



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

April 4, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, March 21, 2018 at 7:00 P.M. to consider input on the Change of Zone request for 26 Kentucky Avenue (Tax Map # 157.07-1-8) from Industrial (I) to Urban Multi-Family (UMF).

Published & Posted March 11, 2018

The Public Hearing was held open until the April 4, 2018 meeting to allow for further comments to be received. No further comments were received.

A Public Hearing was called for on Wednesday, April 4, 2018 at 7:00 P.M. to solicit public input for inclusion in the Federal Fiscal Year 2018 Community Development Block Grant (CDBG) Annual Action Plan.

Pub. & Posted 3/26/18.

BIDS:

Bids were called for on Monday, March 26, 2018 at 10:00 A.M. for T-Shirts for Recreation Programs and Parks and Recreation Seasonal Staff Shirts for the 2018 Season.

A. single bid was received as follows:

Masters Athletic & Corporate Supply (MACS) - Endwell, NY

#1 – Adult/Youth T-Shirts - Sports

S, M, L, XL	Color	\$3.05
XXL, XXXL	Color	\$4.75
With Back Number 8"		
S, M, L, XL		\$5.50
XXL, XXXL		\$7.00

#2 – Adult T-Shirts - Staff

S, M, L, XL	Color	\$3.05
XXL, XXXL	Color	\$4.75



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With Security	
S, M, L, XL	\$5.00
XXL, XXXL	\$6.50

No additional charges for Artwork or Screen & Set Up.

Motion to receive and file the Bids for T-Shirts for Recreation Programs and Parks and Recreation Seasonal Staff Shirts for the 2018 Season.

Bids were called for on Tuesday, March 27, 2018 at 10:00 A.M. for Curb and Gutter / Sidewalk Replacement Contract One.

Bids were received as follows:

R.B. Magliocca General Contracting	\$104,198.60
Tre-Gen Concrete Corporation	\$126,826.00

Motion to receive and file the Bids for Curb and Gutter/Sidewalk Replacement Contract One.

Bids were called for on Tuesday, March 27, 2018 at 10:00 A.M. for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:

Tre-Gen Concrete Corporation	\$ 49,381.00
R.B. Magliocca General Contracting	\$ 51,456.50
D.F. Construction	\$244,998.55

Motion to receive and file the Bids for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were called for on Thursday, March 29, 2018 at 10:00 A.M. for Grand Avenue Street Reconstruction – Cook Street to Helen Street, Johnson City, Town of Union CDBG Project.

Bids were received as follows:

Vacri Construction Corporation	\$335,000.00
DeNinis Construction Company, Inc.	\$371,453.50
Chicago Construction Company, Inc.	\$372,000.00
G. DeVincentis & Son Construction, Co., Inc.	\$379,000.00
Albert Torto Construction Corporation	\$598,458.00



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Motion to receive and file the Bids for Grand Avenue Street Reconstruction – Cook Street to Helen Street, Johnson City, Town of Union CDBG Project.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Minutes of the Regular Town of Union Board meeting held on Wednesday, March 21, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes of the Regular Meeting of Village of Endicott Board of Trustees held on February 27, 2018.
2. Charter Communications – Notices of Upcoming Changes – March 29, 2018.
3. Notice of 2018 Tentative Special Franchise Assessments/Full Values from New York State Department of Taxation and Finance Office of Real Property Tax Services.
4. Letter from Ricard M. Lord, Chief of Mitigation Programs and Agency Preservation Officer, New York State Homeland Security, to Supervisor Rose A. Sotak regarding LPDM-PJ-02-NY-2010-001, Town of Union Fairmont Park – Final Payment #5.
5. Letter from Matt Kazmierski, Environmental Program Specialist II, New York State Department of Environmental Conservation, to Supervisor Rose A. Sotak regarding December 28, 2017 Compliance Inspections, Town of Union SPDES Permit No. NYR20A50, Broome County.
6. USI Consulting Group – A Postretirement Welfare Benefit GASB 45/75 Actuarial Valuation Report for Town of Union as of January 1, 2017.
7. Letters from Insero & Company, CPAs, LLP, Ithaca, New York, to Supervisor Rose A. Sotak and Comptroller Laura J. Lindsley, notifying that the annual audit begin on May 7, 2018.

COMMUNICATIONS FOR ACTION:

1. Letter from Brian and Joanne Howard, 450 Country Knoll Drive, Endwell, requesting the opportunity to purchase the “Paper Street” Landmark Drive that is adjacent to their property.



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2. Email from Chris Konrad, Secretary, Maine-Endwell Little League, requesting permission to hold a parade on Saturday, April 21, 2018 starting at 10:00 AM at the Maine-Endwell Middle School parking lot and will proceed down Farm to Market Road to the Struble Sports Complex. Request includes road closures at the following intersections: Farm to Market Road and Pleasant Lane, Farm to Market Road and Hillside Terrace and on Struble Road and Rosewood Terrace (just east of the Struble Sports Complex.)

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

EMPLOYEES/SAFETY COMMITTEE

John M. Bernardo, Chairperson
Frank J. Bertoni

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Motion to approve the following 2018 Budget Transfers:

Decrease:	20 8021 4601	Travel & Expense	\$ 636.15
Increase:	20 8989 4512	Professional Services	\$ 636.15

Resolution to approve the following 2018 Budget Modification:

Increase:	31 2680 0000	Insurance Recoveries	\$ 4,650.00
Increase:	31 5110 2500	Other Equipment	\$ 4,650.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack



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PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Resolution to approve Plan Amendment 20 to the CDBG-DR Plan For Disaster Recovery to add the construction of the proposed relocation refuse garage as an activity to said plan and authorize the Planning Director to begin the process to request the release of the funds for the project. The required Public Notice was published in the Press & Sun Bulletin on February 17, 2018 and posted on the town web page. No comments were received during the 30-day comment period which ended on March 23, 2018

Resolution to approve Plan Amendment 21 to the CDBG-DR Plan For Disaster Recovery to transfer funding to the Refuse Garage, JC Water Treatment Plant Maintenance Building, and Grand Ave./Interceptor B Storm/Sanitary Separation projects. The required Public Notice was published in the Press & Sun Bulletin on March 12, 2018 and posted on the town web page on March 9, 2018. No comments have been received to date and the 15-day comment period ends on March 29, 2018.

Resolution to approve the combined notice of Finding of No Significant Impact (FONSI) and Request For Release of Funds (RROF) for the Refuse Garage Construction project; authorize the Planning Director to publish the required combined notice to initiate the 30-day public comment period (15 days for town and an additional 15 days for HUD.); authorize Supervisor or Deputy Supervisor to execute all documentation required for submission to HUD on April 20, 2018, subject to any comments received by 4:00 P.M. on 4/20/18 (comments, if any are received, will be so noted and addressed in the submission); and authorize the Supervisor, Deputy Supervisor, and/or planning Director to prepare and submit any technical corrections to the FONSI/RROF that may be required by HUD.

Resolution authorizing the Supervisor to enter into agreement with Vacri Construction Corporation, One Brick Avenue, Binghamton, New York 13903 in an amount not to exceed \$335,000.00 for the Grand Avenue Street Reconstruction – Cook Street to Helen Street, Johnson City, Town of Union CDBG Project. Given that the bid amount is greater than the funds currently allocated to the village, the Mayor has requested that the town forward commit the village's anticipated 2018 allocation so that the project can be completed this year. Granting this request would facilitate the town meeting HUD's timeliness of expenditure requirement by August 2, 2018.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack



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Motion to authorize the attendance of Chester Kupiec, Highway Superintendent, and Mark Fotusky to the 73rd Annual 2018 Highway School at Ithaca College on June 04-06, 2018; authorization to include registration fee of \$110.00 per person, use of a Town vehicle and all related travel expenses.

Motion to authorize the advertisement of bids for Shamrock Drive Curb Installation – Yale Street to Country Club Road. Bids to be received by Town Clerk Leonard J. Perfetti on Tuesday, April 17, 2018 at 10:00 A.M. at which time they will be opened and read aloud.

Motion to authorize the advertisement of bids for Park Manor Boulevard – Hooper Road to Camelot Road Street Reconstruction at a date and time to be determined by Commissioner of Public Works Louis V. Caforio.

Motion to authorize the advertisement of Bids for Septic Tank Pumping and Sludge Disposal. Bids to be received by Town Clerk Leonard J. Perfetti on Thursday, April 19, 2018 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution to award the bid for Curb and Gutter/Sidewalk Replacement – Contract One to R.B. Magliocca General Contracting, 620 Squires Avenue, Endicott, for their low bid price of \$104,198.60.

HEARING OF VISITORS:

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

1. 2017 Town Clerk Annual Report.
2. Zoning Board of Appeals Decision- Ristorante Dell'Arco, 2308 Watson Boulevard, Endwell, Application # 2017-010.
3. Zoning Board of Appeals Decision – Choconut Center Volunteer Fire Department, 1011 Md. Stella Ireland Road, Binghamton, Application # 2016-016.
4. Zoning Board of Appeals Decision – Spathis Group, LLC. 2901 Watson Boulevard, Endwell, Application # 2017-012.
5. Zoning Board of Appeals Decision – Rescue Mission Alliance, 800 Hooper Road, Endwell, Application # 2017-018.



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6. Zoning Board of Appeals Decision – Howard Hanna, 3630 George F. Highway, Endwell, Application # 2017-011.

7. Permits Report – February 2018.

ADJOURNMENT:

RMK/bk

Rebecca Kruckowski,
Deputy Town Clerk