



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

June 6, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

BIDS:

Bids were called for on Wednesday, June 6, 2018 at 10:00 AM for Demolition and Site Clearance – 29 Fifth Street, Johnson City and 1205 Catherine Avenue, Endicott – Town of Union FFY2017 CDBG Program.

Bids were received as follows:

	<u>29 Fifth Street, JC</u>	<u>1205 Catherine Ave., Endicott</u>
LCP Group, Inc.	\$ 9,400.00	\$ 9,400.00
Dan's Hauling & Demo.	\$19,900.00	\$18,000.00
Gorick Construction Co.	\$22,748.00	\$18,448.00

Motion to receive and file the bids for Demolition and Site Clearance – 29 Fifth Street, Johnson City and 1205 Catherine Avenue, Endicott – Town of Union FFY2017 CDBG Program.

Bids were called for on Wednesday, June 6, 2018 at 10:15 AM for West Creek Bank Stabilization – Town of Union CDBG-DR Program.

Bids were received as follows:

ProCon Contracting	\$325,000.00
Gorick Construction Co.	\$388,650.00
Bothar Construction	\$497,065.00
Upstate Companies I, LLC	\$498,059.72
Boland's Excavating	\$583,755.00

Motion to receive and file the bids for West Creek Bank Stabilization – Town of Union CDBG-DR Program.



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APPROVAL OF MINUTES:

Motion to approve the minutes of the Regular Town of Union Board meeting held on Wednesday, May 16, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Village of Endicott Board of Trustees Minutes - April, 24, 2018.
2. Letter from Neal J. Rackleff, Assistant Secretary, US Department of Housing and Urban Development, to Supervisor Rose A. Sotak, approving the Fiscal Year 2018 allocations for the Office of Community Planning and Development's (CPD) formula programs.
3. Letter from Rev. Clarence F. Rumble, Founder, Mercy House of the Southern Tier, thanking the Parks Department for holding the "Hop into Highland" event.
4. Letter from Joseph B. Meagher, Attorney, Broome County Industrial Development Agency, to Supervisor Rose A. Sotak, regarding the Proposed AOM 128 Grand Avenue LLC Project.
5. Copy of letter from Alan J. Pope, Attorney to Maria Mastriano, Barclay Damon, Barclay Damon Tower regarding the court decision on Upstate Tower Company, LLC, et al. v. The Town of Union, et al.
6. Complaint letter to the Town Board regarding numerous code violations on N. Baldwin Street, Johnson City and Daisy Drive, Binghamton.
7. Notice from New York State Department of Taxation and Finance Office of Real Property Tax Service – Notice of Tentative State Equalization Rate for the 2018 Assessment Roll.
8. Copy of a 239 Review Submission Form sent to Broome County Department of Planning and Economic Development – Housing Visions – 23 Jackson Avenue & 26 Kentucky Avenue, Endicott.

COMMUNICATIONS FOR ACTION:

1. Letter from Victoria Mancini, 601 Milan Ave, Endicott, regarding the multiple sewer backups in her and her neighbor's homes; and asking if the Town could take some kind of preventive action to stop this from occurring.



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2. Letters from students at Maine Endwell High School (Hayden Smith, Jason Bertoni, Erik Roma, and unsigned student) in reference to various concerns in the Town of Union.
3. Letters from Town of Union Parks employees to Supervisor Rose A. Sotak asking for an increase in wages for the summer Parks Department employees.
4. Letter from Gary W. Becker, Church Council President, Our Savior Lutheran Church, 731 Hooper Road, Endwell, asking the Town to allow them to use the Highland Park parking lot for additional parking on July 1, 2018 due to a concert at the church; and on August 5, 2018, if needed, due to resurfacing of their parking lot.
5. Letter from Paul A. Karas, Acting Commissioner, New York State Department of Transportation, regarding the \$100 million funding available through the Transportation Alternatives Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ); and information on how to register and apply for the grants.
6. E-mail from Mark Goldman, American Cruisers Car Club Committee Member, requesting use of Highland Park and waiver of fees for their Annual "Cars at Highland Park" custom car show benefitting local Veterans and their families; to be held on June 9, 2018 from 8:00 AM to 4:30 PM.
7. E-mail from Darryl Jensen, The Boys & Girls Club of Western Broome Family Center, requesting free swimming for 30 children on July 13, 2018 due to the closure of George F. Johnson Park for the Sertoma Swim meet.
8. E-mail from Jeffrey Hontz, Assistant Fire Chief 29B, West Corners Fire District, outlining the plan for their 100th Anniversary celebration to be held on August 25, 2018 and requesting road closures for a parade and permission to use town property for a firework display.
9. E-mail from Broome County Sheriff David Harder regarding a complaint received regarding the condition of Choconut Center Park, due to poor maintenance.

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



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FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

Resolution authorizing the Town of Union to enter into a grant writing agreement with Elan Planning/Design/Landscape Architecture, PLLC, in an amount not to exceed \$2,500.00 to complete and submit the CFA to NYS for the construction of the 17C Sports Complex/ Glendale Park Pedestrian Access Bridge; and to authorize Economic Development Director Joseph Moody, and/or Thomas Augostini, as Parks, Recreation & Environmental Committee Chairperson, to sign all necessary documents in accordance with the proposal and in submission of the grant application to NYS. Funding for grant writing services and matching funds would come from the Part-Town fund.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Resolution authorizing the Supervisor to execute the following updated document for the NY Rising program:

Refuse Garage Project – Updated Duplication of Benefits Form to reflect the addition of \$450,000.00 of Town of Union CDBG-DR funding to support the project.

Resolution to award the contract for Demolition and Site Clearance – 29 Fifth Street, Johnson City and 1205 Catherine Avenue, Endicott – Town of Union FFY2017 CDBG Program to LCP Group, Inc. for their low bid prices of \$9,400.00 for 29 Fifth Street, Johnson City and \$9,400.00 for 1205 Catherine Street, Endicott; and authorize the Supervisor to execute the said contract.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack



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Resolution authorizing the purchase of a new 2018 Caterpillar Weiler W330 Road Widener from Milton CAT for a price of \$123,500.00 per NJPA052417-WLR.

Resolution authorizing the purchase of a new 2018 Caterpillar 320 Excavator from CAT for a price of \$209,923.00 minus trade in \$70,000.00 net difference being \$139,923.00 per NY OGS contract PC66988 NJPA-032515 CAT. (Trade in will be F-121, a 2007 Caterpillar 320D Excavator.)

Resolution authorizing the purchase of a new 2018 Caterpillar CW16 Pneumatic Compactor Rubber Tire Roller from CAT for a price of \$94,840.00 minus trade in \$12,000.00 net difference being \$82,840.00 per NY OGS contract PC66988 NJPA Group 40625 – award 22792. (Trade in will be F-120, a 2007 Ingersoll Rand PT125 Rubber Tire Roller.)

Resolution authorizing the Town of Union to enter into an agreement with Century Link (One Connect) to upgrade Phone & IT Equipment; and authorize Supervisor Rose A. Sotak to execute the said agreement. (Decreasing the monthly payment from \$1,444.69 to \$977.56 for a total monthly savings of \$467.13.)

HEARING OF VISITORS:

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

1. Town of Union LCD Minutes – April 19, 2018.
2. Permits Report – April 2018.
3. Town of Union Zoning Board of Appeals Decision – David McDonough, 1660 Union Center Maine Highway, Endicott. Application # 2017-019.
4. Town of Union Planning Department Decision – Site Plan Approval – Centerline Communications LLC, T-Mobile Generator T-Mobile Site 2EA2095A, 1190 Robinson Hill Road, Endwell, Tax Map # 126.04-1-5.
5. Town of Union Planning Department Decision – Site Plan Approval – T-Mobile Microwave Dish Installation Site ID Number: 3BRS009C, 7 N. Seward Avenue, Endwell, Tax Map # 141.20-8-8.2.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk