



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*

TOWN OF UNION BOARD MEETING

March 18, 2020

The regular Meeting of the Town Board of the Town of Union was held on Wednesday, March 18, 2020 at 7:40 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

The minutes of this Regular Meeting will be transcribed in its entirety and placed on the Town of Union Website at a later time.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Thomas R. Augustini, Councilman Frank J. Bertoni, Councilwoman Heather R. Staley.
Absent: Councilwoman Sandra C. Bauman.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, March 18th, 2020 at 7:00 PM. to solicit public input for inclusion in the FFY 2020-2024 Consolidated Plan and FFY 2020 Community Development Block Grant (CDBG) Annual Action Plan
Pub. & Posted: 03/10/20.

Supervisor Richard A. Materese said comments regarding this Public Hearing will be accepted in writing by the Planning Department for the next 30 Days.

Supervisor Richard A. Materese closed the Public Hearing.

BIDS:

Bids were called for on Monday, March 6, 2020 at 10:00 A.M. for Installation of New PVC Pool Membranes at Highland Park and West Endicott Park.

A single bid was received as follows:

21 st Century Pool & Patio West, Inc.	\$194,739.00
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Moved by Augostini, seconded by Bertoni to receive and file the single Bid for Installation of New PVC Pool Membranes at Highland Park and West Endicott Park.
Carried.

Bids were called for on Monday, March 16, 2020 at 10:00 A.M. for T-Shirts for Recreation Program Participants and Coaches and Parks and Recreation Staff for 2020.

A single bid was received as follows:

Masters Athletics & Corporate Supply

Adult/Youth T-Shirts Sports:	S, M, L, XLG	\$3.15
	XXLG	\$5.75
	XXXLG	\$6.75
Adult T-Shirt Staff	S, M, L, XLG	\$3.15
	XXLG	\$5.75
	XXXLG	\$6.75
Adult Moisture Wicking T-Shirts	S, M, L, XLG	\$3.50
	XXLG, XXXLG	\$4.10
Artwork & Set Up	NO CHARGE	

Moved by Augostini, seconded by Bertoni to receive and file the Single Bid for T-Shirts for Recreation Program Participants and Coaches and Parks and Recreation Staff for 2020.

Vote: Yes
 Augostini
 Staley
 Materese
 Vote: No
 Bertoni

Carried.

Supervisor Richard A. Materese said they will accept the bid, but will not be awarding it at this time, until they know what is going to happen with the summer programs.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 4, 2020 with the following correction:

Resolution to authorize the purchase of a new 2020 Mack Granite 42 FR/Mack M- Drive from Beam Mack Sales Service, Inc. off of the Onondaga County Heavy Truck Class 8 Statewide Contract #8996. The purchase price is \$228,771.00. The budget lines to be used for this purchase are broken down as follows \$220,000.00 from the 2020 Capital Line and the



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balance of \$8,771.00 from the Other Equipment Line. This truck will replace the Highway Department's Truck E-34 (1999 GMC Single Axle Dump Truck). Declaring E-34 as surplus and to be sold on Auctions International.

Carried.

Supervisor Richard A. Materese explained why the correction was needed.

HEARING OF VISITORS:

As no one spoke, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augostini, seconded by Bertoni to receive and file the following Communication:

1. Charter Communications Notice – March 9, 2020.

Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Augostini, seconded by Bertoni to approve the letter from Nicole Johnson, President, West Endicott Hose Co. #1, Inc., requesting use of a garbage truck for their annual chicken barbeque on Saturday, May 9, 2020 and refer it to Commissioner of Public Works Louis V. Caforio and Deputy Commissioner of Public Works for Environmental Services Daniel Schofield.

Carried.

2. Moved by Augostini, seconded by Bertoni to accept the e-mail from Rev. Barry Downing, 3663 Rath Avenue, Endwell, to Town Clerk Leonard J. Perfetti asking the Town Board to accept his resignation from the Town of Union Ethics Committee, effective March 10, 2020, and refer it to the Town Board.

Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:



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(Prepared Resolution filed as part of these minutes in support of the following set of amendments proposed by the New York State Association of Towns that are consistent with the intent of the criminal justice reforms but which will allow for more effective and affordable implementation:

- Ensure that Towns are provided with additional financial and operational support to offset the cost of these mandated measures;
- Allow 60 days for prosecutors to disclose evidence to the defense for criminal charges;
- Exclude from the accelerated discovery requirements any charge not involving a misdemeanor or felony;
- Adjust the 20-day arraignment requirement to accommodate local courts that meet on a monthly basis;
- Allow prosecutors to withhold sensitive information, such as victim contact information, without having to obtain a court order,

and further resolve that this duly adopted Resolution of the Town of Union be forwarded to Governor Andrew Cuomo, Senate Majority Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Frederick Akshar and Assemblywoman Donna Lupardo, the NYS Conference of Mayors, the NYS Association of Towns and local media outlets.)

Res. by Bertoni, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize future Board Meetings to be conducted in whole or part by conference call – dial in, with a recording or transcribing at a later date with exactly what takes place during the course of those Board Meetings.)

Res. Augostini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

Moved by Staley, seconded by Augostini to approve the use of the Town of Union’s Construction and Demolition Debris Facility on Scarborough Drive by Village of Endicott Residents for a fee of twenty-dollar cash per inbound trip. This allows for one (1) visit per month with a maximum of one (1) cubic yard of material. Village of Endicott residents will also be allowed to drop off Electronic Waste to the Scarborough Drive Facility for a fee of ten dollars cash per television /CRT and three dollars cash per unmounted tires. Proof of residency is required when entering the facility.

Carried.

Moved by Staley, seconded by Augostini to approve the following 2020 Budget Transfer:

Decrease:	10 1640 2300	Motor Vehicle	\$ 400.00
Increase:	10 1640 4111	Parts	\$ 400.00
Decrease:	20 8120 2050	Capital	\$ 240,000.00
Increase:	20 1620 2050	Capital	\$ 240,000.00

Carried.



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(Prepared Resolution filed as part of these minutes for the Board to approve the Certificate of Approval for the Bank of Greene County regarding the Choconut Center Volunteer Fire Company, Inc. commitment for a Commercial Fire House Financing loan amount up to \$290,000.00; and authorize Supervisor Richard A. Materese to sign said certificate.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the purchase of a new 2020 Chevrolet Silverado 3500HD (CK30903) 4WD Regular Cab 142" work truck, 8.2' box from National Auto Fleet Group through Sourcewell Contract 120716-NAF. Budget line to be used is the Buildings & Grounds Motor Vehicle line. Purchase price is \$ 33,923.88. This truck will replace the Buildings & Grounds Truck B76, 2005 Ford Pickup Truck. Request authorization for B76 to be declared as surplus and sold at auction subsequent to receipt of the new vehicle.

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution to authorize the purchase of a new 2020 Sewer Vactor 2100i, Combination Single Engine Sewer Cleaner with Positive Displacement Vacuum System Mounted on a Heavy Duty Western Star 4700 SB Truck Chassis, from Joe Johnson Equipment through Sourcewell Contract # 122017-FSC. Purchase price is \$ 396,800.79. Monies for this purchase will come from capital funds. This truck will replace F103 a Sewer Vactor Truck. Request authorization for F103 to be declared surplus and sold at auction subsequent to receipt of the new vehicle.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Moved by Staley, seconded by Augustini to authorize the advertisement of Bids for one (1) 2020 or newer Diesel 4x2 Truck Chassis, Conventional Cab with Left Hand Stand Up Drive Conversion and 23 Cubic Yard Side Loader Full Eject Recycling Body. Bids to be received by Town Clerk Leonard J. Perfetti on Wednesday, April 1, 2020 at 10:00 A.M. at which time they will be opened and read aloud.

Carried.

(Prepared Resolution filed as part of these minute to authorize the sale of One (1) 3000 gallon Liquid holding plastic tank and One (1) 3000 gallon Liquid transfer plastic tank, both tanks to be declared as surplus and to be sold to the Town of Conklin for \$990.00 with the understanding they would be purchased "As is, Where Is.")

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes to declare a truck dump box, two (2) Pickup truck boxes, recycling truck tailgate and traffic lights as surplus and to scrap the items.)

Res. by Staley, seconded by Augostini.

Vote: All yes.

The Resolution was adopted

(Prepared Resolution filed as part of these minutes to declare One (1) 3000 gallon poly tank as surplus and to be sold to the Town of Colesville for \$500.00 with the understanding it would be purchased "As is, Where Is.")

Res. by Staley, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to waive the late fees associated with the April 2020 water and sewer quarterly bill due to the hardships attributable to the coronavirus pandemic.)

Res. by Staley, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the Bid for Installation of New PVC Pool Membranes at Highland Park and West Endicott Park to 21st Century Pool & Patio West, Inc., for their bid price of \$194,739.00.)

Res. by Bertoni, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the CDBG-DR funded contract for the Barton Avenue (Fairmont Park) Levee Extension project to Gorick Construction Co. Inc., 27 Track Drive, Binghamton, New York in an amount not to exceed \$274,343.00; and further authorize the Supervisor, Deputy Supervisor and Planning Director to execute the contract and any other documentation required to complete the project.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Planning Director to execute the revised Referral Agreement with Fairmont Park Apartments, L.P. for the Section 8 Rental Assistance Program on behalf of the Town of Union.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes.

The resolution was adopted.



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(Prepared Resolution filed as part of these minutes authorizing the Planning Director to execute the proposal from Griffiths Engineering, LLC for Construction Observation for the Barton Avenue (Fairmont Park) Levee Extension Project at a rate of \$105/hr. portal to portal.)
Res. by Augustini, seconded by Bertoni. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to issue a proclamation declaring the month of April 2020 as Fair Housing Month in the Town of Union.)
Res. by Augustini, seconded by Bertoni. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to issue a proclamation declaring the week of April 13th, 2020 through April 18th, 2020 as Community Development Week in the Town of Union.)
Res. by Augustini, seconded by Bertoni. Vote: All yes.
The Resolution was adopted.

HEARING OF VISITORS:

As no one spoke, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:

1. Town Clerk Monthly Report – February 2020.
2. Town of Union Planning Board Decision – Menilaos Samaras, Site Plan Approval Parking Lot – 2204 North Street, Tax Map # 157.07-2-2.
3. Town of Union Planning Board Minutes – February 11, 2020.
Carried.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk