so designated by the Town Board, shall be authorized to sign all documentation required to implement the change order.

Resolution to approve a time extension of the contract with Bionco Builders Company, Inc. through February 29, 2020. The Supervisor, Deputy Supervisor or other town official so designated by the Town Board, shall be authorized to sign all documentation required to implement this contract amendment.

Resolution to approve a time extension of the contract with Nelcorp Electrical Contracting Corporation through February 29, 2020. The Supervisor, Deputy Supervisor or other town official so designated by the Town Board, shall be authorized to sign all documentation required to implement this contract amendment.

Resolution to approve a time extension of the contract with J & K Plumbing and Heating Company, Inc. through February 29, 2020. The Supervisor, Deputy Supervisor or other town official so designated by the Town Board, shall be authorized to sign all documentation required to implement this contract amendment.

Resolution to approve a time extension of the contract with Louis Picciano & Son, Inc. through February 29, 2020. The Supervisor, Deputy Supervisor or other town official so designated by the Town Board, shall be authorized to sign all documentation required to implement this contract amendment.



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Resolution to approve a time extension of the contract with Keystone Associates, Architects, Engineers & Land Surveyors DPC. through February 29, 2020. The Supervisor, Deputy Supervisor or other town official so designated by the Town Board, shall be authorized to sign all documentation required to implement this contract amendment.

Resolution to approve the Federal Fiscal Year 2018 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the Supervisor and Planning Director to sign any and all documentation required for submission of the CAPER to HUD.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – November 2019.
2. Permits Report – November 2019.
3. Town of Union Planning Board Decision – Modification of Special Permit, B. Kashou, Greater Binghamton Sports Complex, 1500 County Airport Road, Tax Map#110.04-1-26.11.
4. Town of Union Planning Board Decision – Site Plan Approval: Cycle 3 Studio, Abby Hanselman, 327 Chaumont Drive, Endwell, Tax Map # 157.08-3-72.
5. Town of Union Planning Board Decision – Special Permit for Floodplain Development – Lohmeyer Snow Removal Business with Salt Storage – 408, 412, 416 & 420 Scarborough Drive and 22781/2 William Street/Rear, Tax Map # 157.08-9-40, 43-46.
6. Town of Union Planning Board Decision – Special Permit Approval: Outdoor Operations and Storage – Lohmeyer Snow Removal Business with Salt Storage - 408, 412, 416 & 420 Scarborough Drive and 22781/2 William Street/Rear, Tax Map # 157.08-9-40, 43-46.
7. Town of Union Planning Board Decision – Site Plan Approval - Lohmeyer Snow Removal Business with Salt Storage - 408, 412, 416 & 420 Scarborough Drive and 22781/2 William Street/Rear, Tax Map # 157.08-9-40, 43-46.
8. Town of Union Comptroller's Monthly Report – November 30, 2019.

ADJOURNMENT:



Town of Union

Leonard J. Perfetti
Town Clerk

LJP/bk