

Town Board

Rose A. Sotak, Supervisor Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Robert Mack, Councilman John M. Bernardo, Councilman

AGENDA

TOWN OF UNION BOARD MEETING

February 21, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Tuesday, February 13, 2018 at 2:00 P.M. for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – General Construction.

Bids were received as follows:

Andrew R. Mancini Associates	Base Bid Amount: Allowance: Alternate GC-1: Alternate GC-2: Total Bid Amount:	\$ 954,000.00 \$ 30,000.00 \$ 44,000.00 \$ 126,000.00 \$ 984,000.00
Bianco Builders Co. Inc.	Base Bid Amount: Allowance: Alternate GC-1: Alternate GC-2: Total Bid Amount:	\$1,245,000.00 \$ 30,000.00 \$ 26,000.00 \$ 71,600.00 \$1,275,000.00
William H. Lane, Inc.	Base Bid Amount: Allowance: Alternate GC-1: Alternate GC-2: Total Bid Amount:	\$1,325,000.00 \$ 30,000.00 \$ 25,500.00 \$ 76,500.00 \$1,355,000.00
Streeter & Associates, Inc.	Base Bid Amount: Allowance: Alternate GC-1: Alternate GC-2: Total Bid Amount:	\$1,400,000.00 \$ 30,000.00 \$ 23,000.00 \$ 63,000.00 \$1,430,000.00



Eastman Associates, Inc.	Base Bid Amount: Allowance: Alternate GC-1: Alternate GC-2: Total Bid Amount:	\$1,544,000.00 \$ 30,000.00 \$ 44,000.00 \$ 85,000.00 \$1,584,000.00
Marchuska Brothers Construction	Base Bid Amount: Allowance: Alternate GC-1: Alternate GC-2: Total Bid Amount:	\$1,920,000.00 \$ 30,000.00 \$ 44,000.00 \$ 126,000.00 \$1,950,000.00

Motion to receive and file the Bids for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – General Construction.

Bids were called for on Tuesday, February 13, 2018 at 2:00 P.M. for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – HVAC Construction.

Bids were received as follows:

J & K Plumbing & Heating Company	Base Bid Amount:	\$ 141,000.00
	Allowance:	\$ 5,000.00
	Total Bid Amount:	\$ 146,000.00
Louis Picciano & Son, Inc.	Base Bid Amount:	\$ 150,400.00
	Allowance:	\$ 5,000.00
	Total Bid Amount:	\$ 155,400.00
Piccirilli, Slavik & Vincent	Base Bid Amount:	\$ 159,000.00
	Allowance:	\$ 5,000.00
	Total Bid Amount:	\$ 164,000.00

Motion to receive and file the Bids for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – HVAC Construction.

Bids were called for on Tuesday, February 13, 2018 at 2:00 P.M. for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – Electrical Construction.

Bids were received as follows:

Nelcorp Electrical Contracting	Base Bid Amount:	\$ 142,950.00
	Allowance:	\$ 20,000.00
	Alternate EC-1:	\$ 13,600.00
	Total Bid Amount:	\$ 162,950.00



Blanding Electric, Inc.	Base Bid Amount: Allowance: Alternate EC-1: Total Bid Amount:	\$ \$ \$ \$ \$	144,875.00 20,000.00 12,000.00 164,875.00
Schuler-Haas Electric Corp.	Base Bid Amount: Allowance: Alternate EC-1: Total Bid Amount:	\$ \$ \$ \$ \$	155,200.00 20,000.00 11,500.00 175,200.00
Panko Electricals & Maintenance, Inc.	Base Bid Amount: Allowance: Alternate EC-1: Total Bid Amount:	\$ \$ \$ \$ \$	189,000.00 20,000.00 15,400.00 209,000.00
Wade Electric	Base Bid Amount: Allowance: Alternate EC-1: Total Bid Amount:	\$ \$ \$ \$ \$	198,500.00 20,000.00 13,700.00 218,500.00
Matco Electric Corp.	Base Bid Amount: Allowance: Alternate EC-1: Total Bid Amount:	\$ \$ \$ \$ \$	244,000.00 20,000.00 15,400.00 264,000.00

Motion to receive and file the Bids for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – Electrical Construction.

Bids were called for on Tuesday, February 13, 2018 at 2:00 P.M. for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – Plumbing Construction.

Bids were received as follows:

Louis N. Picciano & Son, Inc.	Base Bid Amount:	\$ 130,900.00
	Allowance:	\$ 5,000.00
	Total Bid Amount:	\$ 139,900.00
Piccirilli, Slavik & Vincent	Base Bid Amount:	\$ 141,000.00
	Allowance:	\$ 5,000.00
	Total Bid Amount:	\$ 146.000.00

Motion to receive and file the Bids for Johnson City Water Department Maintenance Building, Camden Street, Johnson City, New York – Plumbing Construction



APPROVAL OF MINUTES:

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

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

- 1. Letter with attached picture from Cub Scout Pack 209, thanking the Town for the use of Highland Park Gym and waiving the rental fees for their event.
- 2. Charter Communications Notice February 13, 2018.

COMMUNICATIONS FOR ACTION:

- 1. E-mail from Zehava Winkler, Meals on Wheels of Western Broome, requesting to use a Highland Park parking lot on July 13, 2018, to host a fundraiser event to promote Senior Malnutrition Awareness.
- 2. Letter from Peter Rosebloom, Law Department, State of New York Broome County Government Offices, to Town Clerk Leonard J. Perfetti, regarding Farm to Market Road Pedestrian Improvement Project Cost Sharing Agreement CA 11-2488-1.
- 3. Letter from Marissa Cotter, Executive Personal Assistant, Belgray Oil, 319 Scarborough Drive, Endwell requesting reimbursement in the amount of \$252.28 for expenses incurred due to a sewer backup at their warehouse on January 4, 2018.

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

John M. Bernardo, Chairperson Frank J. Bertoni



FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson John M. Bernardo

Resolution authorizing Supervisor Rose A. Sotak to sign, retroactive back to February 9, 2018, the Excellus Proposal – Classic Blue (U65) and CSEA (Blue) Signature Copay 1 plans for the contract period March 1, 2018 through February 28, 2019 at the following rates:

Classic Blue (U65)

Individual \$ 1,062.59/mo. Family \$ 2,597.20/mo.

CSEA Signature Copay 1

Individual \$ 947.52/mo. Family \$ 2,315.88/mo.

<u>Resolution</u> authorizing Supervisor Rose A. Sotak to sign and execute the Fire Protection Agreement with the Village of Johnson City (Westover Fire Protection District # 6) from January 1, 2018 to December 31, 2018 for \$153,600.00. The Town Attorney has approved the agreement.

RESOLUTION AUTHORIZING IMPROVEMENTS TO CURBS, GUTTERS AND SIDEWALKS, IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$261,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$261,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF ROADS IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$750,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF

RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT IN AND FOR THE TOWN OF UNION, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$520,244 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$520,244 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$181,144 BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE COST OF VARIOUS PURPOSES IN AND FOR SAID TOWN.



RESOLUTION to call for a Public Hearing to be held on Wednesday, March 7, 2018, at 7:00 P.M., on the question of the increase and improvement of the facilities of the Water District in the Town of Union, Broome County, New York, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

<u>Resolution</u> approving the Settlement Agreement with Time Warner Cable with respect to the Town of Union litigation against Time Warner Cable and authorizing the Supervisor to execute said agreement.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson Thomas R. Augostini

Resolution to approve the combined notice of Finding of No Significant Impact (FONSI) and Request for Release of Funds (RROF) for the West Creek Bank Stabilization project and authorize the Supervisor or Deputy Supervisor to execute all documentation required for submission to HUD on 2/23/18, subject to any comments received by 2/23/18. Comments, if any are received, will be so noted and addressed in the submission. The Supervisor, Deputy Supervisor, and/or Planning Director are further authorized to prepare and submit any technical corrections to the FONSI/RROF that may be required by HUD.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson Robert Mack

Motion to authorize the advertisement of bids for Septic Tank Pumping and Sludge Disposal. Bids to be received by Town Clerk Leonard J. Perfetti on Friday, March 9, 2018 at 10:00 A.M. at which time they will be opened and read aloud.

<u>Resolution</u> authorizing the purchase of Two (2) New and Unused 2019 Mack Granite Single Axle Dump Trucks with stainless steel boxes, outfitted with a plow, wing and live body sander. Total purchase price of \$430,918.8 per the Onondaga County Heavy Truck Class 8 State



Wide contract #7823. One truck would replace E23 and one would replace E33, both would be declared surplus and be sold by Auctions International.

HEARING OF VISITORS:

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

- 1. Permits Report December 2017 & January 2018.
- 2. Town of Union Planning Minutes January 9, 2018.
- 3. Town of Union Planning Board Decision Bob Kashou, Greater Binghamton Sports Complex, 1500 County Airport Road, Binghamton, New York, Tax map # 110.04-1-37.2. Special Overnight Event Spring 2018.
- 4. Town of Union Planning Board Decision Sara Cook, 4416 Watson Boulevard, Johnson City, New York, Tax map # 142.02-1-14, Site Plan: Silver Linings Golden Memory Adult Daycare Center.
- 5. Zoning Board of Appeals Decision 221 Ardmore Street, Application No. 2017-017.
- 6. Zoning Board of Appeals Decision 3600 Country Club Road, Application No. 2017-016.
- 7. Zoning Board of Appeals Decision 10 S. Knight Avenue, Application No. 2017-020.
- 8. Zoning Board of Appeals Decision 3121 Watson Blvd., Endwell, Application No. 2017-014.
- 9. Town of Union Local Development Corp. Meeting Minutes December 21, 2017.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti, Town Clerk