



Town Clerk
Leonard J. Perfetti

Town of Union

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

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

January 16, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None

BIDS:

Bids were called for on Thursday, January 3, 2019 at 10:00 A.M. for Rehabilitation of Country Club Road Bridge over Patterson Creek.

Bids were received as follows:

Slate Hill Construction	\$ 1,269,560.00
R. DeVincentis Construction, Inc.	\$ 1,289,000.00
Economy Paving Company, Inc.	\$ 1,298,899.90

Motion to receive and file the Bids for Rehabilitation of Country Club Road Bridge over Patterson Creek.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Reorganizational Meeting and the Minutes of the Regular Town of Union Board Meeting held on Wednesday, January 2, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications – Notices of Upcoming Changes -1/2/19 & 1/11/19.
2. Letter from Pamela M. Eshbaugh, P.E., Regional Planning & Program Manager, New York State Department of Transportation regarding PIN 90PS01 (D263502) Pedestrian Safety Action Plan Phase 1, Systemic Treatments, Town of Union and Villages of Endicott and Johnson City, Broome County.



Town of Union

3. Notice from Gary A. Traver, Asst. Director of Oversight, Division of Building Standards and Codes for New York Department of State, regarding the Municipal Annual Reports to be filed by the Town of Union for the Uniform Code.

4. Minutes of the Village of Endicott Board of Trustees Reorganizational Meeting held on January 1, 2019 and the Regular Meeting held on January 8, 2019.

COMMUNICATIONS FOR ACTION:

1. Letter from Lisa Schule, Director, Broome County Office for Aging, requesting Towns and Villages to become drop off locations to for the "Aged Friendly Community" surveys generated by BC Office for Aging.

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. Augostini, Chairperson
Sandra C. Bauman
Heather R. Staley

Resolution approving the Agreement between the Town of Union and the CSEA Local 1000 AFSCME AFL-CIO 35 Hour Group for years 2019 – 2021 and authorizing the Supervisor and Town Attorney to execute the final written Agreement when published.

Resolution to repeal Local Law No. 6-2010 from the Town of Union Code: §191-15. Parking Time Limited in Designated Locations.

Location: No Parking on the East side of White Birch Lane from Pleasant Drive to the dead end from 7:00 A.M. to 4:00 P.M. on school days.

Resolution to call for a Public Hearing on February 6, 2019 at 7:00 P.M. to consider amending Section 191-11.A Speed Regulations as follows:



Town of Union

Existing:

<u>NAME OF STREET</u>	<u>SPEED LIMIT (MPH)</u>	<u>LOCATION</u>
Nanticoke Drive	40	NYS Route 26 North to Twist Run Road

Proposed Change:

<u>NAME OF STREET</u>	<u>SPEED LIMIT (MPH)</u>	<u>LOCATION</u>
Nanticoke Drive	30	NYS Route 26 North to Twist Run Road

Resolution to call for a Public Hearing to be held on February 6, 2019 at 7:00 P.M. for input and comments regarding the Town instituting a three (3) month moratorium on solar installations, excepting residential roof installations, to allow the Town sufficient time to determine the appropriate revisions and amendments to its code and land use laws, and to complete the drafting of a solar ordinance.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Thomas R. Augustini, Chairperson
Heather R. Staley
Frank J. Berton

Resolution to adopt the public interest order to make the improvement, to increase and improve the facilities of the Water District in the Town of Union, Broome County, New York, consisting of the installation of a rotating pump assembly, including costs incidental thereto, at a maximum estimated cost to the District of \$10,000.

RESOLUTION authorizing the issuance of \$10,000.00 Serial Bonds of the Town of Union, Broome County, New York, to pay the cost of the Increase and Improvement of the Facilities of the Water District in the Town of Union, Broome County, New York.

Motion to approve the following 2019 budget transfers.

Decrease:	31 5110 4118	Blacktop Summer	\$300,000.00
Increase:	31 5110 4126	Blacktop Repairs	\$300,000.00

Resolution to approve the Town of Union Employee Handbook and the Town of Union Employee Handbook for Temporary, Part-time & Seasonal Employees revised as of January 2019.



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Resolution to accept the following proposed insurance premiums for 1/1/19-1/1/20:

Trident Insurance	\$196,359.22	Property, Inland Marine, General Liability, Automotive, Public Officials, Excess Liability
Argonaut Insurance	\$ 400.00	OCP Policy Hauling & Work Permit
Chubb	\$ 7,498.00	Cyber
National Grange	\$ 1,907.00	Crime
PERMA	\$221,978.00	Workers Compensation, \$27,989 billable to Union Center Fire Company, Inc.

Motion to approve the attendance of Gary Post, Jillian Pichura, and Daria Golazeski to the NYSBOC Central Chapter Educational Conference at the Holiday Inn, Liverpool, New York, on April 2 -4, 2019. Registration fees includes 3 continental breakfasts and lunches for 3 days. Authorization to include Registration fees of \$360.00 per person and use of a Town vehicle to commute daily. The Educational Conference accounts for 24 of the required 24 hours of training.

Motion to approve the New York State Department of Transportation to host a public information meeting at the Town of Union office building in the Town Board Room, on February 26, 2019 at 3:45 PM to 7:30 P.M. to discuss the 17C Paving Project.

Resolution to award the bid for Rehabilitation of Country Club Road Bridge over Patterson Creek to Slate Hill Constructors, Inc., Warners, New York, for their bid price of \$1,269,901.60.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini
Sandra C. Bauman

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution authorizing signatures from Supervisor Richard A. Materese, Comptroller Laura J. Lindsley, Deputy Comptroller Gretchen Uhler and Planning Director Sara Zubalsky-Peer for the purposes of executing any required documents for the Housing Trust Fund Corporation and implementation of the New York State Community Development Block Grant-Disaster



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Recovery (CDBG-DR) program through the Governor's Office of Storm Recovery (GOSR) on behalf of the Town for the calendar year.

HEARING OF VISITORS:

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

1. Planning Department Decision – Minor Site Plan Review – AT & T Equipment Upgrade, 331 Skye Island Drive, Endicott, Tax map #141.13-1-14.1.
2. Planning Board Decision – Site Plan Approval – JKS Home Improvement, LLC, 3400 E. Main Street, Endwell, Tax map # 158.05-3-4.22.
3. Planning Board Decision – Site Plan Approval – Brody's Pizza, 1771 Union Center Maine Highway, Endicott, Tax map # 124.12-1-8.
4. Town of Union Planning Board Minutes and Testimony of Public Hearing – December 11, 2018.
5. Town Clerk Monthly Report – December 2018.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk