

#### **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**

#### **April 1, 2020**

#### **SALUTE TO THE FLAG:**

**PUBLIC HEARINGS**: None.

#### **BIDS**:

Bids were called for on Monday, March 23, 2020 at 10:00 A.M. for Grand Avenue Phase 3 Reconstruction – Elizabeth Street to St. Charles Street, Village of Johnson City, Town of Union FFY 2019 CDBG Program.

Bids were received as follows:

Chicago Construction Co. Inc. \$257,000.00
G. DeVincentis & Son, Construction \$292,000.00
Albert Torto Construction \$304,885.00
Vacri Construction Corporation \$325,000.00.

**Motion** to receive and file the Bids received for Grand Avenue Phase 3 Reconstruction – Elizabeth Street to St. Charles Street, Village of Johnson City, Town of Union FFY 2019 CDBG Program.

Bids were called for on Thursday, March 26, 2020 at 10:00 A.M. for Demolition and Site Clearance 1718 Campville Road, Endicott and 213 Ardmore Street, Endicott, Town of Union FFY 2019 CDBG Program.

A single bid was received as follows:

LCP Group, Inc. 1718 Campville Road \$ 18,700.00 213 Ardmore Street \$ 15,000.00 TOTAL \$ 33,700.00.

**Motion** to receive and file the single Bid for Demolition and Site Clearance 1718 Campville Road, Endicott and 213 Ardmore Street, Endicott, Town of Union FFY 2019 CDBG Program.

Bids were called for on Friday, March 27, 2020 at 10:00 A.M. for Carousel Horse Painting and Minor Repairs.



A single Bid was received as follows:

Susan Germain Painting: \$1000.00 Per Horse

Minor Repairs Not to Exceed \$300.00 Per Horse.

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

Bids were called for on Monday, March 30, 2020 at 10:00 A.M. for Smith Drive Sanitary Sewer Repairs at Miscellaneous Locations.

Bids were received as follows:

Chicago Construction	\$ 127,000.00
G. DeVincentis & Son Construction	\$ 156,000.00
Vacri Construction Corporation	\$ 177,000.00
DeNinis Construction	\$ 205,730.00
Albert Torto Construction	\$ 227,100.00

**Motion** to receive and file the Bids for Smith Drive Sanitary Sewer Repairs at Miscellaneous Locations.

Bids were called for on Monday, March 30, 2020 at 10:00 A.M. for Curb & Gutter and Sidewalk Replacement.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 367,965.70
G. DeVincentis & Son Constriction	\$ 436,000.00
Albert Torto Construction	\$ 569,412.00
Chicago Construction	\$ 589,000.00
DeNinis Construction	\$ 598,304.00

**Motion** to receive and file the Bids for Curb & Gutter and Sidewalk Replacement.

Bids were called for on Monday, March 30, 2020 at 10:00 A.M. for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 59,689.50
Albert Torto Construction	\$ 90,834.00
G. DeVincentis & Son Construction	\$ 117,000.00
Tre-Gen Concrete	\$ 121,156.00
DeNinis Construction	\$ 176,445.00



**Motion** to receive and file the Bids for Underdrain Installation and Connections at Miscellaneous Locations.

#### **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board Meeting held Wednesday, March 18, 2020.

#### **HEARING OF VISITORS:**

#### **COMMUNICATIONS FOR FILING:**

1. Minutes of the Regular Meeting Village of Endicott Board of Trustees held on March 2, 2020.

**COMMUNICATIONS FOR ACTION:** None.

**PETITIONS:** None.

#### **COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:**

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

# SAFETY/ LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

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

<u>Resolution</u> to approve the amendment to Chapter 300 Section 52 with respect to Off Premises Signs and to authorize the Supervisor, Town Attorney and Town Clerk to take all necessary action for implementing the same

#### FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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



<u>Resolution</u> authorizing the purchase of LED Exterior Lighting in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$3,250,000 and authorizing, subject to Permissive Referendum, the issuance of \$3,250,000 Bonds of said Town to pay the cost thereof.

<u>Resolution</u> authorizing Improvements to Town Buildings in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$300,000 and authorizing, subject to Permissive Referendum, the issuance of \$300,000 Bonds of said Town to pay the cost thereof.

<u>Resolution</u> authorizing Various Infrastructure Improvements in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$700,000 and authorizing, subject to Permissive Referendum, the issuance of \$700,000 Bonds of said Town to pay the cost therefore.

<u>Resolution</u> to authorize the purchase of a body for the Chevrolet Silverado 2500HD through Binghamton Truck Outfitters, for the price of \$5,784.00, including installation. Monies for this purchase will come from reserve funds, subject to a Permissive Referendum.

**Motion** to advertise Bids for Scribner Drive - Winston Drive to Verna Drive Road Construction at a date and time to be determined by the Commissioner of Public Works.

**Motion** to advertise Bids for Country Club Road Curb & Sidewalk Replacement at Various Locations at a date and time to be determined by the Commissioner of Public Works.

**Motion** to advertise Bids for Kemp Drive - Winston Drive to Verna Drive Road Construction at a date and time to be determined by the Commissioner of Public Works.

<u>Resolution</u> to award the Bid for Smith Drive Sanitary Sewer Repairs at Various Locations to Chicago Construction, 1788 Union Center Maine Highway, Endicott, NY 13760 for their low bid price of \$127,000.00.

# EMPLOYEES/ PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

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



**Motion** requesting authorization for Stefan Miller to attend the Certified Pool Operation training in Syracuse on July 9-10, 2020. The March 17-18, 2020 CPO course previously approved has been cancelled. The fee of \$305.00 has been paid and will be transferred to the new date. Authorization to include the use of a Town vehicle or mileage reimbursement.

<u>Resolution</u> authorizing the Town of Union to comply with the New York State Governor's Executive Orders, the Families First Coronavirus Response Act (FFCRA), and the NYS Quarantine Paid Sick Leave law to the extent and for the duration required by law.

#### PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

<u>Resolution</u> to award the FFY 2019 CDBG funded contract for the demolition of 1718 Campville Road and 213 Ardmore Street to LCP Group, 450 Commerce Drive, Vestal NY 13850 in an amount not to exceed \$33,700.00. The Supervisor, Deputy Supervisor, and Planning Director are further authorized to execute the contract and any other documentation required to complete the project.

<u>Resolution</u> to award the FFY 2019 CDBG funded contract for Grand Avenue Phase 3 Street Reconstruction to Chicago Construction Co Inc., 1788 Union Center Maine Hwy, Endicott, NY 13760 in an amount not to exceed \$257,000.00. The Supervisor, Deputy Supervisor, and Planning Director are further authorized to execute the contract and any other documentation required to complete the project.

#### **HEARING OF VISITORS:**

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

- 1. Zoning Board of Appeals Decision Application # 2020-001, Michael and Candance Bickham, 118 Twist Run Road.
- 2. Zoning Board of Appeals Decision Application # 2020-003, Manolo Realty, LLC, 2204 North Street.
- 3. Permits Report February 2020.
- 4. Comptroller's Monthly Report February 2020.



## ADJOURNMENT:

Leonard J. Perfetti Town Clerk

LJP/bk