



Town Clerk
Leonard J. Perfetti

Town of Union

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

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

February 28, 2024

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

BIDS:

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 7, 2024 and the Special Meeting held on February 14, 2024.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. 239 Review from the Village of Endicott on the Amendment to the Cannabis Zoning Law.
2. West Corners Fire District 2023 Annual State Report that was filed with the NYS Comptroller's Office.

COMMUNICATIONS FOR ACTION:

PETITIONS:

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



Town of Union

Joseph P. Nirchi, Sr., Chairman
Frank J. Bertoni

Resolution to amend Local Law Section 161-6 – Large Scale Solar Energy Systems by adding two new paragraphs to 161-6 (2) related to PILOT/HCA agreements and application fees.

Resolution for the Town of Union to hire a professional appraiser to perform an eminent domain appraisal to determine the fair market value of a permanent fee or easement taking of a 38 foot by 10 foot piece of land owned by Solar Energy Partners, LLC (Tax Map No. 127.01-1-11) adjacent to the Town of Union's existing permanent easement (Liber 1380 Page 477) along Reynolds Road, which said fee or easement taking is for the public good and necessity for a pump station.

FINANCE

Thomas R. Augostini, Chairman
David Kudgus

Resolution to approve the following 2024 Budget Modification:

This transfer is being requested to purchase a separate module within Tyler Technologies (MUNIS) whereby we can easy-to-deploy content management solution for our Tyler applications. Through the easy capture, storage and retrieval of documents, MUNIS electronically manages and incorporate paper documents into your processes.

Increase	10-1989-4512-ARPA	\$8,614.00
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CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Frank J. Bertoni, Chairman
Joseph P. Nirchi, Sr.

Resolution to accept the proposal from Delta Engineering to provide Professional Engineering Services for Construction Inspection Services for the Taft Heights and Hooper Road Sewer Improvements for a total of \$174,300.00.

Resolution to accept the agreement from GHD Consulting Services to provide contract documents, attend pre-construction meeting, participate on construction progress meetings with periodic site visits. Prepare written responses and review and approve progress and issue change orders as necessary and attend final completion walkthrough for the Taft Heights Collection System for a total of \$ 91,500.00.

Motion to approve Mary Poklemba, Dog Control Officer and William Holmes Deputy Dog Control Officer to the Police/dog encounters and Annual crimes investigation and 4th



Town of Union

amendment Seminar on March 19, 2024 at the Event Center, Cayuga Community College in Fulton, NY. There is no expense for this but use of a company vehicle.

Motion to receive bids for the following project Camelot Drive Drainage & Full Depth Road Reconstruction at a date and time to be determined by the Commissioner of Public Works. This project will be paid from ARPA funds.

Motion to receive bids for the following project Valley View Drive Reconstruction at a date and time to be determined by the Commissioner of Public Works.

Motion to receive bids for Curb and Gutter/Sidewalk Replacement on Monday March 11, 2024 at 10:00 a.m. in the Clerk's Office.

Motion to receive bids for the Underdrain Installation and Connection at Miscellaneous Locations on Monday March 11, 2024 at 10:00 a.m. in the Clerk's Office.

Resolution requesting approval for quantity and change orders for G. DeVincentis & Son Construction Co, Inc. as follows.

Quantities Over Base Bid	\$223,049.40
Change Orders 2, 3, 4,6,7,8	\$ 39,923.36
Total Amount	<hr/> \$262,972.76
Final Project Cost:	\$1,257,036.76

EMPLOYEES & SAFETY

Thomas R. Augostini, Chairman
Joseph P. Nirchi, Sr.

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

Resolution to approve the purchase of one 2024 Ferris 3300 Zero Turn Mower from New Holland of Binghamton. The price of this equipment is \$15,769.71. Funds to pay for this purchase will come out of ARPA funds Ground Equipment Budget line (40 7110 2502).



Town of Union

Resolution to enter into an inter-local Contract between the Houston-Galveston area Council and the Town of Union for goods and services and authorize Supervisor Robert Mack to execute the agreement.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

Resolution to call for a Public Hearing and 30-day comment period starting March 3, 2024 for a change order with an increase of \$25,000.00 to the SEPP Nichols Notch COVID-19 HVAC System.

HEARING OF VISITORS:

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

1. Permits report for January 2024
2. Town of Union Zoning Board Decision application 2023-007 for a variance 2129 Felicia Blvd, Endicott New York.
3. Town of Union Planning Board Decision – Application approval for the Aquifer Permit – Meldrim's Paint Store 778 Main Street, Johnson City Tax Map# 142.16.-1-1.12.
4. Town of Union Planning Board Decision – Application approval with conditions for the Site Plan Review for Meldrim's Paint Store 778 Main Street, Johnson City Tax Map# 142.16.-1-1.12.
5. Town of Union Planning Board Decision – Application approval with conditions for Special Permit in a Floodplain. 639 Scarborough Drive Tax Map # 157.08-9-13.
6. Town of Union Planning Board Decision – Application approval with conditions for Site Plan Review for Crematory. 639 Scarborough Drive Tax Map # 157.08-9-13.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk