



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Robert Mack, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Joseph P. Nirchi, Sr., *Councilman*
David Kudgus, *Councilman*

AGENDA

TOWN OF UNION BOARD MEETING

January 18, 2023

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, January 18, 2023 at 7 PM to consider a Substantial Amendment to the Town’s CDBG-CV and CV3 (CARES Act) Program and consider other budget changes to the Town’s 2022 regular CDBG Budget:

- 1) Shift funds from certain unobligated COVID-19 relief activities to facilitate the installation of two Generators and three HVAC Systems located at Nichols Notch, 401 Hayes Ave, Endicott, NY (\$165,000.00); Harry L Apartments, 235 Harry L Dr., Johnson City, NY (\$160,000.00); and Wells Apartments, 299 Floral Ave, Johnson City, NY 13790 (\$65,000.00). Total allocation: \$390,000.00
- 2) Shift funds from certain unobligated COVID-19 relief activities to CHOW & Meals on Wheels of Western Broome. Each organization will receive \$75,000.00. Total allocation \$150,000.00

Amendment Details

1)

CDBG-CV & CV3: The Town will use CDBG-CV & CV3 funds to provide upgrades to three elderly, low-moderate income facilities within the Town of Union, Villages of Endicott and Johnson City, NY. The estimated cost for each upgrade is \$390,000.00 (\$165,000.00 Nichols Notch; \$160,000.00 Harry L Apartments; \$65,000.00 Wells Apartments).

The Town of Union will use approximately \$390,000.00 of unobligated CDBG-CV3 funding for these projects.

2)

CDBG-CV & CV3: The Town will use CDBG-CV & CV3 funds to provide funding for CHOW and Meals on Wheels in the amount of \$75,000.00 each:

Nichols Notch HVAC:	\$ 75,000.00
Nichols Notch Generator:	<u>\$ 90,000.00</u>
Total Project Cost:	\$165,000.00
Harry L Apartments HVAC	\$ 75,000.00
Harry L Apartments Generator	<u>\$ 85,000.00</u>



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Total Project Cost:	\$160,000.00
Wells Apartments HVAC:	<u>\$ 65,000.00</u>
CHOW food/supplies:	<u>\$ 75,000.00</u>
Meals on Wheels food/supplies:	<u>\$ 75,000.00</u>
Total Project Cost:	<u>\$150,000.00.)</u>

The following Public Hearing for this evening has been cancelled.

A Public Hearing was called for on Wednesday, January 18, 2023 at 7:00 P.M. to receive public comment on the Town of Union's (up to) \$3,000,000.00 2023 Round 7 Restore NY Communities Initiative Municipal Grant Program application for the conversion of the Red Carpet Inn Motel located at 749 W. Main Street, Endicott (Union), New York 13760, into a multifamily market-rate residential apartment building.
Pub. & Posted: 1/8, 1/9 & 1/10/2023.

BIDS:

Bids were called for on Tuesday, January 10, 2023 at 10:00 A.M. to Renovate Airport Road Sanitary Pump Station.

Bids were received as follows:

Vacri Construction Corporation	\$305,000.00
G. DeVincentis & Son Construction	\$344,000.00
Pro-Con Contracting	\$388,000.00

Motion to receive and file the Bids to Renovate Airport Road Sanitary Pump Station.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Reorganizational Meeting and the Regular Town of Union Board Meeting held on Wednesday, January 4, 2023.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. 239 Review Form from Town of Maine regarding a Local Law affecting a Temporary Moratorium within the Town of Maine on the Development and Construction of Solar Energy Systems.



Town of Union

2. New York State Department of Agriculture & Markets Notice of Satisfactory Municipal Shelter Inspection Report completed 12/22/22.

COMMUNICATIONS FOR ACTION:

1. Email from Matt White requesting use of Highland Park Recreation Center for a proposed new event – Indoor Hawaiian Luau, at a date and time to be determined.
2. Email from Michael McCrone, Jr. and Kristin Magnuson requesting use of 17C fields & facilities for their annual Crandall Softball Memorial Tournament to be held on June 10 & 11, 2023.
3. Email from Kimberly Broderick, Fund Development Coordinator, Broome County Humane Society, requesting the use of Highland Park and Pavilion # 1 on Saturday, August 19, 2023 for the Broome County Humane Society's 2023 Duck Derby.

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

Joseph P. Nirchi, Sr., Chairman
Frank J, Bertoni

FINANCE

Thomas R. Augostini, Chairman
David Kudgus

Resolution authorizing the contract with Insero & Co. CPAs, LLP to provide Outsource Accounting Services, Advisory Services and Assurance Services to the Town of Union. The fees are based upon the time required by the individuals assigned to the engagement, plus any direct expenses. Insero will bill the Town at various rates based on the level of service and experience required to perform the duties.

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Frank J. Bertoni, Chairman
Joseph P. Nirchi, Sr.



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Resolution to award the Bid for Airport Road Sanitary Pump Station –ARPA Project to Vacri Construction Corporation, One Brick Avenue, Binghamton for their low bid price of \$305,000.00.

Motion to authorize the advertisement of Bids for Justice Building Renovation and Flood Proofing/Town Hall Flood Proofing at a date and time to be determined by the Commissioner of Public Works.

EMPLOYEES & SAFETY

Thomas R. Augostini, Chairman
Joseph P. Nirchi, Sr.

Reappointments on vacancies on the following Boards and Commissions that expired December 31, 2022:

Planning Board (7 year term) (Terms were adjusted to stagger expiration dates)

12/31/2029

12/31/2025 (Fills David Kudgus' unexpired term.

----- Alternate Member 12/31/2023– (1 year term)

Zoning Board of Appeals (7 year term) (Terms were adjusted to stagger expiration dates)

Amanda Dorell 12/31/2029 (Replaces Dan Carden)

– Alternate Member 12/31/2023 - (1 year term)

Citizens Advisory Council for Community Development – (3-year term)

Chairman 12/31/2023 - (1-year term)

12/31/2025 (Fills David Sine's Unexpired Term)

Housing Authority (5 year term)

Bonnie Cornick 12/31/2027

Rosanna Mallozzi 12/31/2027

12/31/2027 (Replaces Christopher Pope)

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

Motion authorizing the advertisement of Bids for Glendale Walking Trail with the date and time to be determined by the Parks Manager.



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Quotes were received for Ballfield Groomer – Infield Rascal MVP.

Three quotes were received as follows:

ABI Attachments	\$8,109.90
Lawn and Golf Supply	\$8,673.00
Traqnology North America	\$9,144.00

Resolution to award the contract based on the quote accepted for Ballfield Groomer – Infield Rascal MVP from ABI Attachments for their quote of \$8,109.00. Payment will be paid from the prior year’s fund balance.

Resolution authorizing the purchase of one (1) Vermeer-BC700XL – Brush Chipper from Vermeer All Roads through the State Contract #031721-VRM for \$19,215.62 and pay for it for from the prior year’s fund balance.

Resolution authorizing the purchase of one (1) Bobcat UW56 Toolcat from Bobcat through the State Contract #PC69396 for \$74,178.80 and pay for it from the prior year’s fund balance.

Quotes were received for Electric for New Basketball Backstops.

Three Quotes were received as follows:

New Dimensions Contracting	\$ 5,720.00
M & P Rogers	\$ 5,862.00
T & B Electric	\$12,415.00

Resolution to award the contract based on the quote accepted for the New Dimensions Contracting for their quote price of \$5,720.00. This project will be paid out of ARPA Lost Revenue Funds.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augustini

Resolution to approve the Revised Home Improvement Program Repayment Schedule as follows: Year 1 - \$20,000; Year 2 - \$18,000; Year 3 - \$16,000; Year 4 - \$14,000; Year 5 - \$12,000; Year 6 - \$10,000; Year 7 - \$8,000; Year 8 - \$6,000; Year 9 - \$4,000; Year 10 - \$2,000.

Resolution to call for a 30-day Public Comment period starting on January 23, 2023 and to hold a subsequent Public Hearing at the regularly scheduled Town of Union Board meeting



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on March 1, 2023 at 7pm to consider the Substantial Amendment to the CDBG-DR Annual Plan for proposed projects.

CDBG-DR Projects:

Authorizing the use of CDBG-DR funds to pay the settlement agreement between the Town of Union and Walsh/ Homestead Village.

Authorizing the use of CDBG-DR funds to complete the flood proofing projects of the Town of Union Municipal, Court buildings, & New York State Police Barracks.

Walsh Settlement:	\$ 80,000.00
Flood proofing projects:	<u>\$401,149.14</u>
Total amount:	\$481,149.14

HEARING OF VISITORS:

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

1. Town Clerk's Monthly Report – December 2022.
2. Town Clerk's Annual Report – 2022.
3. Town of Union Planning Board Decision – Application # PB-2022-14, Aquifer Permit Approval for Used Oil and Antifreeze Storage – Ames Automotive, LLC, 2320 Lewis Street, Endwell, Tax Map #157.07-2-37.
4. Town of Union Planning Board Decision – Application #PB-2022-43A, Special Use Permit Approval to Sell Automobiles, Lawrence Curtiss, 1787 Union Center Maine Highway, Endicott, Tax Map #124.12-1-6.
5. Town of Union Planning Board Decision – Application #PB-2022-43B, Site Plan Approval: Auto Sales, Lawrence Curtiss, 1787 Union Center Maine Highway, Endicott, Tax Map #124.12-1-6.
6. Town of Union Planning Board Decision – Application # PB-2022-44, Site Plan Approval: Business Office with Storage, Yel-Help Locksmiths, 3106 Wayne Street, Endwell, Tax Map #141.20-5-14.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk