



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

AUGUST 10, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: No bids were received on Thursday August 4, 2022 for the Town of Union Flood Protection Municipal Building - Town Hall Stormwater Control project.

Bids were called for on Tuesday, August 9, 2022 at 10:00 A.M. for the Dittrich Street Flood Pump Station Reconstruction (Rebid).

Bids were received as follows:

Vacri Construction Corporation	\$365,000.00
G. DeVincentis & Son-	\$332,000.00
Pro Con Contracting-	\$333,000.00

Motion to receive and file the Bids for the Dittrich Street Flood Pump Station Reconstruction (Rebid).

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, July 13, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications – Programming Change – August 1, & 15, 2022.
2. 2022-2023 Union Endicott Central School District Board of Education Members list.
3. Union Volunteer Emergency Squad, Inc. – Monthly Financial Report – June 2022.



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4. Resignation letter from Highway Superintendent Chester Kupiec effective July 8, 2022.
5. 239 Review Submission Form from the Town of Owego regarding a New Local Law regulating Solar Energy Systems with amendments to Wellhead and Zoning Chapters.
6. Resignation Letter from Comptroller Gretchen Uhler effective July 22, 2022 with the offer to return to assist with the budget and in training of her replacement.
7. 239 Review Submission Form from the Town of Chenango regarding Proposed Local Law #5, Rezone select parcels from Pdd-5 and Residential to Neighborhood Commercial, and select parcels from Pdd-5 to Agricultural.

COMMUNICATIONS FOR ACTION:

1. Email from Dan Griffith, West Corners Fire Commissioner, requesting use of a garbage truck on August 18, 2022 for their annual Ice Cream Social to be held at West Corners Fire Station #1, 500 Day Hollow Road, Endicott.
2. Email from Beth Fisher, Tioga State Bank, partnering with WBNG requesting to hold their 6th Annual No Shave November/Cure the Blue 5K at Highland Park on Saturday, November 5, 2022 using the 5K course they used in the past, with the use of the facilities building for their pancake breakfast, Pavilion #7 to house the timers for the 5K, and the gym for registration and t-shirt distribution.
3. Letter from Karen Kuzel, 821 Rosewood Terrace, Endwell, requesting permission to hold a block party on Saturday September 10, 2022, from 5:00 P.M to 8:00 P.M., with a rain date of Sunday September 11, 2022 and barricades to be placed at the corners of Catalina Boulevard and Rosewood Terrace, and Debonair Road and Rosewood Terrace. Request to include the use of an additional 10-15 traffic cones to create a 'Kid Zone' for the safety of the children during activities.
4. Memo from Suzanne Meredith and Jacqueline Tedesco, Town of Union Historians, advising the Board that the George F. Johnson Carriage House is restored and finally ready to house the Amos Patterson Museum artifacts and eventually the Town of Union Historian's Office. They are asking for assistance in moving items from the Town office building to the new location.
5. Email from Jamie Brink, Girl Scout Troop 60195, requesting use of a donated Pavilion at Glendale Park on Saturday, October 1, 2022 to hold their "Back to Scouts Bash" with a bounce house that they paid \$25.00 fee for use.
6. Request from the Endwell Garden Club requesting permission to have their annual September 11th ceremony at the Remembrance Garden at Highland Park on Sunday, September 11, 2022 at 6:30 P.M.



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7. Email from David Hubman, Endicott Lions Club, requesting use of 17C Sports Facility and waiver of fees on Saturday, October 8, 2022 from 5:00 P.M to 7:00 P.M. to host a Punt, Pass and Kick Competition.

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 authorize Supervisor Richard A. Materese to approve the payment of \$53,116.40 for obtaining mitigation credits for the Daren Drive Stormwater Improvements project. Payment will be from the ARPA Funds.

Resolution to authorize Supervisor Richard A. Materese or Deputy Supervisor Thomas R. Augostini to sign the proposal from Highland Associates to Prepare Construction Documents to accommodate the New York State Police Substation. The fixed fee for this project is \$60,500.00 plus reimbursable expenses, and payment will be from the ARPA Funds.

Resolution to authorize Supervisor Richard A. Materese or Deputy Supervisor Thomas R. Augostini to sign the proposal from Griffiths Engineering for Engineering Services for the New York State Police Substation renovations. The fixed fee for this project is \$6,000.00 and will be paid from the ARPA Funds.

Resolution to approve the Supplemental Agreement #3 with NYSDOT for Hooper Road (CR 33) at Watson Blvd. PIN 9754.55, D035931. The work involves the intersection improvements of Hooper Road (CR 33) at Watson Blvd. This is a Locally Administered Project. The



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estimated cost for the Construction and Construction Support and Construction Inspection work is \$472,768. The Town will be reimbursed 80% of \$472,768, or \$378,214, with Federal funds. In addition, the Town will be reimbursed 15% of \$472,768, up to \$70,915, with State Marchiselli funds. Authorization for the Supervisor or Deputy Supervisor to execute all such project related documents subject to review and approval of the Town Attorney.

Resolution authorizing Supervisor Richard A. Materese or Deputy Supervisor Thomas R. Augustini to sign the proposal from Delta Engineers, Architects & Surveyors for Professional Engineering Services for Schedule of Remedial Actions pursuant to NYSDEC NOV, dated June 9, 2022. The lump sum is \$9,600.00, and it will be paid from the ARPA Funds.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Quotes were received on July 14, 2022 for a Robotic Pool Cleaner.

Quotes are as follows:

Coral Isle Pools & Spas	\$5,599.00	in stock
Poolwarehouse.com	\$5,499.00	not available until December
Maytronics.com	\$5,599.00	not available until late August

Resolution to authorize the purchase a Robotic Pool Cleaner from Coral Isle Pools & Spas, for their quote price of \$5,599.00. This unit is currently available, while the other two units are not at this time.

Resolution to approve the 3 year collective bargaining agreement with the CSEA White Collar Unit and for authorization for the Supervisor, Commissioner of Public Works and Town Attorney to execute the same as may be applicable.

Resolution to appoint Scott Paugh as Highway Superintendent, retroactive to the starting date of July 25, 2022 with an annual salary of \$60,000.00. Term to end on ????.)

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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



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Resolution to call for a Public Hearing to be held on Wednesday, September 7, 2022, at 7:00 P.M. regarding the Change of Zone request by the Samaritan Counseling Center of the Southern Tier, Inc. for 2 S. Knight Avenue, from Urban Single-Family (USF) to General Commercial (GC).

Resolution to approve the Agreement between the Town of Union and Broome County LDC for use of certain Coronavirus Local Fiscal Recovery Funds and for Supervisor Richard A. Materese to execute the same.

Resolution authorizing the Town Supervisor to sign an Intent to Apply form for the 2022 Round 6 (part 1 of 2 award rounds) of Restore NY Funding, and to approve up-fronting up to \$1,000.00 in part-town funds for the required application fee payable to Urban Development Corporation d/b/a Empire State Development when it is due, and to authorize the Town Supervisor to sign the subsequent Restore NY Application and execute any other documentation as may be required.

Resolution requesting to Move \$115,000.00 from 2021 Home Improvement (IDIS #1633) to Shady Drive (IDIS #1679) & West Endicott (IDIS #1683 Street Reconstruction projects. Funding was authorized after two Public Hearings and an Amendment to the FFY CDBG 2021-2022 was made and approved by HUD & Town of Union Board

HEARING OF VISITORS:

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

1. Town Clerk's Monthly Report – June 2022.
2. Town of Union Planning Board Decision – Special Use Permit Approval – Small Scale Solar Project, William & Tara Adey, Application # PB-2022-22, 921 Hooper Road, Endwell, Tax Map #125.19-3-13.
3. Town of Union Planning Department – Minor Site Plan Approval – Equipment Upgrade, Verizon Site Name: Endwell North, Application # PD-2022-023, 701 Hooper Road, Endwell, Tax Map #141.08-2-4.
4. Town of Union Planning Board Decision – Special Permit: Development in a Floodplain – Enhancement of Existing Driveway, Norbut Solar Farms, NSF Union Center Maine Highway, LLC- Application # 2022-09A, 1571 & 1657 Union Center Maine Highway, Tax Map #'s 124.04-1-8.1 and 124.04-1-5.1.



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5. Town of Union Planning Board Decision – Special Use Permit: Large-Scale Solar Project, 15 MW a.c. Distributed Community Solar Farm, Norbut Solar Farms, NSF Union Center Maine Highway, LLC- Application # 2022-09C, 1571 & 1657 Union Center Maine Highway, Tax Map #'s 124.04-1-8.1 and 124.04-1-5.1.
6. Town of Union Planning Board Decision - Site Plan Approval: Large-Scale Solar Project, 15 MW a.c. Distributed Community Solar Farm, Norbut Solar Farms, NSF Union Center Maine Highway, LLC- Application # 2022-09B, 1571 & 1657 Union Center Maine Highway, Tax Map #'s 124.04-1-8.1 and 124.04-1-5.1.
7. Town of Union Local Development Corporation Minutes – June 23, 2022.
8. Town of Union Planning Board Decision – Special Permit Approval Revised: Outdoor Seating and Cooking, Application # PB-2022-25A - The Fairways Indoor Golf Co., 511 Hooper Road, Tax Map # 142.13-1-12.
9. Town of Union Planning Board Decision – Revised Site Plan Review: Outdoor Seating and Cooking, Application # PB-2002-25B – The Fairways Indoor Golf Co., 511 Hooper Road, Tax Map # 142.13-1-12.
10. Town of Union Permits Report – July 2022.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk