



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*

TOWN OF UNION BOARD MEETING

July 8, 2020

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, July 8, 2020 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS:

No Public Hearings

BIDS:

Bids were called for on Monday June 29, 2020 at 10:00 A.M. for the Fairmont Park Water Main Improvement project.

Vacri Construction Corp.: Base Bid	\$442,000.00	Alt. 1	\$24,000.00
Chicago Construction Co. Inc.: Base Bid	\$508,000.00	Alt. 1	\$26,000.00
Albert Torto Construction: Base Bid	\$513,492.50	Alt. 1	\$30,000.00
Procon Contracting: Base Bid	\$535,000.00	Alt. 1	\$27,500.00
G. DeVincentis & Son: Base Bid	\$565,900.00	Alt. 1	\$28,000.00

Moved by Augostini, seconded by Bertoni to receive and file the Bids for the Fairmont Park Water Main Improvement project.
Carried.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, June 17, 2020 and the minutes of the Work.
Carried.



Town of Union

HEARING OF VISITORS:

Gary Knewasser of Cedar Court, Endwell with concerns about the tree cutting and mess that were left in the lot on Cedar Court. He reiterated his messages and talks with the Supervisor. He wants to know what our code department can do to get the property owner to clean up the mess and he believes that not only is it an eye sore but also believes the landscape has changed and water flow may be an issue along with bugs (mosquitoes). Town Attorney Alan Pope explained that the Town currently does not have in its code any rules about Timber Harvesting. The Town Attorney will be putting together a code proposal to address this. He talked about the length of time and process it will take to pass a new code. He also said he will be looking into possible enforcement of that code on a past issue.

Lori Czeitner, 967 Southern Pines Drive, said she can see the view from her property as well. She wants to ensure the Town will look into the landscape, ditches and water travel, including insects and rodents. She has children and the area has many children. She is worried about the local children being affected by this.

Pat Smith of Cedar Court has the same concerns as her neighbors and has talked to the property owner as well. She has spoken with the property owner and he makes it sound like he may attempt to clean it with some friends, but Pat said it will take big equipment for the size of what was left behind.

As no one else wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Bertoni to receive and file the following Communications:

1. Upcoming Changes – Charter Communications.
2. Notice of Public Hearing to be held by the Board of Trustees of the Village of Endicott on July 20, 2020 at 7:00 P.M. via Zoom Video Conferencing regarding a Local Law Repealing the Local Law Making Recycling Facilities A Permitted Use in Industrial Zones.
3. Notice of Public Hearing to be held by the Board of Trustees of the Village of Endicott on July 20, 2020 at 7:00 P.M via Zoom Video Conferencing regarding A Local Law Governing Membership of The Zoning Board of Appeals.
4. Notice of Public Hearing to be held by the Board of Trustees of the Village of Endicott on July 20, 2020 at 7:00 P.M via Zoom Video Conferencing regarding A Local Law Governing Membership of The Planning Board.
Carried.



Town of Union

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the letter from the Knewassers concerning land that borders the area where they live that was logged and left a mess, and asking the Town to address this with the landowner, to Town Attorney Alan J. Pope, Commissioner of Public Works Louis V. Caforio and Deputy Commissioner of Public Works for Codes and Ordinances Daria Golazeski
Carried.
2. Moved by Augostini, seconded by Bertoni to refer the letter from a resident at 1127 Elton Drive, Endicott, concerning a dead tree behind her property to Town Attorney Alan J. Pope, Commissioner of Public Works Louis V. Caforio and Deputy Commissioner of Public Works for Codes and Ordinances Daria Golazeski.
Carried.
3. Moved by Augostini, seconded by Bertoni to approve and refer the letter from West Endicott Hose Company requesting the use of a town garbage truck for the August 8, 2020 Chicken Barbecue they will be holding, to Commissioner of Public Works Louis V. Caforio and Deputy Commissioner of Public Works for Environmental Services Daniel A. Schofield.
Carried

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Staley, seconded by Augostini to approve the following 2020 Budget Transfer:

Decrease:	31 5130 4111	Parts	\$ 40.00
Increase:	31 5130 4400	Software Maintenance	\$ 40.00
Decrease:	20 1620 2050	Capital Improvements	\$ 240,000.00
Increase:	20 8120 2050	Capital Improvements	\$ 240,000.00

Carried

(Prepared Resolution filed as part of these minutes to award the bid to GSP Marketing Inc., Somerset, PA, for the bid price of \$204,568.00, for the 2020 or newer Diesel 4X2 Truck Chassis, Conventional Cab with Left Hand Stand Up Drive; they are the only bid to meet or exceed all specifications.)

Res. by Staley, seconded by Augostini.
The Resolution was adopted.

Vote: All yes.



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(Prepared Resolution requesting approval for authorization to purchase a new 2020 Caterpillar 420XE NEXT GEN 420 Backhoe through a Buy Back Program from CAT for a price of \$104,490.00 minus trade in \$80,000.00, net difference being \$24,490.00 per NYS OGS contract PC66988 NJPA-032515 CAT. F-173 to be declared surplus for trade-in purposes. The new backhoe would be paid out of the Highway Equipment Account.

\$104,490.00 (New) 2020 CAT 420XE Next Gen 420
\$ 80,000.00 (Trade-In) 2018 CAT 420F2 IT Backhoe F-173
\$ 24,490.00 Total Net Difference.)

Res. by Staley, seconded by Augustini.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes requesting that Richard A. Materese, Supervisor of the Town of Union, hereby be authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.)

Res. by Staley, seconded by Augustini.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to accept Whereas, Andrew M. Cuomo, Governor of New York State issued Executive Order No. 205 Quarantine Restrictions On Travelers Arriving in New York, requiring the New York State Commissioner of Health, Dr. Howard Zucker, to issue a travel advisory requiring all travelers coming from states with significant rates of transmission of COVID-19 (hereinafter “designated states”) to quarantine for a 14-day period from the time of their last contact within such designated state;)

Whereas the Town of Union will follow the Interim Guidance for Quarantine Restrictions of Travelers Arriving in New York State Following Out of State Travel, which sets forth the policies to be followed in New York State to effectuate the Department of Health travel advisor;

Now, therefore, it is

Resolved, that Town of Union employees are responsible for reviewing the list of designated states, which is updated at <https://coronavirus.health.ny.gov/covid-19-travel-advisory>, “Restricted States”;

Resolved, that any Town of Union employee who visits a designated state must notify their department head upon their return to New York State;

Resolved, that a quarantine period will require employees to use accrued time or leave without pay.

Res. by Bauman, seconded by Staley.
The Resolution was adopted.

Vote: All yes.



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(Prepared Resolution filed as part of these minutes Authorizing the Supervisor, and Deputy Supervisor, to execute required documentation for the New York State Department of Environmental Conservation (NYSDEC) application for permit for the Chugnut Trail Extension project.)

Res. by Augostini, seconded by Bertoni.

Vote: Yes
Staley
Bauman
Augostini
Materese
No
Bertoni

The Resolution was adopted

(Prepared Resolution filed as part of these minutes to Approve Plan Amendment 23 to the CDBG-DR Action Plan For Disaster Recovery to transfer funding to the Fairmont Park Levee Repair & Extension project. The required Public Notice was published in the Press & Sun Bulletin on June 4, 2020 and posted on the Town web page on June 4, 2020. No comments have been received to date and the 30-day comment period ended on July 4, 2020.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Base Bid & Alternate 1 for FFY 2019 CDBG funded contract for the Fairmont Park Water Main Improvement project to Vacri Construction Corporation., One Brick Avenue, Binghamton, NY 13901 in an amount not to exceed \$466,000.00. The Supervisor, Deputy Supervisor, and Planning Director are further authorized to execute the contract and any other documentation required to complete the project.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to the Supervisor, Deputy Supervisor, and Planning Director to execute the contract and any other documentation required for the contract with Fairview Recovery Services Inc. for assistance with administration of the CDBG-CV Emergency Rent, Mortgage, & Utility Assistance Program.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

Moved by Augostini, seconded by Bertoni to approve the Director of Planning & Community Development, Sara Zubalsky-Peer, to register for and attend live webinar trainings for HCV Financial Management, HCV Program Management, and HCV Executive Management for a total cost of \$2,885.00.

Carried



Town of Union

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augostini, seconded by Bertoni to receive and file the following Department Reports:

1. Permits Report - May 2020
2. Town of Union Planning Department – Minor Site Plan Review – Miniature Golf Course – Right on Par, 800 Hooper Road Tax Map #125.20-4-3.
Carried.

Board Communications:

Councilman Bertoni wanted to thank all those involved in the Country Club Road curb replacement project.

Councilwoman Bauman wanted to recognize the life of Rosemary Burke and Jerry Grace who recently passed away.

Councilwoman Bauman & Councilwoman Staley also wanted to congratulate all the High School Seniors, and thank the teachers and parents that have been diligent through this difficult time.

Councilman Augostini wanted to recognize the life of Joe Criscitello who recently passed away.

Supervisor Materese thanked all the workers at the town for the work they are doing during this time.

ADJOURNMENT:

Moved by Augostini, seconded by Bertoni to adjourn the meeting.
Carried.

The meeting was adjourned at 8:12 P.M.

LJP/kg

Leonard J. Perfetti
Town Clerk