



**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*

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## **DRAFT AGENDA**

### **TOWN OF UNION BOARD MEETING**

**May 1, 2024**

#### **SALUTE TO THE FLAG:**

#### **PUBLIC HEARINGS:**

#### **BIDS:**

**BIDS:** Bids were called for on Thursday, April 25, 2024 at 10:00 AM for Grand Avenue Phase 7 Project.

Bids were received as follows:

Dan Brown Construction:	\$562,514.00
Chicago Construction	\$595,000.00
Torto Construction	\$928,960.00

**Motion** to receive and file the bids for Grand Avenue, Phase 7 Project.

#### **APPROVAL OF MINUTES:**

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 17, 2024 and the Special Meeting held on April 22, 2024.

#### **HEARING OF VISITORS:**

#### **COMMUNICATIONS FOR FILING:**

1. Communication from Charter on upcoming Programming changes.
2. Local Development Corporation March 21, 2024 Meeting Minutes.



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## **COMMUNICATIONS FOR ACTION:**

1. Letter from the West Corners Fire Auxiliary requesting the use of a shelter in Glendale Park on June 17, 2024 and the fee to be waived.
2. Inspection Report from the Agriculture and Markets Dog Shelter Report.
3. Letter from the West Endicott Hose Company requesting a garbage truck on Saturday May 11, 2024 for their annual chicken barbeque.
4. Letter from Jenny Chang requesting shelter fees be waived because they are partnering with Weinberger (Music in the Park).

## **PETITIONS:**

## **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

**Resolution** to all for a public hearing for June 5, 2024 to consider amendments to the Solar Local Law Chapter 161 to require approval by the Town Board of a PILOT, Host Community Agreement, Decommissioning Agreement and Storm Water Easement Agreement with the solar developer prior to the submission to the Planning Board for site plan and/or special use permit approval and to provide for a non-refundable fee to the Town of Union by the solar developer in the amount of Twelve Thousand Five Hundred Dollars per MegaWatt (or incremental portion of a MegaWatt with such fee to be paid at the time of application.

**Resolution** calling for a Public Hearing to be held on Wednesday June 19, 2024 at 7:00pm to consider rezoning the 8.83-acres of 1215 Rhodes Road (Tax Map. 127.02-1-24.1) to Planned Unit Development and to be merged into 10 Kot Road (Tax Map. 127.02-1-23) as part of the proposed Titan Agrivoltaic Preliminary PUD Development Plan.



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## **FINANCE**

Thomas R. Augostini, Chairman  
David Kudgus

## **CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE**

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

**Resolution** requesting authorization to purchase a new 2025 Western Star 47x with a Vactor 2100i Sewer Cleaner off of the Sourcewell Contract #101221-VTR from Joe Johnson Equipment. The purchase price is \$545,387.00. Monies for this purchase will come out of the 2024 capital line.

**Resolution** requesting authorization to purchase a new 2025 Freightliner M2-106 Chassis with a Tymko 600BAH Regenerative Air Sweeper off of the Onondaga County contract #7974 from Tracey Road Equipment. The purchase price is \$347,235.58. Monies for this purchase will come out of the 2024 capital line.

A proposal was received from Delta Engineering to provide Professional Engineering Services for Farm to Market Road Sanitary Sewer Forcemain Extension Survey.

**Resolution** to approve the proposal to Delta Engineering for the Planning Department in the amount of \$ 32,380.00.

## **EMPLOYEES & SAFETY**

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

**Motion** requesting authorization for Jennifer Lindsay (Comptroller) to attend the New York State Association of Towns Finance School. The two-day school is co-sponsored with the NYS Comptroller Office and focuses on Town Budgets, Audits, Reserves, Fraud Prevention, etc. Cost would be the registration fee of \$200 (breakfast & lunch included), 2 nights at a hotel, 2 dinners and mileage.

## **PARKS & RECREATION COMMITTEE**

Frank J. Bertoni, Chairman  
David Kudgus



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

David Kudgus, Chairman

Thomas R. Augostini

**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.

**Resolution** to call for a 30-day Public Comment period beginning May 5, 2024 followed by a Public Hearing for **Wednesday, June 5, 2024**, to consider a Substantial Amendment to the Town's FFY 2023 Annual Action Plan & CDBG Program:

### **Amendment Details**

- 1) **FFY 2023 – 2024 CDBG:** The Town of Union would like to allocate a sum of \$240,000.00 of CDBG funds towards Village of Johnson City's Grand Ave Phase #7 Street Reconstruction project (IDIS # 1745) and \$150,000.00 of CDBG funds to the Village of Endicott's N. Arthur Avenue Street Reconstruction project (IDIS # 1744).

The Town of Union will use \$390,000.00 of CDBG funding for these projects.

**Resolution** to award the lowest bidder for the Grand Ave, Johnson City, NY 13790 Phase 7 street reconstruction to Dan Brown Construction Co., for no more than \$562,514.00.

### **HEARING OF VISITORS:**

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

### **ADJOURNMENT:**

Leonard J. Perfetti  
Town Clerk



# Town of Union

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LJP/bk