



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

March 20, 2024

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

Comments from March 6, 2024 Public hearing Bob Potochniak.

CCA post-award.

BIDS:

Bids were called for on Monday, March 11, 2024 at 10:00 AM for Curb, Gutter and Sidewalk Replacement.

Bids were received as follows:

JP Dugan	\$340,916.50
Albert Torto Construction	\$514,491.00
TreGen Construction	\$468,788.84
R.B. Magliocca General Contracting	\$386,972.50
Chicago Construction	\$840,000.00
G. DeVincentis & Son Construction	\$445,129.00

Motion to receive and file the Bids for Curb, Gutter and Sidewalk Replacement.

Bids were called for on Monday, March 11 2024 at 10:00 AM for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were received as follows:

Hurd Development	\$ 63,468.00
Albert Torto Construction	\$ 92,464.00
Tre Gen Corporation	\$ 72,115.50
Chicago Construction Company, Inc.	\$840,000.00



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Motion to receive and file the Bids for Underdrain Installation and Connections at Miscellaneous Locations.

Bids were called for on Tuesday, March 19, 2024 at 10:00 AM for Valleyview Drive Road Reconstruction.

Bids were received as follows:

Chicago Construction	\$989,000.00
Barrett Paving Inc.	\$1,049,169.10
G. Devincentis & Son Construction	\$869,000.00
Hurd Development	\$821,036.00
Bothar Construction	\$822,963.50
Dan Brown	\$1,075,594.00
Torto Construction	\$1,006,875.00

Motion to receive and file the Bids for Valley View Drive Road Reconstruction.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 6, 2024.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Email from Bob Potochniak with comments for March 6, Public Hearing Solar Local Law.
2. Charter Communications Channel programming changes.

COMMUNICATIONS FOR ACTION:

1. Email from Robert Weinberger on the concert series he wants to plan for the Parks starting in July.



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2. Email from Sarah Tooley, Assistant Director of Counseling Services
Crime Victims Assistance Center requesting fees waived for a kickball tournament.
3. Report from Agriculture and Markets (Municipal Shelter Inspection Report).
4. Email request from the Cub Scouts requesting the use of Shelter 1 (or other available) on 6/7/24 for our Maine-Endwell Cub Scout Cross Over Ceremony. Is it possible to waive the reservation fee for us.

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
Dave Kudgus

FINANCE

Thomas R. Augustini, Chairman
David Kudgus

Resolution to approve the following 2024 Budget Modification:

Increase	10-1989-4512	\$8,614.00	General Government Support – Professional Services
Increase	10-2401-0000	\$8,614.00	Interest Income

This modification is being requested to purchase a separate module within Tyler Technologies (MUNIS) whereby we can “easy-to-deploy” content management solution for our Tyler applications. Through the easy capture, storage and retrieval of documents, MUNIS electronically manages and incorporate paper documents into your processes.

This will allow us to store supporting documentation for items such as packing slips, address change requests from attorneys, etc. It will have a wide range of use.



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CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution to award the Underdrain Installation and Connection at Misc. Locations to Hurd Development, LLC for their low bid of \$63,468.00.

Resolution to award the Curb and Gutter/Sidewalk Replacement to JP Dugan Construction LLC for their low bid of \$340,916.50.

Resolution to award the Valleyview Drive Road Reconstruction project to the low bidder Hurd Development, LLC for the low bid of \$821,036.00.

Resolution authorizing Supervisor Mack to enter into an intermunicipal agreement with the Village of Endicott allowing Village residents to deliver residential construction debris to the Town's Scarborough Drive facility effective April 1, 2024 subject to Town Attorney approval.

Resolution authorizing Supervisor Mack to enter into a yard waste intermunicipal agreement with the Village of Endicott effective April 1, 2024 subject to Town Attorney approval.

EMPLOYEES & SAFETY

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

Motion to appoint KIMBERLY MULVEY to the position of Part Time Clerk in the Town Court at the rate of \$20.00/hour, not to exceed 19.5 hours/week with a performance evaluation after 6 months and contingent upon successful completion of a Pre-employment screening.

Motion to accept the transition of Susan McLain as a Regular Member to an Alternate Member of the Planning Board, effective March 20, 2024.

Motion to appoint Dan Loiselle, 3201 Wayne St., Endwell, to the Town of Union Planning Board as a Regular Member to fill the unexpired term previously held by Susan McLain; term will expire December 31, 2026.



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Motion Authorize the hiring of Susann Miller, as a Full-Time Account Clerk for the Code Department, at an annual salary of \$33,579.00 as defined in the CSEA White Collar Contract with a Tentative start date of 04/08/2024, following successful completion of pre-employment testing.

Motion Authorize the transfer of Tina Atkinson as Account Clerk from Code Department to Account Clerk for Highway Department, Effective 04/08/2024.

Motion to accept the resignation of Amanda Dorrell from the Zoning Board of Appeals effective January 15, 2024.

Motion to appoint Paul Dolphin, 944 Park Manor Blvd., Endwell, to the Town of Union Zoning Board of Appeals to fill the unexpired term previously held by Amanda Dorrell; term will expire December 31, 2029.

PARKS & RECREATION COMMITTEE

Frank J. Bertoni, Chairman
David Kudgus

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

David Kudgus, Chairman
Thomas R. Augostini

HEARING OF VISITORS:

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

1. Town Clerk February Monthly Report 2024.
2. Permits Report February 2024.
3. Zoning Board of Appeals Decision approval for 603 June Street Tax Map # 156.43-1-53.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP