



**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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## **DRAFT AGENDA**

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

**January 17, 2024**

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

**PUBLIC HEARINGS:**      None.

**BIDS:**      None.

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

Motion to approve the Minutes of the Re-organizational Town of Union Board Meeting and the Regular Town of Union Board Meeting held on Wednesday, January 3, 2024.

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

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

1. Charter Communications Notices – December 23, 2023, January 9, 2024.
2. Letter and Notice of Appropriation from Kathryn Morrison, Real Estate Specialist 3, New York State Department of Transportation, regarding PIN 9FAS,22 Proc. 15376, SH174, Endicott, Town/City of union, Broome County, Map 72 and parcel 94.

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

1. Email from Kristen Strauss, Bob Krummenacker, WBNG-TV/The CW/MeTV/wbng.com, along with Beth Fisher from Tioga State Bank requesting use of Highland Park and facilities including the Recreation Center on Saturday, November 2, 2024 to hold their 8<sup>th</sup> Annual No Shave November/Cure the Blue 5K.
2. Email from Kristin Magnuson, requesting use of 17C fields to hold their Annual Crandall Memorial tournament on May 18 and 19, 2024.



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3. Email from Maria Tinklepaugh, 622 Jennings Street, Endicott, regarding cars parking on their properties that border Elm Street, Endicott, and she is requesting the no parking signs be changed to the north side of the street. There is no parking on the south side of Elm Street that is curbed, therefore the residents and visitors are parking on the north side of the street that is not curbed, and are damaging their properties
4. Email from Fred Hottenstein, Property Committee Chairman for Our Saviour Lutheran Church, 731 Hooper Road, Endwell, regarding damage to their roof caused by fireworks at the July 4<sup>th</sup> celebration.

**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

**Resolution** to approve and adopt the Local Law providing for conditional requirements for Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers within the Town of Union pursuant to Section 466-A of the Real Property Tax Law, and for the Supervisor, Clerk and such other employees to take such additional and further action as may be necessary.

**Resolution** to call for a Public Hearing on Wednesday February 7, 2024 to solicit public input for the proposed Natural Gas CCA Program for the Town of Union.

#### **FINANCE**

Thomas R. Augostini, Chairman  
David Kudgus

**Resolution** to add Tioga State Investment Services to our list of banks that have been designated as official depositories for the Town of Union in 2024.

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

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



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**Resolution** to award the Bid for Taft Heights and Hooper Road Pump Stations - Contract #1 General to the low bidder G. DeVincentis & Son Construction Co., Inc. for their bid of \$2,542,000. This project will be paid for from ARPA funds.

**Resolution** to reject the Bids for Taft Avenue and Hooper Road Pump Stations – Contract #2 Electrical from low-bidder number one Shuler-Haas Electric Corp. for their bid of \$368,130 and reject low-bidder number two Panko Electrical for their bid of \$443,000.

During bid canvassing our project consultant GHD was able to confirm that low-bidders 1 and 2 did not include Variable Frequency Drives (VFDs) in their bid price and would not recommend accepting a bid without the VFDs being included as called for in the bid documents.

**Resolution** to award the Bid for Taft Avenue and Hooper Road Pump Stations – Contract #2- Electrical to Diekow Electric, Inc. for their bid of \$504,000 (Low-Bidder number three). This project will be paid for from ARPA funds.

## **EMPLOYEES & SAFETY**

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

## **PARKS & RECREATION COMMITTEE**

Frank J. Bertoni, Chairman  
David Kudgus

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

David Kudgus, Chairman  
Thomas R. Augustini

## **HEARING OF VISITORS:**

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

1. Permits Report – December 2023.
2. Town Clerk's Monthly Report – December 2023.
3. Town Clerk's Annual Report – 2023.



## Town of Union

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4. Town of Union Planning Board Decision – Application # PB-2023-34, Approval of Special Use Permit: Cannabis Retail - Robert Grannis – Sans Souci Cannabis Sales, 1635 Union Center Maine Highway, Tax Map # 125.13-1-11.

### **ADJOURNMENT:**

LJP/bk

Leonard J. Perfetti  
Town Clerk