



Town Clerk  
Leonard J. Perfetti

# Town of Union

**Town Board**  
Robert Mack, *Supervisor*  
Thomas R. Augustini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Joseph P. Nirchi, Sr., *Councilman*  
David Kudgus, *Councilman*

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## DRAFT AGENDA

### TOWN OF UNION BOARD MEETING

April 17, 2024

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

#### BIDS:

Bids were received for a Sure-Trac Trailer ST 821 - 73 RET - 1400 GW. 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 GW.

#### 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.



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## **COMMUNICATIONS FOR ACTION:**

1. Letter from neighborhood residents about zoning at 2604 Alexander Street Endwell.
2. Letter from Church of the Holy Family requesting assistants with No Parking during the July event.

## **PETITIONS: 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

**Resolution** 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
Increase	Interfund Transfer Revenue	60-5031-0000	\$45,720.00
Increase	Capital Project Expenditure	60-2041-3101	\$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.



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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.

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

**Resolution** 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.

## **PARKS & RECREATION COMMITTEE**

Frank J. Bertoni, Chairman  
David Kudgus

**Resolution** requesting authorization to have Supervisor Mack accept and sign the “Fireworks Exhibition Agreement” with Young Explosives Corporation.

The contract covers the July 4<sup>th</sup> 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.



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**Resolution** to accept the Agreement with Park Manor Plaza, LLC for use of Park Manor Plaza for July 4<sup>th</sup> Extravaganza parking and/or fireworks viewing; and for Supervisor Robert Mack to execute said agreement.

**Resolution** 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

### **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