



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Robert Mack, *Councilman*
John M. Bernardo, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

November 1, 2017

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, November 1, 2017 at 7:00 P.M. to consider input on the Town of Union Preliminary Budget for 2018 including the Fire Protection District Contracts and a potential Tax Cap Override Local Law.

Pub. & Posted

BIDS:

Bids were called for on Monday, October 30, 2017 at 10:00 A.M. for Outfitting of One (1) New and Unused 2018 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 162" Wheel Base.

A single Bid was received by Binghamton Truck Body & Equipment, 25 Alice Street, Binghamton, New York for amount of \$22,500.00.

Motion to receive and file the Bid for Outfitting of One (1) New and Unused 2018 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 162" Wheel Base.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, October 18, 2017.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Communication from NYSEG on the BES Initiative Transmission Line Project.



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2. Review Pursuant to Section 239- f,l,m and –n of the General Municipal Law for Comprehensive Plan Adoption or Amendment. Town of Maine.
3. Minutes of the Village of Endicott Board of Trustees meeting held on August 8, 2017.
4. Minutes of the Village of Endicott Board of Trustees meeting held on September 12, 2017.
5. Minutes of the Village of Endicott Board of Trustees meeting held on October 10, 2017.
6. Communication from Louise Gava, MEGA CCA Project Leader, for the Community Choice Aggregation Program with updated information on the program.

COMMUNICATIONS FOR ACTION:

1. 2018 Proposed Budget for the Union Center Fire District.
2. Email from Robert F. Strait, 1209 River Drive, Town of Union regarding a tree at 1211 River Drive, Town of Union, falling onto his property.
3. 2018 Final Budget for the Endwell Fire District and Minutes of Endwell Fire District Board of Fire Commissioners held on October 17, 2017.
4. Letter from Matthew Stets, 3116 Buckingham Road, Endwell, seeking a project from the Town of Union to obtain his Eagle Scout status.
5. 2018 Budget for the East Maine Fire Company – Town of Union portion.
6. 2018 Final Budget West Corners Fire District and Notice of Annual Election of Fire Commissioner.
7. Letter from Gina Rapasadi, Director of Special Events for Rescue Mission, 155 Gifford Street, Syracuse, requesting use of Highland Park on Friday, February 23, 2018 from 2:00 PM to 8:00 PM to hold their annual “Freeze Out 5k walk/run” to support the Rescue Mission.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:



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EMPLOYEES/SAFETY COMMITTEE

Robert Mack, Chairperson
Frank J. Berton

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Resolution authorizing Supervisor Rose A. Sotak to sign and execute, upon Town Attorney approval, the Agreement for Municipal Cooperative Activities with BT-BOCES to provide MUNIS Support Services from January 1, 2018 to December 31, 2018 at a cost of \$22,214.00, Network Operations Center hosting at \$2,750.00, and optional services at \$100.00/hour.

Resolution to increase the 2018 Building & Grounds, Highway, Refuse, Sewer, Parks, and Recreation Seasonal hourly rates by \$0.50 per hour as per schedule ranging from \$8.50 to \$15.50 per hour, depending on title.

Motion to approve the following 2017 Budget Transfers:

Decrease:	40 7110 4149	Bldg. & Grounds Supplies	\$ 3,000.00
Increase:	40 7110 2500	Other Equip.	\$ 3,000.00
Decrease:	10 1410 4620	Education	\$ 80.00
Increase:	10 1410 4601	Travel & Expense	\$ 80.00
Decrease:	31 5110 2500	Other Equipment	\$ 10,600.00
Increase:	31 5110 4408	Tree Removal	\$ 10,600.00
Decrease:	31 5110 4116	Storm Pipe	\$ 2,655.01
Decrease:	31 5110 4120	Stone	\$ 21,297.13
Decrease:	31 5110 4123	Guard Rail	\$ 1,175.00
Decrease:	31 5110 4191	Soil	\$ 1,400.00
Increase:	31 5142 4129	Rock Salt	\$ 26,527.14
Decrease:	31 5110 1030	Temporary	\$ 5,000.00
Increase:	31 5110 1040	Overtime	\$ 5,000.00

Resolution to approve the following 2017 Budget Modification:

Increase:	31 2680 0000	Insurance Proceeds	\$ 41,000.00
Increase:	31 5110 2500	Equipment	\$ 41,000.00



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LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
John M. Bernardo

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

John M. Bernardo, Chairperson
Frank J. Bertoni

Resolution to declare the following items as surplus and be sold through a future online auction:

Dasher Boards "hell hound" (Halloween prop).

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Requests for Proposals for Professional Engineering Services for West Edwards Street, Endicott Street Design Project were called for on Monday, October 30, 2017 at 11:00 AM. Proposals were received as follows:

Hulbert Engineering & Land Surveying	\$ 10,920.00
Hunt Engineers, Architects & Surveyors	\$ 14,618.00
Delta Engineers, Architects & Land Surveyors, DPC	\$ 14,999.99

Resolution to award the Proposal for Professional Engineering Services for the West Edwards Street, Endicott, Design Project to Hulbert Engineering & Land Surveying, DPC, 53 Chenango Street, Binghamton, New York in an amount not to exceed \$10,920.00; and authorize the Supervisor, Deputy Supervisor or other Town official so designated by the Town Board to sign all documentation required to implement this contract. Funds are available in the CDBG W. Edward Street budget line.

PUBLIC WORKS COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Resolution requesting authorization to purchase One (1) New and Unused 2018 John Deere 5100E Utility Tractor with a Tiger Bengal Mower BB-18 thru the NJPA Contract: NJPA Ag Tractors and/or Implements 021815 – (PG1P) with purchase price of \$118,160.00 from O'Hara Machinery, Inc.



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Resolution to award the bid for Outfitting of One (1) New and Unused 2018 Chevrolet 3500 Cab and Chassis with Dual Rear Wheels, 162" Wheel Base to Binghamton Truck Body & Equipment, Binghamton, New York for their single bid price of \$22,500.00.

HEARING OF VISITORS:

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

1. Town of Union Planning Board Minor Site Plan Approval – Justin Marchuska, Drive-through Breakfast Restaurant, 3208 East Main Street (SR 17C), Endwell – Tax Map #158.05-5-2.1
2. Permits Report – September 2017
3. Town of Union Planning Board Minor Site Plan Approval – Southern Tier Basement Systems Office, 3204 Pearl Street, Endwell – Tax Map #142.17-7-20

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk