



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*

TOWN OF UNION BOARD MEETING

February 16, 2022

The Regular Meeting of the Board of the Town of Union was held on Wednesday, February 16, 2022 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York and via Zoom.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Also in attendance was Village of Endicott Mayor Linda Jackson.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance 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.

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

Moved by Augostini, seconded by Bertoni to receive and file the Bids for Pool Supplies – 3" Accu-tabs.
Carried.



Town of Union

APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni 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.
Carried.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to refer the request from the Blue Chip Softball league to use the 17C field at Glendale Park to Commissioner of Public Works Louis V. Caforio and Parks Manager John Vassil. This would be for the STOP-DWI Tournament of Champions, Junior Olympic softball event that is July 8th - 11th, 2022
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes authorizing Supervisor Richard A. Materese or Deputy Supervisor Thomas R. Augustini 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.)

Res. by Staley, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.



Town of Union

(Prepared Resolution authorizing the purchase of 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.)

Res. by Staley, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

Moved by Staley, seconded by Bertoni to authorize the advertisement of Bids for the West Corners Sanitary Sewer Pump Station Replacement. Bids to be received by Town Clerk Leonard J. Perfetti on Friday, March 11, 2022 at 10:00 A.M. at which time they will be opened and read aloud.)
Carried.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Bauman, seconded by Staley.
The Resolution was adopted.

Vote: All yes.

Moved by Bauman, seconded by Staley to authorize the increase of pay for Daniel S. Coleman, Court appointed Bailiff, from \$18.00 per hour to \$20.00 per hour retroactive to January 27, 2022.

Vote: Yes
Augostini
Bauman
Staley
Materese
Vote: No
Bertoni.

Carried.

Supervisor Richard A. Materese said Mr. Coleman has a new certification that warrants the pay increase.

(Prepared Resolution filed as part of these minutes 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.)



Town of Union

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.



Town of Union

(Prepared Resolution filed as part of these minutes 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.

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

Supervisor Richard A. Materese said all these Resolutions are for improvements that we desperately need done and have been waiting for funds to be able to do them. They will be paid through ARPA funds.



Town of Union

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:

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.
Carried.

Councilwoman Sandra C. Bauman said the Father/Daughter Ball held last weekend at the Riverdale had a great turn out with 280 couples. She commended Julie Reynolds and John Vassil in the Parks Department for all the work they put into this event. She is glad it is back after being off for a couple years, and it is a tradition that will continue for as long as there is an interest. She also said as of this morning, the 4th of July Extravaganza at Highland Park is back on.

Supervisor Richard A. Materese congratulated the Union Endicott Varsity Cheerleading Squad that placed third at the National Cheerleading Competition in Orlando, Florida. He also recognized the life of Francis Magee, 87 year old, owner and operator of Corner Drug Store in Endicott, who passed away this week. He said Mr. Magee was a good man and had an excellent business, which he worked at up until the week before his death. He gave condolences to Mr. Magee's sons and the Magee family.

ADJOURNMENT:

Moved by Augustini, seconded by Bertoni to adjourn the meeting.
Carried.

The meeting was adjourned at 7:30 P.M.

LJP/bk

Leonard J. Perfetti
Town Clerk

Page 6