



**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

October 19, 2022

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, October 19, 2022 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

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

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

Also in attendance was Linda Jackson, Village of Endicott Mayor.

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

PUBLIC HEARINGS: None.

### BIDS:

Bids were called for on Monday, October 17, 2022 at 10:00 A.M. for the Highland Park & West Endicott Park Carousel Horse & Chariot Restoration 2-2022.

Bids were received as follows:

Susan Germain	
Horse	\$ 1,200.00
Chariot	\$ 1,500.00
Dog	\$ 1,250.00
Pig	\$ 1,250.00
Hr. Rate for Extensive Damage	
	\$ 75.00

W.R.F. Designs, LLC	
Horse	\$ 5,000.00
Chariot	\$ 5,200.00



## Town of Union

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Dog	\$ 5,000.00
Pig	\$ 5,000.00
Hr. Rate for Extensive Damage	
	\$ 25.00
Estimated Pickup and Delivery	
	\$10,985.26

Moved by Augustini, seconded by Bertoni to reject the Bid for the Highland Park & West Endicott Park Carousel Horse & Chariot Restoration 2-2022 from Susan Germain, as deficient of Bid Specifications.

Carried.

Moved by Augustini, seconded by Bertoni to accept the Bid for the Highland Park & West Endicott Park Carousel Horse & Chariot Restoration 2-2022 from W.R.F. Designs, LLC.

Carried.

Bids were called for on Tuesday, October 18, 2022 at 10:00 A.M. for Replacement of Pearl Street Sanitary Pump Station.

Bids were received as follows:

G. DeVincentis & Son	\$ 369,000.00
Eastman Assoc. Gen.Contracting	\$ 483,305.00
Pro Con Contracting	\$ 498,800.00

Moved by Augustini, seconded by Bertoni to receive and file the Bids for Replacement of Pearl Street Sanitary Pump Station.

Carried.

Bids were called for on Wednesday, October 19, 2022 at 10:00 A.M. for Five (5) 2022 or Newer Chevrolet Silverado's 2500 HD 4WD Double Cab, Long Bed WT and Two (2) 2022 or Newer Chevrolet Silverado's 2500 HD 4WD Double Cab, Standard Bed WT.

No Bids were received.

### APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, October 5, 2022.

Carried.



# Town of Union

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## HEARING OF VISITORS:

Linda Jackson, Village of Endicott Mayor said she has information that the Town Board will want to hear. She said over a year ago there was a water main break under the Nanticoke Creek, of which the water main services some of West Endicott and all of West Corners. The Army Corps of Engineers and Griffiths Engineering helped convince NYS Department of Conservation to approve the repairing of it. They need to replace the pipe by directional drilling, which will be done by Vacri Construction. She said the pipe will cost \$102,000.00 and the engineering services will be a separate cost. They will use black plastic pipe like they used on Smith Drive. It is going to be done as an emergency order and needs to be done before it gets colder. The repair will only take a week to complete. She said if the main breaks again before it is repaired, they will not be able to put a temporary fix on it and those two areas will be out of water. She wants the Town to know that they know it's a problem, that it is an emergency order to fix and we are going to work on it. She also said the Town has been gracious and if they wanted to throw some money their way, they will not argue about it.

As no one else wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

## COMMUNICATIONS FOR FILING:

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

1. Charter Communications Notices – September 30, 2022.  
Carried.

## COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to refer the Endwell Fire District Proposed 2023 Budget to the Town Comptroller's office.  
Carried.
2. Moved by Augustini, seconded by Bertoni to refer the Claim from Brandon Leonard, Dickson Street, Endicott, regarding damage received to his vehicle on September 21, 2022 by Town of Union Refuse employees working in the area, to Commissioner of Public Works Louis V, Caforio, Town Attorney Alan J. Pope and the Town Insurance Carrier.  
Carried.

PETITIONS:           None.



# Town of Union

## COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes authorizing Supervisor Richard A. Materese to execute the revised Host Community Agreement between the Town and CDS Monarch, Inc., previously authorized to be signed on March 16, 2022, subject to the Town Attorney's approval.)

Res. by Staley, seconded by Augostini.  
The Resolution was adopted.

Vote: All yes.

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

Decrease:	20 8160 4513	Tipping Fees	\$25,000.00
Increase:	20 8160 4111	Parts	\$25,000.00
Decrease:	31 5110 4123	Guard Rails	\$ 6,000.00
Increase:	31 5110 4124	Catch Basins	\$ 6,000.00
Decrease:	10 1410 4401	Equip. Maintenance	\$ 575.00
Increase:	10 1410 2200	Office Equipment	\$ 575.00.

Carried.

(Prepared Resolution filed to call for a Public Hearing to be held on Wednesday November 2, 2022 at 7:00 P.M. to consider the 2023 Preliminary Budget including the Annual Water Fund, Annual Sewer Fund, Annual Fire Contracts for the Fire Protection Districts, and proposed Tax Cap Override law. The Following are the proposed 2023 annual salaries for certain elected officials of the Town of Union: Supervisor - \$24,000.00; each Councilperson (4 total) - \$12,000.00; Town Clerk - \$55,000.00; each Town Justice (2 total) - \$29,840.00.)

Res. by Staley, seconded by Augostini.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the quote from ICS for the New Host, VMs (New Servers) project and for Supervisor Materese or Deputy Supervisor Augostini to execute the necessary documents. The fee for this project is \$24,939.00, and if applicable, will be paid out of ARPA Loss Revenue funds.)

Res. by Staley, seconded by Augostini.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minute to approve the NYSDEC Consent Order related to the Argonne Avenue force main, together with the payment of the reduced civil penalty in the amount of \$1500.00, and authorization for Supervisor Richard A. Materese to execute the Consent Order.)

Res. by Staley, seconded by Augostini.  
The Resolution was adopted.

Vote: All yes.



## Town of Union

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(Prepared Resolution filed as part of these minutes authorizing Laura Lindsley to be a signatory on all Town banks accounts effective immediately.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Supervisory Richard A. Materese explained why this Resolution is necessary.

(Prepared Resolution filed as part of these minutes to award the bid for Carousel Horse & Chariot Restoration to WRF Designs LLC, Plainville, Connecticut, in the amount of \$342,800.00 plus \$10,985.26 for transportation. WRF Designs will pick up and return all 68 figures at one time. Figures will be returned before the start of the 2023 season. WRF Designs met all of our bid requirements. The second bidder, Susan Germain, whose bid was lower in price, was unable to meet our time constraints, felt one of the required steps of the restoration project was unnecessary and, therefore, did not include it in her bid price. This money will be paid out of ARPA Loss Revenue funds.)

Res. by Bauman, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

Moved by Augustini, seconded by Bertoni requesting authorization to receive bids for Engineering Services for the Village of Endicott - North Adams Street Reconstruction Project, at a date and time to be determined by the Planning Director.

Carried.

Moved by Augustini, seconded by Bertoni requesting authorization to receive an updated quote and scope of work from Hulbert Engineering Services, for Engineering Services for the Village of Johnson City – Grand Avenue Phase #6 Project, at a date and time to be determined by the Planning Director.

Carried.

(Prepared Resolution filed as part of these minutes requesting authorization to move \$196,009.61 from LDC IDIS account to CDBG IDIS account, for the Town of Union Street Reconstruction Projects once they have been identified by Commissioner of Public Works & the Planning Director.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on November 16, 2022 at 7:00 P.M. to consider input concerning rezoning 3901 Watson Boulevard and the southwest portion of 4101 Watson Boulevard to Planned Unit Development for the Preliminary Endwell Storage PUD Plan.)



# Town of Union

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Res. by Augostini, seconded by Bertoni.  
The Resolution was adopted.

Vote: All yes.

Moved by Augostini, seconded by Bertoni to consent to the Maine-Endwell Central School District acting as lead agency for the MESCD Capital Improvement Project, but on the condition that the Town of Union continue to be notified of SEQRA determinations, proceedings and hearings in this matter, and be provided with a copy of the Stormwater Pollution Prevention Plan (SWPPP) prior to the commencement of construction within the Town of Union.

Carried.

(Prepared Resolution filed as part of these minutes requesting authorization for the Town Supervisor and/or Planning Director to apply for and submit an application to NYS Homes & Community Renewal Program. Applications are due November 10, 2022.)

Res. by Augostini, seconded by Bertoni.  
The Resolution was adopted.

Vote: All yes.

## HEARING OF VISITORS:

As no one wished to speak, 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. Town Clerk Monthly Report – September 2022.
2. Permits Monthly Report – September 2022.

Carried.

Councilwoman Sandra Bauman recognized the passing of Steve Anastos, owner of The Broadway Diner and Riverdale Banquet Hall. She gave condolences to the family.

Councilman Frank J. Bertoni said he attended the Italian Exchange Dinner at the Sons of Italy and it was a good time and experience.

Councilman Thomas R. Augostini recognized the tragic passing of Jay Wilbur, Broome County Public Defender. He gave condolences to his family.



## Town of Union

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Supervisor Richard A. Materese also recognized Mr. Anastos, who he said helped with the community greatly.

He also announced that the next Budget meeting will be Tuesday, October 25, 2022 at 10:00 A.M.

### ADJOURNMENT:

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

The meeting was adjourned at 7:38 P.M.

Leonard J. Perfetti  
Town Clerk

LJP/bk