



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Richard A. Materese, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Sandra C. Bauman, *Councilwoman*
Heather R. Staley, *Councilwoman*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

January 2, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, December 19, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. 239 Review Submission Form – Oasis Stone Scapes, LLC, 100 Oakdale Road, Johnson City, Tax map # 143.45-1-16.

COMMUNICATIONS FOR ACTION:

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 &
LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE



Town of Union

Thomas R. Augostini, Chairperson
Sandra C. Bauman
Heather R. Staley

Resolution to establish the standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System, based on the record of activities maintained and submitted by elected and appointed officials to the Town Clerk.

Resolution to appoint Paul Nelson as Municipal Planner retroactive to 12/31/18 to provide coverage and training at the rate of \$30.00 per hour plus health insurance.

Resolution to appoint Brooke Jobin as Personnel Specialist effective 1/7/19 at an annual salary of \$38,000.00 upon successful completion of pre-employment testing.

Resolution to approve 2.00% - 4.00% increases per the 2019 salary and wage rate schedule for full and part time exempt employees retroactive to 1/1/19.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Thomas R. Augostini, Chairperson
Frank J. Bertoni
Heather R. Staley

Resolution to approve the Supplemental Agreement #1 to Master Bridge NY Local Project Agreement (D035546) to perform the Preliminary Engineering/Design Work and the Construction, Construction Supervision and Inspection Work in the amount of \$1,592,000.00; and authorize the Supervisor to execute all required documents. The Town will be reimbursed 95% of \$1,592,000.00, or \$1,512,400.00, with Federal Funds. The work involves the bridge rehabilitation of Country Club Road (BIN2225790) over Patterson Creek.

Resolution approving a Utility Work Agreement with the County of Broome at Culvert CIN 76-0.03 and CIN 76-0.39; and authorize the Supervisor to execute the necessary documents. Broome County will be replacing various culverts on Twist Run Road in 2019. Authorization will allow for de-energizing of two existing street lights for the duration of the construction project, and re-energizing when the project is complete. All work is to be completed within thirty (30) calendar days following award of the rehabilitation project.



Town of Union

Resolution to authorize Supervisor Richard A. Materese to sign the KeyBanc Capital Markets Inc. (KBCM) Small Institutional Account Application and other required paperwork necessary to purchase Federal Treasury Securities at the following Short-term US Treasury Rates.

Resolution authorizing the purchase One (1) new 2019 Trail King TK102HDG Trailer from Five Star Equipment through Sourcewell (NJPA) contract #PC67075 for \$78,987.75. This will replace F-108 – 2004 Eager Beaver Trailer which will be declared as surplus and sold by Auctions International. Monies for this purchase would be paid from Fund Balance as stated in the December 5, 2018 permissive referendum

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini
Sandra C. Bauman

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini
Sandra C. Bauman
Heather R. Staley

HEARING OF VISITORS:

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

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk