



# Town of Yorktown

*Office of the Supervisor*

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## **FINAL TOWN BOARD WORK SESSION AGENDA** **February 13, 2018**

### **6:45 PM EXECUTIVE SESSION (Closed Session):**

A motion will be made to go into Executive Session to discuss the following item(s):

#### PERSONNEL

- Volunteer Board Interviews

#### LITIGATION

- Legal Department

### **7:00 PM WORK SESSION (Open Session)**

#### **Discussion Items**

- Replace Traffic Signal at the intersection of Hanover Street and Moseman Road
- YCCC Rentals – Patricia DeMarsh – YCCC Office Manager
- Approve Meeting Dates and Times
- Appointment of Liaisons to various Boards, Committees and Commission
- Additional Committees
- Yorktown Landmarks Preservation Commission
- Alienate Certain Parkland on Illington Road
- Mohansic Trailways – Jane Daniels
- New York City Department of Environmental Protection request for a Wetland Permit to Conduct a Pilot Project to treat the aquatic invasive species hydrilla verticillata in the New Croton Reservoir

- 1447 Delaware Road – Full Stormwater Pollution Prevention Plan (FSWPPP) for the purpose of installing a septic system.
- 517 Giordano Drive - Full Stormwater Pollution Prevention Plan (FSWPPP) for the purpose of constructing a patio.
- 1515 Journeys End Road – Notice of Violation - Unauthorized Tree Removal Application

**The following resolutions will be placed on the Town Board Agenda for February 20, 2018:**

**Award RFP for Traffic Study on Stoney Street and East Main Street**

Award Request for Proposals - Traffic Study - Stoney Street and East Main Street

**Authorize Supervisor to sign Agreement with Cary Vigilante for Broadcasting Services**

RESOLVED, the Town Board extends the services of Cary Vigilante for broadcasting services from January 1, 2018 through December 31, 2018 at a rate of \$550.00 per month.

**Authorize Supervisor to sign a Hold Harmless Agreement with Yorktown Schools**

Authorize Supervisor to sign a Hold Harmless Agreement with the Yorktown School District for use of its Field and Building Facilities.

**Authorize Comptroller to pay NorWest for 2017 Services**

Authorize Comptroller to pay Norwest for therapeutic recreational programs for services provided in 2017 in the amount of \$38,250.

**Authorize Police Department to purchase a construction trailer from the Yorktown Central School District for \$1.00**

WHEREAS, the Yorktown Central School District no longer has use for a “construction trailer” and wishes to sell this piece of equipment to the Yorktown Police Department for a sum of One Dollar (\$1.00).

WHEREAS, the Yorktown Police Department wishes to purchase this “construction trailer” for the amount of One Dollar (\$1.00) and place this piece of equipment on said property to be used for in-service training scenarios and maneuvers.

RESOLVED, that the purchase of this “construction trailer” is hereby approved by the Town Board of the Town of Yorktown.

**Authorize Supervisor to sign agreement with USAgain for the Town’s Textile Recovery Program**

WHEREAS, the Town Board adopted a resolution on October 14, 2014, for a one-year agreement with USAgain, 18 Sargent Place, Mt. Vernon, NY 10550, as sole contractor for the town’s new Textile Recovery Program proposed by the Refuse & Recycling Department.

WHEREAS, the contractor did fulfill the following requirements to:

1. Provide a turnkey program, at no-cost to the Town of Yorktown that includes placement of a 20-yd stationary container to be sited at the Refuse & Recycling

Department, for those used textiles collected by the Refuse & Recycling Department; as well as three to five standard sized used clothing bins to be placed on other Town-owned properties for residents to directly deposit textile; and

2. Empty the collection pod and used clothing bins on a scheduled and/or on-call basis; provided monthly collection reports detailing the weight of the recovered contents; and compensate the Town of Yorktown \$.10/pound for the recovered contents;

THEREFORE, per the recommendation of Kim Angliss Gage, Recycling Coordinator, and additional one-year agreement beginning on January 1, 2018, is to be signed with USAgain, 18 Sargent Place, Mt. Vernon, NY 10550.

**Authorize Supervisor to sign an amendment to the Town's License agreement with Yorktown Volunteer Ambulance Corp**

RESOLVED, the Supervisor is authorized to sign an amendment to the Town's license agreement with the Yorktown Volunteer Ambulance Corp. (YVAC) for the storage of a flycar for advanced life support services, through December 31, 2019, at the same annual rate as set forth in the agreement.

**Authorize Comptroller to do the following Budget Transfer**

RESOLVED, the Town Comptroller is authorized to transfer \$235,800 from General Fund - Fund Balance to A1440.479.2 Special Projects - Lowes Site Development, as per Town Board Resolution of 12/19/17, for the purpose of paying KJM Construction Management Inc. for engineering inspection and oversight services.

**Authorize the Town Comptroller to accept the project performance bond for Lowes Site Development**

WHEREAS,

1. Planning Board Approval Resolution # 16-22 referenced bonds to be posted for Erosion & Sediment Control, Performance and Wetland Planting Bond. In lieu of the providing individual bond amounts, the Town agreed Applicant could provide one Project Performance Bond in the aggregate amount of \$1,000,000.
2. Yorktown Jaz, LLC, as Applicant, provided the Town with The Guarantee Company of North America's Site Improvement Bond #76154779, in the amount of \$1,000,000, to serve as the Performance Bond for permit #WP-E-028-10, for the Lowes Site Development Plan located on Route 202.
3. The documentation submitted by the Applicant was referred to the Town Attorney and Town Comptroller for review and acceptance as to form.
4. Yorktown Jaz, LLC, as Applicant, previously provided the Town with the 8% Inspection Fee, in the amount of \$357,490 (The check was delivered to the Town Comptroller December 20, 2017) for permit #WP-E-028-10, for the Lowes Site Development Plan, and

NOW THEREFORE BE IT RESOLVED, that the monies required prior to issuance of the Town permits, i.e. payment of non-refundable Engineering Department inspection fees and delivery of the required project performance bond have been satisfied and that the Town Comptroller is authorized to accept the above referenced project performance bond.

**Authorize Town Comptroller to release Performance Bond #SNN0000056 in the amount of \$55,622.00 and Erosion Control Bond # SN0000057 in the amount of \$22,000.00 – Staples Plaza Middle Building Site Plan**

WHEREAS,

1. Kings Capital Construction Group, Corp., provided the Town with Performance Bond #SNN0000056, in the amount of \$55,622.00, for the Site Work Estimate for the Staples Plaza Middle Building Site Plan located on Route 202.
2. Kings Capital Construction Group, Corp., provided the Town with Erosion Control Bond #SNN0000057, in the amount of \$20,000.00, for the Site Work Estimate.
3. The applicant has requested that the monies be released as all improvements have been completed.
4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the improvements for the site have been met; therefore all monies may be released.

NOW, THEREFORE BE IT RESOLVED, that the above referenced monies are released to Kings Capital Construction Group, Corp., 660 White Plains Road, Suite #560, Tarrytown, NY 10591, Attn: Mr. John Roche.

**Authorize Comptroller to release Escrow Deposit for Street Opening Permit #015-013 in the amount of \$1,000 - 2617 Gregory Street**

Resolved, that the Comptroller is authorized to release the Escrow Deposit for Street Opening Permit #015-013 in the amount.

**ADJOURN MEETING**

- A motion will be made to adjourn the Town Board meeting.

Dated: February 13, 2018

DIANA L. QUAST, RMC  
TOWN CLERK  
TOWN OF YORKTOWN

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AGENDAS ARE SUBJECT TO CHANGE

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