



Town Clerk
Gail L. Springer, RMC

Town of Union

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

AGENDA TOWN OF UNION BOARD MEETING

April 19, 2017

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, April 3, 2017 at 10:00 A.M. for Curb and Gutter/Sidewalk Replacement – Contract One.

Bids were received as follows:

Tre-Gen Concrete Corporation	\$ 81,513.00
R.B. Magliocca General Contracting	\$ 81,526.10
G. DeVincentis & Son Construction Co.	\$117,777.00
Chicago Construction Company	\$178,000.00

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

Bids were called for on Monday, April 3, 2016 at 10:00 AM for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 46,042.50
Tre-Gen Concrete Corporation	\$ 47,520.00
G. DeVincentis & Son Construction Co.	\$ 97,700.00
Chicago Construction Company	\$151,000.00

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

Bids were called for on Monday, April 10, 2017 at 10:00 A.M. for Curb and Gutter Replacement – Contract 2.

Bids were received as follows:

R.B. Magliocca General Contracting	\$178,690.00
Tre-Gen Concrete Corporation	\$197,908.00
Chicago Construction Company	\$290,000.00

Motion to receive and filed the Bids for Curb and Gutter Replacement – Contract 2.



Town of Union

Bids were called for on Wednesday, April 12, 2017 at 10:00 A.M. for Fairmont Park Floodwall Project.

Bids were received as follows:

G. De Vincentis & Son Construction Co.	\$ 734,000.00
ProCon Contracting, LLC	\$ 898,000.00
ZMK Construction, Inc.	\$ 944,000.00
LeChase Construction Services, LLC	\$1,120,000.00
Walsh & Sons Construction	\$1,120,703.00
Streeter Associates, Inc.	\$1,133,000.00

Motion to receive and file the Bids for Fairmont Park Floodwall Project.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, April 5, 2017.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes of a Work Session and Regular Meeting of the Johnson City Village Board held on March 21, 2017.
2. Minutes of a Regular Meeting of the Endicott Village Board held on February 14, 2017.
3. New York State Department of Environmental Conservation – Air Quality Investigation Report – National Pipe and Plastic, Inc., Endicott, NY – February 2017.
4. Invitation from Broome County Association of Towns & Villages for the April meeting being held on April 27, 2017 at The Relief Pitcher.
5. Review Pursuant to Section 239- I & m of the Municipal Law for: DMK Development – proposed Tractor Supply, Town of Chenango.
6. Copy of letter from Alex G. Czuhanych, Project Manager, NYS Department of Environmental Conservation, Division of Environmental Remediation, to Mr. Kevin Whalen, IBM Corporate Environmental Affairs, regarding Annual Report – Ventilation System O&M, 2016 Heating Season, Former IBM Facility, Endicott, NY, AOC Index No. A7-0502-0104, NYSDEC Site No. 7-04-014.



Town of Union

COMMUNICATIONS FOR ACTION:

1. Letter from Teri Orzel, Bazaar Chairperson, St. Joseph Church, Endicott, to Gail L. Springer, Town Clerk requesting snow fencing and poles be delivered by Tuesday June 13, 2017 for use at their Annual Parish Bazaar to be held on June 16th – June 18th, 2017.
2. Letter from Law Offices of Jason J. Rebhun, P.C. in reference to 3 Delaware Avenue, Endicott. The matter has been sent to foreclosure.
3. Letter from Tom Cochran, CEO and Executive Director, The United States Conference of Mayors, to Supervisor Rose A. Sotak, asking the Town to join the fight to stop elimination of the Community Development Block Grant (CDBG) Program.

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

Robert Mack, Chairperson
Frank J. Bertoni

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augustini, Chairperson
Robert Mack

Resolution to approve the execution of a tax exempt lease-purchase nonappropriation agreement by the Union Center Fire Company, Inc., and determining other matters in connection therewith.

Resolution to approve the Supervisor or Deputy Supervisor of the Town of Union for the execution of a tax exempt lease-purchase nonappropriation agreement by the Union Center Fire Company, Inc.



Town of Union

Resolution to approve and authorize the following signatures on the JPMorgan Chase Bank, N.A. Business Signature Card:

Rose A. Sotak, Supervisor
Laura J. Lindsley, Comptroller
Leonard J. Perfetti, Deputy Supervisor
Gretchen Uhler, Deputy Comptroller

Resolution to approve and authorize the following signatures on the JPMorgan Chase Bank, N.A. Certificate Regarding Accounts identifying the “Account Managers” authorized to open and close accounts, request banking services, and authorize changes to accounts:

Rose A. Sotak, Supervisor
Leonard J. Perfetti, Deputy Supervisor

Motion to approve the following 2017 Budget Transfers:

Decrease:	31 5110 2500	Other Equip.	\$ 2,500.00
Increase:	31 5110 4123	Guard Rails	\$ 2,500.00

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Leonard J. Perfetti

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Frank J. Bertoni

Motion to authorize the advertisement of bids for Installation of Concrete Flooring for Shelter 2 at Glendale Park and Shelter 4 at Highland Park. Bids to be received by Town Clerk Gail L. Springer on Monday, May 8, 2017 at 10:00 A.M. at which time they will be opened and read aloud.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Resolution to authorize Supervisor Rose A. Sotak to sign the Application for Funding for the Refuse Garage Relocation NY Rising Program Project.



Town of Union

Resolution authorizing the execution of a lease with Broome County of a portion of the property known as 375 Twist Run Road – Rear for the purpose of erecting and maintaining a telecommunications tower.

Resolution authorizing Supervisor Rose A. Sotak to sign a Permanent Easement with Joshua and Aimee Lutynski granting the Town of Union a permanent ingress and egress easement on 365 Twist Run Road in order to access and maintain the water tower on the Town's property adjacent to 365 Twist Run Road.

PUBLIC WORKS COMMITTEE

Thomas R. Augustini, Chairperson
Robert Mack

Resolution to award the Bid for Curb and Gutter/Sidewalk Replacement – Contract One to Tre-Gen Concrete Corp. for their low bid price of \$81,513.00.

Resolution to award the Bid for Underdrain Installation and Connections at Miscellaneous Locations to R.B. Magliocca General Contracting for their low bid price of \$46,042.50.

Resolution to award the Bid for Curb and Gutter Replacement – Contract 2 to R.B. Magliocca General Contracting for their low bid price of \$178,690.10.

Resolution to award the Bid for Fairmont Park Floodwall Project to G. DeVincentis & Son Construction Co. for their low bid price of \$734,000.00.

On March 31, 2017 at 10:00 A.M., the Town received Requests for Proposals for Lawn Maintenance for 2017 at Town of Union Owned Properties - South Endwell, Fairmont Park and Westover.

Proposals were received as follows:

Greenskeeper Landscaping & Lawn Care	\$34,000.00
The Lawn Wizard - Gene Tiberi	\$34,200.00
Rudolph R. Zavada, Jr.	\$45,000.00

Resolution to award the RFP for Lawn Maintenance for 2017 at Town of Union Owned Properties - South Endwell, Fairmont Park and Westover to Greenskeeper Landscaping & Lawn Care for their low bid price of \$34,000.00.



Town of Union

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – March 2017.
2. Town of Union Planning Board Decision – Special Permit Approval – James Wheelock, 402 Airport Road, Endicott, Tax Map # 156.18-02-43.11.
3. Town of Union Planning Board Decision – Site Plan Approval, Triple City Towing & Road Service – James Wheelock, 402 Airport Road, Endicott, Tax Map # 156.18-2-43.11.
4. Town of Union Planning Board Minutes – March 20, 2017.
5. Town of Union Planning Board Decision – Special Permit for Floodplain Development – Johnson City Water Department Maintenance Building, 44 Camden Street, Johnson City – Tax Map # 143.61-1-24.
6. Town of Union Planning Board Decision – Site Plan Approval - Johnson City Water Department Maintenance Building, 44 Camden Street, Johnson City–Tax Map # 143.61-1-24.
7. Town of Union Planning Department Decision – Verizon Wireless Telecommunications Facility – Minor Site Plan Approval, 701 Hooper Road, Endwell, Tax Map # 141.08-2-4.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk