



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

April 6, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 6, 2022 at 7:00 P.M. to consider the Cold War Veterans Exemption and making the exemption permanent.

Pub. & Posted: 03/21/22

A Public Hearing was called for on Wednesday, April 6, 2022 at 7:00 P.M. to solicit public input for inclusion in the Federal Fiscal Year 2022 Community Development Block Grant (CDBG) Annual Action Plan.

Pub. & Posted: 03/27/22

BIDS:

Bids were called for on Friday, March 25, 2022 at 10:00 A.M. for Odell – Oak Hill Avenue Street Reconstruction Village of Endicott, Town of Union FFY 2020 CDBG Program.

Bids were received as follows:

G. DeVincentis & Son Construction	Base	\$346,075.00
	Alt. #1	\$289,350.00
Siteworx, Inc.	Base	\$433,309.00
	Alt. #1	\$275,900.00
Albert Torto Construction	Base	\$436,327.00
	Alt. #1	\$345,300.00
Chicago Construction Company	Base	\$452,000.00
	Alt. #1	\$305,000.00
R.B. Magliocca General Contracting	Base	\$497,615.00
	Alt. #1	\$315,605.00
L & T Construction	Base	\$693,529.43
	Alt. #1	\$258,794.50

Motion to receive and file the Bids for Odell – Oak Hill Avenue Street Reconstruction Village of Endicott, Town of Union FFY 2020 CDBG Program.



Town of Union

Bids were called for on Monday, April 4, 2022 at 10:00 AM for Curb, Gutter and Sidewalk Replacement – Shady Drive.

Bids were received as follows:

R.B. Magliocca General Contracting	\$144,794.00
G. DeVincentis & Son Construction	\$179,000.00
Chicago Construction Company, Inc.	\$197,000.00
Alberto Torto Construction	\$198,190.00
Concrete Slipform, Inc.	\$205,877.00

Motion to receive and file the Bids for Curb, Gutter and Sidewalk Replacement – Shady Drive.

Bids were called for on Monday, April 4, 2022 at 10:00 AM for Curb, Gutter and Sidewalk Replacement.

Bids were received as follows:

R.B. Magliocca General Contracting	\$332,981.50
G. DeVincentis & Son Construction	\$417,000.00
Concrete Slipform, Inc.	\$449,691.00
Albert Torto Construction	\$488,103.00
Chicago Construction Company, Inc.	\$653,000.00

Motion to receive and file the Bids for Curb, Gutter and Sidewalk Replacement.

Bids were called for on Monday, April 4, 2022 at 10:00 AM for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:

R.B. Magliocca general Contracting	\$ 83,594.00
Hurd Development	\$109,910.00
Albert Torto Construction	\$126,597.00
Chicago Construction Company, Inc.	\$999,000.00

Motion to receive and file the Bids for Underdrain Installation and Connections at Miscellaneous Locations.

APPROVAL OF MINUTES:



Town of Union

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 16, 2022, a Special Meeting held on Friday March 18, 2022 and a Special Meeting held on Friday, March 25, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications – Notices of Programming Changes 3/11/22, 3/18, 22 & 3/21/22.
2. 239 Review Submission from Marina Lane, Sr. Planner, Town of Union, regarding Local Law amending the Zoning Code, Chapter 300, Part 3 Overlay and Special Purpose Districts: Addition of Article 35. Cannabis Business Overlay (CBO) District.
3. 239 Review Submission from Town of Chenango Local Law 2-2022, Amending Section 73-80 of the Town Code entitled “Zoning”.
4. Letter from Makayla Kemmeron, Animal Health Inspector, New York State Department of Agriculture and Markets, regarding Dog Control Officer Inspection Reports for December 14, 2021 and February 18, 2022 that were rated satisfactory.
5. Village of Endicott Board Meeting Minutes – January 17, February 21, & March 7, 2022.
6. Letter from Paul A. Nelson terminating his Consulting Agreement effective April 22, 2022.

COMMUNICATIONS FOR ACTION:

1. Letter from Cyavash N. Ahmadi, Eversheds Sutherland, regarding Time Warner of Syracuse – Special Franchise Assessment Appeal for 2022.
2. Letter from Nicole Johnson, Company President, West Endicott Hose Company #1, Inc., requesting use of a garbage truck for their Chicken Barbecue to be held on Saturday, May 7, 2022.
3. Letter from Raymond Lipiynski, Glendale Drive, Endicott, requesting reimbursement for damage done to his vehicle on March 9, 2022 by a Town of Union snowplow that backed into it.
4. E-Mail from Roxanne Eggleston asking to reserve a pavilion and the parking lot for our annual Back the Blue Rally on either 8/14, or 8/21,22 per availability, from 9:00 AM to 12:00 noon.



Town of Union

5. Notice of Claim – Richard & Laurie Jones vs. Town of Union.

PETITIONS: None.

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution authorizing the purchase of a Titan Leaf Box – 9' from Bonnell Industries, Inc. off of the Sourcewell Contract #080818BNL with a purchase price of \$8,275.52. This is to replace M-162 – 2001 ODB Leaf Box that was totaled in an accident on December 7, 2021. The monies for this purchase will be out of the other equipment line.

Resolution authorizing Deputy Commissioner of Public Works – Environmental Services Daniel Schofield to sign the three (3) year contract renewal with FirstLight.

Resolution authorizing Supervisor Materese or Deputy Supervisor Augostini to sign the proposal from Highland Associates for Programming and Schematic Design services at 3121 E. Main Street to accommodate the New York State Police Substation. The fixed fee for this project is \$6,500.00 plus reimbursable expenses. Payment will be from the ARPA funds.

On March 23, 2022 RFP's were received for Flood Buyout Properties - Lawn Maintenance West Corners Area.

Resolution to award the proposal for Flood Buyout Properties - Lawn Maintenance West Corners Area to L&T Lawncare for \$3,600.00.



Town of Union

Motion to authorize Highway Superintendent Chester Kupiec to attend the 2022 Highway School at Ithaca College on June 6-8, 2022; authorization to include registration fee of \$110.00 per person, use of a Town Vehicle and all related expenses.

Resolution authorizing the disbursement of Fairmont Park Housing Development Fund Company's 2022 PILOT payments to the following taxing jurisdictions, per the agreement:

Broome County	\$7,467.00
Johnson City School District	\$19,999.40

Resolution to award the Bid for Curb, Gutter and Sidewalk Replacement for Shady Drive to R.B. Magliocca General Contracting for their low bid price of \$144,794.00.

Resolution to award the Bid for Curb, Gutter and Sidewalk Replacement to R.B. Magliocca General Contracting for their low bid price of \$332,981.50.

Resolution to award the Bid for Underdrain Installation & Connections at Miscellaneous Locations to R.B. Magliocca General Contracting for their low bid price of \$83,594.00.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Motion to approve the attendance of Leonard J. Perfetti, Town Clerk, at the New York State Town Clerks Association Conference; April 24 – 27, 2022 in Albany, New York; approval is for registration, accommodations, meals and estimated mileage in accordance with Town approved guidelines, not to exceed \$1095.00.

Resolution to revise the prior appointment of Alicia Pettit, as Personnel Specialist-Town, effective 4/4/2022 at an annual salary of \$32,000.00 to an effective start date of 3/28/2022. She was able to start sooner than expected.

Motion authorizing Melissa Opeka to attend the 2022 PERMA Annual Member Conference at The Sagamore Hotel & Resort, Bolton Landing, NY from May 26 to May 27, 2022. Authorization to include estimated mileage in accordance with Town approved guidelines. The conference addresses topics such as:



Town of Union

Workers' Compensation
Recruitment & Retention in the Public Sector
Communication Matters
Office Ergonomics
Preventing & Detecting Fraud (Claims)
Overview and Update on NYS Marijuana Regulations

Since Melissa is the only PERMA member to attend, there is no fee for the conference, overnight accommodations, or group meals.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to issue a proclamation declaring the month of April 2022 as Fair Housing Month in the Town of Union.

Resolution to issue a proclamation declaring the week of April 11, 2022 through April 15, 2022 as Community Development Week in the Town of Union.

Resolution to award the Bid for Odell – Oak Hill Avenue Street Reconstruction Village of Endicott, Town of Union FFY 2020 CDBG Program to G. DeVincentis & Son construction for their base bid price of \$346,075.00, which does not include hot mix asphalt paving. The Village of Endicott is responsible for the paving portion of the project.

Resolution to call for a Public Hearing to be held on May 4, 2022, to consider input concerning the Allocation of CARES ACT round three funding to National Fitness Campaign fitness courts in the Village of Johnson City and Village of Endicott.

Resolution to award the Bid for the Grand Ave, Johnson City, NY 13790 Phase 5 Street Reconstruction to Chicago Construction Co., for no more than \$294,000.00.

HEARING OF VISITORS:

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



Town of Union

1. Zoning Board of Appeals Decision – Application # 2021-021, Lori Wahila, 725 Monforte Drive, Endwell, Tax Map # 141.47-2-26.
2. Comptroller's Monthly Report – December 2021, January & February 2022.
3. Town of Union Local Development Corp. Financial Statements – December 31, 2021.
4. Uniform Code Administration and Enforcement Report for 2021.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk