



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

January 18, 2017

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

None.

BIDS:

None.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Reorganizational meeting and the Minutes of the Regular Town of Union Board meeting held on Wednesday, January 4, 2017.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. State Liquor Authority Standardized NOTICE FORM for Providing 30-Day Advanced Notice from Alberto Paolini for Ristorante Dell'Arco, LLC, 2308 Watson Blvd.
2. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on December 20, 2016.
3. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott held on November 22, 2016, Reorganizational Meeting held on December 31, 2016 and Work Session held on January 10, 2017.
4. Invitation to The Broome County Association of Towns & Villages Meeting on Thursday, January 26, 2017.
5. Letter from Jacqueline Gerchman, Interim Executive Director, SEPP Management Group, Inc. with a copy of SEPP's Annual Report for 2015-2016.
6. Letter from Mark L. Dedrick, CPCA, Code Enforcement Officer/Building Inspector, Town of Vestal regarding 239 Review – Gateway Sign Application, Lockridge Outdoor Advertising, LLC, Tax Map # 157.14-1-4, 400 Main Street, North.



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7. Letter from Kerry A. Delaney, Acting Commissioner, NYS Office for People with Developmental Disabilities in reference to Section 41.34 of the Mental Hygiene Law, Site Selection Hearing: Proposed Resident at 18 Sweet Briar Court, Endwell, NY. The Town of Union's objection to the proposed site is denied.
8. Letter from Dara Disko-McCagg, Principal Examiner, Professional Standards Unit, Division of Local Government and School Accountability, State of New York, Office of The State Comptroller, acknowledging receipt of the corrective action plan.
9. Letter from Gabriel F. Deyo, Deputy Comptroller, Office of the New York State Comptroller, reporting that they have reviewed the supporting documentation and calculation of our tax levy limit, as well as our tax levy for the fiscal year ending in 2017, and have no changes.

COMMUNICATIONS FOR ACTION:

1. Notice of Motion for Order for Voluntary Discontinuance and Cancellation of Notice of Pendency for Foreclosure – Vanderbilt Mortgage and Finance, Inc., Plaintiff, vs. Jeremy M. Taber, Defendant, 1116 Day Hollow Road, Endicott.
2. Notice of Foreclosure- CitiMortgage, Inc., Plaintiff, vs. Michael B. McCall, Defendant, 103 Taylor Avenue, Endicott.
3. Notice of Foreclosure – Wells Fargo Bank, N.A., Plaintiff, vs. Kellie Duff, Defendant, 107 North Arthur Avenue, Endicott.
4. Notice of Availability of Urban Forestry Grant Funds from New York State Department of Environmental Conservation.
5. Letter from Brian Nunn, Operator of Vehicle, in reference to a request for full reimbursement for the repairs to his vehicle that was involved in an accident with a Town of Union pickup truck on December 12, 2016.
6. Letter from Carolyn and Don Anderson, 31 N. Knight Ave., Endwell, requesting a sign for some parking issues by their driveway.
7. Letter from Mayor John Bertoni, Village of Endicott, requesting contributions for the Stage at Little Italy.
8. Letter from Michael Skrebutenas, Senior Vice President, Regional Director, The Community Preservation Corporation, in reference to the financing structure of the 20 affordable rental units located at 10 Woodland Avenue, Union, there is no excess profit or contingency in the deal sufficient to cover the additional water or sewer infrastructure costs.



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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

Resolution to establish the standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by elected and appointed officials to the Town Clerk.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Motion to approve the following 2017 Budget Transfers:

Decrease: 31 5110 4118 Blacktop Summer	\$ 1,205,000.00
Increase: 31 5110 2045 Blacktop Summer - Permanent	\$ 905,000.00
Increase: 31 5110 4126 Blacktop Repairs	\$ 300,000.00

Resolution to authorize Supervisor Rose A. Sotak to sign and execute the UHS/EAP Business Direct Agreement effective 1/1/17 through 12/31/17 providing an employee assistance program and support for the annual amount of \$3,224.00. The Town attorney has approved the agreement.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Leonard J. Perfetti

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Frank J. Bertoni



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Motion to authorize the advertisement of bids for the following:

- Pool Supplies – Dry Chlorine Tablets
- Concession Supplies – Food Items
- Concession Supplies – Ice Cream
- Concession Supplies – Soda/Water/Sports Drinks/Juice.

Bids to be received by Town Clerk Gail L. Springer on Monday, February 6, 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. Augustini

Resolution to declare the following Town owned properties as surplus and authorize the sale of said properties through a RFP process (The eventual sale of each parcel will need to be approved by the Board subject a Permissive Referendum).

- 515 Fernwood Avenue, Johnson City
- 3799 Sally Piper Road, Endicott
- 194 St. Charles Street, Johnson City
- 26 Main Street Terrace, Johnson City
- 147 Hudson Street, Johnson City
- 68 Roberts Street, Johnson City
- 56 Cherry Street, Johnson City
- 1709 Nanticoke Drive, Endicott
- 618 Zimmer Avenue, Endicott

Resolution to issue a no finding of significant impact (FONSI) and to approve the amendment to the FFY 2016 CDBG Annual Action Plan and authorize the commitment and transfer of funds as indicated in the public notice. Said approval shall also authorize Supervisor Rose A. Sotak to execute all contracts and related documentation to implement the project.

Resolution to authorize the Town of Union to enter into a sponsorship agreement for the 2017 Dick's Sporting Goods Open in the amount of \$3,200.00, and to authorize the Town Supervisor to execute such contract. 2017 Part-Town Budget includes such funding.

PUBLIC WORKS COMMITTEE

Thomas R. Augustini, Chairperson
Robert Mack



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Motion to approve Derek Waddell, Jillian Stout and Daria Golazeski to attend the NYSBOC Central Chapter Educational Conference at the Holiday Inn, Liverpool, NY April 4-6, 2017. The Educational Conference accounts for 24 of the required 24 hours of training. They will commute daily to the conference. The registration fee covers 3 continental breakfasts and lunches for 3 days.

Expenses to be covered include:

Registration per person \$360.00
Use of Town Vehicle

Motion to authorize the advertisement of Bids for Town Street Lighting Replacement Project. Bids to be received at a time and date to be determined by the Commissioner of Public Works.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report - December 2016.
2. Town Clerk Annual Report - 1/1/2016 – 12/31/2016.
3. Comptroller's Monthly Reports – November & December 2016.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk