



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*

AGENDA

TOWN OF UNION BOARD MEETING

May 6, 2020

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, May, 6, 2020 at 7:00 P.M. to solicit public input on the proposed CDBG Citizen Participation Plan amendments.
Pub. & Posted: May 1, 2020.

A Public Hearing was called for on Wednesday, May 6, 2020 at 7:00 P.M. to solicit public input for use of CDBG-CV funds.
Pub. & Posted: May 1, 2020.

BIDS:

Bids were called for on Monday, May 4, 2020 at 10:00 A.M. for Scribner Drive Reconstruction.

Bids were received as follows:

DeNinis Construction Company, Inc.	\$ 319,380.00
G. DeVincentis & Son Construction	\$ 328,000.00
Siteworx Excavating & Paving, Inc.	\$ 328,209.00
Chicago Construction Company, Inc.	\$ 344,000.00
Albert Torto Construction Corporation	\$ 361,797.00.

Motion to receive and file the Bids for Scribner Drive Reconstruction.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 15, 2020 and the Special Town of Union Board Meeting held on Wednesday, April 29, 2020.

HEARING OF VISITORS:



Town of Union

COMMUNICATIONS FOR FILING:

1. Charter Communications Notice – April 14, 2020.
2. 239 Review Submission Form – Town of Chenango, amending Chapter 15 “Planning Boards”.
3. Letter from Pamela M. Eshbaugh, P.E., Regional Planning and Program Manager, New York State Department of Transportation regarding Project Identification Number (PIN) 904139/D264067 – State Route 17C Preventative Maintenance Resurfacing & Lane Reconfiguration, Town of Union and Village of Endicott, Broome County.
4. 239 Review Submission Form – Village of Endicott, Zoning Text Change – Zoning Board of Appeals Membership.
5. 239 Review Submission Form – Village of Endicott, Amendment to Sign Regulations.

COMMUNICATIONS FOR ACTION:

1. Email from Trish Mulrooney, Associate RE Broker, Warner Real Estate, 3456 Vestal Parkway East, Vestal, New York, asking for a client, if the Town of Union would consider selling the vacant lot at 515 Fernwood Street, Johnson City.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

SAFETY/ LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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



Town of Union

Resolution to approve the following year-end 12/31/19 Interfund Loans:

Water Fund – Due to Part Town	\$445,000.00
Sewer Fund – Due to Part Town	\$478,600.00.

Resolution to declare B78 (2006 Ford Van) as surplus and to be sold at auction at a later date.

Resolution requesting that the purchase price of the 2019 Chevrolet Silverado 3500 HD (CK36403) 4 WD Reg Cab 162" WB, 83.58" CA WT, Dual Rear Wheel (DRW) with purchase price of \$31,810.37 from National Auto Fleet Group through Sourcewell (formerly known as NJPA) 120716-NAF previously awarded on October 3, 2018, be changed to \$33,036.30. The price change is due to a strike and the price was increased on July 25, 2019 and the truck is a 2020 Chevrolet Silverado.

Resolution to enter into agreement with Arcadis of New York, Inc. for engineering services for sewer system flow metering and data analysis at eight (8) locations for an eight (8) week duration in the Town at a cost of \$81,200.00; and authorizing Supervisor Richard A. Materese to execute the agreement . The flow metering is required as part of the Flow Management Plan submitted to the New York State Department of Environmental Conservation by the Village of Endicott Wastewater Treatment Facility.

Motion to authorize the advertisement of Bids for Intersection Improvements PIN 9754.55, Hooper Road (CR33) at Watson Boulevard, Town of Union, Broome County at a date and time to be determined by the Commissioner of Public Works.

Resolution to award the Bid for Scribner Drive Reconstruction to DeNinis Construction Company, Inc., 138 Burr Avenue, Binghamton, New York, for their low bid price of \$319,380.00.

**EMPLOYEES/
PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

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



Town of Union

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution to approve the Referral Agreement as revised by Fairmont Park Apartments, L.P. and to authorize the Planning Director to execute the same.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – March 2020.
2. Permits Monthly Report – March 2020.
3. Town of Union Local Development Corporation Special Meeting Minutes – March 25, 2020.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk