

Town Board

Robert Mack, Supervisor
Thomas R. Augostini, Councilman
Frank J. Bertoni, Councilman
Joseph P. Nirchi, Sr., Councilman
David Kudgus, Councilman

AGENDA

TOWN OF UNION BOARD MEETING

February 15, 2023

SAL	UTE	TO	THE	FL	AG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 1, 2023.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

- 1. Charter Communications Notice January 30, 2023.
- 2. 239 Review Submission Village of Johnson City Amendment to the Sign Regulations Local Law.
- 3. 239 Review Submission Village of Johnson City Commercial Advertising Overlay District.

COMMUNICATIONS FOR ACTION:

1. Letter from Jeffrey Smith, Secretary, Endwell Rotary, requesting use of Highland Park for a two day Band Organ Rally sponsored by the Endwell, Endicott and Johnson City Rotary Clubs on July 22 & 23, 2023, to celebrate the historic carousel circuit and increase tourism to the region.



- 2. Letter from Lindsey & Joe Ruspantini, 345 Doyleson Avenue, Endwell, requesting reimbursement for damage done to their property at 345 Doyleson Avenue, Endwell on November 24, 2022 from sewage back up in their basement.
- 3. Email from James Head, Soccer Shots Regional Director, Southern Tier NY and Northeast Pennsylvania, requesting use of green space or half a field to run their soccer program from March 2, 2023 to November 2, 2023 for a total of 26 weeks.

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

Motion to approve the following Budget Transfer:

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

EMPLOYEES & SAFETY

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

<u>Resolution</u> to approve the hiring of Maria Houmbavlis as full time Assessor's Aid with a start date of February 20, 2023 with the completion of her pre-employment testing and screening. The starting salary will be consistent with the terms of the Collective Bargaining Agreement.



PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman David Kudgus

<u>Resolution</u> to authorize the purchase of one (1) Vermeer-BC700XL – Brush Chipper from Vermeer All Roads through the State Contract #031721-VRM for \$19,215.62, plus 4% increase of \$768.62 for delivery after May 1st, 2023 and freight \$1382.00 for a total price of \$21,366.24. This will be paid from the prior year's fund balance. (This modifies a prior Resolution of January 18, 2023.) This Resolution was held over under the rule by Councilman Frank J. Bertoni

<u>Resolution</u> to approve the contract with Binghamton Umpires Association for Officiating Services and authorize Supervisor Robert Mack to execute the contract subject to approval of the Town Attorney.

Motion to authorize the advertisement of bids for Pool Supplies – Accu-Tabs to be received by Town Clerk Leonard J. Perfetti on Friday, March 3, 2023 at 10:00 AM, at which time they will be opened and read aloud.

<u>Resolution</u> requesting authorization to purchase one (1) Groundmaster 4000-D from Grassland Equipment through State Contract #PC69682 at a cost of \$91,940.16 to be paid from ARPA Lost Revenue funds. This will replace F116, which is 19 years old.

Quotes for Concrete Pads for Glendale Park Batting Cages were requested and received as follows:

J Hulslander Custom Concrete Inc \$12,500.00

(Minus \$500 final discounted package price)

Tre-Gen Concrete Corp \$13,260.00 G DeVincentis & Son \$14,000.00

<u>Resolution</u> to accept the quote from J Hulslander Custom Concrete Inc. Funds for this project will come out of Lost Revenue ARPA funds.

Quotes for Rubber Stone Pads for Glendale Park Batting Cages were requested and received as follows:

J. Hulslander Custom Concrete Inc \$19,500.00

(Minus \$500 final discounted package price)

Rhino Flooring of St Marys \$20,580.00

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Innovative Sport Surfacing

\$28,050.00.

Resolution to accept the quote from J. Hulslander Custom Concrete Inc. Funds for this project will come out of Lost Revenue ARPA funds.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman Thomas R. Augostini

Motion authorizing the advertisement of Bids for CDBG FFY 2022-2023 – 300 Block of North Adams Street Reconstruction (Jenkins Street to Pine Street) to be received by Town Clerk Leonard J. Perfetti on Thursday, March 23, 2023 at 10:00 A.M. at which time they will be read aloud.

Motion authorizing the advertisement for Bids for the CDBG FFY 2022-2023 Grand Avenue Phase 6 Construction to be received by Town Clerk Leonard J. Perfetti on Thursday, March 23, 2023 at 10:00 A.M. at which time they will be read aloud.

HEARING OF VISITORS:

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

1. Permits Report – January 2023.

ADJOURNMENT:

Leonard J. Perfetti Town Clerk

LJP/bk