



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

April 7, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, April 7, 2021 at 7:00 P.M. with a work session starting at 4:45 P.M., in the 2nd floor Boardroom. Covid -19 guidelines will be in place with social distancing and masks worn at all times. There will be limited seating. Please call to register at 607-786-2900 option 8. Note: the Town Board will be holding an executive session from 4:00 P.M. to 4:45 P.M.

SALUTE TO THE FLAG:

PLEASE TAKE NOTICE that in accordance with an Emergency Order of the Governor of the State of New York, notice is hereby given that a Town Board Meeting & Public Hearing is scheduled for Wednesday, April 7, 2021 at 7:00 o'clock or thereafter in the evening in person attendance shall NOT exceed 50% capacity of the Town Hall Board Room, less Town Board Members and Town Employees. It is anticipated that the maximum number of the public who can be in attendance at Town Hall for this Public Hearing & Town Board meeting will be 17 persons. All persons in attendance MUST wear a face covering to include their mouth and nose region, they MUST hand sanitize upon entry of the meeting at the hand sanitize stations provided by the Town, they MUST adhere to social distancing guidelines and remain six (6) feet apart at all times. Alternatively, or in the event that in person public attendance has met the maximum capacity, the public hearing & meeting will be accessible to the public via Zoom virtual meeting software. Any members of the public wishing to observe the meeting remotely are advised.

Topic: Town Board Work Session & Board Meeting
Time: Apr 7, 2021 04:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82045487495?pwd=dFdKQ09hN0hSNnJweERueFJjeC91dz09>

Meeting ID: 820 4548 7495

Passcode: 026931

One tap mobile

+19292056099,,82045487495#,,,,*026931# US (New York)

+13126266799,,82045487495#,,,,*026931# US (Chicago)

Dial by your location



Town of Union

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 820 4548 7495

Passcode: 026931

Find your local number: <https://us02web.zoom.us/j/82045487495>

ROLL CALL

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 7, 2021 at 7:00 P.M. to consider public input for inclusion in the FFY 2021 Community Development Block Grant (CDBG) Annual Action Plan.

Published & Posted March 21, 2021.

BIDS:

Bids were called for on Wednesday, March 31, 2021 at 10:00 A.M. for George W. Johnson Park Playground Equipment – Town of Union CDBG FFY 2020 Program.

No Bids were received.

Bids were called for on Monday, April 5, 2021 at 10:00 A.M. for Curb & Gutter/Sidewalk Replacement.

Bids were received as follows:

R.B. Magliocca General Contracting	\$129,427.00
G. DeVincentis & Son Construction	\$158,684.00
Chicago Construction Company, Inc.	\$159,000.00

Motion to receive and file the Bids for Curb & Gutter/Sidewalk Replacement.

Bids were called for on Monday, April 5, 2021 at 10:00 A.M. for Underdrain Installation and Connections at Miscellaneous Locations.



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Bids were received as follows:

R.B. Magliocca General Contracting	\$ 68,479.00
Hurd Development, LLC	\$107,890.00
Chicago Construction Company, Inc.	\$117,920.00

Motion to receive and file the Bids for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were called for on Monday, April 5, 2021 at 10:00 A.M. for Kemp Drive - Winston Drive to Verna Drive - Road Reconstruction.

Bids were received as follows:

Chicago Construction Company, Inc.	\$268,000.00
DeNinis Construction Company, Inc.	\$298,865.00
R.B. Magliocca General Contracting	\$327,206.00
G. DeVincentis & Son Construction	\$349,000.00
Tre-Gen Concrete Corporation	\$354,097.00
Albert Torto Construction	\$414,939.00
Bothar Construction, LLC	\$505,794.75

Motion to receive and file the Bids for Kemp Drive - Winston Drive to Verna Drive - Road Reconstruction.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 17, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Village of Endicott Board Meeting Minutes - February 1, 2021.
2. Charter Communications Notice – March 29, 2021.

COMMUNICATIONS FOR ACTION:



Town of Union

1. Letter from Rachel Murat, Maine Endwell Class of 2021 Advisor, requesting permission for the annual Homecoming Parade on Saturday, June 5, 2021, beginning at approximately 11:00 A.M. and ending at approximately 12:30 P.M. The route will be as follows: beginning at the Riverdale Banquet Hall extra parking lot on North Knight Avenue, going down North Knight Avenue toward Watson Boulevard, turning left onto Watson Boulevard, turning left onto Beckwith Avenue, turning right onto Country Club Road, turning left onto Hooper Road, turning right onto Farm-to-Market Road and ending at Maine-Endwell High School.
2. Email from Rob Weinberger requesting permission to use Shelter #1 at Glendale Park to hold music concerts from August 1, 2021 to September 29, 2021.
3. Letter from Kerby Sainclair, 809 Carl Street, Endicott, requesting reimbursement for damages to his residence from sewer backups that occurred on January 4, 2021 and January 15, 2021.
4. Letter from Kayla Bice, Union Endicott Student, regarding the intersection of Maple Street and Frey Avenue, Endicott, and the danger caused by people going through the stop sign without stopping first; and asking for a police presence to help deter this.
5. Email from Amanda Smith, Daisy and Girl Scouts Troop 30392 Leader, requesting the use of the Pavilion nearest the carousel and playground at Highland Park, on Saturday, June 9, 2021 from 10AM to 1PM for their end of year bridging ceremony; and requesting waiver of the fee for use of it.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson

Sandra C. Bauman

Heather R. Staley

Resolution authorizing the Town to enter into an agreement with CCA/MEGA to participate in the Community Choice Aggregation program and designate MEGA as the Town's agent and authorized representative to exclusively represent and obtain bids for retail electric supply and related services for the Town, including executing any energy services or supply agreement(s) on Town's behalf for eligible participants of the Aggregation.



Town of Union

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson

Thomas R. Augostini

Frank J. Bertoni

Resolution authorizing the acceptance of the Quick Start Grant for the NYS Urban and Community Forestry Council in the amount of \$1,000.00 for maple trees and seedlings for use in the Parks Fund.

Bids were received by the Deputy Commissioner of Public Works – Environmental Services Daniel Schofield on Wednesday, March 24, 2021 for Construction & Demolition and Cardboard Collection and Hauling for a three (3) year contract.

Bids were received as follows:

	<u>C & D</u>	<u>Cardboard</u>	<u>Container Fee</u>
Bert Adams Disposal	\$149.00	\$149.00	\$0
Southern Tier Recycling	\$150.00	\$150.00	\$0

Resolution to award the Bid for Construction & Demolition and Cardboard Collection and Hauling to Bert Adams Disposal, Chenango Bridge, New York for their low bid price of

	<u>C & D</u>	<u>Cardboard</u>	<u>Container Fee</u>
Bert Adams Disposal	\$149.00	\$149.00	\$0.

Resolution to award the Bid for Curb/Gutter & Sidewalk Replacement to R.B. Magliocca General Contracting, 620 Squires Avenue, Endicott, for their bid price of \$129,427.00.

Resolution to award the Bid for Underdrain Installation and Connections at Miscellaneous Locations to R.B. Magliocca General Contracting, 620 Squires Avenue, Endicott, for their bid price of \$68,479.00.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

Sandra C. Bauman, Chairperson

Heather R. Staley

Thomas R. Augostini

Frank J. Bertoni

Resolution authorizing the Town to participate in a joint request for proposal with the Broome County Purchasing Alliance seeking a contract for Medicare Advantage and Prescription Drug Services for retirees.



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Resolution authorizing the Town Board to implement a 1.6% pay raise for various part-time employees.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution to issue a proclamation declaring the week of April 5, 2021 through April 9, 2021 as Community Development Week in the Town of Union.

Resolution to issue a proclamation declaring the month of April 2021 as Fair Housing Month in the Town of Union.

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Minutes – January 21, 2021.
2. Zoning Board of Appeals Decision – Ms. Amanda Dorrell, Highland Green Home Owners Association, 2990 Pleasant Drive, Endwell, Application # 2021-001.
3. Zoning Board of Appeals Decision – Ms. Gloria Mead, 701 Oak Hill Avenue, Endicott, Application # 2020-011 (revised).
4. Zoning Board of Appeals Decision – Mr. John Lupo, Lupo Enterprises Inc., 2710 E. Main Street, Endwell, Application # 2021-003.
5. Town of Union Planning Department Decision – Minor Site Plan Review- Lisa Shattuck, Sammy's Ice Cream and Italian Ice, 3208 East Main Street, Endwell, Tax Map # 158.05-5-2.1.
6. Town of Union LDC Audited Financial Statements – FY 2020.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk