



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*

AGENDA

TOWN OF UNION BOARD MEETING

September 15, 2021

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Friday, September 10, 2021 at 10:00 A.M. for Full Depth Mill and Pave and ADA Ramp Project – 400, 500 and 600 Blocks of Odell Avenue and Oak Hill Avenue, Village of Endicott, NY.

Bids were received as follows:

G. DeVincentis & Son Construction	\$685,000.00
Albert Torto Construction	\$705,577.00

Motion to receive and file the Bids for Full Depth Mill and Pave and ADA Ramp Project – 400, 500 and 600 Blocks of Odell Avenue and Oak Hill Avenue, Village of Endicott, NY.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, September 1, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Choconut Center Volunteer Fire Company, Inc. Proposed 2022 annual budget.
2. Village of Endicott – Notice of Continuation of Public Hearing on September 20, 2021 at 6:00 P.M. regarding rezoning of Tax Map # 157.05-5-12.
3. Village of Johnson City – 239 Review Summary – regarding a Local Law amending Sections of Chapter 300 of the Village Code regarding Sign Regulations.



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4. Letter from West Corners Fire District Board of Fire Commissioners, thanking the Town for providing a garbage truck for their recent Ice Cream Social. It was immensely appreciated.

COMMUNICATIONS FOR ACTION:

1. Email from Tom Carter, Seton Catholic Central Octoberfest Race Director, requesting the use of Pavilion #7 with a waiver of fees on Saturday, October 9, 2021 to hold their 35th Annual Seton Catholic Central Octoberfest.

2. Letter from Village of Johnson City Mayor Gregory Deemie notifying the Town that the lights on the Lester Avenue Bridge in Johnson City between CFJ Park and Helen Drive, are not working, and requesting a remedy to the condition.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2021 budget transfers:

Decrease:	31 5110 2500	Other Equipment	\$32,000.00
Increase:	31 5110 4120	Stone	\$14,000.00
Increase:	31 5110 4123	Guard Rails	\$ 6,000.00
Increase:	31 5110 4408	Tree Removal	\$12,000.00
Decrease:	10 3510 4401	Equipment Maint	\$ 230.00
Increase:	10 3510 4167	Gloves, Boots, Gears	\$ 230.00



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Resolution as required by Section 2019-a of the Uniform Justice Court Act requesting approval and submission to the New York State Office of Court Administration Department of Audit and Control the Annual Justice Court Audits of both the Fines and Bail accounts of Town Justice Gregory Thomas and Town Justice Christopher Grace for the period ending August 31, 2021 as prepared by the Town Comptroller.

Resolution to approve the completion of the New York State Environmental Facilities Corporation Engineering Planning Grant for the Town of Union in the total amount of \$24,900.00, including designation of Supervisor Richard A. Materese to be the Authorized Representative for the Project, authorization of a local Town of Union Match Amount of \$5100.00 and declaration of a negative finding in accordance with the NYS SEQR Act.

Resolution approving and authorizing the award of a professional services contract in an amount not to exceed \$30,000.00 to GHD Engineering for the Taft Heights Sanitary Sewer Services Area Collection System Improvements Evaluation project in accordance with GHD Engineering's August 16, 2021 proposal and to authorize Supervisor Richard A. Materese to execute the contract upon approval of the Town Attorney.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Motion to authorize the advertisement of bids for Carousel Horse Painting and Minor Repairs to be received by Town Clerk Leonard J. Perfetti on Friday, October 1, 2021 at 10:00 when they will opened and read aloud.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – August 2021.



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2. Inspection Report of Streams, Creek Beds and Banks – September 13, 2021.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk