

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

October 6, 2021

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Friday, October 1, 2021 at 10:00 A.M for Carousel Horse Painting and Minor Repairs.

Bids were received as follows:

Susan Germain	Painting \$1,200.00 per horse	Minor Repairs \$ Included. Not to exceed \$ 500.00 per horse.
Marchuska Brothers	\$ 145.00 per hour exce	\$ 145.00 per hour/Not to eed \$ 1,400.00 per horse.
WRF Designs, LLC	\$ 4,600.00 per figure x 6	68= \$324,800 00 Total Price.

Motion to receive and file the Bids for Carousel Horse Painting and Minor Repairs.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, September 15, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:



- 1. Card from Keith & Robin Handy, and neighbors, thanking Highway Crew members Scott, Tony & Kevin for a great job they did in removing trees at an abandoned house that were in danger of falling on the road.
- 2. Petitions and Small Claims Petitions from July 16, 2021 to August 8, 2021 regarding reassessments filed with the Town Attorney, Town Clerk and Assessor.
- 3. Letter from Samuel M. Blakley, Associate, Coughlin & Gerhart, LLP, regarding an update on Century Link Communications LLC Article 7 and 499-pppp Petition Appeal.
- 4. Village of Endicott 239 Review for a Local Law Amending Zoning Regulations for Digital Message Signs.

COMMUNICATIONS FOR ACTION:

- 1. West Corners Fire District Proposed Budget for 2022.
- 2. West Endicott Fire District Proposed Budget for 2022.
- 3. East Maine Fire Company, Inc. Proposed Budget for 2022.
- 4. Email from Michelle Beatty, Secretary/Treasurer, Park Manor Homeowners Association, requesting permission to hold their annual Halloween Parade on Saturday, October 30, 2021 starting at 1:00 P.M., and authorizing the use of barricades to block Parkwood Drive be delivered on Friday, October 29, 2021.
- 5. Endwell Fire District Proposed Budget for 2022.
- 6. Email from Dennis Martin & Merri Markovitch, Basin Street Jazz Band, requesting use of Glendale Park on Saturday, October 16, 2021 to hold a concert performance with the Basin Street Jazz Band.
- 7. Letter from Jon Gerlach, Maine-Endwell High School Student Council Advisor, requesting permission to hold their 2021 Homecoming Parade on Saturday, October 9, 2021, starting at approximately 11:00 A.M. and ending at the Maine Endwell High School at approximately 12:30 P.M. The route will begin at the Riverdale's extra lot on N. Knight Avenue, turn left on to Watson Boulevard, turn left on to Beckwith Avenue, turn right on to Country Club Road, turn left on to Hooper Road, turn right on to Farm to Market Road and end at the Maine-Endwell High School.
- 8. Letter from Rachel Leri 721 Stonefield Road Endwell, NY 13760 requesting a stop sign at the corner of Stonefield Rd. and Columbia Dr.
- 9. Letter from John Birchall requesting a no parking sign on Ford Road in Endwell..



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:	20 8120 4401	Equipment Maint	\$ 350.00
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Increase:	20 8160 4401	Equipment Maint	\$ 350.00
Decrease:	31 5110 4122	Sluice Pipe	\$ 7,000.00
Increase:	31 5110 4154	Manhole Covers	\$ 7,000.00
Decrease:	31 5130 2500	Other Equipment	\$10,000.00
Increase:	31 5130 4111	Parts	\$10,000.00
Decrease:	10 1620 4205	Gas	\$ 125.00
Increase:	10 1620 4167	Gloves, Boots & Gear	\$ 125.00

Resolution authorizing the purchase a new 2022 Caterpillar 938M 3V model Loader through a Buy Back Program from CAT for a price of \$191,421.00 minus trade in \$145,421.00 net difference being \$46,000.00 per NYS OGS contract PC69406 Sourcewell 032515 CAT. F-185 to be declared surplus for trade-in purposes. The new Loader would be paid out of the Highway Equipment Account.

\$191,421.00 (New) 2022 CAT 938M 3V Loader \$145,421.00 (Trade-In) 2020 CAT 938M 3V Loader \$ 46,000.00 Total Net Difference



EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution to accept the donation of two inclusive swings from Senator & Mrs. Fred Akshar and family for Highland Park.

Motion to approve the appointment of Jessica Cambisi, as Clerk to Justice, effective 10/25/2021 at an annual salary of \$38,220.00 (\$21.00/hr) upon successful completion of preemployment testing.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

<u>Resolution</u> authorizing the Supervisor to execute the required Civil Rights certification in the format proscribed by HUD and any other documentation required to be submitted under the Small Public Housing Authorities Paperwork Reduction Act for submission to HUD.

<u>Resolution</u> to award G DeVincentis & Son Construction Co., 7 Belden Street, Binghamton, NY 13903, with the contract for the Oak Hill & Odell Avenue 400, 500, & 600 Block Street Reconstruction at a cost not to exceed \$351,025.00.

HEARING OF VISITORS:

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

- 1. Town of Union Planning Board Decision Site Plan Review Vehicle Sales Business Application #2021-020C Kevon Othman, 3623 George F. Highway, Tax Map #142.17-4-38.
- 2. Town of Union Planning Board Decision Special Permit for Development in a Floodplain Application # 2021-020B Kevon Othman, 3623 George F. Highway, Tax Map #142.17-4-38.



- 3. Town of Union Planning Board Decision Special Use Permit for Auto Sales Application # PB21-020A Kevon Othman, 3623 George F. Highway, Tax Map #142.17-4-38.
- 4. Town of Union Planning Board Decision Special Permit for Development in a Floodplain Application # PB21-021 Premier Media, 4324 Watson Boulevard, Tax Map #142.02-1-11-1.
- 5. Town of Union Planning Board Decision Special Permit to Install Sign in 100-year Floodplain Application # PB21-028 Park Outdoor, 3608 George F. Highway, Tax Map #142.17-4-30.
- 6. Town of Union Permits Report July & August 2021.
- 7. Town of Union Planning Board Minutes & Public Hearings June 8, 2021 July 13, 2021 August 13, 2021 minutes and two Public Hearings held on June 8, 2021.
- 8. Town of Union Planning Board Decision Special Permit Outdoor Entertainment Application # PB21-022 Kashou Enterprises, Inc., 1500 County Airport Road, Tax Map # 110.04-1-37.2.
- 9. Town of Union Planning Board Decision Site Plan Approval Application # PB21-023B Taylor's Pizzeria/Restaurant, 3003 Watson Boulevard, Tax Map # 141.20-3-52.
- 10. Town of Union Planning Board Decision Special Use Permit Approval Application # PB21-023A Taylor's Pizzeria/Restaurant, 3003 Watson Boulevard, Tax Map # 141.20-3-52.
- 11. Town of Union Local Development Corporation Minutes August 19, 2021.
- 12. Town of Union Planning Board Decision Special Use Permit Transfer Application # PB031-2021 Camp Pine Valley Campground, 600 Boswell Hill Road, Tax Map #124.02-1-5.
- 13. Town of Union Planning Board Decision Minor Site Plan Approval Application # PD-2021-033 Southern Tier Accounting Office, 800 Hooper Road, Suite 380, Tax Map # 125.20-4-3.1.

ADJOURNMENT:

Leonard J. Perfetti Town Clerk

LJP/bk