

TOWN BOARD AGENDA
TOWN OF YORKTOWN
July 1, 2014

PLACE:
TEATOWN LAKE RESERVATION

TIME:
6:00pm

Please note that we will be at Teatown Lake Reservation. For the address and directions, see below. Also, the start time is 6:00PM.

1. PLEDGE OF ALLEGIANCE
2. WELCOME ADDRESS - Kevin Carter
Executive Director, Teatown Lake Reservation
3. MOMENT OF SILENCE
4. PRESENTATION - NYS Champion Lacrosse Team
Yorktown High School

- Yorktown LIONS Club
5. REPORT TO THE TOWN FROM SUPERVISOR GRACE
6. REPORTS FROM TOWN COUNCIL
-
7. RESOLUTIONS FROM the June 3, 2014 Meeting
8. COURTESY OF THE FLOOR
9. PUBLIC HEARING
 - Proposed local law amending Chapter 300 concerning the keeping of fowl on residential lots of at least 40,000 sq. ft.
10. ADVERTISING.
 - Public Hearing:
 - Town Board Meeting – August 5, 2014 – Patriot Park
 - Proposed local law amending Chapter 260, Article IV entitled “Installment Agreement for Delinquent Real Property Taxes, “regarding maximum term and required down payment.
 - Bid/RFP
 - Textile Recovery Program – Refuse and Recycling Department
Notice is hereby given that the Refuse and Recycling Department in the Town of Yorktown is interested in starting a comprehensive Textile Recovery Program to reduce the municipal waste stream and lower the Town’s costs while

providing its residents with a convenient and environmentally sound textile waste disposal option.

11. BID AWARDS

Purchase of spare pump (s) for Hunterbrook Pump Station – Engineering Dept.
Bid #14-3

Bids were received today (June 25, 2014) for the Purchase of Spare Pumps for the Hunterbrook Pump Station, Bid #14-3, and are summarized as follows:

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>
GM Pump Repair, Inc.	\$19,032.00 (1) Pump Total for (2) - \$38,064.00
Koester Associates, Inc.	\$28,750.00 (1) Pump Total for (2) - \$57,500.00

In order to award this bid I am requesting the Town Board adopt the following resolution:

RESOLVED, that the bid for the Purchase of Spare Pumps for the Hunterbrook Pump Station, Bid #14-3, be awarded to GM Pump Repair, Inc., the low bidder, at a cost of \$19,032.00 for one pump purchase or a total of \$38,064.00 for a two pump purchase.

Leak Detection Services – Water Department

WHEREAS, the Yorktown Consolidated Water District sought bids, through the competitive bidding process, for professional leak detection services on the Town's 174 miles of water main, and,

WHEREAS, at 11:00 am on June 17, 2014 sealed bids for leak detection services were opened and read aloud, and,

WHEREAS, one bid was received from New York Leak Detection Inc. in the amount of \$19,500 for a comprehensive leak detection survey and an hourly rate for occasional on-call leak detection (limited scope) at \$187.50 per hour.

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes Water Distribution Superintendent David Rambo to accept bid from New York Leak Detection Inc. of Jamesville, NY, 13078, sole bidder, for a comprehensive leak detection survey in the amount of \$19,500 with the option of two (one) year extensions and \$187.50 hourly rate for occasional on-call service. Funds for this service will come from the Water District budget SW.8340.0490 (Professional Services).

12. APPOINTMENT

Librarian

BE IT RESOLVED, contingent upon successful completion of a drug test that Sharon Kullberg is hereby appointed Librarian I, job class code 0224, from Eligible List No. 63-915, at the John C. Hart Memorial Library, effective July 7, 2014, to be paid from Yorktown CSEA Salary Schedule A-Group XI, which is \$52,446.

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on July 7, 2014.

13. VOLUNTARY BOARDS

Resignation:

Denise Savage – Board of Assessment and Review

14. RESOLUTIONS

• **Request from the Building Department:**

Approve license agreement with Trailside Cafe

Resolved, that the Supervisor is authorized to sign a license agreement with Trailside Café located at 1807 Commerce Street to permit a Sidewalk Café located on town property pursuant to Town Code 300-80B. The sidewalk café shall conform to the Plot Plan dated June 18, 2013 by Sid Schlomann.

• **Request from the Engineering Department:**

Approve the Extension of the Sludge Removal & Disposal Bid

WHEREAS, the Town Board at its meeting of August 13, 2013, awarded the bid for Dewatered Sludge Removal & Disposal for the Water Pollution Control Plant, Bid #13-04, to New England Waste Services of ME, and

WHEREAS, the Town has the contractual option to extend the bid in one-year increments, up to a maximum contract term of three (3) years, and

WHEREAS, the Town intends to extend this bid for a period of one-year, NOW, THEREFORE, BE IT,

RESOLVED, that the Dewatered Sludge Removal & Disposal for the Water Pollution Control Plant, Bid #13-4, is hereby extended for a one year period (8/14/14-8/31/15).

• **Request from the Highway Superintendent**

Approve budget transfer

Resolved, the Town Board approves the following budget transfers \$13,265.00 from D5130.403 to D5112.205 to purchase a stainless steel spreader

• **Request from the Town Comptroller**

Approve budget transfer

Be it resolved that the Town Board authorizes the following 2014 Budget Transfer for the Amazon Beach Park District in order to disburse payment for architectural design work to be performed to repair the foundation of the clubhouse

From:

AP.909 Fund Balance \$8,400.00

To:

AP.7180.454 Property Improvements \$8,400.00

• **Requests from the Police Chief**

Accept a bid for a 2004 Ford Crown Victoria – Auctions
International

WHEREAS, on April 29, 2014, Auctions International, Inc., the Town's contracted auctioneer went live with an online auction featuring a 2004 Ford Crown Victoria Police Vehicle Vin #2FALP71W74X102104 one of the town's surplus vehicles, and

WHEREAS, on June 9, 2014, Auctions International closed the bidding process for said Town Vehicle,

WHEREAS, the Chief of Police with said vehicle in the auction has provided confirmation of acceptance of the bid price(s) as outlined below, NOW THEREFORE BE IT

RESOLVED, that the Town Board accepts the bid for the following vehicle in the amount shown:

Lot #1 – 2004 Ford, Crown Victoria, mileage 94,000 for \$700.00

Request to Purchase Vehicles

WHEREAS, the Town Board of the Town of Yorktown has funded the purchase of two police vehicles in the Police Department's 2014 budget; and

WHEREAS, the State of New York Office of General Services has published specification and requested bids on the purchase of Ford Taurus Police Interceptors; and

WHEREAS, the State of New York Office of General Services has received and reviewed the bids for the Ford Taurus Police Interceptors; and

WHEREAS, Webster Ford Inc ***BDA Henderson Ford*** of Webster New York has submitted the lowest bid; and

WHEREAS, the State of New York Office of General Services has awarded contract #22737 to the lowest bidder Webster Ford Inc ***BDA Henderson Ford***; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase two (2) Ford Taurus

Police Interceptors from the State of New York Office of General Services contract #22737 from Webster Ford Inc *BDA Henderson Ford* at a total cost not to exceed fifty thousand one hundred dollars and no cents (\$50,100.00).

- **Request from the Town Attorney**

Authorize the Supervisor to sign an agreement with Big Wave Productions, LLC for the outdoor movie.

RESOLVED, the Town Board authorizes the Town Supervisor to execute a contract with Big Wave Event Productions, LLC, PO Box 188, Roxbury, CT 06783 in the amount of \$3,750.00 to provide equipment and personnel (Big Surf Drive-In Mega System) to screen an outdoor movie on July 17th , 2014 or a mutually acceptable rescheduled date in the event of inclement weather. Execution of the contract shall be subject to approval of the Town Attorney of the contract terms and contractor's insurance certificates.

- **Requests from the Water Distribution Superintendent**

Authorize the Supervisor to sign an agreement with the NWJWW relating to fluoride.

WHEREAS, on January 22, 2013, the Town Board adopted a resolution to move forward with repairing or replacing the fluoridation equipment.

RESOLVED, the Town Board authorizes Supervisor Grace to sign an Intermunicipal Agreement (I.M.A.) between Northern Westchester Joint Water Works and the Town of Yorktown clarifying the obligations pertaining to the design and development of a fluoridation system.

Modification of Bid Award

WHEREAS, at the Town Board meeting held on April 29, 2014, the Water Maintenance Materials bid was awarded to lowest bidder in each category, with the award for item #'s 8/H10314, 12 and 13A going to low bidder Expanded Supply Products (ESP); and

WHEREAS, the items shipped by ESP did not meet the specifications of the contract and were rejected by the Water Department; and

WHEREAS, Water Distribution Superintendent David Rambo has recommended to the Board that the Town excuse ESP from performance of the contract as to items 8/H10314, 12 and 13A;

NOW THEREFORE BE IT RESOLVED, the Town Board excuses ESP from performance of the contract as to items 8/H10314, 12 and 13A; and

BE IT FURTHER RESOLVED, the Town Board awards the portion of the bid for the provision of items 8/H10314, 12 and 13A to Vellano Brothers, the next lowest bidder for such items.

15. MONTHLY REPORTS – Building Department – May. 2014

16. ADJOURN

Alice E. Roker
Town Clerk
Town of Yorktown

Updated: July 1, 2014

2014 Yorktown Town Board
SUMMER MEETING SCHEDULE

JULY, 2014

July 1, 2014 – Televised Meeting at Teatown Lake Reservation – 1600 Spring Valley Road
Meeting begins at 6:00PM
July 8, 2014 – Work Session at Town Hall – Meeting begins at 6:45PM

AUGUST, 2014

August 5, 2014 – Televised Meeting at Patriot Park (behind Town Hall)
Meeting begins at 6:00PM
August 12, 2014 – Work Session – Meeting begins at 6:45PM

Teatown Lake Reservation - Directions

1600 Spring Valley Road Ossining, NY 10562 (914)762-2912

Nature Center hours: Sun-Sat, 9:00am-5:00pm

Trails: Open dawn to dusk, 365 days

Conveniently located 3 minutes west of the Taconic State Parkway's Route 134 exit.

Click [here](#) for a map.

Teatown Lake Reservation is located in northeast Westchester County, New York. Our preserve spans three Towns: Yorktown, Cortlandt and New Castle.

Drive from:	Approximate driving times (passenger vehicle):
White Plains	20 minutes
Putnam County & Northeast Westchester	20 minutes
New York City	50 minutes
Danbury, CT	40 minutes
New Jersey & Rockland (Tappan Zee Bridge)	30-45 minutes

FROM WHITE PLAINS

To Nature Center

Take 287 (Cross Westchester Parkway) heading west to Exit 3, Sprain Brook Parkway North. Follow Sprain Brook Parkway North and continue straight as it becomes the Taconic State Parkway North. Follow the Taconic Parkway North and exit at Route 134/Ossining. Turn left off the exit onto Route 134. Drive for approximately ¼ mile and turn right onto Spring Valley Rd. Drive for about 1 mile bearing left at the fork/Teatown sign. The Nature Center will be on your right over the crest of the hill. The main parking lot is on your right immediately after the Nature Center.

To Cliffdale

Follow above directions. Once on Spring Valley Rd, turn right at the fork/Teatown sign onto Blinn Rd. Follow Blinn Rd (which becomes Apple Bee Farm Rd.) to the end and turn left onto Quaker Ridge Rd. After approximately 1 mile take first left onto Teatown Rd. Travel past the farm buildings and past the red house. At approximately 0.8 mile, turn left into the Cliffdale Visitor's Parking Area.

FROM PUTNAM COUNTY AND NORTHEAST WESTCHESTER

To Nature Center

From western Putnam County, take Route 9 South to the Route 9/9A split just south of the Croton-Harmon train station. Bear left at the split towards RT 9A and Briarcliff Manor. At the first traffic light, turn left onto Route 134, heading east. Follow Route 134 for approximately 2 miles (passing the firehouse on your right) and turn left onto Spring Valley Rd. Drive for about 1 mile bearing left at the fork/Teatown sign. The Nature Center will be on your right over the crest of the hill. The main parking lot is on your right immediately after the Nature Center.

From eastern Putnam and northeast Westchester, Take the Taconic Parkway South and exit at Route 134West/Ossining. Turn right off the exit onto route 134. Make second right turning onto Spring Valley Rd. Drive for approximately 1 mile bearing left at the fork/Teatown sign. The Nature Center will be on your right over the crest of the hill. The main parking lot is on your right immediately after the Nature Center.

To Cliffdale

Follow above directions. Once on Spring Valley Rd. turn right at the fork/Teatown sign onto Blinn Rd. Follow Blinn Rd (which becomes Apple Bee Farm Rd.) to the end and turn left onto Quaker Ridge Rd. After approximately 1 mile take first left onto Teatown Rd. Travel past the farm buildings and past the red house. At approximately 0.8 miles, turn left into the Cliffdale Visitor's Parking Area.

FROM NEW YORK CITY

From the East Side

To the Nature Center

Take the FDR North to the Major Deegan Expressway North to the Saw Mill Parkway North. Follow the Saw Mill and exit onto the Taconic Parkway North. Follow the Taconic Parkway North and exit at Route 134/Ossining. Turn left off the exit onto Route 134 passing under the Taconic Parkway. Drive for approximately ¼ mile and turn right onto Spring Valley Rd. Drive for approximately 1 mile bearing left at the fork/Teatown sign. The Nature Center will be on your right over the crest of the hill. The main parking lot is on your right immediately after the Nature Center.

To Cliffdale

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FROM NEW YORK CITY

From the West Side

To the Nature Center

Take the West Side Highway North to the Saw Mill River Parkway North. Follow the Saw Mill and exit onto the Taconic Parkway North. Follow the Taconic Parkway North and exit at Route 134/Ossining. Turn left off the exit onto Route 134 passing under the Taconic Parkway. Drive for approximately ¼ mile and turn right onto Spring Valley Rd. Drive for approximately 1 mile bearing

left at the fork/Teatown sign. The Nature Center will be on your right over the crest of the hill. The main parking lot is on your right immediately after the Nature Center.

To Cliffdale

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FROM DANBURY, CONNECTICUT

To Nature Center

Take I84 East to I684 South to Exit 6, Katonah/Cross River/Route 35. Off the exit turn right onto Route 35 West. At the intersection of Route 100(4th traffic light) turn left onto Route 100. Follow Route 100 South for approximately 8 miles and turn right onto Route 134. Take Route 134 East for approximately 2 miles. About ¼ mile past the Taconic Parkway turn right onto Spring Valley Rd. Drive for approximately 1 mile bearing left at the fork/Teatown sign. The Nature Center will be on your right over the crest of the hill. The main parking lot is on your right immediately after the Nature Center.

To Cliffdale

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FROM THE WEST (NEW JERSEY & ROCKLAND)

To Nature Center

Take the NYS Thruway (Route 87) South over the Tappan Zee Bridge to Route 287 East. Follow Route 287 East to the first exit - Saw Mill Parkway North. Follow the Saw Mill Parkway North and exit onto the Taconic State Parkway North. Follow the Taconic Parkway North and exit at Route 134/Ossining. Turn left off the exit onto Route 134 passing under the Taconic Parkway. Drive for approximately ¼ mile and turn right onto Spring Valley Rd. Drive for approximately 1 mile bearing left at the fork/Teatown sign. The Nature Center will be on your right over the crest of the hill. The main parking lot is on your right immediately after the Nature Center.

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