



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*

TOWN OF UNION BOARD MEETING

April 1, 2020

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, April 1, 2020 at 7:30 P.M. via Zoom in the Town Board Room, 3111 East Main Street, Endwell, New York.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag and asked Town Clerk Leonard J. Perfetti to call the roll of Board Members, each orally stating they are present.

TOWN BOARD MEMBERS PRESENT:

Supervisor Richard A. Materese – Present
Councilman Thomas R. Augostini – Present
Councilman Frank J. Bertoni – Present
Councilwoman Sandra C. Bauman – Present
Councilwoman Heather R. Staley – Present

Other Officials Present:

Town Attorney Alan J. Pope – Present
Town Clerk Leonard J. Perfetti – Present
Deputy Town Clerk Rebecca Kruckowski – Present

Supervisor Richard A. Materese confirmed a quorum for the meeting and read the following statement:

I, Supervisor Richard A. Materese, have confirmed with Counsel that this meeting is being held in compliance with Executive Order 202.1, issued by Governor Andrew M. Cuomo on March 12, 2020. The Executive Order suspends Article 7 of the Public Officers Law to the extent necessary to permit any public body to meet and take any action authorized by law without permitting in public in person access to meetings and authorizing such meeting to be held remotely by conference call or similar service.

This meeting is being held remotely via ZOOM virtual meeting software. The public has the ability to view or listen to this meeting live via the ZOOM app, web browser and/or by telephone. This meeting is being recorded and will be transcribed at a later date.

PUBLIC HEARINGS: None.



Town of Union

BIDS:

Bids were called for on Monday, March 23, 2020 at 10:00 A.M. for Grand Avenue Phase 3 Reconstruction – Elizabeth Street to St. Charles Street, Village of Johnson City, Town of Union FFY 2019 CDBG Program.

Bids were received as follows:

Chicago Construction Co. Inc.	\$ 257,000.00
G. DeVincentis & Son, Construction	\$ 292,000.00
Albert Torto Construction	\$ 304,885.00
Vacri Construction Corporation	\$ 325,000.00.

Moved by Augostini, seconded by Bertoni to receive and file the Bids received for Grand Avenue Phase 3 Reconstruction – Elizabeth Street to St. Charles Street, Village of Johnson City, Town of Union FFY 2019 CDBG Program.
Carried.

Bids were called for on Thursday, March 26, 2020 at 10:00 A.M. for Demolition and Site Clearance 1718 Campville Road, Endicott and 213 Ardmore Street, Endicott, Town of Union FFY 2019 CDBG Program.

A single bid was received as follows:

LCP Group, Inc.	1718 Campville Road	\$ 18,700.00
	213 Ardmore Street	\$ 15,000.00
	TOTAL	\$ 33,700.00.

Moved by Augostini, seconded by Bertoni to receive and file the single Bid for Demolition and Site Clearance 1718 Campville Road, Endicott and 213 Ardmore Street, Endicott, Town of Union FFY 2019 CDBG Program.
Carried.

Bids were called for on Friday, March 27, 2020 at 10:00 A.M. for Carousel Horse Painting and Minor Repairs.

A single Bid was received as follows:

Susan Germain	Painting:	\$ 1000.00 Per Horse
	Minor Repairs	Not to Exceed \$300.00 Per Horse.

Moved by Augostini, seconded by Bertoni to receive and file the single Bid for Carousel Horse Painting and Minor Repairs.
Carried.



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Bids were called for on Monday, March 30, 2020 at 10:00 A.M. for Smith Drive Sanitary Sewer Repairs at Miscellaneous Locations.

Bids were received as follows:

Chicago Construction	\$ 127,000.00
G. DeVincentis & Son Construction	\$ 156,000.00
Vacri Construction Corporation	\$ 177,000.00
DeNinis Construction	\$ 205,730.00
Albert Torto Construction	\$ 227,100.00.

Moved by Augustini, seconded by Bertoni to receive and file the Bids for Smith Drive Sanitary Sewer Repairs at Miscellaneous Locations.

Bids were called for on Monday, March 30, 2020 at 10:00 A.M. for Curb & Gutter and Sidewalk Replacement.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 367,965.70
G. DeVincentis & Son Construction	\$ 436,000.00
Albert Torto Construction	\$ 569,412.00
Chicago Construction	\$ 589,000.00
DeNinis Construction	\$ 598,304.00.

Moved by Augustini, seconded by Bertoni to receive and file the Bids for Curb & Gutter and Sidewalk Replacement.
Carried.

Bids were called for on Monday, March 30, 2020 at 10:00 A.M. for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:

R.B. Magliocca General Contracting	\$ 59,589.50
Albert Torto Construction	\$ 90,834.00
G. DeVincentis & Son Construction	\$ 117,000.00
Tre-Gen Concrete	\$ 121,156.00
DeNinis Construction	\$ 176,445.00.

Moved by Augustini, seconded by Bertoni to receive and file the Bids for Underdrain Installation and Connections at Miscellaneous Locations.
Carried.



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maximum estimated cost of \$3,250,000 and authorizing, subject to Permissive Referendum, the issuance of \$3,250,000 Bonds of said Town to pay the cost thereof.)
Res. by Staley, seconded by Augustini. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Improvements to Town Buildings in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$300,000 and authorizing, subject to Permissive Referendum, the issuance of \$300,000 Bonds of said Town to pay the cost thereof.)
Res. by Staley, seconded by Augustini. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Various Infrastructure Improvements in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$700,000 and authorizing, subject to Permissive Referendum, the issuance of \$700,000 Bonds of said Town to pay the cost thereof.)
Res. by Staley, seconded by Augustini. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize the purchase of a body for the Chevrolet Silverado 2500HD through Binghamton Truck Outfitters, for the price of \$5,784.00, including installation. Monies for this purchase will come from reserve funds, subject to a Permissive Referendum.)
Res. by Staley, seconded by Augustini. Vote: All yes.
The Resolution was adopted.

Moved by Staley, seconded by Augustini to advertise Bids for Scribner Drive - Winston Drive to Verna Drive Road Construction at a date and time to be determined by the Commissioner of Public Works.
Carried.

Moved by Staley, seconded by Augustini to advertise Bids for Country Club Road Curb & Sidewalk Replacement at Various Locations at a date and time to be determined by the Commissioner of Public Works.
Carried.

Moved by Staley, seconded by Augustini to advertise Bids for Kemp Drive - Winston Drive to Verna Drive Road Construction at a date and time to be determined by the Commissioner of Public Works.
Carried.



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(Prepared Resolution filed as part of these minutes to award the Bid for Smith Drive Sanitary Sewer Repairs at Various Locations to Chicago Construction, 1788 Union Center Maine Highway, Endicott, NY 13760 for their low bid price of \$127,000.00.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Moved by Bauman, seconded by Staley requesting authorization for Stefan Miller to attend the Certified Pool Operation training in Syracuse on July 9-10, 2020. The March 17-18, 2020 CPO course previously approved has been cancelled. The fee of \$305.00 has been paid and will be transferred to the new date. Authorization to include the use of a Town vehicle or mileage reimbursement.

Carried.

(Prepared Resolution filed as part of these minutes authorizing the Town of Union to comply with the New York State Governor's Executive Orders, the Families First Coronavirus Response Act (FFCRA), and the NYS Quarantine Paid Sick Leave law to the extent and for the duration required by law.)

Res. by Bauman, seconded by Staley.

Vote: Yes

Augustini

Bauman

Staley

Materese

No

Bertoni

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the FFY 2019 CDBG funded contract for the demolition of 1718 Campville Road and 213 Ardmore Street to LCP Group, 450 Commerce Drive, Vestal NY 13850 in an amount not to exceed \$33,700.00. The Supervisor, Deputy Supervisor, and Planning Director are further authorized to execute the contract and any other documentation required to complete the project.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to award the FFY 2019 CDBG funded contract for Grand Avenue Phase 3 Street Reconstruction to Chicago Construction Co Inc., 1788 Union Center Maine Hwy, Endicott, NY 13760 in an amount not to exceed \$257,000.00. The Supervisor, Deputy Supervisor, and Planning Director are further authorized to execute the contract and any other documentation required to complete the project.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.



Town of Union

HEARING OF VISITORS:

As no comments were received, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

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

1. Zoning Board of Appeals Decision – Application # 2020-001, Michael and Candance Bickham, 118 Twist Run Road.
2. Zoning Board of Appeals Decision – Application # 2020-003, Manolo Realty, LLC, 2204 North Street.
3. Permits Report – February 2020.
4. Comptroller's Monthly Report – February 2020.
Carried.

ADJOURNMENT:

Moved by Augostini, seconded by Bertoni to adjourn the meeting.
Carried.

The meeting was adjourned at 8:03 P.M.

Leonard J. Perfetti
Town Clerk

LJP/bk