



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

March 2, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Friday, February 18, 2022 at 10:00 A.M. for Grand Avenue-Street Reconstruction Phase 5 Hudson Street to Harrison Street, Village of Johnson City –CDBG program.

Bids were received as follows:

Chicago Construction Company, Inc.	\$294,000.00
G. DeVincentis & Son Construction Co., Inc.	\$397,000.00

Motion to receive and file the Bids for Grand Avenue-Street Reconstruction Phase 5 Hudson Street to Harrison Street, Village of Johnson City –CDBG program.

Bids were called for on Wednesday, February 23, 2022 at 10:00 A.M. for One (1) 2022 or Newer Diesel 4X2 Truck Chassis, Conventional Cab with Left Hand Stand Up Drive Conversion and 23 Cubic Yard Side Loader Full Effect Recycling Body.

A single Bid was received as follows:

GSP Marketing Inc./GS Products

<u>Make & Model</u>	<u>Price</u>
2023 Freightliner M2-106 with Dual Low Entry	
MP-8120 DX Multi-Purpose Side Loader	
Body w/Freight	\$ 96,050.00
Chassis	<u>\$128,561.00</u>
Total Bid Price	\$224,611.00

Motion to receive and file the Single Bid for One (1) 2022 or Newer Diesel 4X2 Truck Chassis, Conventional Cab with Left Hand Stand Up Drive Conversion and 23 Cubic Yard Side Loader Full Effect Recycling Body.



Town of Union

APPROVAL OF MINUTES:

Motion to approve the Revised Minutes of the Work Session held on Thursday, February 10, 2022 and the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 16, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notice – February 14, 2022.

COMMUNICATIONS FOR ACTION:

1. Email from Kristin Magnuson requesting the use of 17C fields without lights, for a memorial softball tournament to be held on May 21 & 22, 2022, and with the possibility of food vendors to supply food and drinks onsite.
2. Request from Broome County Department of Public Works requesting school speed limits along Farm to market Road in the Town of Union.

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

Resolution to approve the 2022 UVES contract, subject to Town Attorney approval, and authorization for Supervisor Richard A. Materese to execute the same.

Motion to approve a change in the Town policy for its Parks regarding cannabis use.



Town of Union

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson

Thomas R. Augostini

Frank J. Bertoni

Resolution to authorize Deputy Commissioner of Public Works-Environmental Services Daniel Schofield, to sign the Extra Work Proposal – West Corners Sanitary Sewer Pump Station replacement, from Shumaker Consulting, Engineering and Land Surveying, D.P.C., for engineering services to replace the pump station located at Ardmore Street and River Drive. This proposal provides construction observation and administration services for the project.

Motion to approve the following 2021 year end Budget Transfers:

Org	Object	Description	Increase	Decrease
10 1010	1010	Salary Base	0.48	-
10 1010	4099	Temporary - Non-payroll	-	0.48
10 1110	1010	Salary Base	1,043.70	-
10 1110	1030	Temporary	-	1,043.70
10 1110	1040	Overtime	41.94	-
10 1110	1030	Temporary	-	41.94
10 1110	4512	Consultant	162.00	-
10 1110	4403	Printing	-	162.00
10 1220	1010	Salary Base	0.24	-
10 1220	1030	Temporary	-	0.24
10 1315	4101	Office Supplies	336.02	-
10 1315	1010	Salary Base	-	336.02
10 1355	1010	Salary Base	7,330.88	-
10 1355	1030	Temporary	-	7,330.88
10 1355	1090	Health Insurance Buy Out	750.00	-
10 1355	1030	Temporary	-	750.00
10 1410	1010	Salary Base	925.94	-
10 1410	4401	Equipment Maintenance	-	925.94
10 1410	4101	Office Supplies	344.85	-
10 1410	4103	Minute Books	15.38	-
10 1410	1030	Temporary	-	360.23



Town of Union

10 1420	4104	Books, Periodicals, & Subscript	192.27	-
10 1420	4104	Books, Periodicals, & Subscript	-	192.27
10 1620	1030	Temporary	2,834.50	-
10 1620	1040	Overtime	-	2,834.50
10 1620	4202	Electricity	1,872.70	-
10 1620	4205	Gas	-	1,872.70
10 1622	4201	Telephone	26.58	-
10 1622	4202	Electricity	-	26.58
10 1680	1010	Salary Base	4,290.84	-
10 1680	1040	Overtime	74.18	-
10 1680	4101	Office Supplies	248.38	-
10 1680	4137	Computer Paper	135.74	-
10 1680	4138	Checks	770.23	-
10 1680	4400	Software Maintenance	315.43	-
10 1680	2500	Other Equipment	-	5,834.80
10 5182	4202	Electricity	10,987.58	-
10 5182	4401	Equipment Maintenance	-	10,987.58
10 6989	1010	Salary Base	9,824.67	-
10 6989	1080	Compensated Absences	3,429.71	-

Resolution to approve the 2021 year end Budget Modifications:

Increase:	20 1120 0000	Sales Tax	\$ 784,558.82
Increase:	20 9901 9000	Pro-rata Sales Tax	\$ 784,558.82
Increase:	20 4510 0000	Federal Aid – Pub Safety	\$ 389,467.24
Increase:	20 3389 0000	State Aid – Pub Safety	\$ 20,498.28
Increase:	20 3310 2050	Capital Improvement	\$ 409,965.52
Increase:	31 2680 0000	Insurance Recoveries	\$ 20,675.00
Increase:	31 5110 2500	Other Equipment	\$ 20,675.00
Decrease:	10 4089 0000 ARPA	2021 COVID Relief	\$ 34,360.90
Decrease:	10 1989 4512 ARPA	Professional Services	\$ 34,360.90

Motion to authorize the advertisement of Bids for Curb and Gutter/Sidewalk Replacement to be received by Town Clerk Leonard J. Perfetti on Monday, April 4, 2022 at 10:00 A.M. at which time they will be opened and read aloud.



Town of Union

Motion to authorize the advertisement of Bids for Underdrain Installation and Connections at Miscellaneous Locations to be received by Town Clerk Leonard J. Perfetti on Monday, April 4, 2022 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution to award the single Bid for One (1) 2022 or Newer Diesel 4X2 Truck Chassis, Conventional Cab with Left Hand Stand Up Drive Conversion and 23 Cubic Yard Side Loader Full Effect Recycling Body to GSP Marketing Inc./GS Products, Somerset, Pennsylvania for their bid price of \$224,611.00.

Motion requesting authorization signature for Online Auction Contract from Auctions International.

Motion requesting authorization to receive bids for Curb/Gutter/Sidewalk Replacement for Shady Drive on Monday, April 4, 2022 @ 10:00 A.M.

Resolution to authorize Supervisor Materese or Deputy Supervisor Augostini to sign the proposal from Delta Engineering to provide Professional Engineering Services for Four Pump Stations listed.

• Reynolds Road Pump Station	\$34,220
• Dittrich Street Flood Pumping Station	\$32,870
• Scarborough Drive Pump Station	\$35,620
• Westover Flood Pumping Station	\$35,780

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution to approve an increase in wages to the Town exempt employees who were employed on January 1, 2022 and still employed as of the date of this resolution by 01.5% effective retroactively to January 1, 2022.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson
Frank J. Bertoni



Town of Union

Sandra C. Bauman

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

Resolution allocating American Rescue Plan Act (ARPA) funding in an amount not to exceed \$250,000 to the Children's Home of Wyoming Conference for ARPA eligible capital improvements at the Southern Tier Community Center located at 1 Clubhouse Rd. (1204 Riverview Dr. in Broome County GIS system) in Endicott.

Resolution to authorize the Supervisor to execute Cooperation Agreements with the villages of Endicott and Johnson City to qualify for CDBG funding for Federal Fiscal Years 2023 through 2025.

Resolution to call for a Public Hearing to solicit public input for inclusion in the Federal Fiscal Year 2022 Community Development Block Grant (CDBG) Annual Action Plan for Wednesday, April 6, 2022 at 7:00 PM.

Resolution authorizing Supervisor Richard A. Materese to sign and execute, upon the Town Attorney's approval, the CT Male Short Form Contract for general advisory, technical assistance, and program administration of the Town's CDBG program. The contract covers the period March 3, 2022 through December 31, 2022, with an option to extend for an additional twelve (12) months.

Resolution to call for a public hearing to be held on March 16, 2022 at 7:00 P.M. with respect to the proposed amendment to the Town of Union Zoning Chapter 300, Part 3, Overlay and



Town of Union

Special Purpose Districts, to include Article 35. Cannabis Business Overlay (CBO) District, and to refer it to the Planning Department to make all necessary referrals under Section 239-l and -m, and to forward the proposed amendment to the Overlay and Special Purpose Districts to the Planning Board for an advisory opinion.

Resolution to declare the proposed amendment to the Zoning Chapter 300, Part 3, Overlay and Special Purpose Districts, to include Article 35. Cannabis Business Overlay (CBO) District, a Type 1 Action under SEQRA.

HEARING OF VISITORS:

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE: None.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk