



Town Clerk
Gail L. Springer, RMC

Town of Union

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

AGENDA

TOWN OF UNION BOARD MEETING

June 7, 2017

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Thursday, May 25, 2017 at 10:00 A.M. for North Loder Avenue Drainage Improvement, Phase 2, Town of Union CDBG-DR Program.

Bids were received as follows:

Vacri Construction Corporation	\$ 532,000.00	Base Bid
	\$ 185,000.00	Alternate #1
G. DeVincentis & Son Construction, Co., Inc.	\$ 560,000.00	Base Bid
	\$ 159,000.00	Alternate #1
ZMK Construction, Incorporated	\$ 666,000.00	Base Bid
	\$ 211,000.00	Alternate #1
DeNinis Construction Company, Inc.	\$1,468,650.00	Base Bid
	\$ 530,000.00	Alternate #1

Motion to receive and file the bids for North Loder Avenue Drainage Improvement, Phase 2, Town of Union CDBG-DR Program.

Bids were called for on Thursday, May 31, 2017 at 10:00 A.M. for LaRue Avenue Sanitary Sewer Replacement – King Street to #417 LaRue Avenue.

Bids were received as follows:

G. DeVincentis & Son Construction Co., Inc.	\$ 74,400.00
DeNinis Construction Company, Inc.	\$ 93,903.00
Vacri Construction Corporation	\$ 100,000.00
ProCon Contracting	\$ 125,155.00

Motion to receive and file the bids for LaRue Avenue Sanitary Sewer Replacement – King Street to #417 LaRue Avenue.



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APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, May 17, 2017.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Short Environmental Assessment Form – CDBG-DR NY Rising Community Reconstruction Program – Town of Union Refuse Garage Relocation Project, Town of Union, New York.
2. Letter from Christopher Harasta, The Sierra Club member, thanking Louis Caforio, Commissioner of Public Works, Daniel Schofield, Deputy Commissioner of Public Works-Environmental Service and Town employees for their support in the cleanup of garbage near Argonne Park.
3. Minutes of a Work Session and Regular Meeting of the Johnson City Village Board held on May 2, 2017.
4. Public Notice - Combined Notice of Finding of No Significant Impact (FONSI) and Notice of Intent to Request Release of Funds – Town of Union Refuse Garage Relocation from Lori A. Shirley, Certifying Officer, Governor's Office of Storm Recovery.
5. Letter from Pamela M. Eshbaugh, P.E., Regional Planning and Program Manager, New York State Department of Transportation regarding NY Route 26 Pavement Improvement Project (PIN904265/Contract D263603) Pennsylvania Line to NY Route 17C, Town of Vestal; Nanticoke Creek to NY Route 38B, Towns of Union and Maine, Broome County.
6. Letter from Terrance McSorley, 331 Doyleson Avenue, Endwell, to Supervisor Rose A. Sotak regarding the restrictions on portable basketball hoops on roadsides.
7. Letter from New York State Department of Taxation and Finance, Office of Real Property Tax Services, Albany, New York to Supervisor Rose A. Sotak regarding Notice of Tentative State Equalization Rate for the 2017 Assessment Roll.

COMMUNICATIONS FOR ACTION:

1. Letter from Lawrence K. Marks, Chief Administrative Judge, State of New York unified Court System, to Supervisor Rose A. Sotak requesting a copy of the most recent audit or examination (calendar year ending 2016 or fiscal year ending in 2017) of the local court's



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records and a copy of the Board's Resolution acknowledging that the required examination or audit was conducted.

2. Letter from James P. Dempsey, 148 Harrison St., Johnson City, to Supervisor Rose A. Sotak in reference to a tree that needs to come down on a Town of Union property at 147 Hudson St.
3. Letter from Tom Carter, Director of The Seton Catholic Central Octoberfest 5k and 10k Road Races, requesting the use of Highland Park on October 7, 2017 from 7 A.M. to 12 P.M. and waive the fee for Pavilion #7 for set up and registration.
4. Request for a 30-Day Waiver and submitting the Standardized Notice Providing 30-Day Advanced Notice to a Local Municipality for an On-Premises Alcoholic Beverage License from Robert Larnerd, for Pub@North & Main, Inc., 2906 E. Main Street, Endwell.
5. Email from Darryl Jenson, Director of Youth Operations, Boys and Girls Club of Western Broome Family Center requesting use of the Highland Park pool at no charge on Friday, July 14, 2017 due to George F. Johnson pool being closed for the Endicott Sertoma Swim meet.
6. Letters from students at Maine Endwell High School (Jahmal Auguste, Mark Ludington, Jack Goosman, Jacqueline Marcovici, Daniel Gell, Dillan Terry and Nicholas Rader) in reference to various concerns in the Town of Union.
7. Email from William Loller to Supervisor Rose A. Sotak, Commissioner of Public Works Louis Caforio and Councilman Robert Mack requesting trees made unstable and uprooted due to the Flood Mitigation Project behind Western Heights Boulevard be removed.
8. Email from Theresa Asfoury, teacher from Nathan T. Hall Elementary School, to Commissioner of Public Works Louis V. Caforio requesting the use of West Endicott Park and pavilion on Tuesday, June 20, 2017 (rain date June 21, 2017) from 11:00 A.M. to 1:00 P.M. for the second grade field trip; and requesting waiver of the \$75.00 fee.
9. Email from Barbara Smart, 1038 Briarwood Drive, Endwell, to Commissioner of Public Works Louis V. Caforio requesting permission to hold a Block Party on August 26, 2017 at their residence, blocking off the cul de sac on Briarwood Drive.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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



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EMPLOYEES/SAFETY COMMITTEE

Robert Mack, Chairperson

Frank J. Berton

Resolution to approve the 2017 salary and wage rate schedule of exempt employees retroactive to 1/1/2017.

FINANCE/CAPITAL PROJECTS COMMITTEE

Thomas R. Augostini, Chairperson

Robert Mack

Motion to approve the following 2017 Budget Transfers:

Decrease:	20 3620 2200 Office Equipment	\$ 1.00
Increase:	20 3620 4400 Software Maintenance	\$ 1.00
Decrease:	10 3510 4601 Travel & Expense	\$ 40.00
Increase:	10 3510 4403 Printing	\$ 40.00

Resolution to approve the following Information Technology Policies as recommended or required by the New York State Technology Law Section 208 and New York State Office of the State Comptroller:

- Breach Notification Policy
- Personal, Private, and Sensitive Information (PPSI) Policy
- Password Policy
- Wireless Security Policy
- Mobile Computing and Storage Policy
- Online Banking Policy

Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the letter requesting reimbursement from the Community Development Block Grant Fund to the Town of Union General Fund of \$14,587 for services rendered by the Department of Audit and Control for the year ended 2016.

Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the letter requesting reimbursement from the Community Development Block Grant Disaster Recovery Fund to the Town of Union General Fund of \$5,013 for services rendered by the Department of Audit and Control for the year ended 2016.



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Resolution to approve and authorize Supervisor Rose A. Sotak to sign and execute the letter requesting reimbursement from the Housing Voucher Fund to the Town of Union General Fund of \$22,611 for services rendered by the Department of Audit and Control for the year ended 2016.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Leonard J. Perfetti

Resolution calling for a Public Hearing for June 21, 2017 at 7 P.M. for consideration of adopting a Local Law establishing a CCA Program for aggregation of electric and/or natural gas supply to serve all eligible customers in the Town of Union who reside outside the limits of the Villages, but with the specific right of eligible customers to opt-out of the CCA Program within a specified period at no cost.

Resolution calling for a Public Hearing for June 21, 2017 at 7:00 P.M. pursuant to Section 300-65.11 of the Zoning Code that the Town Board revoke by Local Law the rezoning of the properties to PUD and to rezone the properties back to Suburban Single Family for the following properties -The Pines at Stoney Creek PUD
1713 Farm to Market Road, Tax map # 125.08-7-9
1723 Farm to Market Road, Tax map # 108.04-1-7
1727 Farm to Market Road, Tax map # 109.03-1-4

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Leonard J. Perfetti, Chairperson
Frank J. Bertoni

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Resolution to award to Bid for North Loder Avenue Drainage Improvement, Phase 2, Town of Union CDBG-DR Program to Vacri Construction Corporation for their low bid price of \$532,000.00 - Base Bid, \$ 185,000.00 - Alternate #1 – total of \$717,000.00.

Resolution to extend the agreement with Whitmore Fencing through June 16, 2017 and authorize Supervisor Rose A. Sotak to sign said extension for the Logan Field Ballfield Improvements for FFY2016 CDBG Program.



Town of Union

Requests for proposals were received for the Grand Avenue – Interceptor B Combined Sanitary/Storm Separation Project, Village of Johnson City, Final Design Contract.

Proposals were received as follows:

Keystone Associates	\$ 29,910.00
Hulbert Engineering	\$ 32,560.00
Delta Engineers	\$ 51,115.00

Resolution to award the contract to Keystone Associates, Architects, Engineers and Surveyors, Binghamton, New York in an amount not to exceed \$29,910 and authorize Supervisor Rose A. Sotak to sign the agreement for the work. Funding is available in the CDBG-DR budget.

PUBLIC WORKS COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Resolution to award the Bid for LaRue Avenue Sanitary Sewer Replacement – King Street to 417 LaRue Avenue to G. DeVincentis & Son Construction, Inc., Binghamton, for their low bid of \$74,400.00.

Resolution requesting authorization for Supervisor Rose A. Sotak to sign the State and Facilities Program Application (SAM) regarding securing funds for a rubber tire roller, road widener and excavator.

Resolution to declare B-83, a 2006 Ford Van and miscellaneous CCTV equipment as surplus to be sold at auction at a date to be determined.

Resolution to approve the agreement with NYSDOT for energizing of highway lighting for state highway/arterial/interstate identified as NYS Route 26 from Riverview Road to NYS Route 17C (East Main Street) including Ramps, Town of Union, Broome County and to authorize Supervisor Rose A. Sotak to execute all such project related documents subject to review and approval of the Town Attorney.

Resolution to approve the agreement with NYSDOT for energizing of highway lighting for state highway/arterial/interstate identified as NYS Route 201 and 991C from NYS Route 17 West Bound On/Off Ramp to Harry L. Drive, Town of Union, Broome County and to authorize Supervisor Rose A. Sotak to execute all such project related documents subject to review and approval of the Town Attorney.



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Motion to authorize the advertisement of bids for Paul Street, Schuyler Street to Cheryl Drive Street Reconstruction to be received at a time and date to be determined by the Commissioner of Public Works Louis V. Caforio.

Motion to approve the attendance of James Wallace at the Southern Tier Building Officials meeting on June 14, 2017 at the Dryden Fire Department in Dryden, New York. Authorization to include the use of a Town vehicle and registration fee of \$35.00. The training accounts for 7 hours of the required 24 hours of yearly training.

HEARING OF VISITORS:

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

1. Town of Union Planning Department Minor Site Plan Review Decision – Cardinal Cove Bus Shelter, 397 Glendale Avenue, Endicott, Tax Map #156.33-1-44.
2. Town of Union Planning Department Minor Site Plan Review Decision – NYSEG Gas Training Building, 1195 Reynolds Road, Johnson City, Tax Map #127.01-1-6.
3. Town of Union Planning Department Minor Site Plan Review Decision – Kristofors Patio Shed Roof, 1224 Campville Road, Endicott, Tax Map #156.18-1-35.
4. Zoning Board of Appeals Decision – 747 Partridge Place, Application No. 2017-001.
5. Town of Union Planning Department Minor Site Plan Review Decision – Smile Designers Accessory Parking Lot, 947 Harvard Street, Endicott, Tax Map #140.20-7-16.
6. Town of Union Planning Department Minor Site Plan Review Decision – Terenzi Body Shop Addition, 1461 Union Center-Maine Highway, Endicott, Tax Map #140.12-2-39.
7. Comptroller's Monthly Report – April 2017.
8. Permits Report – April 2017.

ADJOURNMENT:

GLS/bk

Gail L. Springer, RMC
Town Clerk