



**Town Clerk**  
Gail L. Springer, RMC

# Town of Union

**Town Board**  
Rose A. Sotak, *Supervisor*  
Thomas R. Augostini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Leonard J. Perfetti, *Councilman*  
Robert Mack, *Councilman*

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## TOWN OF UNION BOARD MEETING

March 2, 2016

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, March 2, 2016 at 7:30 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Supervisor Rose A. Sotak, Councilman Thomas R. Augostini, Councilman Frank R. Bertoni, Councilman Leonard J. Perfetti, Councilman Robert Mack.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Gail L. Springer, Deputy Town Clerk Rebecca Kruczkowski, Comptroller Laura J. Lindsley.

Also in attendance were Zoning Board of Appeals member Giuseppe Roberto and Johnson City Mayor Greg Deemie.

Supervisor Rose A. Sotak opened the meeting with the Pledge of Allegiance to the Flag.

### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, March 2, 2016 at 7:30 P.M. to consider the proposed establishment of a sewer improvement consisting of the installation of pump station pipes and valves at a maximum estimated cost of \$270,000.00.  
Pub. & Posted 2/21/16.

A resident of Endwell, asked for an explanation of this Public Hearing.

Councilman Thomas R. Augostini explained that this is to replace the pump station at Choconut Center that is 40 years old and has outlived its existence.

As no one else wished to speak, Supervisor Rose A. Sotak closed the first Public Hearing.

A Public Hearing was called for on Wednesday, March 2, 2016 at 7:30 P.M. to consider the proposed increase and improvement of the facilities of the Water District in said Town, consisting of a new water pump, at a maximum estimated cost of \$15,000.00.  
Pub. & Posted 2/21/16.



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As no one wished to speak, Supervisor Rose A. Sotak closed the second Public Hearing.

### BIDS:

Requests for Proposals were called for on Thursday, February 25, 2016 at 11:00 A.M. for Professional Engineering Services – JC Interceptor B Project- Cherry Street to St. Charles Street, Village of Johnson City, 2016 Town of Union CDBG-DR Program.

Proposals were received as follows:

Delta Engineering	\$ 29,309.00
Keystone Associates	\$ 42,020.00
Griffiths Engineering	\$ 48,950.00
Clark Patterson Lee	\$ 64,600.00
GHD	\$118,300.00

Moved by Augustini, seconded by Bertoni to receive and file the proposals for Professional Engineering Services – JC Interceptor B Project- Cherry Street to St. Charles Street, Village of Johnson City, 2016 Town of Union CDBG-DR.  
Carried.

### APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 17, 2016.  
Carried.

### HEARING OF VISITORS:

As no one wished to speak, Supervisor Rose A. Sotak closed the first Hearing of Visitors.

### COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Bertoni to receive and file the following Communications:

1. Time Warner Programming Notices dated February 17, 2016 and March 2, 2016.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on January 26, 2016.
3. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on February 2, 2016.



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4. Letter from Frank Evangelisti, Director, Broome County Department of Planning & Economic Development to Supervisor Rose A. Sotak regarding Review Pursuant to Section 239-I and M of the General Municipal Law.
5. Letter from Pamela M. Eshbaugh, P.E., Regional Planning and Program Manager, New York State Department of Transportation in reference to Pin 980441; I-86 Binghamton Urban Area Sign Structure Replacement Project, Towns of Kirkwood, Union & Vestal, City of Binghamton & Village of Johnson City, Broome County.  
Carried.

### COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to refer the letter from Glen Park West Homeowners Association requesting posting of proper speed limit signs on Western Heights Blvd. to Commissioner of Public Works Louis V. Caforio.  
Carried.
2. Moved by Augostini, seconded by Bertoni to refer the letter from Robert N. Duclos, P.E., Senior Vice President, C & S Companies to Supervisor Rose A. Sotak in reference to Broome County Emergency Communications Upgrade Project, SEQR Lead Agency Status to the Town Board and Commissioner of Public Works Louis V. Caforio.  
Carried.
3. Moved by Augostini, seconded by Bertoni to approve the request from E G Golf and Banquet, Inc.- Joe Hess, Sally Piper Road, Endwell, New York, for a 30 Day Notification Waiver for their application of liquor license and refer it to Town Clerk Gail L. Springer.  
Carried.

PETITIONS:           None.

### COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Mack, seconded by Perfetti to approve Town Justice Veronica M. Gorman to attend the Taking the Bench Course for newly elected/appointed judges in Albany from March 28, 2016 – April 2, 2016; approval is for all expenses - per normal, per customary and per diem.  
Carried.

(PREPARED RESOLUTION FILED AS PART OF THESE MINUTES AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$715,760 AND



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AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$715,760 BONDS OF SAID TOWN TO PAY THE COST THEREOF.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(PREPARED RESOLUTION FILED AS PART OF THESE MINUTES AUTHORIZING RECONSTRUCTION/IMPROVEMENTS TO ROADS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$660,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$660,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(PREPARED RESOLUTION FILED AS PART OF THESE MINUTES AUTHORIZING IMPROVEMENTS TO PARKS AND RECREATION AREAS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$166,500 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$166,500 BONDS OF SAID TOWN TO PAY THE COST THEREOF.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(PREPARED RESOLUTION FILED AS PART OF THESE MINUTES AUTHORIZING STORM WATER IMPROVEMENTS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$50,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$50,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.)

Res. by Augustini, seconded by Perfetti.

Vote: All yes.

The Resolution was adopted.

(PREPARED RESOLUTION FILED AS PART OF THESE MINUTES AUTHORIZING THE ISSUANCE OF \$83,843 BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS PURPOSES IN AND FOR SAID TOWN.

Object or purpose:	Server/Network/MicroSoft upgrades
Maximum estimated cost:	\$50,000
Period of probable usefulness:	Five years
Amount of obligations to be issued:	\$50,000 bonds

Object or purpose:	Microfilm conversion to electronic format
Maximum estimated cost:	\$7,943



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Period of probable usefulness: Five years  
Amount of obligations to be issued: \$7,943 bonds

Objects or purposes: Sander steel/tailgate  
Maximum estimated cost: \$12,400  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$12,400 bonds

Object or purpose: Improvements to Fairmont storage building location  
Maximum estimated cost: \$13,500  
Period of probable usefulness: Five years  
Amount of obligations to be issued: \$13,500 bonds)  
Res. by Augustini, seconded by Perfetti. Vote: All yes.  
The Resolution was adopted.

(PREPARED RESOLUTION FILED AS PART OF THESE MINUTES AUTHORIZING THE ISSUANCE OF \$270,000 SERIAL BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE CAPITAL IMPROVEMENTS PROPOSED THAT CONSIST OF THE INSTALLATION OF PUMP STATION PIPES AND VALVES, AS WELL AS INCIDENTAL EXPENSES IN CONNECTION THEREWITH IN THE TOWN OF UNION, BROOME COUNTY, NEW YORK.)  
Res. by Augustini, seconded by Perfetti. Vote: All yes.  
The Resolution was adopted.

(PREPARED RESOLUTION FILED AS PART OF THESE MINUTES AUTHORIZING THE ISSUANCE OF \$15,000 SERIAL BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE WATER DISTRICT IN THE TOWN OF UNION, BROOME COUNTY, NEW YORK.)  
Res. by Augustini, seconded by Perfetti. Vote: All yes.  
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the Option Agreement to purchase 505 N. Rogers Avenue for \$5,500.00 with an option fee of \$250.00 and for Supervisor Rose A. Sotak to execute same.)  
Res. by Augustini, seconded by Perfetti. Vote: All yes.  
The Resolution was adopted.

Moved by Perfetti, seconded by Mack to authorize the advertisement of bids for T-Shirts for Recreation Programs and Park and Recreation Seasonal Staff Shirts for the 2016 season.



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Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Perfetti, seconded by Mack to authorize the advertisement of bids for Concession Supplies - Food Items. Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Perfetti, seconded by Mack to authorize the advertisement of bids for Concession Supplies - Ice Cream. Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Perfetti, seconded by Mack to authorize the advertisement of bids for Concession Supplies - Soda/Water/Sports Drinks/Juice. Bids to be received by Town Clerk Gail L. Springer on Monday, March 21, 2016 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

Moved by Bertoni, seconded by Mack to authorize Supervisor Rose A. Sotak to sign the form consenting to the Governor's Office of Storm Recovery serving as the Lead Agency under SEQRA for the Village of Endicott Water Supply Interconnection Project.

Carried.

(Prepared Resolution filed as part of these minutes to authorize Supervisor Rose A. Sotak to sign the NYSDEC-USACE Joint Permit Application and Permission to Inspect Property for the Pine Street/McKinley Avenue drainage improvement project.)

Res. by Bertoni, seconded by Mack.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Contract for Design of the Johnson City Interceptor B Storm Water/ Sanitary Sewer Separation Project to the low bidder, Delta Engineering, 860 Hooper Road, Endwell, New York, in an amount not to exceed \$29,309.00 **which** includes 4 weeks of part-time (up to 19 hours per week inspection services). If determined to be necessary based upon final design, easement maps would be paid at a rate of \$850.00 per property. Fees for this service ARE NOT included in the initial \$29,309.00 bid price. Supervisor Rose A. Sotak is further authorized to sign the agreement for said services. Funding for this contract is available in the CDBG-DR budget.)



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Res. by Bertoni, seconded by Mack.  
The Resolution was adopted.

Vote: All yes.

Moved by Perfetti, seconded by Augustini to authorize the advertising of bids for Catalina Boulevard Reconstruction, Debonair Drive to Rosewood Terrace. Bids to be received by Town Clerk Gail L. Springer until 10:00 A.M. on Monday, April 4, 2016 at which time they will be opened and read aloud.  
Carried.

Moved by Perfetti, seconded by Augustini to approve Kenneth Jennison to attend the New York State Flood Risk Symposium, at the FDR Presidential Library in Hyde Park, NY on Wednesday, April 6, 2016. Expenses to be covered include meals not covered by symposium, hotel – Poughkeepsie Grand - \$104 and use of a Town vehicle.  
Carried.

Moved by Perfetti, seconded by Augustini to approve the attendance of Daria Golazeski, Louis Caforio, Gary Post, Jay Harris and Patrick Horvatt at the Stormwater Training on March 10, 2016 at the Town of Chenango Town Hall. Approval is also to include registration fees of \$75.00 per person and the use of a Town vehicle. This training is required every three years.  
Carried.

### HEARING OF VISITORS:

Paul Gonzalez, 508 June Street, Endicott, said he attended the Supreme Court hearing regarding the old EJ building and was disappointed that the owner did not show and felt nothing came out of the hearing.

Town Attorney Alan J. Pope said a proposed order was delivered to the Judge for her review and she will then issue an order to the owner that he must respond to. He also said it was the owners right to attend the hearing or not.

As no one else wished to speak, Supervisor Rose A. Sotak closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:

1. Town of Union Planning Board Minutes for January 12, 2016.



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2. Town of Union Planning Board Decision – Site Plan Review Approval – Dan Wood – DW Auto Sales, 19 Delaware Avenue, Tax Map #157.07-2-20.
3. Town of Union Planning Board Decision – Special Use Permit Approval – Dan Wood – DW Auto Sales, 19 Delaware Avenue, Tax Map #157.07-2-20.
4. Zoning Board of Appeals Decision – Fishs Eddy IV, LLC, 519 Hooper Road, Endwell, Application No. 2015-007.
5. Zoning Board of Appeals Decision – Leonidas Anastos, 3140 Watson Blvd., Endwell, Application No. 2015-016.
6. Zoning Board of Appeals Decision – Ronald Smith, West Family YMCA, 740 Main Street, Application No. 2015-003.
7. Zoning Board of Appeals Decision – William and Mary Palmer, 601 Lakeview Drive, Application No. 2015-011.

Carried.

Moved by Augustini, seconded by Perfetti to go into Executive Session at 8:06 P.M. to discuss litigations.

Carried.

No action was taken during the Executive Session.

Moved by Mack, seconded by Perfetti to go out of Executive Session at 8:45 P.M.

Carried.

### ADJOURNMENT:

Moved by Augustini, seconded by Bertoni to adjourn the meeting.

Carried.

The meeting was adjourned at 8:46 P.M.

GLS/bk

Gail L. Springer, RMC  
Town Clerk