



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

June 21, 2023

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, June 7, 2023.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION:

1. Email from Shannon Price, CTRS, NYS Office for People with Disabilities, requesting use of Highland Park Pavilion #7 for their Summer Day Camp for adults with developmental disabilities on Monday, July 3, and Wednesday, July 5th to Friday, July 7, 2023 from 8:30 A.M. to 3:30 P.M.; have fees waived for the use and permission to leave their box truck parked near the pavilion for the duration of the camp.
2. Email from Kelly Mabee, Cornell Cooperative Extension-Broome County, requesting use of West Endicott Park for the following two community events and have fees waived for each: CCE-BC's 4-H Unity on Wednesday, August 2, 2023 from 1:00 P.M. to 6:00 P.M., with Wednesday, August 9, 2023 as well in case of inclement weather.

PETITIONS: None.



Town of Union

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 2023 Budget Transfers:

Increase	20-3620-4101	Office Supplies	\$ 145.00
Decrease	20-3620-4605	Dues & Memberships	\$ 145.00
Decrease	10-7145-4462	Special Events Services	\$27,744.00
Increase	10-7145-4462	4 th of July Special Event	\$27,744.00.

CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution authorizing Keystone Associates Architects, Engineers and Surveyors, LLC to perform Special Inspection and Material Testing Services as required for the Justice Building Renovation and Flood Proofing/Town Hall Flood Proofing – ARPA at an estimated fee (on an hourly basis) of \$12,000.00 and authorize Supervisor Robert Mack to sign all of the necessary documents. (Fees to be paid for with ARPA Lost Revenue funds.)

Resolution authorizing the approval of an assignment of contract from Shumaker Consulting Engineering & Land Surveying, DPC to HUNT Engineers, Architects, Surveyors & Landscape Architect, DPC for the West Corners Sanitary Sewer Pump Station dated February 16, 2022 and approval of the final payment on the contract in the amount of \$1,859.87 be made to HUNT Engineers.

EMPLOYEES & SAFETY

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



Town of Union

Resolution to establish standard workdays for elected and appointed officials and to report the following days worked to the New York State and Local Employees' Retirement System and the Town Clerk, with Robert Mack based on 20.95 hours per week, and David Kudgus based on 15.62 hours per week.

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

Resolution to authorize Julie Reynolds to sign a contract with the Riverdale Banquet Hall to hold the Father/Daughter Ball 2024 on February 3, 2024, and authorize a \$750.00 deposit to hold the venue.

Quotes were requested for Painting Inside of the Recreation Center.

Quotes were received as follows:

Paint Life 607	\$11,750.00
Filbin Painting	\$11,985.00
Pickets Painting	\$14,500.00

Resolution to accept the quote from Paint Life 607 for their low price of \$11,750.00. Monies for this project will be paid out of ARPA –Lost Revenue Funds.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augustini

Resolution to Call for a Public Hearing on 8/9/2023 to receive Public Comment on the proposed Substantial Amendment to the 2019 CARES ACT: CDBG-CV & CDBG-CV3 Annual Plan for the following projects:

CDBG-CV & CV3: The Town will increase the current allocated funds for CDBG-CV & CV3 projects: SEPP Nichols Notch Generator & SEPP Harry L Apartments.

The Town of Union will use unobligated funds of CDBG-CV funds to increase IDIS #1723 Harry L Apartments Emergency Generator project from \$85,000 to \$136,200.00 (increase of \$45,950) & IDIS #1724 Nichols Notch Apartments Emergency Generator project from \$90,000 to \$114,730 (increase of \$21,630)

Total Nichols Notch Project Cost:	<u>\$114,730.00</u>
Total Harry L Apts. Project Cost:	<u>\$136,200.00</u>



Town of Union

Motion requesting authorization to receive bids for Construction Services - Village of Endicott: Minor Street Reconstruction – 300 Block North Arthur Avenue and Pine Street, at a date and time to be determined by the Planning Director in coordination with Commissioner of Public Works & Highway Superintendent.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – May 2023.
2. Town of Union Planning Department Minor Site Plan Approval – AT&T Equipment Upgrade, Crown Endicott (816785), 331 Syke Island Drive, Endicott, Tax Map # 141.13-1-14.1.
3. Town of Union Permits Monthly Report – May 2023.
4. Town of Union Planning Board Decision – Application # PB-2023-11A, Special Use Permit - Accessory Auto Sales Business, Pisani Auto Shine, 2320 Lewis Road, Unit G – Tax Map #157.07-2-37.
5. Town of Union Planning Department Decision – Application #PB-2023-11B, Site Plan Approval - Pisani Auto Shine, Auto Detailing and Accessory Sales Business, 2320 Lewis Road, Unit G – Tax Map #157.07-2-37.
6. Town of Union Planning Board Decision – Application # PB-2023-012, Site Plan Approval – Simulation and Control Technologies, Inc., 430 Airport Road, Tax Map # 172.01-1-18.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk