



Town Clerk
Leonard J. Perfetti

Town of Union

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

AGENDA

TOWN OF UNION BOARD MEETING

May 5, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, May 5, 2021 at 7:00 P.M. with a work session starting at 5:00 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.

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, May 5, 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 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.

ROLL CALL

Topic: Town of Union Work Session & Board Meeting
Time: May 5, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82030703518?pwd=TmdrWjJsRzIec0FPTDg5aFU4S3R4QT09>

Meeting ID: 820 3070 3518

Passcode: 407702

One tap mobile

+19292056099,,82030703518#,,,,*407702# US (New York)

+13017158592,,82030703518#,,,,*407702# US (Washington DC)



Town of Union

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 820 3070 3518

Passcode: 407702

Find your local number: <https://us02web.zoom.us/j/82030703518>

PUBLIC HEARINGS:

BIDS:

Bids were called for on Monday, April 26, 2021 at 10:00 A.M. for the George W. Johnson Playground Equipment – Town of Union CDBG – FFY2020 Program.

Bids were received as follows.

Marchuska Brothers Construction LLC

Base Bid: \$81,550.00

Alt 1: \$81,345.00

Alt 2 \$90,177.00

Cook Fence Construction Company

Base Bid: \$95,200.00

Alt 1: \$91,800.00

Alt 2 \$98,650.00

Motion to receive and file the Bids for George W. Johnson Playground Equipment – Town of Union CDBG – FFY2020 Program.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 21, 2021 with the following correction:

Resolution to approve the hourly rate for a Town of Union Park Ranger to be paid at \$9.75/hour effective May 1, 2021, and for authorization for the Supervisor and Comptroller to implement the same.



Town of Union

Should be **Resolution** to approve the hourly rate **for the position of Town of Union Park Ranger** to be paid at \$9.75/hour effective May 8, 2021, and for authorization for the Supervisor and Comptroller to implement the same.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Village of Endicott Board Meeting Minutes from February 15, 2021 through April 12, 2021.
2. Charter Communications Notice – April 30, 2021.

COMMUNICATIONS FOR ACTION:

1. Letter from Philip G. Spellane, Harris Beach PLLC, regarding B&F Development vs. The Board of Assessors, Et al. and the Town of Union Board of Assessment Review - 302 & 310 Reynolds Road Property Tax Assessment order.
2. Email from Beth Muggeo, 817 Catalina Blvd., Endwell, NY 13760 about sewer backups for the last five years. She claims the Town sewer in front of her home was crushed in the street during construction.
3. Email from Jeannie Post, Event Committee Chair, GiGi's Playhouse of the Southern Tier, requesting the use of Lower Highland Park on June 5, 2021 from 11:00 AM to 3:00 PM for the MOVEment Event: GiGiFIT Acceptance Challenge.

PETITIONS:

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



Town of Union

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution requesting authorization to purchase a new 2021 Caterpillar Skid Steer 246D3 SSL through a Buy Back Program from CAT for a price of \$48,217.00 minus trade in \$35,000.00 net difference being \$13,217.00 per NYS OGS contract PC66988 Sourcewell 032515-CAT. F-182 will be declared surplus for trade-in purposes. The new Skid Steer would be paid out of the Highway Equipment Account.

\$48,217.00 (New) 2021 CAT Skid Steer 246 D3 SSL
\$35,000.00 (Trade-In) 2019 CAT Skid Steer 246 D3
\$13,217.00 Total Net Difference

Resolution requesting authorization to purchase a new 2021 Caterpillar 306EXC Next Gen Mini Excavator through a Buy Back Program from CAT for a price of \$71,635.00 minus trade in \$57,000.00 net difference being \$14,635.00 per NYS OGS contract PC66988 Sourcewell 032515-CAT. F179 will be declared surplus for trade-in purposes. The new mini excavator would be paid out of the Highway Other Equipment Account.

\$71,635.00 (NEW) 2021 CAT 306EXC Next Gen Mini Excavator
- 57,000.00 (Trade-In) 2019 305.5 E CR EXC Mini Excavator
\$14,635.00

Motion to approve the following 2020 Budget Transfers:

Decrease:	10 1680 4400	Software Maintenance	\$ 30.52
Increase:	10 1680 4512	Professional Services	\$ 30.52
Decrease:	21 9040 8003	Workers Comp	\$ 16.23
Increase:	21 9030 8008	Social Security	\$ 16.23
Decrease:	22 8340 4203	Water	\$1,026.15
Increase:	22 9795 7200	Interest Inter-fund	\$1,026.15
Decrease:	40 71101020	Hourly	\$ 447.52
Increase:	40 7110 1010	Salary Base	\$ 447.52
Decrease:	31 5110 2500	Other Equipment	\$5,100.00
Increase:	31 5110 4123	Guard Rails	\$5,100.00

Resolution to award the Bid for Kemp Drive – Winston Drive to Verna Drive Road Reconstruction to Chicago Construction, 1788 Union Center Highway, Endicott, New York for their low bid price of \$268,000.00.



Town of Union

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to award the base bid for the CDBG funded contract for the George W. Johnson Playground Equipment project to Marchuska Brothers Construction LLC, 408 Commerce Road, Vestal, NY 13850 in an amount not to exceed \$81,550.00. The Supervisor, Deputy Supervisor, and Planning Director are further authorized to execute the contract and any other documentation required to complete the project. (Village of Endicott has elected to go with the base bid.)

HEARING OF VISITORS:

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

1. Comptroller's Monthly Report - March 2021.
2. Zoning Board of Appeals Decision –Area Variance 1233 Cherese Lane , Town of Union, NY Tax Map Number: 127.08-1-6

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk