

TOWN BOARD AGENDA
TOWN OF YORKTOWN
March 3, 2015

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. SUPERVISOR GRACE'S REPORT TO THE TOWN
4. REPORTS FROM THE TOWN COUNCIL
5. PRESENTATION by Kim Angliss-Gage, Coordinator Refuse and Recycling Department
"YORKTOWN'S TEXTILE RECOVERY PROGRAM"
6. COURTESY OF THE FLOOR
7. PUBLIC HEARINGS

Create Hunterbrook Sewer District Ext. #20

To consider the establishment of the Sewer District Extension in said Town to be known as Hunterbrook Sewer District Extension No. 20, and the improvements proposed therefor, and to consider the petition, map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Request County of Westchester incorporate parcels into Peekskill Sewer District

WHEREAS, the Town of Yorktown Town Board is desirous of including 15 parcels of land adjacent to the existing Hunterbrook Sewer District and into the Peekskill Sanitary Sewer District, NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Yorktown does hereby request that the County of Westchester incorporate the lands listed below into the Peekskill Sanitary Sewer District.

Exhibit A

1	John Bauso, Americo Realty, LLC	3332 Old Crompond Road	26.18-1-9
2	Alfio Della Vecchio	3328 Old Crompond Road	26.18-1-10
3	Gilbert Claudio & Elizabeth Martinez	3326 Old Crompond Road	26.18-1-11
4	Barbara & Brian Hoy	3314 Old Crompond Road	26.18-1-12
5	Benjamin Falk and Semantha Falk	3308 Old Crompond Road	26.18-1-13
6	Ann and James Kutter	3302 Old Crompond Road	26.18-1-14
7	Peter Antonaros and Stavros Moutopoulos	3290 Old Crompond Road	26.18-1-15
8	Edmund Chen and Jonas Chan	3258 Old Crompond Road	26.18-1-16
9	Breslin Realty Associates	3220 Old Crompond Road	26.18-1-17
10	3220 Crompond Road LTD	3220 Old Crompond Road	26.18-1-18
11	Rosita A. Mazzola	3275 Old Crompond Road	26.18-1-21
12	Agim and Cyme Mujaj	2561 Old Crompond Road	26.18-1-22
13	Best Rent Properties 202 LLC	3200 Crompond Road	26.18-1-19
14	Best Rent Properties 202 LLC	3216 Crompond Road	26.19-1-1
15	Temple Israel of Northern Westchester	3241 Crompond Road	36.06-2-72

8. RESOLUTIONS

Request from Court Clerk:

Accept Justice Court Audit for fiscal year 2014

Resolved, that the audit of the Town of Yorktown Justice Court prepared by O'Connor Davies, LLP, for the fiscal year 2014, submitted to the Town on February 25, 2015, be and is hereby accepted by the Town Board. A copy of the audit is filed with the Town Clerk and is available for public inspection.

Request from Engineering Department:

Award Request for Proposal (RFP) for Pump Station Upgrade Program

WHEREAS, the Town of Yorktown received and reviewed four proposals from professional engineering firms, and

WHEREAS, the Town Board at its February 24, 2015 Work Session, authorized the Town Supervisor and Town Engineer to negotiate a reduced fee with GHD, Inc., since it has successfully completed design and construction inspection services at the treatment plant and within the Hallocks Mill Sewer District (copy attached), and

WHEREAS, the funds in the amount of \$465,300 are to be transferred from the YS fund balance to YS8130.479 Special Projects, NOW, THEREFORE BE IT

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an agreement with GHD, Inc., for the Hallocks Mill Sewer District Pump Station project, in the amount of \$465,300.00.

Baptist Church Road Relining

RESOLVED, the monies requested below are to be funded by A1440.0479, Special Projects, as referenced in attachment A, NOW, THEREFORE BE IT

RESOLVED, that the Town Board authorizes the Town Supervisor to sign a Professional Services Agreement with WSP Sells Group, for the Baptist Church Road

Pipe Relining project, for full-time construction inspection and support, and BE IT FURTHER

RESOLVED, that the work is not to exceed the total cost of \$29,300.00.

Approve Escrow Permit Releases:

WHEREAS, the work associated with each permit listed has been completed, and WHEREAS, the escrow monies were deposited into the T76 account,

WHEREAS, each permit's accompanying remaining escrow amounts are listed below and can be released back to each permits applicant,

BSWPPP058-12	\$12.50
WP064-12	\$12.50
BSWPPP068-12	\$25.00
WP072-12	\$12.50
BSWPPP078-12	\$12.50
BSWPPP077-12	\$12.50
WP080-12	\$12.50
WP090-12	\$12.50
BSWPPP086-12	\$12.50
BSWPPP091A-12	\$12.50
BSWPPP092-12	\$12.50
WP093-12	\$12.50, Now,

Therefore Be It Resolved, that the above-described monies are hereby released to each applicant that is on record for posting the escrow fees for each permit.

Request from the Highway Department:

Authorize Budget Transfer

Be It Resolved, that the Comptroller is hereby authorized to transfer \$125,000 from the General Fund - Fund Balance to D5142.403 Highway Snow Material / Supply line for the purpose of salt / sand purchase.

Request from the Police Chief:

Approve Purchase of Vehicles

WHEREAS, the Town Board of the Town of Yorktown has funded the purchase of three police vehicles in the Police Department's 2015 budget; and

WHEREAS, the State of New York Office of General Services has published specification and requested bids for the purchase of Ford Taurus Police Interceptors and Chevrolet Tahoe 4x4 Police Vehicles; and

WHEREAS, the State of New York Office of General Services has received, reviewed and awarded the bids for the Ford Taurus Police Interceptor and Chevrolet Tahoe 4x4 Police Vehicles; and

WHEREAS, Webster Ford Inc *dba Henderson Ford* of Webster New York has submitted the lowest bid for the Ford Taurus Police Interceptor and *Van Bortel Chevrolet* of Macredon New York has submitted the lowest bid for the Chevrolet Tahoe 4x4 Police Vehicle; and

WHEREAS, the State of New York Office of General Services has awarded contract #22737 to the lowest bidder Webster Ford Inc *dba Henderson Ford* and *Van Bortel Chevrolet* ; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase two (2) Ford Taurus Police Interceptors from the State of New York Office of General Services contract #22737 from Webster Ford Inc *dba Henderson Ford* at a total cost not to exceed fifty thousand one hundred dollars and no cents (\$50,100.00); and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase one (1) Chevrolet Tahoe 4x4 Police Vehicle from the State of New York Office of General Services contract #22737 from *Van Bortel Chevrolet* at a total cost not to exceed thirty-three thousand dollars and no cents (\$33,000.00).

Extend Bid for Uniform Cleaning Services

WHEREAS, bids for Uniform Cleaning Services for the Police Department were received and opened on April 12, 2013 and

WHEREAS, said bids were awarded to Rite Price Cleaners, the sole bidder; and

WHEREAS, said contract commenced April 12, 2013 and will expire April 16, 2015, and

WHEREAS, the town has the option to extend said bid for three additional years in one-year increments; now

THEREFORE BE IT RESOLVED, that the Uniform Cleaning Services Bid for the Police Department awarded to Rite Price Cleaners is hereby extended for one year, per the terms of the bid; and

FURTHER RESOLVED, the dates of the extension will be April 17, 2015 to April 16, 2016.

Authorize Supervisor to Sign agreement with Taser International, Inc.

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign an agreement with Taser International, Inc. for the purchase of (100) Taser smart cartridges for the Yorktown Police Department, in accordance with the terms of their quote, dated February 26, 2015, for \$3,194.10.

Request from Town Board:

Authorize Sale of Town-owned property – 441 East Main Street

WHEREAS, The Town of Yorktown is the owner of a property located at 441 East Main Street, having tax map number 17.05-1-2 (the Parcel) which was acquired by tax lien foreclosure, and the Town has determined that the Parcel is not needed for Town use, and should therefore be sold; and

WHEREAS, a public auction was held on November 8, 2014 in Town Hall, 363 Underhill Avenue, Yorktown Heights, New York; and

WHEREAS, a bid of \$100 was received at the auction for the Parcel from the sole bidder, and the Town Board accepted the bid; and

WHEREAS, the sole bidder decided not to consummate the transaction; and

WHEREAS, another person, Andrew Duquet, subsequently submitted an offer to the Town Clerk to purchase the Parcel and tendered a deposit of \$50.00;

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby determines that the 100% deposit paid by the first bidder, \$100.00, shall be and is forfeited to the Town pursuant to the terms and conditions of the auction; and be it further

RESOLVED, the Town Board does hereby accept the bid of \$100.00 made by Andrew Duquet; and be it further

RESOLVED, that the Town attorney is hereby authorized to prepare and have executed all documents necessary to effectuate the sale of the Parcel, subject to the following conditions:

The Town will convey the Parcel by Quit-Claim Deed, subject to any and all conditions, restrictions, zoning, actions of Town and/or building inspectors, etc. affecting the Parcel or premises and to such facts as would be disclosed by a survey and inspection; the Town further will make no warranty or representation as to the condition, dimensions, location or physical existence of the property described therein, or to the marketability of its title, and the purchaser will assume all risk thereof.

Request from Water Department:

Authorize Supervisor to Sign a Certificate of Acknowledgement – NYC DEP

WHEREAS, the NYCDEP has requested the decommissioning and dismantling of the Catskill Aqueduct building located on Old Crompond Road, and

WHEREAS, the NYCDEP has issued a Land Use Permit to move forward with this project, and

WHEREAS, the NYCDEP is requesting a signature from a Town officer acknowledging the conditions set forth in the Land Use Permit.

THEREFORE BE IT RESOLVED, the Water Distribution Superintendent is requesting Town Board authorization for the Supervisor to sign the Certificate of Acknowledgment.

9. REFUNDS

Approve refunds for duplicate tax payments

Be It Resolved, that the Town Comptroller is hereby authorized to refund the following duplicate tax payments:

- Account # 1700000 in the amount of \$2,963.78
- Account # 0656000 in the amount of \$4,633.46
- Account # 1756814 in the amount of \$8,636.89
- Account # 3844500 in the amount of \$2,769.83
- Account # 3402500 in the amount of \$4,751.83
- Account # 2180060 in the amount of \$ 319.20
- Account # 3179500 in the amount of \$4,612.37
- Account # 3794500 in the amount of \$3,836.56
- Account # 1092500 in the amount of \$ 127.29
- Account # 4814500 in the amount of \$8,661.13
- Account # 0279507 in the amount of \$1,789.74
- Account # 2225550 in the amount of \$ 381.88
- Account # 0365500 in the amount of \$5,091.71
- Account # 2575000 in the amount of \$4,404.33
- Account # 2775000 in the amount of \$3,594.12
- Account # 3853500 in the amount of \$2,697.09
- Account # 0076500 in the amount of \$3,227.08
- Account # 4898000 in the amount of \$7,530.19
- Account # 1278000 in the amount of \$4,151.74
- Account # 4520500 in the amount of \$2,818.31

10. MONTHLY REPORTS

- Building Department – Construction Cost Report - February 2015
- Receiver of Taxes – Summary Report - February 2015

11. ADJOURN

Alice E. Roker, Town Clerk
Town of Yorktown

Dated: March 3, 2015