



Town Clerk
Leonard J. Perfetti

Town of Union

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

July 12, 2023

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for 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.
Pub. & Posted: June 11, 2023.

BIDS: Bids were called for on May 23, 2023 at 10:00 A.M. for a new Town of Union Website.

Bids were received as follows:

Progressive Element	\$ 8,400.00
Munission LLC	\$ 22,500.00
Freshy	\$ 23,450.00
CodeBorder	\$ 24,000.00
Rivendell International, Inc.	\$ 24,600.00
Louder Design	\$ 28,000.00
Revize.	\$ 28,900.00
SoftSages Technology	\$ 30,000.00
Civengage/CivicPlus, LLC	\$ 37,424.25
Juicebox Interactive	\$ 42,550.00
Cuecamp	\$ 42,559.00
Purei	\$ 43,060.00
Cheeky Monkey	\$ 45,000.00
Weblinx, Inc.	\$ 46,575.50
Gorges, Inc.	\$ 48,750.00
JesseJames Creative	\$ 49,500.00
Grace Digital	\$ 50,000.00
C2O	\$ 63,750.00
AID Genomics LTD	\$ 98,840.00
Aguayo/UX Design	\$128,428.00
Atypica	\$145,000.00
Brand2	\$194,625.00



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Motion to receive and file Bids for a new Town of Union Website.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, June 21, 2023 and the Special Meeting held on June 27, 2023.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Hannah Hoelscher, Animal Health Inspector, New York State Department of Agriculture and Markets, with the Dog Control Officer Inspection Report dated 6/14/23 rated Satisfactory.
2. 239 Review Form from Town of Chenango for a Local Law Repealing and Replacing Chapter 67 of the Town Code entitled "Renewable Energy Systems."
3. Charter Communications Notice – June 28, 2023.

COMMUNICATIONS FOR ACTION:

1. Letter from Jacqueline Sternier, 3620 Beatrice Lane, Endwell, asking the Town for guidance regarding her neighbor's dead trees that have fallen and may fall in the future onto her property.
2. Verified Notice of Claim – Frank P. Kane, Jr. and Valerie Kane vs. Town of Union regarding sewer backup in their house at 9 Kentucky Avenue, Endicott.
3. Email from Dan Palas, 2043 Felicia Blvd., Endicott, requesting a "Slow" or a "Children at Play" sign be installed to deter speeding cars on their street for the safety of the children that live there.
4. Email from Jamie Brink, Troop Leader, Girl Scout Troop 60195, requesting use of a pavilion and fees be waived at Highland Park on Saturday, August 19, 2023 for their annual Bridging and End of Year Awards Ceremony.

PETITIONS: None.



Town of Union

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

Motion to approve the following Budget Transfer:

10-1110-4512	Justice Dept. Professional Services	\$2,760.00
10-1110-1010	Justice Department Base Salaries	\$2,760.00
10 1420 4601	Attorney Travel & Reimbursement	\$ 357.00
10 1315 4601	Comptroller Travel & Reimbursement	\$ 357.00

Resolution to approve the agreement between three+one Company, Inc. and the Town of Union using cashVest® by three+one® as they will harness our data to maximize the value of every dollar through the power of liquidity analysis at a cost not to exceed \$9,900.00.

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution to declare One (1) 2007 Mack Dump Truck with plows – Main and Wing as surplus and authorize it to be sold to the Village of Endicott for the sum of \$30,000.00 with the understanding that they will purchase it “As Is, Where Is.”

Motion authorizing to receive Bids for LED Light Replacement in the Main Town Building, 3111 East Main Street, Endwell. Bids to be opened by Town Clerk Leonard J. Perfetti on Tuesday, August 15, 2023 at 10:00 AM.



Town of Union

EMPLOYEES & SAFETY

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

Resolution to establish standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System and the Town Clerk, with Robert Mack based on 20.95 hours per week, and David Kudgus based on 15.62 hours per week.

PARKS & RECREATION COMMITTEE

Frank J. Berton, Chairman
David Kudgus

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

Resolution to accept and award the contract for the Village of Endicott Minor Street Reconstruction – 300 Block of N. Arthur Avenue and Pine Street project to Hurd Development, Inc., for no more than \$8,000.00.

Scope of work:

- Excavate and remove valve cluster in intersection of N. Arthur
- Install provided valve cluster and 20LF of main
- Provide all trucking and dispose of all excavated materials
- Provide and install all crushed gravel
- Restore 2" of binder in excavated area.

Resolution to accept the proposal for Engineering Services for West Endicott Street Reconstruction Project: Maple Street & N. Page Project: Maple Street & North Page Avenue Curb and Sidewalk Reconstruction and award Delta Engineers, Architects, Land Surveyors, & Landscape Architects, DPC for the West Endicott: Maple Street & N. Page Avenue Curb & Sidewalk Reconstruction for a sum of no more than \$27,751.00.

HEARING OF VISITORS:



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

1. Town of Union Planning Board Decision – Application # PB-2020-017, Revised Site Plan Approval – Dunkin' Fast Food Restaurant with Drive-Through, 724 Main Street, Tax Map #143.53-4-37.
2. Town of Union Planning Board Decision – Application # PB-2023-013-A, Special Use Permit – Restaurant with Outdoor Seating, Jonathan's Fine Food, 534 Hooper Road, Tax Map # 142.09-6-1.
3. Town of Union Planning Board Decision – Application # PB-2023-013-B, Site Plan Approval: Expansion of Outdoor Seating, Jonathan's Fine Food, 534 Hooper Road, Tax Map # 142.09-6-1.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk