

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

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

<u>April 17, 2024</u>

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

Titan SEQR Review Update

BIDS:

Bids were received for a Sure-Trac Trailer ST 821 - 73 RET - 1400 GVW. Bids were as follows.

| Ashley Trailer, NY | \$7,500.00 |
|--------------------|------------|
| Best Choice, PA | \$7,295.00 |
| END Products | \$7,549.00 |

Motion to receive and file the bids for Sure-Trac Trailer ST 821 - 73 RET - 1400 GVW.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 3, 2024.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

- 1. 239 Review from the Town of Dickinson Outdoor Lighting Regulations.
- 2. 239 Review from the Town of Dickinson Amendments to the Residential Zoning Regulations Schedules.
- 3. 2022 Deferred Comp Audit from EFPR Group CPA's.
- 4. LDC Audit Report 2023



COMMUNICATIONS FOR ACTION:

- 1. Letter from neighborhood residents about zoning at 2604 Alexander Street Endwell.
- 2. Letter from Church of the Holy Family requesting assistance with No Parking during the July event.
- 3. Request from Amanda Bamberg from GSNYPENN Service Unit 313 asking for a shelter June 9, 2024 and fees waived.
- 4. Request from Maine Endwell High School asking if they could use the Highland Park pool for practices this summer a couple days a week either afternoons or mornings while the pool at the school is repaired.
- 5. Communication from Marty Szymanski with concerns & suggestions changes on the recently approved Tax Exemption for Emergency Services Personnel.

<u>PETITIONS</u>: Petitions from residents for the 2604 Alexander Street Endwell (Zoning)

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

<u>Resolution</u> approving the following 2024 budget modification for the Full Town General Fund (Fund 10) and the Capital Fund (Fund 60) request is respectfully submitted for consideration:

| Increase | Interest Revenue | 10-2401-0000 | \$45,720.00 |
|----------|--------------------------------------|--------------|-------------|
| Increase | Transfer to Capital Improvement Fund | 10-9950-9001 | \$45,720.00 |



Town of Union

IncreaseInterfund Transfer RevenueIncreaseCapital Project Expenditure

60-5031-0000\$45,720.0060-2041-3101\$45,720.00

This modification is being requested as two refuse trucks were ordered as follows:

- 1. On 9/27/2022 (PO 79171) one truck was ordered for \$260,379.00 and was received this week at a cost of \$288,774.00: an increase of \$28,395. The original cost was included in the 2022 BAN issuance.
- 2. On 3/24/2023 (PO 80658) the second truck was ordered for \$271,449.00 and was also received this week at a cost of \$288,774.00: an increase of \$17,325.00. The original cost was included in the 2023 BAN issuance.

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

<u>**Resolution**</u> to award the Choconut Center Sanitary Pump Station to Upstate Companies 1, LLC for their low bid of \$113,000.00.

<u>**Resolution**</u> to award the Fairmont Park Pump Station to Vacri Construction Corporation for their low bid of \$461,000.00.

EMPLOYEES & SAFETY

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

<u>Resolution</u> to approve the 2024 Seasonal Parks Department Pay Structure.

| Town of Union | April 17, 2024 | | 2024 | |
|-------------------|----------------|---------|------|--|
| Parks Director | \$12.25 | \$13.00 | .75 | |
| | 2023 | 2024 | inc | |



| | Town of Union | | |
|-------------------------|---------------|---------|-----|
| Attendant | \$12.00 | \$12.50 | .50 |
| Mower | \$12.00 | \$12.50 | .50 |
| PT Perm | \$13.20 | \$13.50 | |
| Carousel/Concession | | | |
| Head | \$11.70 | \$12.00 | .30 |
| Attendant | \$11.20 | \$11.50 | .30 |
| Pool Cashiers | \$11.20 | \$11.20 | |
| Rangers | \$12.75 | \$13.00 | .25 |
| Lifeguards | | | |
| Pool Director | \$14.00 | \$14.50 | .50 |
| Assistant Pool Director | \$13.50 | \$14.25 | .75 |
| Lifeguards | \$13.20 | \$14.00 | .80 |

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman David Kudgus

<u>Resolution</u> requesting authorization to have Supervisor Mack accept and sign the "Fireworks Exhibition Agreement" with Young Explosives Corporation.

The contract covers the July 4th Extravaganza at Highland Park to be held on Thursday, July 4, 2023, with a rain date scheduled for Friday, July 5, 2024.

Motion requesting authorization to advertise for bids for one (1) new and unused Ferris ISX 3300 zero turn mower. Bid openings would be May 6, 2024.

<u>Resolution</u> to accept the Agreement with Park Manor Plaza, LLC for use of Park Manor Plaza for July 4th Extravaganza parking and/or fireworks viewing; and for Supervisor Robert Mack to execute said agreement. "Subject to insurance carrier and Town Attorney approval.

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Town of Union

<u>Resolution</u> to award the bid for the Sure-Trac Trailer ST 821 - 73 RET - 1400 GVW Ashley Trailer, NY. Although it is slightly more money, they are a local organization. This purchase has been approved through our Capital Budget. Monies for this project will come out of line item 40 7110 2505 ARPA-Lost Revenue.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman Thomas R. Augostini

<u>Resolution</u> authorizing the Town Board to declare 813 Carl Street as surplus property in order to correct a prior erroneous conveyance to the Town and convey the parcel back to the property owner subject to a 30 day permissive referendum.

Resolution: After review of Part 1 and Part 2 of the EAF forms at the Town Board meeting dated March 6, 2024, and after providing the public with an opportunity to comment respect to Parts 1 and Parts 2, and after review of the supplemental information and data submitted by Titan Agrivoltaics, the Town Board hereby determines and declares a negative declaration pursuant to SEQR with the following conditions _____/without conditions, with the Town Attorney to prepare the Part 3 written determination based on the record for execution by Supervisor Robert Mack.

HEARING OF VISITORS:

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

- 1. Permits report March 2024
- 2. Town Clerks report for March 2024
- 3. Town of Union Planning Board Decision Revised Site Plan Review Norbut Solar Farms 1567 Union Center Maine Highway.

ADJOURNMENT:

Leonard J. Perfetti





Town Clerk

LJP