



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 20, 2020

PLEASE TAKE FURTHER NOTICE pursuant to the Town's continuing Emergency Order, all Town Facilities, including Town Hall, are currently closed to the general public as a COVID-19 containment measure. For the Board Meeting that is scheduled for Wednesday May 20, 2020, in person attendance will NOT be permitted. However, the Board 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 to access the meeting via Zoom at: <https://us02web.zoom.us/j/3380008160> with Meeting ID 338 000 8160, or by phone at:

One tap mobile:
+19292056099,,3380008160#

Dial by your location:
+1 929 205 6099

Meeting ID:
338 000 8160

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS:

Bids were called for on Monday, May 18, 2020 for Rehabilitation of Country Trail Road – Culvert.

Bids were received as follows:

Siteworx Excavating & Paving, Inc.	\$136,148.00
Vacri Construction Corporation	\$191,000.00
ProCon Contracting	\$202,000.00
Bothar Construction, LLC	\$240,851.00
Gorick Construction Company, Inc.	\$423,825.00



Town of Union

Motion to receive and file the Bids for Rehabilitation of Country Trail Road – Culvert.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town Board Meeting held on Wednesday, May 6, 2020.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notices of Upcoming Changes – May 1, 2020, May 15, 2020.
2. 239 Review Submission Form – Village of Endicott, Zoning Text Change – Recycling Facilities in Industrial Zones.
3. Decision and Order on Motions – Centurylink Communications, LLC vs. Multiple New York State Municipalities.
4. Email from Thomas M. Vojko, 709 Harpur Drive, Endwell, New York, praising the Town employees (Refuse, Recycling, Road Maintenance Water & Sewer) for the great work they are doing during these trying times.

COMMUNICATIONS FOR ACTION:

1. Matthew Smith, 4402 Watson Inc., 4402 Watson Boulevard, Johnson City, requesting a 30-Day Waiver for an On-Premises Alcoholic Beverage License – Back Pavilion.

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



Town of Union

Heather R. Staley

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2020 Budget Transfers:

Decrease:	31 5110 4120	Stone	\$	1,560.00
Increase:	31 5110 4123	Guard Rail	\$	1,560.00
Decrease:	20 3620 4601	Travel & Expense	\$	691.00
Increase:	20 3620 4104	Books, Periodicals	\$	691.00
Decrease:	31 5110 2040	Capital Improvements	\$	200,000.00
Decrease:	31 5110 4118	Blacktop - Summer	\$	600,000.00
Decrease:	31 5110 1020	Hourly Base	\$	148,600.00
Decrease:	31 5110 1080	Compensated Absences	\$	16,900.00
Decrease:	31 9040 8003	Workers Compensation	\$	12,500.00
Decrease:	31 9060 8004	Health Insurance	\$	111,600.00
Decrease:	31 9010 8007	Retirement	\$	14,000.00
Decrease:	31 9030 8008	Social Security	\$	11,400.00
Increase:	31 5110 4999	Board Imposed Reduction	\$	1,115,000.00.

EMPLOYEES/

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

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

Resolution to award the Bid for Carousel Horse Painting and Minor Repairs to Susan Germain, 421 Hixson Avenue, Syracuse, New York, for her bid price of \$1000.00 per horse for painting and \$300.00 per horse for minor repairs. The Bid was received on March 27, 2020.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Motion to approve Christopher L. Murdock to fill the unexpired term of Vincent Briga, Jr. on the Citizens Advisory Council for Community Development.



Town of Union

Resolution authorizing the Planning Director, Supervisor and Deputy Supervisor to complete all documentation for Change Order 1 for the Barton Avenue (Fairmont Park) Levee Repair and Extension contract with Gorick Construction approving an additional \$2,680.00 for additional material testing services.

Resolution to receive the CDBG-CV funds from HUD, and authorize the Supervisor, Deputy Supervisor and the Planning Director to execute all documentation required to administer these funds.

Resolution approving the proposed amendments to the CDBG Citizen Participation Plan.

Resolution to authorize the Supervisor to execute the form letter designating Planning Director Sara Zubalsky-Peer as the Entity Administrator for the Town of Union's System for Award Management (SAM) account. The Planning Director is further authorized to submit the executed form to the Federal Service Desk to complete the registration process.

HEARING OF VISITORS:

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE: None.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk