



**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*

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## **AGENDA**

### **TOWN OF UNION BOARD MEETING**

**August 9, 2023**

#### **SALUTE TO THE FLAG:**

#### **PUBLIC HEARINGS:**

A Public Hearing was called for on August 9, 2023 to seek public input in regards to the proposed Substantial Amendment to the 2019 CARES ACT: CDBGCV & CDBG-CV3 Annual Plan.

Pub & Posted 06/12/2023

**BIDS:**           None.

#### **APPROVAL OF MINUTES:**

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, July 14 2023, and the special Meeting held on Tuesday, July 18, 2023.

#### **HEARING OF VISITORS:**

#### **COMMUNICATIONS FOR FILING:**

1. Charter Communications Notices – 7/7/23, 8/1/23.
2. Letter from Susan E. Reif, District Clerk, Union-Endicott Central School District, notifying the Town of the names and addresses of the 2023-2024 Union Endicott Board of Education members.
3. Union Volunteer Emergency Squad, Inc. monthly report – June 30, 2023.

#### **COMMUNICATIONS FOR ACTION:**

1. Notice of Claim from Gina Mancini, 223 Bermond Avenue, Endicott, for an accident with a Town of Union tractor trailer on July 6, 2023 and requesting reimbursement for damages sustained.



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2. Email from Dan Griffith, West Corners Fire District Commissioner requesting use of a Town of Union garbage truck on Thursday, August 17, 2023 for their annual Ice Cream Social.
3. Email from Meaghan Pariseau & Erin DiRado, Co-Leaders, Girl Scout Troop 30019, requesting use of a pavilion #7 and fees be waived at Highland Park on Saturday, August 28, 2023 at 6:00 P.M. for their annual Bridging Ceremony.
4. Email from Dave Hubman, President of Endicott Lions Club, requesting use of the facility at 17C Sports Complex on Saturday, October 7<sup>th</sup> from 4:00 PM to 7:00 PM to hold their annual Punt, Pass and Kick Competition.
5. Letter from Janet Maxian on behalf of Nicholas Sarchioto announcing a Public Hearing regarding Imperium3 New York Project will be held on Thursday, August 10, 2023 from 2:00 P.M. to 3:00 P.M. by ZOOM and requesting funds to be released for this project.
6. Letter from Huso Hadzic, currently residing at 8104-223 Street NW, Edmonton, Alberta, Canada regarding an injury he received at Highland Park Pool on August 6, 2023.
7. Notice of Claim from Jordan Mastronardi, 2937 Northwood Drive, Endwell, regarding damage from flood water in his basement caused by improper work performed by a third party construction company replacing pipes on Northwood Drive for the Town of Union.

**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 2023 Budget Transfers:



## Town of Union

Increase	Recreation Equipment	10-7145-2501	\$1,000.00
Increase	Special Events Services	10-7145-4462	\$4,000.00
Increase	Special Events Supplies	10-7145-4162	\$1,000.00
Decrease	Recreation Dept. Supplies	10-7145-4159	\$3,500.00
Decrease	Recreation Dept. Printing	10-7145-4403	\$2,500.00
Increase	Building Maint .& Services	20-1620-4413	\$ 5,000.00
Decrease	Capital Improvement	20-1620-2050	\$ 5,000.00
Increase	Temp Non-Payroll	20-8160-4099	\$20,000.00
Decrease	Tipping Fee	20-8160-4513	\$20,000.00

**Resolution** to approve the following 2023 Invoices from the Johnson City PBA for Security at the Town of Union Court due to the Court not having a Bailiff: June 5, 2023 - \$1,800.00 and July 10, 2023 - \$960.00 for a total of \$2,760.00 and approval of future invoices received for similar services through the end of 2023 or when a bailiff is hired, whichever should come first. Also, requesting approval of any necessary budget transfers for said invoices to be as follows:

Increase	10-1110-4512	Justice Department Professional Services	\$XX.XX
Decrease	10-1110-1010	Justice Department Base Salaries	\$XX.XX

**Resolution** to approve the following 2023 Budget Modification:

Increase	Highway P/T Other Equipment	31-5110-2500	\$37,617.23
Increase	Highway P/T Appropriated Fund Balance	31-5990-0000	\$37,617.23

This increase is needed to cover the cost of a new Mack 2024 GR42F dump truck in excess of the 2022 BAN amount of \$140,000.00.

### **CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE**

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

**Resolution** to request Change Order #1 (one) for G. DeVincentis & Son Construction Co., Inc. in the amount of \$10,064.00, thus increasing the project total to \$994,064.00 for the Drainage Improvements Project- Construction. The project increase is due to a change in pipe bedding material.

**Resolution** authorizing the purchase of a new 2024 Mack Granite GR42F Dump Truck off of the Onondaga County Heavy Truck Class 8 Statewide Contract #8996. The purchase price is \$177,617.23. Monies for this purchase will be from the Highway Capital Line.



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**Resolution** authorizing the order of seven (7) new 2024 Chevrolet Silverado 2500 HD work trucks from National Fleet Auto Group under the Sourcewell Contract 091521-NAF for \$56,005 each FOB (free on board) our highway garage. Funding for the trucks will be through a combination of prior year's capital allocations and fund balance. All replacements have been Town Board approved, but the manufacturer was not accepting non-retail orders until just recently. One truck is for the Refuse Department, three are for the Parks Department and three are for the Highway Department. Vehicles to be declared surplus will be decided upon once a build schedule has been received from the dealer.

**Resolution** to accept the estimate for professional services to clean up and secure 3608 Briar Lane, Endwell, NY from First General of Southern NY. Inc., 2906 E. Main Street, Endwell, New York in the amount of \$26,873.78

**Resolution** to accept the estimate for professional services to clean up (Outside Only) of 508 June Street, Endicott, NY 13760 from Hawk's Haven Inc., 164 Squirrel Hill Road, Chenango Forks, New York, in the amount of \$4,500.00.

## **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 accept and approve the FFY 23-24 CDBG Annual Action Plan and authorize the Town Supervisor, Deputy Supervisor, & Planning Director to execute and submit any and all documentation to HUD for required 45-day comment and review period.

**Motion** authorizing Planning Director Christopher Kylor to request proposals for Engineering Services for the CDBG FFY 23-24 Village of Endicott North Arthur Avenue Street Reconstruction project.



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**Motion** authorizing Planning Director Christopher Kylor to request continued Engineering Services from Hulbert Engineering for the Grand Ave Phase #7 project.

**Resolution** to accept and award the Bids for the Town of Union Surplus Property Auction to Steven Zanazzi, 782 Marconi Blvd. Copiaque, New York as follows:

618 Zimmer Avenue, Endicott	\$2,200.00
1709 Nanticoke Drive, Endicott	\$2,200.00
56 Cherry Street, Johnson City	\$2,200.00
147 Hudson Street, Johnson City	\$2,200.00
68 Roberts Street, Johnson City	\$2,200.00
194 St. Charles Street, Johnson City	\$2,200.00

**Resolution** to approve the combined notice of Finding of No Significant Impact (FONSI) and Request for Release Of Funds (RROF) for the Town of Union Community Development Block Grant Federal Fiscal Year 2023 Annual Action Plan and authorize the Supervisor or Deputy Supervisor to execute all documentation required for submission to HUD. The Supervisor, Deputy Supervisor, and/or Planning Director are further authorized to prepare and submit any technical corrections to the FONSI/RROF that may be required by HUD.

## **HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report – June 2023.
2. Town of Union Planning Board Decision – Site Plan Approval –Retail Business - Application # PB-2023-16, Rochelle Lane, Shops at 607, 4416 Watson Boulevard, Endwell, Tax Map # 142.02-1-14.
3. Town of Union Planning Board Decision – Site Plan Approval – Small Scale Solar Project - Application # PB-2023-20, Peter & Barbara Stanko, 520 Boswell Hill Road, Endicott, Tax Map # 124.03-1-29.

## **ADJOURNMENT:**

Leonard J. Perfetti  
Town Clerk

LJP/bk