



Town Clerk
Leonard J. Perfetti

Town of Union

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

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

November 20, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, November 7, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notice – October 30, 2018.
2. Village of Endicott Board of Trustees Minutes – September 11, 2018.
3. E-Mail from Sean Murphy, Regional GIS Coordinator/Site Plan Review Coordinator Primavera Technical Support, NYSDOT, regarding 239 Review – JC ZTA Special Permitted Uses for Village of Johnson City.

COMMUNICATIONS FOR ACTION:

1. Letter from John M. Kunzman, 600 Boswell Hill Road, Endicott, to the Town Board asking for information on the paving of Shale Drive, Endicott.

PETITIONS: None.



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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

Motion to approve the attendance of Deputy Town Clerk Rebecca Kruczkowski at the New York State Town Clerks Association Regional Education Seminar on Minutes and Audit of Town Minutes, on Monday, December 3, 2018 from 8:30 AM to Noon at the Double Tree by Hilton, Binghamton, New York. (Lunch is included in the registration.) The approval is for the registration fee of \$35.00 and use of a Town vehicle.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Motion to approve the following 2018 Budget Transfers

Decrease:	31 5110 2500	Other Equipment	\$4,050.00
Increase:	31 5110 4167	Gloves, Boots, Gear	\$4,050.00
Decrease:	10 7145 2200	Office Equipment	\$ 478.00
Increase:	10 7145 4101	Office Supplies	\$ 478.00

Resolution to approve and authorize Supervisor Rose A. Sotak or Deputy Supervisor to sign the 2019 Tax Levy Option Form due by December 3, 2018 re-levying \$116,238.61 to the 2019-tax bills, paying by January 2, 2019 elections costs of \$148,221.00 and \$3,057.86 in water/sewer/maintenance deficits.

Resolution authorizing the purchase of heavy equipment for the Town of Union, Broome County, New York, at a maximum estimated cost of \$823,216 and authorizing, subject to Permissive Referendum, the issuance of \$823,216 Bonds of said Town to pay the cost thereof.

Resolution authorizing the reconstruction and resurfacing of roads and paved areas in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$650,000 and authorizing, subject to Permissive Referendum, the issuance of \$650,000 Bonds of said Town to pay the cost thereof.



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Resolution authorizing the purchase of a generator, in and for the Town of Union, Broome County, New York at a maximum estimated cost of \$25,000 and authorizing, subject to Permissive Referendum, the issuance of \$25,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing various improvements to Parks in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$140,000 and authorizing, subject to Permissive Referendum, the issuance of \$140,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing the construction of improvements to curbs, gutters and sidewalks in and for the Town of Union, Broome County, New York at a maximum estimated cost of \$270,000 and authorizing, subject to Permissive Referendum, the issuance of \$270,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing the issuance of \$90,000 Bonds of the Town of Union, Broome County, New York, to pay for the cost of various capital items in and for said Town.

Object or purpose:	Purchase of a vehicle
Maximum estimated cost:	\$28,000
Period of probable usefulness:	Three years
Amount of obligations to be issued:	\$28,000 bonds

Object or purpose:	Purchase of various computer equipment
Maximum estimated cost:	\$62,000
Period of probable usefulness:	Five years
Amount of obligations to be issued:	\$62,000 bonds

Resolution to approve the following signatures as of January 1, 2019 to the Town of Union checking accounts at JPMorgan Chase Bank, Key Bank, and M&T Bank and approve the digitalization of such through Broome-Tioga BOCES at the cost of \$450.00.

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller

Resolution to approve the following signatures as of January 1, 2019 to the Town of Union HAPPY Software account and approve the digitalization of such through HAPPY Software, an MRI Software LLC Company at the cost of \$100.00.

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller



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Resolution to approve and authorize the following signatures as of January 1, 2019 on the KeyBank Business/Public Entity Depository Certificate identifying who are authorized to open and close accounts, and to designate signers on accounts:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Gretchen Uhler, Deputy Comptroller
Thomas R. Augostini, Councilman

Resolution to approve and authorize the following signatures as of January 1, 2019 on the KeyBank Business/Public Entity Signature Card for the Community Development Savings, General Fund, FN-CDBG-Checking, Housing Voucher, CDBG-DR, NYS Rising Program accounts:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Thomas R. Augostini, Councilman
Gretchen Uhler, Deputy Comptroller

Resolution to approve and authorize the following signatures as of January 1, 2019 on the Town of Union Payroll Account, Trust & Agency Account, Special Reserves, Recreation, and FBO Hoover Holdings LLC at M&T Bank:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Thomas R. Augostini, Councilman
Gretchen Uhler, Deputy Comptroller

Resolution to approve and authorize the following signatures as of January 1, 2019 on the J.P. Morgan Chase Signature Card for the checking, BAN money market, general money market, and Buyout/SEMO checking accounts:

Richard A. Materese, Supervisor
Laura J. Lindsley, Comptroller
Thomas R. Augostini, Councilman
Gretchen Uhler, Deputy Comptroller

Resolution to approve the 2019 Final Town of Union Budget and the 2019 Annual Fire Contracts for the Fire Protection Districts.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini



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PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

RESOLUTION authorizing the agreement with the Town of Union for a William Hill Park Boat Launch Design and Construction Project, including a memorandum of understanding with the Broome County Department of Planning and Economic Development for 2018-2019.

RESOLUTION authorizing an agreement with the Town of Union for SAM Funding for the Chugnut Trail Construction at Nanticoke Creek Project with the Broome County Department of Planning and Economic Development for 2018-2019.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

Motion authorizing the attendance of Gary Post to attend the Southern Tier Building Officials meeting on December 5, 2018 at the Owego VFW, Owego NY. The training accounts for 7 hours of the required 24 hours of yearly training. Cost is \$35.00 per person and lunch is included. Authorization to include use of a Town vehicle.

Motion to authorize the advertisement of bids for Country Club Road over Patterson Creek Bridge Rehabilitation. Bids to be received by Town Clerk Leonard J. Perfetti on Thursday, January 3, 2019 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution to call for Public Hearing on December 5, 2018 in relation to the proposed increase and improvement of the facilities of the Water District in the Town, consisting of a rotating pump assembly, including costs incidental thereto, at a maximum estimated cost of \$10,000.

HEARING OF VISITORS:



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

1. Town of Union Permits Reports – August, September and October 2018.
2. Town of Union Planning Board Minutes – October 9, 2018.
3. Town of Union Planning Board Decision – Greater Binghamton Sports Complex – 1500 County Airport Road, Binghamton, New York 13905 – Tax Map # 110.04-1-26.11 - Modification of Special Permit.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk