

#### **Town Board**

Robert Mack, Supervisor
Thomas R. Augostini, Councilman
Frank J. Bertoni, Councilman
Joseph P. Nirchi, Sr., Councilman
David Kudgus, Councilman

### **AGENDA**

### TOWN OF UNION BOARD MEETING

# June 7, 2023

# **SALUTE TO THE FLAG:**

# **PUBLIC HEARINGS**:

A Public Hearing was called for on June 7, 2023 at 7:00 P.M. to consider adopting a Local Law consistent with the Town of Union previously adopted Tree Policy.

Pub. & Posted: 5/28/2023

# BIDS:

Bids were called for on Tuesday, May 23, 2023 at 10:00 A.M. for Valleyview Drive Reconstruction – Biscayne Terrace to Pheasant Lane.

Bids were received as follows:

Barrett Paving Materials, Inc. \$1,031,773.15 L & T Construction \$1,199,489.08

**Motion** to receive and file the Bids for Valleyview Drive Reconstruction – Biscayne Terrace to Pheasant Lane.

Bids were called for on Tuesday, June 6, 2023 at 10:00 A.M. for the Office Building Generator System.

Bids were received as follows:

Nelcorp Electric	\$ 146,199.00
Blanding Electric	\$ 181,350.00
Matco Electric	\$ 193.200.00
John Mills Electric	\$ 195,500.00
Upstate Companies	\$ 200,000.00

Motion to receive and file the Bids for Office Building Generator System.



# **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, May 17, 2023.

## **HEARING OF VISITORS**:

### **COMMUNICATIONS FOR FILING:**

- 1. Certificate of Election Special Election West Endicott Fire District 05/16/23.
- 2. Charter Communication Notice of Program Changes 05/30/23.
- 3. Copy of Letter of Notice from Annamary Zappia, 1127 Elton Drive, Endicott, to Fasih Arshad regarding dead trees and tree limbs handing over her property.

### **COMMUNICATIONS FOR ACTION:**

- 1. Email from Darlene Leonard, President of West Corners Fire Auxiliary, requesting use of a shelter at Glendale Park on Monday, June 19, 2023, for their annual appreciation picnic and requesting the fees to be waived.
- 2. Letter from Suzanne Lombado, 612 Anson Road, Endicott, requesting reimbursement for damages to her house that her insurance carrier did not cover due to a sewer back up on April 30, 2023.
- 3. Email from Deanna Caiati, West Endicott National Nite Out, requesting use of West Endicott Park on August 1, 2023 from 4:00 P.M. to 7:00 P.M. to hold their annual event and for the fees to be waived.
- 4. Email from Philip J. Artz, Esq. representing Grant and Maria Lanterman, 868 Rosewood Terrace, Endwell, requesting reimbursement for a sewer backup in their house on April 30, 2023 due to a damaged pipe from a water main repair in front of their house.
- 5. Letter from Suzanne Carroll, School Counselor, New Visions, Broome-Tioga BOCES, requesting use of Pavilion #2 at Highland Park (Recreation Center if it rains) on September 8, 2023 from 8:00 AM to 11:00 AM with fees waived for their opening day of Broome-Tioga BOCES, New Vision Class of 2024.
- 6. Letter from Errol Trudeaux, regarding 801 & 803 N. Rogers Avenue, Endicott, requesting waiver of fees for fines issued to him for the lack of upkeep to his properties that he was not able to do because of a heart attack and stroke.

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- 7. Letter from Kirsten Rose, 432 Country Knoll Drive, Endwell, requesting permission for street closure on Tuesday, July 4, 2023 for their annual neighborhood block party and whiffle ball tournament, with request to include barricades to be placed at Country Knoll and Hillside Terrance; and Country Knoll and Hearthstone.
- 8. Letter from Robert O. Brady, President, O.L. Davis Fire Company, Inc., requesting use of a garbage truck on July 12, 2023 from 5:00 P.M. to 9:00 P.M. for their annual Ice Cream Social at the Country Club Road fire station.
- 9. Letter from Annie DePugh, UHS System Director, Population Health Management, requesting use of Shelter 2 and field 2A at Glendale Park on July 28, 2023 from 10:00 A.M. to 3:00 P.M. with fees waived for a UHS Population Health Department meeting and team building session.

**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**

Joseph P. Nirchi, Sr., Chairman Frank J, Bertoni

#### **FINANCE**

Thomas R. Augostini, Chairman David Kudgus

# **Resolution** to approve the following 2023 budget modification:

Increase 10	4048 0000	ARPA Revenue	\$ 7,285.65
Increase 10	1989 4512 ARPA	Professional Services ARPA	\$ 7,285.65
Increase	40 7110 0000	Grant Revenue	\$ 4,750.00
Increase	40 7110 2050	Capital Improvements	\$ 4,500.00
Increase	40 7110 4512	Professional Services	\$ 250.00

# Motion to approve the following 2023 Budget Transfers:

Decrease:	20 3310 4176	Maintenance Parts	\$ 1,500.00
Decrease:	20 3310 4401	Equipment Maintenance	\$ 1,900.00

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Increase:	20 3310 4148	Paint & Powder	\$ 3,400.00
Decrease	31 5110 2500	Other Equipment	\$25,000.00
Increase	31 5110 4154	Manhole Covers	\$25,000.00

# **CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE**

Frank J. Bertoni, Chairman Joseph P. Nirchi, Sr.

**Resolution** to reject the Bids for the Valleyview Drive Reconstruction – Biscayne Terrace to Pheasant Lane as the project is over budget.

**Resolution** to approve Change Order #1 (one) for the Glendale Park Walking Path for \$71,000.00 thus increasing the project total to \$294,870.00. The project increase is due to widening of the previously proposed 6' wide walking path to an 8' width.

<u>Resolution</u> to award the bid for Office Building Generator System to Nelcorp Electrical Contracting Corporation for their low bid price of \$146,199.00.

### **EMPLOYEES & SAFETY**

Thomas R. Augostini, Chairman Joseph P. Nirchi, Sr.

## PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman David Kudgus

## PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman Thomas R. Augostini

**Motion** to authorize the Planning Department to send out a RFP for the following Town of Union Surplus Properties:

618 Zimmer Avenue, Endicott 1709 Nanticoke Drive, Endicott 3117 Malverne Road, Endwell 3115 Malverne Road, Endwell 194 St. Charles Street, Johnson City 56 Cherry Street, Johnson City 68 Roberts Street, Johnson City

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147 Hudson Street, Johnson City

<u>Resolution</u> to accept and approve the recommendations of the Citizen's Advisory Committee for the FFY 23-24 CDBG Annual Action Plan.

**Resolution** to Authorize the Supervisor to execute an agreement between the Town of Union and Broome County to participate in the 2024 Hazard Mitigation Plan update.

<u>Resolution</u> to authorize the Supervisor to appoint a Town of Union representative as the main point of contact for the 2024 Hazard Mitigation Plan update.

<u>Resolution</u> to authorize the Planning Director to submit an executed Letter of Intent to participate in the 2024 Hazard Mitigation Plan update to Broome County Planning by June 12, 2023.

<u>Resolution</u> to call for a Public Hearing on Wednesday July 12th, 2023 at 7:00 PM to solicit public input for inclusion in the FFY 2023 - 2024 Community Development Block Grant (CDBG) Annual Action Plan

### **HEARING OF VISITORS:**

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

- 1. Town of Union Planning Department Decision Minor Site Plan Approval- Addition to Office Building and Approval of Replacement Emergency Generator, Application # PD-2023-014, Town of Union 3121 East Main Street, Tax Map # 141.20-6-13.
- 2. Town of Union Planning Department Decision Minor Site Plan Approval Hustle Fitness, LLC, 3220 Watson Boulevard, Tax Map # 142.17-5-1.1.
- 3. Town of Union Planning Department Decision Minor Site Plan Approval Grass to Turf Expansion, Kashou Enterprise, Inc., 1500 County Airport Road, Tax Map # 110.04-1-37.2.

### **ADJOURNMENT:**

LJP/bk

Leonard J. Perfetti Town Clerk

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