



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

September 25, 2018

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:45 PM EXECUTIVE SESSION (Closed Session):

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

PERSONNEL

Nutrition/Senior Services

LITIGATION AND NEGOTIATIONS

Town Attorney

Water Department

7:30 PM TELEVISED TOWN BOARD MEETING

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. SUPERVISOR ILAN GILBERT'S REPORT TO THE TOWN
5. REPORTS FROM THE TOWN COUNCIL
6. REPORTS FROM THE HIGHWAY SUPERINTENDENT
7. PRESENTATIONS
 - John McMullen, Yorktown Poet Laureate
 - Ken Rundle, Distribution Superintendent, Yorktown Water Department
8. PERSONNEL
From the Police Department
Retirement of Police Officer Paul Grieve
RESOLVED, the Town Board accepts the retirement of Police Officer Paul Grieve.

9. COURTESY OF THE FLOOR

10. PUBLIC HEARINGS

New York City Department of Environmental Protection request for the Repair and Rehabilitation of the Catskill Aqueduct Project

Supervisor Gilbert will convene a public hearing to consider the Wetland Permit Application received from the New York City Department of Environmental Protection for the repair and rehabilitation of the Catskill Aqueduct project which will involve the following activities: Site Access and Staging Area Improvements; Chlorination and Dechlorination; Leak Repair and Local Dechlorination; Mechanical and Structural Repairs; and Biofilm Removal.

Proposed Local Law to Amend Chapter 275, Article 1 by adding a Stop Sign at White Hill Road and Mohansic Avenue

Supervisor Gilbert will convene a public hearing to consider a proposed Local law to amend Chapter 275, Article 1 "Traffic and Parking Regulations" by adding a full stop at White Hill Road at the northeast and southwest corners of the intersection with Mohansic Avenue.

Amended Special Use Permit for Mobil Gas Station, 2035 Saw Mill River Road

Supervisor Gilbert will reconvene a public hearing to consider the application filed by CPD Energy Corp. for an Amended Special Use Permit. The request is for the demolition of an existing 1000 square foot convenience store and for the construction of a new 3000 square foot convenience store at the Mobil Gasoline Station located at 2035 Saw Mill River Road.

11. RESOLUTIONS

Televising Town Board Meetings

RESOLVED, that all meetings of the Town Board of the Town of Yorktown will be televised.

From the Attorney's Office

Authorize Supervisor to sign an Indemnification Agreement with the Yorktown Chamber of Commerce.

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Indemnification Agreement with the Yorktown Chamber of Commerce for a display booth to be used by the Yorktown Landmarks Preservation Commission at the 2018 Yorktown Festival and Street Fair to take place on October 7, 2018.

From the Engineering Department

Budget Transfer from Sewer Fund-Fund Balance to Rental Equipment

RESOLVED, the Town Comptroller is authorized to transfer \$150,000 from Sewer Fund - Fund Balance to YS.8130.414 Rental Equipment for the purpose of paying for rental of a temporary emergency generator as a result of the storms and resulting power outages that occurred during the week of 3/1/18.

Authorization to Sign a Letter of Authorization for Gallanelli Subdivision

WHEREAS:

1. The Gallanelli Subdivision, 2777 Quinlan Street received approval from the Yorktown

Planning Board on 9/17/18.

2. This project will require extension of the Town sewer consisting of one (1) new sewer manhole and approximately 300 linear feet of gravity sewer main along Quinlan Street. The new infrastructure will be installed at developer expense with inspection oversight provided by the Town. All work as currently planned will occur within the Town right-of-way so no easements are proposed or required. Once constructed, the infrastructure would be dedicated to the Town and the sewer department would be responsible for long-term operation and maintenance.
3. In order to submit the Town sewer extension for approval by the Westchester County Health Department, the New York State Department of Environmental Conservation and/or the New York City Department of Environmental Protection, a Letter of Authorization from the Town is required.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign a Letter of Authorization for the Gallanelli Subdivision, 2777 Quinlan Street that will authorize the Applicant's Project Engineer to submit engineering plans and associated application documents for a Town sewer extension to the appropriate regulatory authorities.

Authorization for Supervisor to Submit Documentation for NYSDOT Approval of Bridge NY Projects

WHEREAS:

1. The Town was awarded 100 percent funding (\$820,000) for the Culvert Replacement at Veterans Road over Hallocks Mill Brook as part of the 2016 Bridge NY program.
2. The Town was awarded 95 percent funding for the Bridge Replacement Hill Boulevard over Tributary to Barger Brook (\$2,600,000 project cost; award amount \$2,470,000) as part of the 2016 Bridge NY program.
3. The engineering company working for the Town on this project, WSP USA Inc., has completed the engineering design and preparation of the contract drawings and specifications for both projects. The next step in the process is for submission to the NYSDOT for approval to bid the projects. There are various forms that must be signed and submitted with the NYSDOT submission by the Responsible Local Official, which is the Town Supervisor.
4. As part of the work, right-of-way acquisitions will be needed from adjoining property owners. WSP USA Inc. has been working with a sub-consultant (R.K. Hite) on this task and there are various documents that must be signed by the Responsible Local Official (i.e. the Town Supervisor) to finalize the appraisals and establish the compensation amounts in accordance with NYSDOT standards.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to submit construction documents and related documentation for NYSDOT approval and right-of-way acquisition of 2016 Bridge NY Projects, (1) the Culvert Replacement at Veterans Road over Hallocks Mill Brook and (2) the Bridge Replacement Hill Boulevard over Tributary to Barger Brook.

Bond Release – Yeshiva/YKY Sewage Treatment Plant Project

WHEREAS:

1. The Yeshiva/YKY, as applicant for a land development project, posted Check #10492 in the amount of \$1,500 which was deposited into the T33 account on July 31, 2009 to serve as the Wetland Bond for Permit #WP-E-035-08.
2. Yeshiva/YKY, as applicant for a land development project, posted Check #10493 in

the amount of \$2,500 which was deposited into the T33 account on July 31, 2009 to serve as the Erosion Control Bond for Permit #WP-E-035-08.

3. Yeshiva/YKY, as applicant, has requested their monies be released as the project work is now complete.
4. 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 \$4,000 are hereby released to Yeshiva/YKY, 638 Bedford Avenue, Brooklyn, NY 11211, Attn: C. Schlesinger.

Erosion Control Bond and Tree & Mitigation Bond Releases – Yeshiva/YKY (Green Power Developers, LLC)

WHEREAS:

1. Green Power Developers, LLC, as applicant for Yeshiva/YKY for a land development project, posted U.S. Specialty Insurance Company License and Permit Bond No. 1000966162 in the amount of \$5,000 to serve as the Erosion Control Bond for Permit #FSWPPP-T-049-13.
2. Green Power Developers, LLC, as applicant for Yeshiva/YKY for a land development project, posted U.S. Specialty Insurance Company License and Permit Bond No. 1000966163 in the amount of \$5,000 to serve as the Tree & Mitigation Bond for Permit #FSWPPP-T-049-13.
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 bonds be released to Green Power Developers, LLC, 366 Ramtown-Greenville Road, Howell, NJ 07731.

Performance Bond Release – Thomas Gorman, 2353 Granville Court

WHEREAS:

1. Thomas Gorman as applicant, posted check #395 in the amount of \$2,250 (\$1,500 Performance Bond, \$750 Inspection Fee- non-refundable) which was deposited to the T33 account on October 20, 2017 to serve as the Performance Bond for site work performed at the Granville Court location.
2. Thomas Gorman has requested his Performance Bond be released, as the site 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 Performance Bond in the amount of \$1,500 be and is hereby released to Mr. Thomas Gorman, 2353 Granville Court, Yorktown Heights, NY 10598.

Performance Bond Release – Coral Sea Pools

WHEREAS:

1. Coral Sea Pools as applicant for Idriz Haxhiaj, posted check #2139 in the amount of \$300, which was deposited to the T33 account on September 29, 2017 to serve as the Performance Bond for site work performed at the Echo Hill Path location.

2. Coral Sea Pools has requested the Performance Bond be released, as the site 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 Performance Bond in the amount of \$300 be and is hereby released to Coral Sea Pools, 518A North State Road, Briarcliff Manor, NY 10510, Attn: Francine.

Performance Bond Release – Joseph Tresca

WHEREAS:

1. Joseph Tresca as applicant, posted check #367 in the amount of \$250, which was deposited to the T33 account on March 31, 2017 to serve as the Performance Bond for site work performed at the Clearview Street location.
2. Joseph Tresca has requested the Performance Bond be released, as the site 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 Performance Bond in the amount of \$250 be and is hereby released to Mr. Joseph Tresca, 3017 Clearview Street, Yorktown Heights, NY 10598.

From the Highway Department

Refund of Street Opening Permit

RESOLVED, the Town Board authorizes the Town Comptroller to issue a refund of a street opening permit in the amount of \$1,000 to John & Elaine Kincart, 1643 Maxwell Drive, Yorktown Heights, NY 10598.

From the Justice Court

Authorization for the Town Supervisor to sign JCAP Grant Application

Resolved, that the Town Board authorizes the Town Supervisor to sign the JCAP Grant Application from the Office of Court Administration, totaling \$17,091.18.

From the Landmarks Preservation Committee

Set Public Hearing Date for the Landmarking of the Albert A. Capellini Community and Cultural Center

RESOLVED, that the Town Board authorizes the Town Clerk to advertise a public hearing regarding the landmarking of the Albert A. Capellini Community and Cultural Center.

From the Northern Westchester Joint Water Works

Refund Overpayment of Water Bill

RESOLVED, that the Town Board authorizes the Town Comptroller to issue a refund due to a overpayment in the amount of \$13,165.40 to Jefferson Village Condominium No. 4, c/o McGrath Management Services, 444-D Old Post Road, Bedford, NY 10506.

From the Parks and Recreation

Resolved, that the Town Board waives the rent fee for 24 hours at \$37/hour totaling \$888.00 for use of the YCCC gymnasium by Nor-West for their fall program session.

From the Section 8 Office

Authorize Supervisor to sign an agreement with Universal Membership for The Work Number for Government Agencies with TALX Corporation, a provider of Equifax Verification Services

RESOLVED, that the Town Supervisor is hereby authorized to enter into a Universal Membership Agreement for The Work Number for Government Agencies with TALX Corporation, a provider of Equifax Verification Services (EVS) which operates as a service used by the Town's Section 8 program to verify employment and income for some of its participants.

The Section 8 program expects to incur no more than \$500/annually in services fees. These fees will be funded by Housing Assistance Payments Account maintained by the Section 8 office and funded by U.S. Department of Housing and Urban Development ("HUD") and is at no cost to the Town of Yorktown.

From the Water Department

Budget Transfer to for Emergency Repair of Pressure Valves

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfer:

Transfer \$20,000 from the Water Department Equipment Vehicles line (SW.8340.0201.0002) to the Water Department Outside Services line (SW.8340.0491) for emergency repair of pressure valves on the water main in the Holly Drive area.

Advertise Bid for Automotive and Small Engine Parts and Equipment/Tools

RESOLVED, that the Town Board authorizes the Town Clerk to Advertise Bid for Automotive and Small Engine Parts and Equipment/Tools for the Water Department.

Award Bid for the Water Maintenance Materials

WHEREAS, invitation to bid for the Water Maintenance Materials was duly advertised, and

WHEREAS, said bids were received and opened on September 6, 2018, and

RESOLVED, that upon the recommendation of the Distribution Superintendent, Ken Rundle, the bid for the Water Maintenance Materials be hereby awarded to:

Item 1: Kennedy K81 AW Screw-in Hydrants – Core & Main LP:

<u>4 1/2" 5 ft.</u>	<u>4 1/2" 6 ft.</u>	<u>5 1/4" 5 ft.</u>	<u>5 1/4" 6 ft.</u>
\$2,682.42	\$2,817.80	\$2,763.00	\$2,903.22

Item 1A: Mueller A421 & A423 Hydrants Ductile Iron – Core & Main LP:

<u>4 1/2" 5 ft.</u>	<u>4 1/2" 6 ft.</u>	<u>5 1/4" 5 ft.</u>	<u>5 1/4" 6 ft.</u>
\$2,045.56	\$2,119.51	\$2,155.59	\$2,251.12

Item 2: Mueller/Kennedy Resilient Wedge MJ DI Gate Valve – Core & Main LP:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
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\$626.50 \$987.06 \$1,532.89 \$1,949.78 \$6,207.78 \$17,201.52

Item 2B: Powerseal Cut-In Sleeve Model #3520 w/kit - Schmidts Wholesale:

<u>4"</u>	<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>
\$164.00	\$287.55	\$310.41	\$454.03	\$452.67

Item 3: Smith Blair Style 441 Malleable Iron Couplings -

Schmidts Wholesale:	<u>*6"</u>	<u>*8"</u>	<u>*10"</u>	<u>*16"</u>	<u>*24"</u>
	\$66.40	\$96.39	\$127.53	\$269.20	\$553.83

*Powerseal 3501 Carmel Winwater: 12" \$146.80

Item 4: Repair Couplings (3121AS) - Schmidts Wholesale:

<u>2"x8"</u>	<u>2"x10"</u>	<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>
\$38.22	\$51.26	\$55.65	\$48.96	\$66.70	\$71.74

<u>8"x8"</u>	<u>8"x12"</u>	<u>10"x12"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24"x16"</u>
\$57.23	\$80.76	\$92.74	\$96.41	\$245.30	\$389.60

Item 4A: Repair Couplings (3131AS w/1"cc) - Schmidts Wholesale:

<u>2"x8"</u>	<u>2"x10"</u>	<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>
\$51.00	\$64.04	\$68.43	\$61.74	\$79.48	\$84.52

<u>8"x8"</u>	<u>8"x12"</u>	<u>10"x12"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24"x16"</u>
\$70.01	\$93.54	\$105.52	\$109.19	\$258.08	\$402.38

Item 5: Cement Lined Ductile Pipe Push-on Joint (price per foot) – Core & Main LP:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$14.42	\$20.30	\$26.47	\$33.49	\$48.28	\$79.08

Item 6: Type K Copper Water Tube (price per foot) – Schmidts Wholesale:

<u>¾"</u>	<u>1"</u>	<u>1 ¼"</u>	<u>1 ½"</u>	<u>2"</u>
\$3.57	\$4.27	\$6.25	\$8.17	\$11.11

Item 7: Mueller Curb Stops (H15214N) –

Core & Main LP:	<u>¾"</u>	<u>1"</u>
	\$59.93	\$98.97

Schmidts Wholesale:	<u>1 ¼"</u>	<u>1 ½"</u>	<u>2"</u>
	\$132.32	\$187.69	\$356.35

Item 7A: Corporations Mueller (H15000N) –

Core & Main LP:	<u>¾"</u>	<u>1"</u>
	\$28.42	\$43.36

Schmidts Wholesale:	<u>1 ¼"</u>	<u>1 ½"</u>	<u>2"</u>
	\$124.09	\$118.31	\$140.25

Item 7B: Curb Stop Mueller (H15219N) – Core & Main LP:

<u>¾"</u>	<u>1"</u>	<u>1 ½"</u>	<u>2"</u>
\$61.56	\$106.06	\$203.36	\$302.17

Item 7C: Corporations Mueller (H15008N) – Core & Main LP:

<u>¾"</u>	<u>1"</u>
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\$30.47 \$46.14

Item 7D: Corporations Mueller (H15013N) – Schmidts Wholesale:

1 ½" 2"
 \$117.30 \$187.77

Item 7E: Mueller 3 Pt Flare/Flare (H15400N) –

Core & Main LP: ¾" 1" 1 ½" 2"
 \$15.67 \$27.43 \$82.95 \$91.09

Schmidts Wholesale: 1 ¼"
 \$49.11

Item 7F: Mueller Comp Union (H15403N) – Core & Main LP:

¾" 1" 1 ¼" 1 ½" 2"
 \$17.03 \$18.57 \$53.17 \$65.47 \$88.42

Item 8: Mueller Curb/bx Ext. Type w/Rods - Carmel Winwater:

H10386 H10314
 \$36.00 \$27.00

Item 9: 5' Main Valve/Bx Slide/Lid Mark/Water - Carmel Winwater: \$64.00

Item 9A: Main Valve Box Tops 2' – Schmidts Wholesale: \$28.75

Item 9B: Main Valve Box Lids/Marked Water 5 ¼" – Carmel Winwater: \$7.85

Item 10: Fixed Valve Box Riser or Rite Heights – Carmel Winwater:

1" 1 ½" 2" 3"
 \$4.50 \$5.90 \$7.40 \$11.15

Item 11: Hymax Couplings (Series 2000) - Schmidts Wholesale:

**2" **4" **6" **8" **10" **12" **16" **24"
 \$83.98 \$139.04 \$183.59 \$207.88 \$264.51 \$323.21 \$820.16 \$1,134.20

 **421 Top bolt couplings – Smith Blair

Item 12: Safety Flange Repair Kit Mueller – Schmidts Wholesale:

A300 4 ½ MVO A301 5 ¼ MVO
 \$156.15 \$156.15

Item 13: Kennedy Collision Repair Kit (#K8149) – Core & Main LP:

4 ½ MVO 5 ¼ MVO
 \$150.00 \$150.00

Item 13A: Mueller Super Centurion Fire Hydrant Extension Kit – Schmidts Wholesale:

A319 4 ½ MVO
 6" 12" 18"
 \$357.38 \$415.63 \$450.28

A320 5 1/4 MVO
 6" 12" 18"
 \$393.07 \$462.50 \$523.76

Item 13B: Heavy Duty Fiberglass Hydrant Markers 5 ft. Standard Marker

Flat Bracket w/spring – Core & Main LP: \$25.00

Item 14: Curb Box Extension w/Set Screw 1” Box - Carmel Winwater:

<u>3”</u>	<u>6”</u>	<u>9”</u>	<u>12”</u>
\$5.90	\$7.40	\$7.95	\$10.10

Item 14A: Mueller Curb Box Lids Two-hole H10310-89982 - Schmidts Wholesale: \$11.52

Item 15: Foster Adaptor (Mechanical Joint Adaptors) -

Core & Main LP:	<u>4”</u>	<u>8”</u>	<u>10”</u>	<u>12”</u>
	\$59.53	\$114.85	\$161.65	\$177.61

Carmel Winwater:	<u>6”</u>
	\$73.00

Item 16: Positive Displacement Meters – Core & Main LP:

<u>5/8”x3/4”</u>		<u>1”</u>	
<u>Indoor Set</u>	<u>Outdoor Set</u>	<u>Indoor Set</u>	<u>Outdoor Set</u>
<u>MXU M2 sp/tc</u>	<u>MXU M2 pit sp/tc</u>	<u>MXU M2 sp/tc</u>	<u>MXU M2 pit sp/tc</u>
<u>hr/leak det. 510</u>	<u>hr/leak det. 520</u>	<u>hr/leak det. 510</u>	<u>hr/leak det. 520</u>
\$142.52	\$159.79	\$240.21	\$257.49

Item 17: 510M Smartpoint M2 TC SP Single Port Touch Coupler (House MXU only) -
Core & Main LP: \$151.06

Item 18: 5250M Smartpoint M2 Pit Ver. Single Port Touch Coupler (Meter Pit MXU only)
- Core & Main LP: \$159.00

Item 19: 20” Round Meter Pit Covers with Remote Hole: - Core & Main LP: \$135.00

Item 20: 2” Extension Ring – Core & Main LP: \$86.95

Item 21: Stargrip Series 3000 Mechanical Joint Wedge Action Restraining Glands with
Accessory Pack-

Carmel Winwater:	<u>6”</u>	<u>8”</u>	<u>10”</u>	<u>12”</u>
	\$31.15	\$37.89	\$51.00	\$78.40

Schmidt Wholesale:	<u>4”</u>
	\$26.40

Item 22: Anti Rotation T-Bolts – Core & Main LP:

<u>3/4” x 4”</u>	<u>3/4” x 6”</u>
\$4.00	\$7.00

FURTHER RESOLVED, said bid shall remain in effect with a fixed price for a binding period of one (1) year after September 25, 2018.

12. WORK SESSION

- Weyant Property
- Old Hill Farm Property Rezoning
- Chamber of Commerce

- Parks and Recreation

Completed Referrals:

- Proposed Solar Law
- Proposed Tree Ordinance
- Crystal Lake Pump Station Rehabilitation

13. **ADJOURN MEETING**

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

Dated: September 25, 2018

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

AGENDAS ARE SUBJECT TO CHANGE

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at all meetings.