



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

March 4, 2020

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, February 24, 2020 at 10:00 A.M. for George W. Johnson Park Improvements-Fencing, Town of Union FFY 2019 CDBG Program.

Bids were received as follows:

Whitmore Fence Company, Inc.	Base Bid -	\$24,665.00
	Alternate Bid 1 -	\$16,603.00
	Total Bid:	\$41,268.00
Reliance Fence Company, Inc.	Base Bid -	\$52,609.00
	Alternate Bid 1 -	\$28,772.00
	Total Bid:	\$81,381.00

Motion to receive and file the Bids for George W. Johnson Park Improvements-Fencing, Town of Union FFY 2019 CDBG Program.

Bids were called for on Monday, March 2, 2020 at 10:00 A.M. for the Barton Avenue (Fairmont Park) Levee Extension – Town of Union FFY 2019 CDBG-DR Program. Bids were received as follows:

Gorick Construction Company	\$274,343.00
Byler Excavating, LLC	\$372,716.25
Walsh and Sons Construction Corp.	\$414,298.25
Bothar Construction, LLC	\$469,785.00
G. DeVincentis & Son Construction	\$539,000.00

Motion to receive and file the Bids for the Barton Avenue (Fairmont Park) Levee Extension – Town of Union FFY 2019 CDBG-DR Program.



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APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 19, 2020.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Village of Endicott Mayor Linda S. Jackson to Supervisor Richard A. Materese informing him that the Village of Endicott Board of Trustees voted at their February 17, 2020 meeting to terminate the contract with the Town of Union that allowed Village residents to use the Town of Union Scarborough Drive Facility effective March 17, 2020.
2. Minutes of the Regular Meeting of the Village of Endicott Board of Trustees held on February 3, 2020.
3. Charter Communications Notice – February 28, 2020.
4. Letter from Julie Melancon, CPESC, Environmental Program Specialist 2, NYSDEC, to Supervisor Richard A. Materese regarding the MS4 Inspection, Town of Union, SPDES General Permit ID# NYR20A050 scheduled for March 18, 2020.

COMMUNICATIONS FOR ACTION:

1. Email from Brendan Gardner, Director, Maine-Endwell Theatre Company, requesting the use of a carousel horse for their production of "Shrek: The Musical".
2. Email from Mark Goldman, American Cruisers Car Club Committee Member, requesting use of Highland Park and waiver of fees for their Annual "Cars at Highland Park" custom car show benefitting local Veterans and their families; to be held on Saturday June 15, 2020 from 8:00 AM to 4:30 PM.

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

SAFETY/ LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

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

Resolution requesting the State Legislature to pass bill A-9810/S-7749, conveying to New York State Electric & Gas, an easement through land located in the Town's West Endicott Park to be used to convey an existing overhead electrical transmission line and anchoring facilities.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution authorizing the purchase of two (2) 2020 model Chevrolet Malibu cars for the shared Motor Pool Fleet and to be paid for by previously approved Town Board use of appropriated fund balance and capital funds. The vehicles were originally approved for purchase by Resolution at the Regular Meeting of the Town Board held on August 7, 2019 to replace the CDBG and Economic Development cars, and subsequent to ordering of the vehicles, the Planning Director was notified that HUD would no longer allow the purchase of vehicles for program administration activities by use of CBDG funds.

Resolution authorizing the purchase a new 2020 Mack Granite 42 FR/Mack M- Drive from Beam Mack Sales Service, Inc. off of the Onondaga County Heavy Truck Class 8 Statewide Contract #8996. Budget line to be used is 2020 Capital Line. Purchase price is \$228,771.00. This truck will replace the Highway Department's Truck E-34 (1999 GMC Single Axle Dump Truck); authorization to also declare E-34 as surplus to be sold on Auctions International.

Motion to authorize the advertisement of Bids for Country Trail Road Culvert Rehabilitation at a date and time to be determined by the Commissioner of Public Works.

Motion to authorize the advertisement of Bids for Curb and Gutter/Sidewalk Replacement at a date and time to be determined by the Commissioner of Public Works.

Motion to authorize the advertisement of Bids for Underdrain Installation and Connections at Miscellaneous Locations at a date and time to be determined by the Commissioner of Public Works.



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Resolution requesting a Permissive Referendum as required by General Municipal Law (Section 6-C), to expend funds from the Part Town Capital Improvement & Equipment Reserve Fund for the purpose of purchasing a new 2020 Chevrolet Silverado 2500HD 4WD Crew Cab in the amount of \$35,384.01 as authorized with the 2020 Capital Request.

**EMPLOYEES/
PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

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

Motion to authorize the advertisement of bids for T-Shirts for Recreation Programs and Parks and Recreation Seasonal Staff for the 2020 season. Bids to be received on Monday, March 16, 2020 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution to approve the Town of Union Agreement with Park Manor Plaza, LLC for the use of Park Manor Plaza property for the July 4th Extravaganza parking and fireworks viewing.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to call for a Public Hearing on Wednesday, March 18th, 2020 at 7:00 PM. to solicit public input for inclusion in the FFY 2020-2024 Consolidated Plan and FFY 2020 Community Development Block Grant (CDBG) Annual Action Plan

Resolution authorizing the Planning Director, Supervisor, and Deputy Supervisor to complete all documentation for Change Order 1 for the Exchange Avenue Street Reconstruction Design Services contract with Hulbert Engineering approving an additional \$5,625.00 for additional construction inspection services for a total contract cost of \$23,755.00.

Resolution to award the Bid for George W. Johnson Park Improvements-Fencing, Town of Union FFY 2019 CDBG Program CDBG to Whitmore Fence Company, Inc. 126 North Street, Dryden, NY 13053, for their Base Bid and Alternate 1 price in an amount not to exceed \$41,268.00, and authorize the Supervisor, Deputy Supervisor, and Planning Director to execute the contract and any other documentation required to complete the project.



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HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Minutes – January 23, 2020.
2. Comptroller's Finance Report – January 2020.
3. Permits Monthly Report – January 2020.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk