

Town Board Meetings begin at 6:45 PM.. The televised meeting starts at 7:30PM.

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
December 2, 2014

PLACE: TOWN HALL
TIME: 7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. REPORT TO THE TOWN FROM SUPERVISOR GRACE
4. REPORTS FROM TOWN COUNCIL
5. RESOLUTIONS FROM the November 18, 2014 Meeting
6. COURTESY OF THE FLOOR
7. PUBLIC HEARINGS

Decision:

To consider the application received from Tom McCrossan and Mark McGoldrick for a Special Use Permit to operate a Convalescent Home at 482 Underhill Avenue, Yorktown Heights, NY 10598.

Convene:

Request for a Wetlands Permit for the construction of a new home at 3721 Gomer Street, Yorktown, NY. The application was filed by Jody Bellamy, and

8. ADVERTISING

Bids:

Purchase and installation of boiler at Water Department, 1080 Spillway Road, Shrub Oak, NY

Plumbing Work for the Emergency Generator at the YCCC – Buildings and Grounds Department

9. VOLUNTARY BOARDS

Resignation:
Ann Kutter – Planning Board

10. AWARD BIDS

Parks Department - Demolish and remove a barn at Granite Knolls
WHEREAS, bids were accepted on Tuesday, December 2, 2014 to demolish, remove and dispose
of barn located in Granite Knolls Park on Stoney Street, and

WHEREAS, bids were received by the following:

<u>Bidder</u>	<u>Total Cost of Project</u>
Capital Industries Corp. 555 Saw Mill River Road Yonkers, NY 10701	\$26,800
Acocella Contracting, Inc. 68 Gaylor Road Scarsdale, NY 10583	\$44,600
Land V Scape, Inc. 5 Dogwood Lane Katonah, NY 10536	\$55,000
Taylor Recycling Facility, LLC 350 Neelytown Road Montgomery, NY 12549	\$55,895
Con-Tech Construction Technology Inc. 28 Lakeview Drive Yorktown Heights, NY 10598	\$80,550
Landscape Unlimited, Inc. 13 Frances Drive Katonah, NY 10536	\$87,000
UAP Inc. 400 Route 22 Brewster, NY 10509	\$269,000

BE IT RESOLVED that the Parks & Recreation Commission is authorized to spend \$26,800 from
TE37 Parkland Trust to demolish, remove and dispose of barn located in Granite Knolls Park on Stoney
Street.

RESOLVED, that the bid to demolish, remove and dispose of barn located in Granite Knolls Park on Stoney Street be awarded to the lowest responsible bidder, Capital Industries Corp.

Engineering Department - Membrane Filtration Module Replacement for the Yorktown Heights Sewage Treatment Plant, Bid #14-8.

BIDS were received December 1, 2014 for the Membrane Filtration Module Replacement for the Water Pollution Control Plant, Bid #14-8, and are summarized as follows:

Evoqua Water Technologies	\$896,382.00
UAP, Inc.	\$906,300.00

WHEREAS, the existing membrane flow rate is approximately 300-400 gpm (new flow rates are approximately 700-800 gpm) and are at the end of their estimated useful life, and

WHEREAS, the New York City Department of Environmental Protection (NYCDEP) will reimburse the Town of Yorktown one hundred percent (100%) for the total sum of the project, \$896,382.00 as part of its agreement with the Town of Yorktown for the operation and maintenance of upgrades required by the city's watershed regulations, NOW, THEREFORE BE IT

RESOLVED, that the bid for the Membrane Module Replacement for the Water Pollution Control Facility, Bid #14-8 be awarded to Evoqua Water Technologies, at a total sum of \$896,382.00.

11. RESOLUTIONS

Request from Finance Department:

Authorize the Supervisor to sign an agreement with PMA Management Companies
Whereas the Town of Yorktown advertised a Request for Proposals (RFP) for Third Party Administrators to manage the Town's self-insured Worker's Compensation Program and

Whereas PMA Management Corporation has provided a proposal to the Town,

Now therefore be it resolved the Town Board hereby authorizes the Supervisor to sign a three year contract with

PMA Companies
5789 Widewaters Parkway
Dewill, NY 13214

to provide the services of Worker's Compensation Third Party administrator for the Town of Yorktown at an annual cost of \$26,000 effective January 15, 2015 with two additional one year extensions

and be it further resolved that the Town Board authorizes the Supervisor to terminate the agreement with the Town's current Worker's Compensation Third Party administrator

POMCO, Inc
2425 James Street
Syracuse, NY 13206

As of January 15, 2015 by mailing certified notification / return receipt requested providing 30 days written notice

Authorize payment for installation of work done on emergency generator at YCCC
RESOLVED, the Town Board authorizes the following budget transfer to disburse payment to A-Amp Inc and Ciarcia Engineering PC for electrical and engineering work performed to install an emergency generator at the Yorktown Community and Cultural Center.

From:

A.1990.499 Contingency \$55,000.00

To:

A1625.416.3 Building Maintenance Generator \$55,000.00

Request from Town Board:

Rezone Request - Crompond Terraces

RESOLVED, that the Town Clerk is hereby authorized to refer the application received from Petitioner: Mandalay Builders, LLC in connection with property known on the Yorktown Tax Rolls as Section, Parcel and lots 26.18-1-11, 26.18-1-12, 26.18-1-14, 26.18-1-15, 26.18-1-16 for a Change of Zone from R1-20 to C2 and R-3 to the appropriate agencies for their review and/or recommendation, and

BE IT FURTHER RESOLVED, the Town Board declares its intent to act as Lead Agency, and

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendations by December 29, 2014, and

BE IT FURTHER RESOLVED, that a Public Hearing is scheduled for January 20, 2015.

12. MONTHLY REPORTS
Receiver of Taxes – November Reports
Building Inspector – November Permit Report

13. ADJOURN

Alice E. Roker
Town Clerk
Town of Yorktown

Date: December 2, 2014