



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

February 16, 2022

Time: Feb 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88562734438?pwd=U01RVk52K3RRUUZSQ0RIS2g2eG5ZZz09>

Meeting ID: 885 6273 4438

Passcode: 846672

One tap mobile

+19292056099,,88562734438#,,,,*846672# US (New York)

+13017158592,,88562734438#,,,,*846672# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 885 6273 4438

Passcode: 846672

Find your local number: <https://us02web.zoom.us/j/kjWvAvosU>

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Friday, February 4, 2022 at 10:00 A.M. for Pool Supplies – 3” Accu-tabs.

Bids were received as follows:

Surpass Chemical Company, Inc.



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Per 55 lb. Container Delivered \$149.45 / 60 lb.
Per 100 lb. Container Delivered N/A

DMJ Crystal Waters, LLC.

Per 55 lb. Container Delivered \$158.00 / 60 lb.
Per 100 lb. Container Delivered N/A

Motion to receive and file the Bids for Pool Supplies – 3" Accu-tabs.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 2, 2022 and Work Session Meeting held on Thursday, February 10, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION:

1. Request from the Blue Chip Softball league to use the 17C field at Glendale Park. This would be for the STOP-DWI Tournament of Champions, Junior Olympic softball event that is July 8th - 11th.

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



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FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution authorizing Supervisor Richard A. Materese or Deputy Supervisor Thomas R. Augostini to sign the proposal from Delta Engineering to provide Professional Engineering Services for six (6) Pump Stations as follows:

Pearl Street Sanitary Pump Station	\$37,700.00
Airport Road Sanitary Pump Station	\$36,800.00
Fairmont Park Flood Pumping Station	\$30,400.00
Rt. 17C Flood Pump Station	\$41,700.00
Choconut Sanitary Pumping Station	\$21,000.00
Watson Blvd. Sanitary Pumping Station	\$41,100.00

The total fee for all six stations is \$208,700.00 and payment will be from ARPA funds.

Resolution authorizing the purchase a new 2022 Caterpillar 420XE Backhoe through a Buy Back Program from CAT for a price of \$117,995.00 minus trade in \$97,995.00 net difference being \$20,000.00 per NYS OGS contract PC69406. F-187 to be declared surplus for trade-in purposes. The new backhoe would be paid out of the Highway Equipment Account.

\$117,995.00 (New) 2022 CAT 420XE
\$ -97,995.00 (Trade-In) 2020 CAT 420XE F-187 Backhoe
\$ 20,000.00 Total Net Difference

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution to award the bid for Pool Supplies – 3” Accu-tabs to Surpass Chemical Company, Inc., in the amount of \$149.45 / 60 lb. container with free delivery.

Motion authorizing the increase of pay for Daniel S. Coleman, Court appointed Bailiff from \$18.00 per hour to \$20.00 per hour.



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PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Autumn Dr. storm water improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Cheryl Dr. storm water improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Edgebrook Dr. storm water improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Ford Rd. storm water improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Holly Ln. storm water improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Northwood Dr. storm water improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Town Hall storm water/flood mitigation improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.



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Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the town owned New York State Police Troop C - Zone 2 facility storm water/flood mitigation improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Pearl St. sanitary pump station improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Choconut Center sanitary pump station improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Rt. 17C (927 W. Main St.) storm pump station improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – January 2022.
2. Town of Union Planning Board Decision – Site Plan Approval - Warrior Way Martial Arts, 2801 E. Main Street, Endwell, Tax Map # 157.08-2-9, Application # PB-022-003.
3. Town of Union Planning Board Minutes – December 14, 2021.
4. Permits Report – January 2022.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk