



Town Clerk
Leonard J. Perfetti

Town of Union

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

March 1, 2023

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, at 7:00 P.M. 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:	<u>\$481,149.14</u>

Pub. & Posted: 02/20/2023

BIDS:

Bids were called for on Tuesday, February 21, 2023 at 10:00 A.M. for Drainage Improvements Project.

Bids were received as follows:

G. DeVincentis & Son Construction	\$ 984,000.00
Albert Torto Construction	\$1,485,988.00
M.R. Dirt Incorporated	\$1,558,777.00
F.P. Construction	\$1,733,000.00
Chicago Construction Company, Inc.	\$1,800,000.00
Byler Excavating	\$1,865,000.00

Motion to receive and file the Bids for Drainage Improvements Project.



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APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 15, 2023.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Union Volunteer Emergency Squad, Inc.- Cash Receipts & Report for Period - 12/01/2023 – 12-31-2023.

COMMUNICATIONS FOR ACTION:

1. Email from Susan Fuchs, President of Garden Club of Endwell, requesting use of Pavilion #7 at Highland Park on July 19, 2023 at 5:30 P.M. to meet and then work on the gardens at the park and also requesting the fees to be waived.

PETITIONS:

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 as required by Section 2019-a of the Uniform Justice Court Act, for approval and submission to the New York State Office of Court Administration Department of Audit and Control the Annual Justice Court Audits of both the Fines and Bail accounts of Town Justice Gregory Thomas and Town Justice Christopher Grace for the fiscal year ending in 2022 as prepared by the Town Comptroller's Office.



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CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Frank J. Bertoni, Chairman

Joseph P. Nirchi, Sr.

Resolution requesting authorization to purchase a new 2023 Caterpillar Skid Steer 246D3 SSL through a Buy Back Program from CAT for a price of \$63,365.00 minus trade in \$47,250.00 net difference being \$16,115.00 per NYS OGS contract PC69406 Sourcewell 032515-CAT. F-198 will be declared surplus for trade-in purposes. The new Skid Steer would be paid out of the Highway Equipment Account.

\$63,365.00	(New) 2024 CAT Skid Steer 246 D3 SSL
<u>\$47,250.00</u>	(Trade-In) 2021 CAT Skid Steer 246 D
\$16,115.00	Total Net Difference.

Resolution requesting authorization to purchase a new 2024 Caterpillar 938M 3V model Loader through a Buy Back Program from CAT for a price of \$222,240.00 minus trade in \$165,000.00 net difference being \$57,240.00 per NYS OGS contract PC69406 Sourcewell 032515 CAT. F-184 to be declared surplus for trade-in purposes. The new Loader would be paid out of the Highway Equipment Account.

\$222,240.00	(New) 2024 CAT 938M 3V Loader
<u>\$165,000.00</u>	(Trade-In) 2020 CAT 938M 3V Loader
\$ 57,240.00	Total Net Difference.

Motion authorizing the advertisement of Bids for Underdrain Installation and Connection at Miscellaneous Locations to be received by Town Clerk Leonard J. Perfetti on Monday, March 20, 2023 at 10:00 A.M. at which time they will be opened and read aloud.

Motion authorizing the advertisement of Bids for Curb and Gutter/Sidewalk Replacement to be received by Town Clerk Leonard J. Perfetti on Monday, March 20, 2023 at 10:00 A.M. at which time they will be opened and read aloud.

Motion authorizing the attendance of Joseph Mastrogiacomo and Jason Montabone, Sewer Department, to attend the Gorman-Rupp Factory Training, April 20-21, 2023 at the Gorman-Rupp Facility. Authorization to include use of a Town vehicle and parking fees.

Resolution authorizing Deputy Commissioner of Public Works Daniel Schofield to sign and execute the maintenance agreement with Postler & Jaeckle Corporation. This is an annual agreement effective May 1, 2023, and is for the maintenance of the Town's heating and air conditioning systems in the Town Buildings.



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Resolution to award the Bid for Drainage Improvements – ARPA Project to G. DeVincentis & Son Construction for their low bid price of \$984,000.00.

Resolution to authorize the purchase a new 2024 Model Year Tandem Axle Mack Granite with 30 Yard Pak Mor R300C Refuse Body from Beam Mack Sales Service, Inc. for the Purchase Price: \$ 271,449.00 from Onondaga County Heavy Truck Class 8 Statewide Contract # 8996. Monies for this purchase will be paid from 2023 Capital Budget.

EMPLOYEES & SAFETY

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

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

Resolution to approve an increase of \$4,967.00 to the Village of Endicott: N. Adams Ave Street Reconstruction Engineering contract for Boring Samples. This will not require a budget modification as this change order will come from the existing CDBG funding provided by the Village of Endicott.

Resolution to call for a Public Hearing on Wednesday, April 5th, 2023 at 7:00 PM to solicit public input for inclusion in the FFY 2024-2028 Consolidated Plan and FFY 2023 Community Development Block Grant (CDBG) Annual Action Plan.

Resolution to authorize the update of the Town of Union Authorized Signatory's & removal of former employees for SAM.Gov. (Annually the Town Planning Director or Comptroller must recertify their registration which allows the Town to apply for Federal grants.)

Remove Authorization(s): Sara Zubalsky-Peer, Gretchen Uhler & Gina Paugh
Add Primary Authorization: Christopher Kylor, Planning Director
Add Authorization: Karen Signs, Town Comptroller.



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Resolution authorizing signatures from Robert Mack, Karen Signs, Heidi Ranger, and Christopher Kylor for the purposes of executing any required documents for the Housing Trust Fund Corporation and implementation of the NY State Community Development Block Grant—Disaster Recovery (CDBG-DR) program through the Governor’s Office of Storm Recovery (GOSR) on behalf of the town for the calendar year.

Resolution to authorize the update of the Town of Union Authorized Signatory’s for IDIS/HEROS Environmental Reviews.

Remove Primary Authorization: Richard Materese
Remove Secondary Authorization: Sara Zubalsky-Peer

Add Primary Authorization: Robert Mack, Town Supervisor
Add Secondary Authorization: Thomas Augustini, Deputy Town Supervisor
Add Emergency Authorization: Christopher Kylor, Planning Director.

Resolution to call for a Public Hearing on Wednesday, April 19, 2023 at 7:00 P.M. to discuss & implement revisions to the Town of Union Citizen’s Participation Plan. Planning Director will work with Town Board, Citizen’s Advisory Committee and seek input from the Town of Union community in order to modernize and update the current Citizen’s Participation Plan, last revised: 2010.

Motion to issue a proclamation declaring the month of April 2023 as Fair Housing Month in the Town of Union.

Motion to issue a proclamation declaring the week of April 10-15, 2023 as Community Development Week.

HEARING OF VISITORS:

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

1. Town Clerk’s Monthly Report – January 2023.
2. Town of Union Planning Board Minutes – January 10, 2023.
3. Town of Union Planning Board Decision – Application # PB-2023-02 - Lou Caforio, Commissioner of Public Works, - Town of Union, Special Permit – Development in a



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Floodplain Glendale Park Walking Path Improvements, 400 Glendale Drive, Tax Map # 156.34-1-29.

4. Town of Union Planning Department Decision – Application # PD-2023-06 – UMH NY Corp. and UMH JGJ Corp. – Minor Site Plan Approval: Accessory Cooling Towers, 286-290 Deyo Hill Road., Tax Map # 127.02-1-18 & 127.02-1-17.

5. Town of Union Planning Board Decision – Application # PB-2023-01 – United Health Services Hospitals, Inc. – Site Plan Approval – UHS Daycare, 619 Main Street, Tax Map # 143.54-1-31.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk