



Town Clerk
Leonard J. Perfetti

Town of Union

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

March 7, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

Public Hearing was called for on Wednesday, March 7, 2018, at 7:00 P.M., in relation to the proposed increase and improvement of the facilities of the Water District in the Town of Union, Broome County, New York, consisting of a control panel at the Choconut Pump Station, including costs incidental thereto, at a maximum estimated cost of \$28,000.00; 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.
Pub. & Posted 2/26/18.

BIDS:

Bids were called for on Monday, March 1, 2018 at 10:00 A.M. for Grand Avenue Corridor and Interceptor "B" Combined Sanitary/Storm Sewer Separation Projects, Village of Johnson City Town of Union CDBG-DR Program.

Bids were received as follows:

Vacri Construction Corporation	Total Bid Price:	\$ 885,000.00
	Alternate #1:	\$ 60,000.00
G. DeVincentis & Son Construction Co., Inc.	Total Bid Price:	\$ 969,000.00
	Alternate #1:	\$ 42,000.00
Chicago Construction Company	Total Bid Price:	\$1,282,000.00
	Alternate #1:	\$ 76,500.00

Motion to receive and file the Bids for Grand Avenue Corridor and Interceptor "B" Combined Sanitary/Storm Sewer Separation Projects, Village of Johnson City Town of Union CDBG-DR Program.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 21, 2018.



Town of Union

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Notice of Tentative Railroad Ceiling for city and town assessment roll to be filed in 2018 from New York State Department of Taxation and Finance Office of Real Property Tax Services.
2. Letter from William T. O'Connell, Director, U.S. Department of Housing and Urban Development, Buffalo Office, 465 Main Street, Buffalo, to Supervisor Rose A. Sotak regarding Program Year Review (PYR) Letter; Town of Union, New York Reporting Period October 1, 2016 to September 30, 2017 Community Development Block Grant (CDBG) Program.
3. Minutes of the Regular Meeting of Village of Endicott Board of Trustees held on January 23, 2018.
4. Letter from Sabina Mora, Project Manager, New York State Empire State Development, to Town Clerk Leonard J. Perfetti, in reference to a Public Hearing required by the UDC Act regarding the Town of Union Floodwall Capital Project, that will be held on March 9, 2018 at 2:00 P.M. at the Town of Union Office Building, 3111 East Main Street, Endwell, New York.

COMMUNICATIONS FOR ACTION:

1. Notice of Foreclosure – Bank of America, Plaintiff, vs Karen A. Tisci, 61 Helen Street, Johnson City.
2. Letter and Waiver Form from Carolyn P. Chalachan, Landfill Sr. Account Clerk, Broome County Department of Public Works – Division of Solid Waste Management to Supervisor Rose A. Sotak announcing the Municipal Cleanup Tip Fee Waiver Day of Disposal and requesting Municipalities to complete form to participate.
3. Letter from Marcus J. Molinaro, Dutchess County Executive, to Supervisor Rose A. Sotak regarding the "ThinkDIFFERENTLY" Initiative and requesting the Town Board to consider adopting a Resolution in support of the initiative.
4. E-mail from Kevin Every, 2717 Watson Boulevard, Endwell, regarding two sewage backups that occurred at their residence within a 10 day time period and requesting assistance with installation of a Backflow Valve at their property to help eliminate future backups.

PETITIONS: None.



Town of Union

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

Resolution to accept and place on file in the Town Clerk's Office the February 22, 2018 Investigative Report (Redacted) by Paul J. Sweeney, Esq. regarding employee complaints against Supervisor Rose A. Sotak.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Resolution authorizing Supervisor Rose A. Sotak to sign, upon approval of the Town Attorney, the following NYSLRS authorizations:

Retirement Online Contact Administrator Authorization – Sheila Daino
Security Administrator Retirement Online Authorization – Sheila Daino
Alternate Security Administrator Retirement Online Authorization – Laura Lindsley.

Motion to approve the following 2018 Budget Transfers:

Decrease:	31 5142 4128	Calcium Chloride	\$ 12,000.00
Increase:	31 5142 4129	Rock Salt	\$ 12,000.00
Decrease:	31 5110 2500	Other Equipment	\$ 13,000.00
Increase:	31 5142 4129	Rock Salt	\$ 13,000.00.

Resolution authorizing Supervisor Rose A. Sotak to sign, upon approval of the Town Attorney, the Key Bank Cash Wire Transfer Service Payment Authorization Form.

Resolution authorizing Supervisor Rose A. Sotak to sign, upon approval of the Town Attorney, the Key Bank Cash Management Services Master Agreement.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$28,000 SERIAL BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CHOCONUT WATER DISTRICT IN THE TOWN OF UNION, BROOME COUNTY, NEW YORK.



Town of Union

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Motion to authorize the advertisement of bids for T-Shirts for Recreation Programs and Park and Recreation Seasonal Staff Shirts for the 2018 season. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, March 26, 2018 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 call for a Public Hearing to be held Wednesday, March 21, 2018 at 7:00 P.M. to consider input on the Change of Zone request for 26 Kentucky Avenue (Tax Map # 157.07-1-8) from Industrial (I) to Urban Multi-Family (UMF).

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

Resolution authorizing the purchase Two (2) Smith Medium Duty Sanders to outfit two (2) Ford F550 Trucks per Oneida County Contract #1889 from Viking Cives (USA). The total purchase price is \$19,056.80 to be paid out of the "Other Equipment Line 31 5110 2500.

Motion to approve the attendance of Kenneth Jennison at the NYS Floodplain and Stormwater Managers Association meeting in Rochester, NY, April 23-25, 2018. Authorization to include Registration fee of \$235.00, Hotel cost of \$123.00 for 2 nights, meals not covered by registration and use of a town vehicle. This will complete the twelve hours of required yearly training to keep Certified Floodplain Manager Certification.

Motion to authorize the re-advertisement of Bids for New Refuse Facility – Mechanical Contract Retro Active. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, March 26, 2018 at 10:00 A.M., at which time they will be opened and read aloud.



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Motion to authorize the re-advertisement of Bids for New Refuse Facility – Plumbing Contract Retro Active. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, March 26, 2018 at 10:00 A.M., at which time they will be opened and read aloud.

Motion to authorize the advertisement of Bids for Curb and Gutter/Sidewalk Replacement Contract One. Bids to be received by Town Clerk Leonard J. Perfetti on Tuesday, March 27, 2018 at 10:00 A.M., at which time they will be opened and read aloud.

Motion to authorize the advertisement of Bids for Underdrain Installation and Connection at Miscellaneous Locations. Bids to be received by Town Clerk Leonard J. Perfetti on Tuesday, March 27, 2018 at 10:00 A.M., at which time they will be opened and read aloud.

Motion to authorize the advertisement of Bids for Curb and Gutter Replacement Contract Two. Bids to be received by Town Clerk Leonard J. Perfetti on Tuesday, April 3, 2018 at 10:00 A.M., at which time they will be opened and read aloud.

Resolution to approve the Agreement between the Town of Union and Broome County for the Farm to Market Road Pedestrian Improvement Project – Cost Sharing Agreement; and authorize Supervisor Rose A. Sotak to execute the said Agreement.

HEARING OF VISITORS:

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

1. Town of Union Planning Department Decision – Special Permit for a Telecommunications Facility Extension of Decision – Up State Tower Co., LLC/Blue Wireless, 1209 Taft Avenue, Tax map # 125.11-1-3.
2. Town Clerk Monthly Report – February 2018.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk