



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Rose A. Sotak, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Robert Mack, *Councilman*
John M. Bernardo, *Councilman*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

December 5, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, December 5, 2018 at 7:00 P.M. in relation to the proposed increase and improvement of the facilities of the Water District in said Town, consisting of a rotating pump assembly, including incidentals thereto, at a maximum estimated cost of \$10,000.00.

Pub. & Posted: 11/25/18.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the minutes of the Minutes of the Regular Town of Union Board meeting held on November, 20, 2018

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Binghamton University Start-Up NY Campus Plan Amendment #7 – 11/21/18.
2. Foreclosure Summons – Lakeview Loan Servicing, LLC vs. Stephanie L. Bryan a/k/a Stephanie Bryan; Christopher Coe; Town of Union; Manufacturers and Trust Company; United States of America; State of New York; John Doe #1-50, and Mary Roe #1-50. For 156 N. Harrison Street, Johnson City, New York.
3. Village of Endicott Board of Trustees Minutes – October 30, 2018.
4. G. Hughes Network – CAF Broadband Capital (AC & 58) July 19, 2018 General Project Plan.



Town of Union

5. Notice of Retirement from Paul A. Nelson, Director of Planning effective December 29, 2018.

6. Notice of Public Hearing to be held by the Broome County Industrial Development Agency on December 17, 2018 at 5:00 PM at the Village of Endicott Village Hall regarding the financing for 600 High Avenue, LLC to purchase 600 & 601 High Avenue, Endicott.

COMMUNICATIONS FOR ACTION:

1. Notice of Claim – Carly Strong vs. Village of Endicott, Town of Union and Broome County.

2. Email from Terry D. Hoover, 2943 Pleasant Drive, Endwell regarding the storm drain in front of his house pushing up his driveway, causing scraping under his car when entering or exiting.

3. Letter from Highland Green Homeowners' Association, 114 Patio Drive, Endwell, to Commissioner of Public Works Louis V. Caforio regarding estimates to repair Storm Water/Sewage Flooding at the Highland Green Townhouse Complex, and asking the Town for support and financial assistance in solving the problem.

4. Letter from Alfred Paniccia, Jr, Attorney, Centre Plaza, Suite 400, 53 Chenango Street, Binghamton, requesting a street light be installed near his parents' house at 790 Ethel Street, Endicott.

5. Letter from Moira Shirvan, 2714 William Street, Endwell, to Town Clerk Leonard J. Perfetti requesting Handicapped Parking signs be installed in front of her property due to her handicapped ramp being blocked a neighbor who parks a commercial van there at all times, and parking only on her side of the street, making it near to impossible for the Medivan to pick her up.

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



Town of Union

Resolution to adopt the Flexible Compensation Plan for the Town of Union qualifying as a "Cafeteria Plan" within the meaning of Section 125 (d) of the Internal Revenue Code for the plan year 1/1/19 to 12/31/19.

Motion approving the attendance of David Conklin & Ken Jennison, Code Enforcement Officers, to the Finger Lakes Building Officials Education Conference on March 10-13, 2019, at the RIT Inn and Conference Center in W. Henrietta, New York. The Educational Conference accounts for all the required 24 hours of training. Authorization to include Registration fees of \$390.00 per person, use of a Town vehicle, meals not covered in registration from dinner on March 10 through lunch on March 13, 2019, and hotel fees at \$119.00 per person per night for 3 nights.

Motion approving the attendance of Roger Walburn at the Code Enforcement Training at the New York State Fire Academy in Montour Falls on the following dates:

January 29-31, 2019	Introduction to Code Enforcement Part 1
March 19-21, 2019	Introduction to Code Enforcement Part 2
April 16-18, 2019	Inspection Procedures for Existing Structures
May 21-23, 2019	General Construction Principles
June 25-27, 2019	Residential Code of New York State
July 23-25, 2019	Building Code of New York State

The State requires 6 courses to obtain certification as a Code Enforcement Officer and must be completed within 18 months of appointment. Authorization to include \$25.00 registration fee per course, lodging including meals at \$111.00 per night, 3 nights per course and use of a Town Vehicle.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Resolution requesting unanimous Town Board approval of the Final Customer Installation Commitment (CIC) with the New York Power Authority for ES-ESN-0644 – NYPA’s Energy Efficiency Program, Town of Union LED Street Lighting; and authorize the Supervisor to execute same.

Motion to approve the following 2018 Budget Transfers

Decrease:	10 3510 1020	Hourly	\$	30.22
Increase:	10 3510 4101	Office Supplies	\$	30.22
Decrease:	31 9060 8004	Health Insurance	\$	48,000.00



Town of Union

Increase:	31 5142 4129	Salt	\$48,000.00
Decrease:	40 7110 4109	Chemicals	\$ 5,700.00
Increase:	40 7110 4413	Building Maintenance Service	\$ 5,700.00
Decrease:	10 1620 2050	Capital Improvement	\$ 5,136.00
Decrease:	10 1620 4149	Building & Grounds Supplies	\$ 4,000.00
Increase:	10 1620 4413	Building Maint. Service	\$ 9,136.00
Decrease:	31 5110 4120	Stone	\$ 2,000.00
Increase:	31 5110 4167	Gloves, Boots, Gear	\$ 2,000.00
Decrease:	10 3510 4101	Books, Periodicals	\$ 112.96
Increase:	10 3510 4403	Printing	\$ 112.96

Resolution authorizing Supervisor Rose A. Sotak or Deputy Supervisor to sign the Excellus Proposal – Medicare Blue PPO Copay Plan effective 1/1/2019 at the premium rate of \$285.00 per month.

Resolution to call for a Public Hearing to be held on Wednesday, December 19, 2018 at 7:00 P.M. to consider the Emergency Medical Services Agreement with the Union Volunteer Emergency Squad, Inc. effective January 1, 2019. The agreement is subject to receipt of resolutions from the Village of Endicott and the Village of Johnson City to be included in the Ambulance District.

Resolution authorizing the purchase of computer software (Affinity Photo) to assist with the New Town Website. The total purchase price is a onetime charge of \$49.99.

Resolution to call for a Public Hearing on December 17, 2018 at 7:00 P.M. to consider input on the Town of Union’s proposed increase in water rates for certain residents who are serviced by the Choconut Water District, which said proposed rates are due to the increases the Town of Union has received from the Village of Johnson City as follows: 2013 – 50%, 2014 – 33%, and 2018 -25%. Furthermore, the proposed new water rates under consideration are as follows.

Effective for the December 27, 2018 quarterly water billing:		
Minimum Charge	\$90.00	\$10.00 increase
Rate per cf 1000-7000	\$.044375	Not to exceed 25% of the rate (.0355) in effect as of December 2006
Rate per cf 7001-2000000	\$.04875	Not to exceed 50% of the rate (.0325) in effect as of December 2006
Rate per cf 2000000 & up	\$.013475	Not to exceed 75% of the rate (.0077) in effect as of December 2006



Town of Union

Resolution to include as part of the Public Hearing on December 17, 2018 at 7:00 P.M. the establishment of a capital reserve under General Municipal Law Section 6-c for district improvements consisting of replacement of user water meters, including costs incidental thereto. Furthermore, the proposed new capital charge under consideration is as follows.

Effective for the December 27, 2018 quarterly water billing:
Capital Charge \$10.50

Resolution pursuant to General Municipal Law (Section 6-C) to expend funds from unappropriated/unreserved fund balance as recommended by the Commissioner of Public Works, subject to a permissive referendum.

The information pertaining to the expenditures are as follows:

Amount: Not to Exceed \$395,878
Reserve: Parks Fund Unappropriated/Unreserved Fund Balance
Purpose: Purchase various vehicles, equipment, and improvements to parks facilities and infrastructure improvements

Amount: Not to Exceed \$621,716
Reserve: Part-town Unappropriated/Unreserved Fund Balance
Purpose: Purchase new refuse packer, recycling truck, and infrastructure improvements

Amount: Not to Exceed \$659,000
Reserve: Part-town Highway Unappropriated/Unreserved Fund Balance
Purpose: Purchase various vehicles, equipment, and road reconstruction

Resolution requesting authorization for Supervisor Elect Richard A. Materese to sign the Corporate Liability Business Card Change of Authorizing Officer Form for the Chase Corporate Flex Card Program card to be utilized for only vendor payments authorized from the Comptroller's Office. Supervisor, Rose A. Sotak will be removed as of 12/31/18 as an authorized Officer.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson

Thomas R. Augustini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augustini, Chairperson

Robert Mack



Town of Union

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Resolution authorizing the Supervisor and Planning Director to sign all documentation required to process the final payment to Hulbert Engineering and Land Surveying, DPC. Authorization to include the transfer of \$4,442.23 from the Endicott Storm Drainage Improvement Project to the N. Loder Drainage Improvement project.

Resolution approving and authorizing the Supervisor to sign a letter of support for Housing Visions' application to NYS for HCR tax credits and HTF funding for their project at 23 Jackson Ave.-26 Kentucky Ave.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

Resolution authorizing the purchase of a new 2019 Caterpillar 938M 3V model Loader through a Buy Back Program from CAT for a price of \$173,045.00 minus trade in \$161,500.00, net difference being \$11,545.00 per NYS OGS contract PC66988 NJPA-032515 CAT. F-166 will be declared surplus for trade-in purposes. The new Loader would be paid out of the Highway Equipment Account.

HEARING OF VISITORS:

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

1. Town of Union Planning Department Decision – Site Plan Review – T-Mobile Antenna Upgrade, Site Plan Number: 3BRS009C, 7 N. Seward Avenue, Endwell, Tax Map # 141.20-8-8.2.
2. Comptroller's Monthly Report – October 31, 2018.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk