



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

April 21, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, April 21, 2021 at 7:00 P.M. with a work session starting at 5:00 P.M., in the 2nd floor Boardroom. Covid -19 guidelines will be in place with social distancing and masks worn at all times. There will be limited seating. Please call to register at 607-786-2900 option 8.

SALUTE TO THE FLAG:

PLEASE TAKE NOTICE that in accordance with an Emergency Order of the Governor of the State of New York, notice is hereby given that a Town Board Meeting & Public Hearing is scheduled for Wednesday, April 21, 2021 at 7:00 o'clock or thereafter in the evening in person attendance shall NOT exceed 50% capacity of the Town Hall Board Room, less Town Board Members and Town Employees. It is anticipated that the maximum number of the public who can be in attendance at Town Hall for this Public Hearing & Town Board meeting will be 17 persons. All persons in attendance MUST wear a face covering to include their mouth and nose region, they MUST hand sanitize upon entry of the meeting at the hand sanitize stations provided by the Town, they MUST adhere to social distancing guidelines and remain six (6) feet apart at all times. Alternatively, or in the event that in person public attendance has met the maximum capacity, the public meeting will be accessible to the public via Zoom virtual meeting software. Any members of the public wishing to observe the meeting remotely are advised.

Topic: Town of Union Work Session & Board Meeting

Time: Apr 21, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87202868323?pwd=eFR3dFJ4bXhvQUdLK3d3OEN3SIVsZz09>

Meeting ID: 872 0286 8323

Passcode: 774179

One tap mobile

+19292056099,,87202868323#,,,,*774179# US (New York)

+13126266799,,87202868323#,,,,*774179# US (Chicago)



Town of Union

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 872 0286 8323

Passcode: 774179

Find your local number: <https://us02web.zoom.us/j/87202868323>

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, April 12, 2021 at 10:00 A.M. for Grand Avenue – Phase 4 Street Reconstruction – St. Charles Street to Hudson Street, Village of Johnson City, Town of Union FFY 2020 CDBG Program.

Bids were received as follows:

Chicago Construction Company, Inc.	\$ 277,000.00
Albert Torto Construction	\$ 401,521.00
DeNinis Construction Company, Inc.	\$ 426,970.00

Motion to receive and file the Bids for Grand Avenue – Phase 4 Street Reconstruction – St. Charles Street to Hudson Street, Village of Johnson City, Town of Union FFY 2020 CDBG Program.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 7, 2021 with the following corrections

Bids were received by the Deputy Commissioner of Public Works – Environmental Services Daniel Schofield on Wednesday, March 24, 2021 for Construction & Demolition and Cardboard Collection and Hauling for a three (3) year contract.

Bids were received as follows:

	<u>C & D</u>	<u>Cardboard</u>	<u>Container Fee</u>	
Bert Adams Disposal	\$149.00	\$149.00	\$0	Should be \$ 144.00 for each
Southern Tier Recycling	\$150.00	\$150.00	\$0	



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And (Prepared Resolution filed as part of these minutes to award the Bid for Construction & Demolition and Cardboard Collection and Hauling to Bert Adams Disposal, 521 Main Street, Chenango Bridge, New York for their low bid price of

	<u>C & D</u>	<u>Cardboard</u>	<u>Container Fee</u>
Bert Adams Disposal	\$149.00	\$149.00	\$0. Should be \$144.00 for both

Res. Staley, seconded by Augustini. Vote: All yes.
The Resolution was adopted.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

COMMUNICATIONS FOR ACTION:

1. Letter from John G. Icolich, Ingram, Yuzek, Gainin, Carroll & Bertolotti, LLP, regarding Complaints on Tentative Telecommunications Ceiling for the Year 2021.
2. Letter from Richard Laganiere, Ascend Athletics, 1208 Farm to Market Road, Endicott, requesting permission to use 17C Softball Fields #'s 5, 6 & 7 on June 19, 2021 for an all-day softball tournament.
3. Email from Timothy R. Strong, Public Relations & Community Engagement Manager, Visions Federal Credit Union, 3301 Country Club Road, Endicott, NY requesting permission to hold the 4 on the 4th Road Race on July 4, 2021.
4. Letter from Nichole Johnson, President, West Endicott Fire Department, 113 N. Page Avenue, Endicott, requesting use of a Town's garbage truck on May 8, 2021 for their annual chicken barbeque.
5. Email from Michelle Beatty, Secretary/Treasurer of Park Manor Homeowners Association, requesting permission to block off Parkwood Drive and the use of barricades for their annual block party on Saturday, June 26, 2021 from 4:00 P.M. to approximately 8:00 P.M. They are also requesting the Town to notify all emergency agencies of this.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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



Town of Union

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

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

Resolution to terminate the IMA with the Village of Johnson City for Code Services effective upon 6 months written notice with authorization for Supervisor Richard A. Materese to issue said formal written notice.

Resolution to terminate the IMA with the Village of Johnson City for Planning Services effective upon 90 days written notice with authorization for Supervisor Richard A. Materese to issue said formal written notice.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson
Thomas R. Augostini
Frank J. Bertoni

Resolution to approve the following 2020 year end budget modification.

Increase:	20 1120 0000	Sales Tax	\$ 1,472,272.08
Increase:	20 9901 9000	Pro-rata Sales Tax	\$ 1,472,272.08

Resolution to approve the following 2021 budget modification:

Increase:	40 2680 0000	Insurance Recoveries	\$ 6,005.00
Increase:	40 7110 4149	Building & Ground Supplies	\$ 5,510.00
Increase:	40 7110 4413	B&G Maintenance	\$ 495.00

Motion to approve the 2020-year end budget transfer.

ORG	OBJ	ACCOUNT DESCRIPTION	
10 1110	1010	Salary Base	443.80
10 1110	1010E	Salary Excused	1,013.08
10 1110	1030	Temporary	(1,976.88)
10 1110	4099	Temporary	165.00
10 1110	4101	Office Supplies	(312.45)
10 1110	4512	Consultant	355.00
10 1110	4516	IT Services	312.45
10 1315	1010	Salary Base	964.00



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10 1315	1080	Compensated Abs	(964.00)
10 1410	4101	Office Supplies	126.80
10 1410	4104	Books, Periodicals & Subsc.	(160.86)
10 1410	4403	Printing	32.33
10 1410	4602	Postage	1.73
10 1420	1010	Salary Base	5,880.77
10 1420	4515	Legal	(5,880.77)
10 1430	1010	Salary Base	243.40
10 1430	1080	Compensated Abs	(243.40)
10 1680	1010	Salary Base	1,005.83
10 1680	1030	Temporary	(1,005.83)
10 1680	2200	Office Equip.	419.98
10 1680	2500	Other Equip.	(419.98)
10 1680	4101	Office Supplies	356.73
10 1680	4137	Computer Paper	24.96
10 1680	4138	Checks	(381.69)
10 1989	4000	Misc. Bonding	843.47
10 1680	4512	Consultant	(843.47)
10 3510	4151	Dog Tags	(0.20)
10 3510	4225	Cell Telephones	28.52
10 3510	4401	Equip. Maintenance	(28.52)
10 3510	4517	Dog Enumeration	0.20
10 7145	1010	Salary Base	(616.61)
10 7145	1030	Temporary	616.61
10 7145	4162	Special Event Supplies	(77.26)
10 7145	4162FD	Father Daughter Supplies	77.26
10 9710	6000	Principal Bonds	180,000.00
10 9710	7000	Interest Bonds	15,601.38
10 9780	6200	Principal NYPA	(180,000.00)
10 9780	7200	Interest NYPA	(15,601.38)
20 1440	1010	Salary Base	(75.00)
20 1440	1030	Temporary	75.00
20 1490	1010	Salary Base	2,277.25
20 1490	1080	Compensated Abs	(1,244.16)
20 1490	4104	Books, Periodicals & Subsc.	(30.62)
20 1490	4225	Cell Telephones	(600.00)
20 1490	4601	Travel & Expense	(105.00)
20 1490	4603	Legal Notices	43.20
20 1490	4628	Employee Physicals	(100.00)
20 1491	4011	OSHA Supplies	(240.67)
20 1989	4000	Miscellaneous Bonding	1,363.12



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20 1989	4512	Consultant	(1,363.12)
20 3310	4401	Equip. Maintenance	4,000.00
20 3310	4999	Board Reduction	(4,000.00)
20 3620	4225	Cell Telephones	359.80
20 3620	4401	Equip. Maintenance	(359.80)
20 5010	1010	Salary Base	3,727.85
20 5010	1080	Compensated Abs	(3,727.85)
20 8020	4515	Legal Expense	(120.16)
20 8020	4603	Legal Notices	120.16
20 8120	1020	Hourly Base	(3,252.41)
20 8120	1040	Overtime	3,252.41
20 8120	2050	Capital Improvements	(185,182.56)
20 8120	4000	Miscellaneous Bonding	84.14
20 8120	4101	Office Supplies	(84.14)
20 8120	4225	Cell Telephones	100.51
20 8120	4401	Equip. Maintenance	(100.51)
20 8120	4428	Septic Tank Cleaning	11,285.00
20 8120	4512	Professional Services	(11,285.00)
20 8160	1020	Hourly Base	1,047.85
20 8160	1030	Temporary	(15,551.87)
20 8160	1040	Overtime	(4,360.12)
20 8160	1080	Compensated Abs	(42,267.64)
20 8160	2100	Office Furniture	(62.63)
20 8160	4099	Temporary Non-payroll	8,477.40
20 8160	4101	Office Supplies	(37.11)
20 8160	4109	Chemicals	(120.00)
20 8160	4111	Parts	(5,147.80)
20 8160	4112	Tires	(68.18)
20 8160	4113	Batteries	(579.00)
20 8160	4167	Gloves, Boots & Gear	(2,317.73)
20 8160	4175	Equip. Rehab. Parts	(3,818.17)
20 8160	4201	Telephone	(324.13)
20 8160	4401	Equip. Maintenance	(1,071.13)
20 8160	4403	Printing	(2.79)
20 8160	4415	Refuse Collection	(3.32)
20 8160	4512	Professional Services	(2,900.00)
20 8160	4513	County Tipping Fees	173,923.15
20 8160	4616	Freight & Expense	(53.68)
20 8160	4626	CDL Reimbursement	128.50
20 8160	4628	Employee Physicals	(100.00)
20 8989	2050	Capital Improvements	0.16
20 8989	4701	Home & Community Serv	(0.16)



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20 9710	6000	Principal Bonds	75,000.00
20 9710	7000	Interest Bonds	5,390.96
21 8130	1030	Temporary	411.74
21 8130	4612	Sewer Expense	(858.53)
21 9010	8007	Retirement	39.50
21 9040	8003	Workers Compensation	(39.50)
21 9795	7200	Inter-fund Loans	446.79
22 8340	1030	Temporary	411.74
22 8340	4512	Professional Services	(613.65)
22 9010	8007	Retirement	39.50
22 9030	8008	Social Security	201.91
22 9040	8003	Workers Compensation	(39.50)
31 5110	1090	Health Insurance Buy Out	625.00
31 5130	4111	Parts	(3,611.67)
31 5130	4401	Equip. Maintenance	3,611.67
31 9030	8008	Social Security	(3,639.47)
31 9050	8009	Unemployment	3,639.47
31 9060	8004	Health Insurance	(625.00)
40 7110	1010	Salary Base	447.52
40 7110	1020	Hourly Base	(447.52)
40 9060	8004	Health Insurance	(110.20)
40 9089	8028	Medicare Reimbursement	110.20

Resolution to approve the following year-end 12/31/20 Interfund Loans:

Water Fund – Due to Part Town	\$595,000.00
Sewer Fund – Due to Part Town	\$484,100.00

Resolution to approve an agreement for access and preliminary investigations activities including drilling ground water wells, sampling ground water and other environmental media between NYSDEC and the Town of Union 3502 Argonne Avenue.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

Sandra C. Bauman, Chairperson

Heather R. Staley

Thomas R. Augostini

Frank J. Bertoni



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Resolution to authorize to replacement of a 2019 Milton CAT Skid Steer (F181) with a 2021 Milton CAT Skid Steer through a replacement lease agreement for the cost of \$ 11,800.00. The 2019 equipment will be returned to Milton CAT.

Resolution to approve the hourly rate for a Town of Union Park Ranger to be paid at \$9.75/hour effective May 1, 2021, and for authorization for the Supervisor and Comptroller to implement the same.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to award the CDBG funded contract for the Grand Avenue Phase 4 Street Reconstruction to Chicago Construction Co. Inc., 1788 Union Center Maine Hwy, Endicott, NY 13760 in an amount not to exceed \$277,000.00; and authorize the Supervisor, Deputy Supervisor, and Planning Director to execute the contract and any other documentation required to complete the project.

Proposals were called for on Monday, April 19, 2021 at 10:00 AM for Professional Engineering Services – Full Depth Mill and Pave and ADA Ramp Project; 400, 500 & 600 Blocks of Odell Avenue and Oak Hill Avenue, Village of Endicott FFY 2020 CDBG Project.

Proposals were received as follows:

Delta Engineers, Architects & Surveyors	\$18,994.00
Shumaker Consulting Engineering & Land Surveyors	\$19,242.00
Hulbert Engineering & Land Surveyors, DPC	\$20,615.00
Griffiths Engineering, LLC	\$28,400.00
Hunt Engineers, Architects & Land Surveyors	\$37,420.00

Motion to Receive and file the Proposals for Professional Engineering Services – Full Depth Mill and Pave and ADA Ramp Project: 400, 500 & 600 Blocks of Odell Avenue and Oak Hill Avenue, Village of Endicott FFY 2020 CDBG Project.

Resolution to award the Proposal for Professional Engineering Services – Full Depth Mill and Pave and ADA ramp Project; 400, 500 & 600 Blocks of Odell Avenue and Oak Hill Avenue, Village of Endicott FFY 2020 CDBG Project, to Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York for their proposal price of \$18,994.00.



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HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – March 2021.
2. Permits Monthly Report – March 2021.
3. Town of Union Planning Board Minutes & Testimony – March 9, 2021.
4. Town of Union Planning Board Decision – Erin Hazen, Senior Director of Development, Oakdale Battery Storage, LLC, Site Plan Approval: Battery Energy Storage Facility, 4311 Watson Boulevard, Tax Map # 126.04-1-10.111.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk