

Meeting of the Town Board, Town of Yorktown held on October 14, 2014 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Terrence P. Murphy, Councilman
Vishnu V. Patel, Councilman

Alice E. Roker, Town Clerk
Jeannette Koster, Town Attorney
Patricia Caporale, Town Comptroller
John Winter, Building Inspector
Kim Penner, Assessor

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Murphy, seconded by Councilman Patel the Town Board moved into Executive Session to discuss negotiate new rental rates at the YCCC and for negotiations with insurance agencies.

Upon motion made by Councilman Murphy, seconded by Supervisor Grace, the Town Board moved out of Executive Session.

WORMSER, KIELY, GALEF & JACOBS, LLP

Attorneys Dan Pozin and Anna Georgiou are ending their association with the law firm, Wormser, Kiely, Galef and Jacobs, LLC and going to a new firm. The Town Board agreed to change law firms so that Pozin and Georgiou can continue to represent the Town before the Planning Board and Zoning Board. They will look for a new certiorari attorney.

STAPLES PLAZA REDEVELOPMENT

Members of the development team including attorney Jodi Cross and engineer Rob Aiello spoke about the EAF for this project that was handed in last week. They reviewed the Planning Board response to the initial referral. Supervisor Grace asked them to work on an alternative for the site as if it was all zoned C3.

TRAFFIC AND SAFETY

Councilman Murphy and Public Safety Larry Eidelman spoke about changes they would like to see made. Officer Eidelman handed the Town Attorney a list of protocols which the Board agreed to adopt. These protocols would determine if a particular roadway meets the criteria for a traffic improvement. A resident of East Main Street was there to once again request either a traffic light, or yellow flashing light in her area. The Board agreed that her area does have a problem, but they believe the best traffic calming device would be sidewalks on both sides of East Main Street. Councilman Murphy explained that there are currently applications before various boards for the redevelopment of nearby shopping malls. Perhaps the Town can get one of these developers to purchase a flashing light for the area.

HICKORY STREET

Mr. Primavera and his engineer Dan Ciarcia met with the Board. Mr. Primavera's vacant parcel is currently in the Hallocks Mill Sewer District; he would like the property to be added to the Peekskill Sewer District.

GENERAL CODE

The Town Board discussed the General Code Laserfiche Rio Program and how its purchase could help the Town.

AWARD BID – SLUDGE AND GREASE – WATER POLLUTION CONTROL FACILITY #14-5 – ENGINEERING DEPARTMENT RESOLUTION #421

Upon motion made by Supervisor Grace, seconded by Councilman Murphy,

Bids were received by the Town Clerk on Wednesday, October 8, 2014, for the above-referenced project and are summarized as follows:

BIDDER	Stand-by Weekday Hour Grease Removal	Scheduled Digester Cleaning (per gallon)	Sludge Pump & Removal from STP (per gallon)
Synagro Northeast, LLC	No Bid	No Bid	No Bid
Spectraserv, Inc.	No Bid	\$.55	\$.20
Fred A. Cook, Jr., Inc.	\$160.00*	\$0.38	\$0.13

***Contract rate for grease removal is \$0.20/gallon.**

Resolved, that the bid for Digester Cleaning is awarded to Fred A. Cook, Jr., Inc., at a price of \$.38 per gallon, and BE IT FURTHER

Resolved, that the bid for Sludge Removal scheduled at the STP Pump & Removal is awarded to Fred A. Cook, Jr., Inc., at a price of \$0.13 per gallon, and BE IT FURTHER

Resolved, that the bid for Stand-by Weekday Hour, is awarded to Fred A. Cook, Jr., Inc, at a price of \$160.00 per weekday hour.

Grace, Murphy, Patel Voting Aye
Resolution adopted.

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilman Murphy,

The Town Board Meeting was adjourned.

Alice E. Roker, Town Clerk
Town of Yorktown