



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

June 1, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, May 18, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notice – May 11, 2022 & May 27, 2022.
2. Village of Endicott Board Meeting Minutes – 04/04/22 & 04/18/22.

COMMUNICATIONS FOR ACTION:

1. Email from Shannon Price, CTRS, Chief Recreation Therapist, NYS Office for People with Developmental Disabilities, Broome Developmental Center, requesting use of Pavilion #7 at Highland Park from 8:30 A.M. to 3:30 P.M. on July 5, 6, 7 & 8, 2022 for their annual summer day camp for adults with developmental disabilities. The request is for no fees to be charged and permission to leave their box truck with supplies parked at the pavilion during the duration of the camp times.
2. Email from Meg Girnis, President of DSIN of STNY, requesting permission to hold their annual Buddy Walk at Highland Park, and reserve pavilions 6 & 7 for the event on Saturday, September 24, 2022.



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3. Email from Amber Coyne, Community Relations Specialist, Fidelis Care New York, working with New York State of Health Marketplace to help community members sign up for free to low cost health insurance, is requesting the Fidelis Care RV to be parked at West Endicott Park and Highland Park, on alternating days, Tuesdays and Thursdays from 9:30 A.M. to 2:30 P.M. throughout the summer.

4. Letter from Kelly Mabee, Cornell Cooperative Extension Broome County, requesting the use of West Endicott Park on Thursday, July 21, and Thursday, August 4, 2022 from 2:00 PM to 8:00 PM, to host two Community events led by UNITY (Urban Neighborhood Improved Through Youth), a 4-H civic engagement after school program that works with Union Endicott High School students to complete community improvement projects, and for the waiver of fees for the use.

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution to approve giving NYSEG easements to three (3) locations on Oakdale Road for extending its pole guying facility and authorize Supervisor Richard A. Materese to execute the easements, upon approval of the Town Attorney.

Quotes were received for the Bathroom Remodel of the Highway Garage on May 10, 2022 from the following contractors:

KC Construction	Declined
J.K.S. Home Improvement	Declined
1 st General of Southern Tier, Inc.	\$20,760.92.



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Resolution to award the quote for the Bathroom Remodel of the Highway Garage to First General of Southern Tier, Inc. for their quote of \$20,760.92.

Motion to receive bids, for the following projects, date and time to be determined by the Commissioner of Public Works. All projects will be paid from the ARPA funds.

- Pearl Street Sanitary Pump Station
- Airport Road Sanitary Pump Station
- Fairmont Park Flood Pumping Station
- Rt. 17C Flood Pumping Station
- Choconut Sanitary Pumping Station
- Watson Blvd. Sanitary Pumping Station
- Reynolds Road Pump Station
- Scarborough Drive Pump Station
- Westover Flood Pumping Station
- Isolated Drainage Improvements at Various Locations

Quotes were received from Clark Patterson Engineering on May 27, 2022 for the following projects:

1. Town of Union Office Building Emergency Egress Stair Replacement Proposal for Design Services - \$ 14,600.00
2. Tow of Union Office Building HVAC Concept Design Proposal for Engineering Services - \$ 6,300.00
3. Town of Union Complex Roof Replacements Proposal for Architectural & Engineering Services - \$ 66,540.00
4. Town of Union Office Building Standby Emergency Generator System Proposal for Engineering Services - \$ 32,730.00

Resolution to award the proposals to Clark Patterson Engineering for the following projects:

Town of Union Office Building Emergency Egress Stair Replacement Proposal for Design Services - \$ 14,600.00

Town of Union Office Building HVAC Concept Design Proposal for Engineering Services \$ 6,300.00

Town of Union Complex Roof Replacements Proposal for Architectural & Engineering Services - \$ 66,540.00

Town of Union Office Building Standby Emergency Generator System Proposal for Engineering Services - \$ 32,730.00



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EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Motion to approve the Planning Department to send out a RFP for the following Town of Union surplus properties:

43 Endicott, Avenue, Johnson City
618 Zimmer Avenue, Endicott
303 Oakdale Road, Johnson City
194 St. Charles Street, Johnson City
56 Cherry Street, Johnson City
68 Roberts Street, Johnson City
147 Hudson Street, Johnson City
1709 Nanticoke Drive, Endicott

Motion to recall the Resolution authorizing the Town of Union to transfer One Million Dollars (\$1, 000,000.00) to the Town of Union Local Development Corporation in American Rescue Plan Act (ARPA) Non-Revenue Replacement funds, all of which shall be administered by the Local Development Corporation in the form of grants and/or loans for economic recovery and/or COVID related projects.)

HEARING OF VISITORS:

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

1. Town of Union Planning Department Decision – Minor Site Plan Review, Application # PD-2022-020, Brickyard Endwell: Outdoor Seating, 800 Hooper Road, Suite 320, Endwell, Tax Map # 125.20-4-3.1.
2. Town of Union Planning Board Decision – Approval of Special Use Permit – Application # PB-2022-02-A, RESunance, LLC -Endicott NY Solar Farm, 525 Boswell Hill Road, Endicott, Tax Map # 124.03-1-3.



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3. Town of Union Planning Board Decision – Site Plan Approval – Application # PB-2022-02-B, RESunance, LLC – Endicott NY Solar Farm, 525 Boswell Hill Road, Endicott, Tax Map # 124.03-1-3.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk