



Town of Yorktown

Office of the Supervisor

FINAL TOWN BOARD WORK SESSION AGENDA

July 10, 2018

Note: There is no scheduled Open Session

6:45 PM EXECUTIVE SESSION (Closed Session):

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

PERSONNEL

Library Board of Trustees
Police Department
Town Attorney

LITIGATION AND NEGOTIATIONS

Legal Department

INTERVIEWS FOR VOLUNTEER BOARDS

Economic and Business Revitalization Committee
Community Housing Board

The following items will be placed on the Town Board Agenda for July 17, 2018:

From the Town Attorney's Office

Authorize Supervisor to sign an agreement with Westchester County Department of Senior Programs and Services for State Transportation Services

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for State Transportation Services in the amount of \$3,322. This is for the period April 1, 2018 through March 31, 2019.

From the Town Attorney's Office

Authorize Supervisor to sign an agreement with Westchester County Department of Senior Programs and Services for WIN

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for WIN in the amount of \$9,357 , with an estimate of an additional \$2,771 (NSIP)

Nutrition Services Incentive Program. This is for the period April 1, 2018 through March 31, 2019.

From the Engineering Department

Authorize Town Comptroller to Release Erosion Control Bond #BSWPPP-002-17 in the amount of \$250 - Patel

WHEREAS:

1. Mitesh & Purvi Patel as applicants for a land development project, posted check #1139 in the amount of \$250 to serve as the Erosion Control Bond which was deposited to the T33 account on February 24, 2017 for work performed at the Casey Court location.
2. Mitesh & Purvi Patel as applicants have requested monies be released as the site is now complete.
3. The Town Engineer has informed the Town Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT RESOLVED, that the above referenced monies totaling \$250 be and is hereby released to Mitesh & Purvi Patel, 1767 Casey Court, Yorktown Heights, NY 10598.

Authorize Town Comptroller to Release Performance Bond #FSWPPP-T-051-17 in the amount of \$500 - Lederer

WHEREAS:

1. Mary Faithorn Scott, Architect as applicant for a land development project at the Lederer residence, 1441 Old Logging Road, posted check #4061 in the amount of \$1,700 (\$1,200 for the application fee balance and \$500 to serve as the Performance Bond) which was deposited to the T33 account on August 31, 2017.
2. Mary Faithorn Scott as applicant, has requested the Performance Bond released as the project work is now complete.
3. The Town Engineer has informed the Town Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT, RESOLVED, that the above referenced money totaling \$500 be and are hereby released to Mary Faithorn Scott Architect, 33 Fairways Drive, Mt. Kisco, NY 10549.

Authorize Town Comptroller to Release Erosion Control Bond #WP-BSWPPP-035-15 in the amount of \$800 - Cipriani

WHEREAS:

1. Rick Cipriani of Envirogreen Associates as applicant for a demolition project, posted check #4613 in the amount of \$800 (\$500 to serve as the Erosion Control Bond and \$300 to serve as the Wetland Bond) which was deposited to the T33 account on July 10, 2015 for work performed at the East Main Street location.

2. Rick Cipriani of Envirogreen Associates has requested his money be released as the site is now complete.
3. The Town Engineer has informed the Town Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT RESOLVED, that the above referenced monies totaling \$800 be and is hereby released to Envirogreen Associates, 11 Hageman Court, Katonah, NY 10536, Attn: Mr. Rick Cipriani.

Authorize Town Comptroller to Release Bond #BSWPPP-013-17 in the amount of \$250 - Trauring

WHEREAS:

1. Everett Trauring, as applicant for a land development project, posted check #2023 in the amount of \$250 which was deposited to the T33 account on May 4, 2017 for work performed at the Elizabeth Street location.
2. Everett Trauring has requested his money be released as the site is now complete.
3. The Town Engineer has informed the Town Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT RESOLVED, that the above referenced monies totaling \$250 be and is hereby released to Mr. Everett Trauring, 479 Elizabeth Street, Yorktown Heights, NY 10598.

Authorize Town Comptroller to Release Check #3557 in the amount of \$13,540.00 which was posted for a Wetland and Erosion Control Bond – Spano Subdivision

WHEREAS:

1. Albert Capellini, as attorney and applicant for the Spano Subdivision for a land development project at the Saw Mill River Road site, posted check #3557 in the amount of \$13,540 to serve as the Wetland & Erosion Control Bonds, which was deposited to the T33 account on August 26, 2005.
2. The Town Engineer has informed the Town Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT, RESOLVED, that the above referenced monies totaling \$13,540 be and are hereby released to Mr. Albert A. Capellini, as Attorney, 1500 Front Street, Suite A, Yorktown Heights, NY 10598, Attn: Rosanna Capellini.

Authorize Town Comptroller to Release Check #2463 in the amount of \$10,241.00 which was posted to serve as an Erosion Control Bond - Mikkelsen

WHEREAS:

1. Kenneth Mikkelsen, as applicant for a land development project at the Saw Mill River Road site, posted check #2463 in the amount of \$2,000 to serve as the Erosion Control Bond which was deposited to the T33 account on February 8, 2002.

2. Kenneth Mikkelsen, as applicant, posted check #2471 in the amount of \$23,241 and was reduced to \$8,241 at the Town Board meeting of March 4, 2008.
3. The Town Engineer has informed the Town Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT, RESOLVED, that the above referenced monies totaling \$10,241 be and are hereby released to Mr. Kenneth Mikkelsen, 2235 Saw Mill River Road, Yorktown Heights, NY 10598.

Authorize Town Comptroller to Release Check #0002084 in the amount of \$1,500.00 which was posted to serve as a Wetland Control Bond #WP-BSWPPP-T-028-14 – Teatown Lake Reservation

WHEREAS:

1. Teatown Lake Reservation, as applicant for a land development project at the Teatown Lake Reservation site, posted check #0002084 in the amount of \$1,500 to serve as the Wetland Bond which was deposited to the T33 account on October 6, 2014.
2. Teatown Lake Reservation, as applicant, has requested monies be released as the project work is now complete.
3. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT, RESOLVED, that the above referenced monies totaling \$1,500 be and are hereby released to Teatown Lake Reservation, 1600 Spring Valley Road, Ossining, NY 10562, Attn: Ms. Dianne Barron.

Authorize Town Comptroller to Release Check #1268 in the amount of \$500.00 which was posted to serve as a Performance Bond #FSWPPP-T-094-15 - Kelderhouse

WHEREAS:

1. Bruce Kelderhouse of Dornoch Development LLC, as applicant, posted check #1268 in the amount of \$500 to serve as the Performance Bond which was deposited to the T33 account on May 11, 2017 for work performed at the Turus Lane location.
2. Bruce Kelderhouse, as applicant has requested monies be released as the site is now complete.
3. The Town Engineer has informed the Town Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT RESOLVED, that the above referenced monies totaling \$500 be and are hereby released to Dornoch Development, LLC, 200 Brady Avenue, Hawthorne, NY 10532, Attn: Mr. Bruce Kelderhouse.

From the Finance Department

Authorize Comptroller to do the following Budget Transfer for Highway Department

Be It Resolved, the Town Board authorizes the following Fund Balance Budget Transfer for Highway Department for the purchase of: Ford F350, Bobcat, Basin Truck:

From:		
D.1002	Highway Fund Balance	\$350,000.00
To:		
D5110.201	Highway Equipment	\$350,000.00

Authorize Comptroller to do the following Budget Transfer

Be It Resolved, that the Town Board authorizes the following budget transfer to fund payment for large dollar Worker’s Compensation claims:

From:		
A 9000.811	NYS Retirement	\$25,035.60
To:		
MC.1930.400	Worker’s Comp Medical	\$25,035.60

Authorize Comptroller to do the following Budget Transfer for the Amazon Beach Park District

Be It Resolved, that the Town Board authorizes the following 2018 Budget Transfer for the Amazon Beach Park District to disburse payment for winter storm damage to club house roof and windows:

From:		
AP.909	Fund Balance	\$3,500.00
To:		
AP7180.416	Property Maintenance	\$3,500.00

From the Refuse and Recycling Department

Authorize the sale of obsolete and out-of-service vehicles by Absolute Auctions Realty

Be It Resolved, that the following obsolete vehicles are presently Out-of-Service, and parked at the Central Garage, and

Be It Further Resolved, that the Town Board authorizes the sale of the following obsolete vehicles by Absolute Auction Realty:

- 2001 Ford Taurus Wagon, VIN # 1FAFP58UX1G215152 - 106,998 miles (Mail Room)
- 1999 Chevy Lumina, VIN # 2G1WL52M9X9251865 - 110,257 miles (Engineering)
- 2000 Chevy K30 Pickup, VIN # 1GCHK34R2YR211022 - 124,785 miles (Sewer)

ADJOURN MEETING

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

Dated: July 10, 2018

DIANA L. QUAST, RMC, CMC
TOWN CLERK
TOWN OF YORKTOWN

AGENDAS ARE SUBJECT TO CHANGE