

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
April 21, 2015

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. SUPERVISOR GRACE'S REPORT TO THE TOWN

PROCLAMATIONS

Girl Scout Gold Award Recipients

Victoria Cicinelli

Claire Donaldson

Mariah Wurzel

Ellen Spillane

Gabrielle Branciforti

Women's Lung Health Week

4. REPORTS FROM THE TOWN COUNCIL
5. COURTESY OF THE FLOOR
6. PUBLIC HEARING
Proposed Local Law amending Chapter 300 of the Zoning Code of the Town of Yorktown, setting a fee for a Special Use Permit for a coop for fowl on a residential lot.
7. AWARD RFP
Approve vendor for food concession stands at the Town pools
WHEREAS, invitation to submit a Request for Proposal for the Operation of a Food and Refreshment Concession for the Yorktown Town Pools at Shrub Oak and Junior Lake as specified by the Yorktown Parks and Recreation Department was duly advertised, and

WHEREAS, said RFP's were received and opened on April 8, 2015 with the proposed amounts for the above-referenced project summarized as follows;

Costa Foods Inc.	\$8,000.00
O'Neill's Concessions	\$7,100.00

WHEREAS, the Superintendent of Parks and Recreation recommends to the Town Board that the contract be awarded to Costa Foods, Inc. for the 2015 pool season

NOW, THEREFORE BE IT RESOLVED, that the bid to provide food and refreshment concession services at the Brian J Slavin Aquatic Center in Shrub Oak and the Junior Lake Pool in Yorktown Heights be awarded to Costa Foods Inc of 11 Lincoln Avenue, Rye Brook, NY 10573 for the amount of \$8,000.00 for the 2015 pool season

8. RESOLUTIONS

Request from Buildings and Grounds:

Approve Elevator Maintenance Contract

RESOLVED, that the Town Supervisor is hereby authorized to sign contracts with Schindler Elevator Corporation to provide Preventive Maintenance Service for the YCCC and Library elevators and Annual Hydraulic testing.

Request from the Building Inspector:

WHEREAS the Building Inspector has requested permission for Joe Venitucci to attend the Northeast Hearth ,Patio, and Barbecue Seminar held in Sturbridge, Massachusetts on May 4, 2015,and

WHEREAS the training and lodging are provided at no cost to the town, and

WHEREAS the department head has deemed it beneficial to the town to have this employee attend this training seminar, now

THEREFORE BE IT RESOLVED, that Joe Venitucci has permission to attend the Northeast Hearth, Patio and Barbecue Seminar in Sturbridge, Massachusetts on May 4, 2015. Expenses including food, lodging, and training are provided at no expense.

Request from the Engineering Department:

Release Erosion and Control Bond

WHEREAS, John Barile, as applicant, provided the Town with Check #167 in the amount of \$6,550, which was deposited July 30, 2014 (\$2,500 to serve as the Erosion Control Bond - \$2,500 to serve as the Wetland Bond to be held for three years - \$1,000 to serve as the Construction Monitoring Fee - \$550 for additional permit review), and

WHEREAS, the applicant has requested his \$2,500 Erosion Control Bond be released as the work is complete and property sold, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$2,500.00 for erosion control may be released,

WHEREAS, the other \$2,500 Wetland Bond will remain in full force and effect for three years, NOW, THEREFORE BE IT

RESOLVED, that the above referenced bond be released to Mr. John Barile.

Request from the Director of the Nutrition Center:

Approve agreements with Westchester County's Dept. of Senior Programs

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for (WIN) Wellness in Nutrition in the amount of \$12,991. This is for the period April 1, 2015 through March 31, 2016

Requests from the Town Attorney:

Approve request of name change

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, Andrew M. Duquet, 130 Colonial Hill Rd., Mount Kisco, NY 10549, made an offer to purchase the Parcel and paid the Town a deposit of \$50.00; and

WHEREAS, after Town Board passed a resolution on March 17, 2015 approving the sale of the parcel to Mr. Duquet, he requested that title be conveyed to 443 East Main Street Associates, JV, located at 443 East Main Street, Jefferson Valley, NY, which owns the adjacent parcel;

NOW, THEREFORE BE IT RESOLVED, the Town Board determines that it is in the best interest of the Town to sell the Parcel to 443 East Main Street Associates, JV; 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:

1. 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.
2. The Purchaser shall pay prorated real property taxes at the closing.
3. As there is no title company involved, the Purchaser shall provide the Town with adequate funds for County Clerk's fees to enable the Town to record the deed.
4. 443 East Main Street Associates, JV shall agree to request and authorize the Town Assessor to merge the two adjacent lots after the deed has been recorded.

Approve Budget Transfer

BE IT RESOLVED, the following budget transfer in the Town Attorney's 2015 budget is hereby authorized:

\$10,000.00 from A1420.0424.0000 (Tax Cert Retainer) to A.1420.0437.0000 (Foreclosure/Sale Expenses)

Request from the Town Clerk

Extend the bid for maintenance work on the Microfilm reader printers

WHEREAS, bids for the Microfilm and Microfiche Reader/Printer Maintenance, Repair and Supplies were received and opened on May 21, 2013; and WHEREAS, said bid was awarded to Metro Imaging, Inc. 10 Merry Lane, East Hanover, NJ; and

WHEREAS, said bid commenced June 3, 2013 through June 2, 2014

WHEREAS, the terms of the contract gives the Town the option to extend the bid for two additional one year periods;

BE IT RESOLVED, that the Town Clerk hereby recommends that the Town exercise its option to renew the contract for the final one year term of the bid; and be it

RESOLVED, that the date of the extension will commence June 3, 2015 through June 2, 2016.

Requests from the Water Distribution Superintendent:

Advertise Bids for new roof

WHEREAS, the existing roof on the brick building (old pump house) located at the Water Department has reached a point where a replacement is necessary due to its old age; and

THEREFORE BE IT RESOLVED that the Town Board authorizes the Water Distribution Superintendent to advertise for bids for a new roof on the Water Department brick building (old pump house).

Approve request to sell backhoe at auction

WHEREAS, the Water Department Superintendent David Rambo has designated the 1990 John Deere Backhoe to be obsolete and not reliable for Water Department use;

THEREFORE BE IT RESOLVED, that the Town Board authorizes such equipment to be placed on public online auction with Auctions International, Inc., the Town's contracted auctioneer; and

FURTHER RESOLVED, the aforementioned equipment to be sold to the highest bidder upon Water Superintendent's approval.

Approve amendment to the Cleaning and Relining Contract

WHEREAS while performing field work on Hanover Street for the water main cleaning and relining project the Water Department staff discovered an additional 4,500 linear feet of water main that needs relining that is not included in our relining project contract;

WHEREAS the cost for this additional engineering, design and construction is \$28,600;

WHEREAS Water Distribution Superintendent David Rambo is requesting authorization to enter into an amendment #1 contract agreement with Weston & Sampson, PE;

THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a 20150330 Cleaning and Relining Amendment No. 1 with Weston & Sampson, PE to perform engineering, design and construction services for the additional 4,500 linear feet of water main for a total cost of \$28,600, to be paid out of the SW.8340.0483.0001 fund.

Approve water maintenance materials

WHEREAS, the Water Distribution Superintendent has prepared bid specifications for the purchase of water maintenance materials; and

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes the Water Distribution Superintendent to advertise for competitive bid for water maintenance materials.

9. REFERRAL

Chestnut Petroleum Distributor Inc. – Request for amended Special Use Permit
Additional Signage

10. PERSONNEL

Retirement:

Martin Scatola – Refuse & Recycling Department

11. ADJOURN

Alice E. Roker, Town Clerk

Town of Yorktown

Dated: April 21, 2015

The Town Board's meeting officially begins at 6:45PM. The Televised portion of the meeting begins at 7:30PM

