



Town Clerk  
Leonard J. Perfetti

# Town of Union

**Town Board**  
Richard A. Materese, *Supervisor*  
Thomas R. Augustini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Sandra C. Bauman, *Councilwoman*  
Heather R. Staley, *Councilwoman*

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## AGENDA

### TOWN OF UNION BOARD MEETING

October 19, 2022

#### SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

#### BIDS:

Bids were called for on Monday, October 17, 2022 at 10:00 A.M. for the Highland Park & West Endicott Park Carousel Horse & Chariot Restoration 2-2022.

Bids were received as follows:

Susan Germain	
Horse	\$1200.00
Chariot	\$1500.00
Dog	\$1250.00
Pig	\$1250.00
Hr. Rate for Extensive Damage	
	\$ 75.00

W.R.F. Designs, LLC	
Horse	\$5000.00
Chariot	\$5200.00
Dog	\$5000.00
Pig	\$5000.00
Hr. Rate for Extensive Damage	
	\$ 25.00
Estimated Pickup and Delivery	
	\$ 25.00

**Motion** to receive and file the Bids for the Highland Park & West Endicott Park Carousel Horse & Chariot Restoration 2-2022.

Bids were called for on Tuesday, October 18, 2022 at 10:00 A.M. for Replacement of Pearl Street Sanitary Pump Station.

Bids were received as follows:



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G. DeVincentis & Son	\$369,000.00
Eastman Assoc. Gen Cont	\$483,305.00
ProCon Contracting	\$498,800.00

**Motion** to receive and file the Bids for Replacement of Pearl Street Sanitary Pump Station.

Bids were called for on Wednesday, October 19, 2022 at 10:00 A.M. for Five (5) 2022 or Newer Chevrolet Silverado's 2500 HD 4WD Double Cab, Long Bed WT and Two (2) 2022 or Newer Chevrolet Silverado's 2500 HD 4WD Double Cab, Standard Bed WT.

No Bids were received.

## **APPROVAL OF MINUTES:**

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, October 5, 2022.

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. Charter Communications Notices – September 30, 2022.

## **COMMUNICATIONS FOR ACTION:**

1. Endwell Fire District Proposed 2023 Budget.
2. Claim from Brandon Leonard, Dickson Street, Endicott, regarding damage received to his vehicle on September 21, 2022 by Town of Union Refuse employees working in the area.

**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**



# Town of Union

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** authorizing Supervisor Richard A. Materese to execute the revised Host Community Agreement between the Town and CDS Monarch, Inc., previously authorized to be signed on March 16, 2022, subject to the Town Attorney’s approval.

**Motion** to approve the following Budget Transfers:

Decrease:	20 8160 4513	Tipping Fees	\$25,000.00
Increase:	20 8160 4111	Parts	\$25,000.00
Decrease:	31 5110 4123	Guard Rails	\$ 6,000.00
Increase:	31 5110 4124	Catch Basins	\$ 6,000.00
Decrease:	10 1410 4401	Equip. Maintenance	\$ 575.00
Increase:	10 1410 2200	Office Equipment	\$ 575.00

**Resolution** to call for a Public Hearing to be held on Wednesday November 2, 2022 at 7:00 P.M. to consider the 2023 Preliminary Budget including the Annual Water Fund, Annual Sewer Fund, Annual Fire Contracts for the Fire Protection Districts, and proposed Tax Cap Override law. The Following are the proposed 2023 annual salaries for certain elected officials of the Town of Union: Supervisor - \$20,000.00; each Councilperson (4 total) - \$10,000.00; Town Clerk - \$54,040.00; each Town Justice (2 total) - \$29,840.00.

**Resolution** to approve the quote from ICS for the New Host, VMs (New Servers) project and for Supervisor Materese or Deputy Supervisor Augostini to execute the necessary documents. The fee for this project is \$24,939.00.

**Resolution** to approve the NYSDEC Consent Order related to the Argonne Avenue force main, together with the payment of the reduced civil penalty in the amount of \$1500.00, and authorization for Supervisor Richard A. Materese to execute the Consent Order.

## EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

Sandra C. Bauman, Chairperson



# Town of Union

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

**Resolution** to award the bid for Carousel Horse & Chariot Restoration to WRF Designs LLC, Plainville, Connecticut, in the amount of \$342,800.00 plus \$10,985.26 for transportation. WRF Designs will pick up and return all 68 figures at one time. Figures will be returned before the start of the 2023 season. WRF Designs met all of our bid requirements. The second bidder, Susan Germain, whose bid was lower in price, was unable to meet our time constraints, felt one of the required steps of the restoration project was unnecessary and, therefore, did not include it in her bid price.

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

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

**Motion** requesting authorization to receive bids for Engineering Services for the Village of Endicott - North Adams Street Reconstruction Project, at a date and time to be determined by the Planning Director.

**Motion** requesting authorization to receive an updated quote and scope of work from Hulbert Engineering Services, for Engineering Services for the Village of Johnson City – Grand Avenue Phase #6 Project, at a date and time to be determined by the Planning Director.

**Resolution** requesting authorization to move \$196,009.61 from LDC IDIS account to CDBG IDIS account, for the Town of Union Street Reconstruction Projects once they have been identified by Commissioner of Public Works & the Planning Director.

**Resolution** to call for a Public Hearing to be held on November 16, 2022, to consider input concerning rezoning 3901 Watson Boulevard and the southwest portion of 4101 Watson Boulevard to Planned Unit Development for the Preliminary Endwell Storage PUD Plan.

**Motion** to consent to the Maine-Endwell Central School District acting as lead agency for the MESCD Capital Improvement Project, but on the condition that the Town of Union continue to be notified of SEQRA determinations, proceedings and hearings in this matter, and be provided with a copy of the Stormwater Pollution Prevention Plan (SWPPP) prior to the commencement of construction within the Town of Union.



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**Resolution** requesting authorization for the Town Supervisor and/or Planning Director to apply for and submit an application to NYS Homes & Community Renewal Program. Applications are due November 10, 2022.

**HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report – September 2022.
2. Permits Monthly Report – September 2022.

**ADJOURNMENT:**

Leonard J. Perfetti  
Town Clerk

LJP/bk