



Town Clerk  
Leonard J. Perfetti

# Town of Union

**Town Board**  
Robert Mack, *Supervisor*  
Thomas R. Augustini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Joseph P. Nirchi, Sr., *Councilman*  
David Kudgus, *Councilman*

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## AGENDA

### TOWN OF UNION BOARD MEETING

February 7, 2024

#### SALUTE TO THE FLAG:

#### PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday February 7, 2024 to solicit public input for the proposed Natural Gas CCA Program for the Town of Union.

Pub. & Posted: January 28, 2024

The Public Hearing on the Titan Preliminary PUD Development Plan is still open.

BIDS: None.

#### APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, January 17, 2023.

#### HEARING OF VISITORS:

#### COMMUNICATIONS FOR FILING:

1. Charter Communications Notice – January 26, 2024 & February 2, 2024.
2. Letter from NYS Department of State – re: Local Law # 1 of 2024 was filed on January 24, 2024.
3. 239 Review – Village of Johnson City for Proposed development of a 4,800 sf building for dental offices – 759, 761 & 765 Harry L. Drive, 142.12-1-4, 142.12-1-5, 142,12-1-6.

#### COMMUNICATIONS FOR ACTION:



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1. Notice of Foreclosure – Midstate Bank vs. Rachel L. DiOrio; Joseph D. DiOrio a/k/a Joey J. DiOrio; First Niagara Bank; Town of Union for mortgaged premises - 99 Albert Street, Johnson City, New York.
2. Email from James Head, Soccer Shots Regional Director, requesting use of a small field on Thursdays, from April 11, 2024 to October 24, 2024 with a week off here and there for weather makeups.
3. Email from Maggie Hoppersberger, The Moss House, requesting use of Lower Highland Park and trails and playgrounds to host their Forest School Program during the summer months.
4. Letter from Dr. David M. Chico, Veterinarian 3, New York State Department of Agriculture and Markets, regarding Municipal Shelter Inspection Report for January 22, 2024.
5. Email from Kimberly Broderick, Fund Development Coordinator, Broome County Humane Society, requesting permission the use of the recreation center at Highland Park on Monday, August 12, 2024 for their annual Duck Tagging party and the Park on August 17, 2023 for their annual Duck Derby.
6. Email from Ron Materese, Treasurer, South Central Fire Police Association of New York, requesting use of pavilion #1 at Highland Park on 7/21/2024 and waiver of the rental fee.
7. Email from Lou Bishop, Tournament Director for the STOP-DWI Tournament of Champions, requesting use of the 17C fields for their tournament on July 12 – 14 2024.

## **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



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## CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

A single proposal was received to provide Professional Architectural and Engineering Services for Town of Union Fairview Street Pump Street Rehabilitation from Delta Engineering in the amount of \$56,522.00.

**Resolution** to award the proposal to Delta Engineering for the Professional Architectural and Engineering Services for Town of Union Fairview Street Pump Street Rehabilitation in the amount of \$56,522.00.

**Resolution** authorize the purchase of a new 2024 Caterpillar 420 XE BHL model Backhoe Loader through a Buy Back Program from CAT for a price of \$ 141,468.00 minus trade in \$100,000.00 net difference being \$41,468.00 per NYS OGS contract PC69406. F-193 to be declared surplus for trade-in purposes. The new Loader would be paid out of the Highway Equipment Account.

\$141,468.00 (New) 2024 CAT 420 XE BHL  
\$100,000.00 (Trade-In) 2022 CAT 420-07XE  
\$ 41,468.00 Total Net Difference.

**Resolution** authorizing the purchase of a new 2024 Caterpillar 938 3V Wheel Loader through a Buy Back Program from CAT for a price of \$ 234,759.00 minus trade in \$192,000.00 net difference being \$ 42,759.00 per NYS OGS contract PC69406. F-194 to be declared surplus for trade-in purposes. The new Wheel Loader would be paid out of the Highway Equipment Account.

\$234,759.00 (New) 2024 CAT 938 3V Wheel Loader  
\$192,000.00 (Trade-In) 2022 CAT 938M Wheel Loader  
\$ 42,759.00 Total Net Difference.

**Resolution** authorizing the purchase of a new 2024 Caterpillar 306 EXC Mini Excavator through a Buy Back Program from CAT for a price of \$ 91,976.00 minus trade in \$75,000.00 net difference being \$ 16,976.00 per NYS OGS contract PC69406. F-190 to be declared surplus for trade-in purposes. The new Mini Excavator would be paid out of the Highway Equipment Account.

\$ 91,976.00 (New) 2024 CAT 306 EXC Mini Excavator  
\$ 75,000.00 (Trade-In) 2022 CAT 306-07CR Mini Excavator  
\$ 16,976.00 Total Net Difference.

**Resolution** authorizing the purchase of a new 2024 Caterpillar 259D 3 CTL Track Loader through a Buy Back Program from CAT for a price of \$ 72,611.00 minus trade in \$52,000.00 net difference being \$ 22,611.00 per NYS OGS contract PC69406. F-198 to be declared surplus for trade-in purposes. The new Track Loader would be paid out of the Highway Equipment Account.



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\$ 72,611.00 (New) 2024 CAT 259D 3 CTL Track Loader  
\$ 52,000.00 (Trade-In) 2023 CAT 246D Track Loader  
\$ 22,611.00 Total Net Difference.

**Resolution** authorizing the purchase of two (2) new 2025 Model Year Tandem Axle Mack Granite with 30 Yard Pak Mor R300C Refuse Body from Conway Beam Mack Truck Group, Inc. through the Onondaga County Heavy Truck Class 8 Statewide Contract # 10914. Monies for this purchase will be paid from 2024 Capital Budget.

Purchase Price: \$ 318,353.36 each  
Total Price: \$ 636,706.72

## **EMPLOYEES & SAFETY**

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

**Motion** authorizing the hiring of Joanna Darrow, as a Full-Time Account Clerk for the Planning Department, at an annual salary of \$33,579.00 as defined in the CSEA White Collar Contract with an immediate effective start date following successful completion of pre-employment testing.

## **PARKS & RECREATION COMMITTEE**

Frank J. Bertoni, Chairman  
David Kudgus

**Motion** to authorize Jay Vassil to attend the Certified Pool Operation training in Binghamton on March 7-8, 2024. Authorization to include the fee of \$380.00 and the use of a Town vehicle or mileage reimbursement.

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

David Kudgus, Chairman  
Thomas R. Augostini

**Resolution** to authorize the Planning Department to Create and Administer Social Media Accounts for the Housing Choice Voucher (HCV) and Community Development Block Grant (CDBG) Programs on various pre-approved platforms. Social Media Accounts will be used for Public outreach, sharing of Town Planning Department events, activities, projects and general Department information. In order to safeguard Town information and systems, access will only be granted to Town employees with prior Board and Department authorizations.

**Resolution** to authorize the Planning Director to submit the 2023 Section Eight Management and Assessment Program (SEMAP) certification to HUD, and for approval for the Planning



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Director, Deputy Planning Director, Supervisor and/or Deputy Supervisor to execute any documentation necessary for 2023 SEMAP submission.

**Resolution** to call for a Public Hearing to solicit public input for inclusion in the FFY 2025 - 2029 Community Development Block Grant (CDBG) 5-year Consolidated Plan & 2024 Annual Action Plan for Wednesday April 3rd, 2024 at 7:00 PM.

## **HEARING OF VISITORS:**

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

1. Town of Union Zoning Board of Appeals Decision – Application # 2022-006, Delaware River Solar, LLC, 4311 Watson Boulevard, Tax Map # 126.04-1-10.111.
2. Town of Union Zoning Board of Appeals Decision – Application # 2022-007, Robin Tanzini, 136 Twist Run Road, Tax Map # 125.09-1-40.
3. Town of Union Zoning Board of Appeals Decision – Application # 2022-009, Justin Buck, 961 Dante Drive, Tax Map # 125.18-1-38.
4. Town of Union Zoning Board of Appeals Decision – Application # 2022-014, Johnson City Elks Club, 4212 Watson Boulevard, Tax Map # 142.11-2-48.12.
5. Town of Union Zoning Board of Appeals Decision – Application # 2022-019, Elyse Gibb, 929 Douglas Drive, Tax Map # 141.08-2-27.
6. Town of Union Zoning Board of Appeals Decision – Application # 2023-001, Conifer Development, 4301 Watson Boulevard, Tax Map # 142.02-1-19.
7. Town of Union Zoning Board of Appeals Decision – Application # 2023-002, Alan Stephens/Nicholas Conzola, 1205 Catherine Avenue, Tax Map # 140.20-2-22.
8. Town of Union Zoning Board of Appeals Decision – Application # 2023-003, Michael Pisani, 2320 Lewis Street, uit G, Tax Map # 157.07-2-37.
9. Town of Union Zoning Board of Appeals Decision – Application # 2023-004, Michael Weisberg, 1054 Taft Avenue, Tax Map # 125.9-3-51.112.
10. Town of Union Zoning Board of Appeals Decision – Application # 2023-005, NYSEG, 1195 Reynolds Road, Tax Map # 127.01-01-06.0.
11. Town Clerk's Monthly Report – January 2024.



# Town of Union

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## ADJOURNMENT:

Leonard J. Perfetti  
Town Clerk

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