

Meeting of the Town Board, Town of Yorktown held on October 6, 2015 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Vishnu V. Patel, Councilman
Susan M. Siegel, Councilwoman
Gregory M. Bernard, Councilman
Thomas P. Diana, Councilman

Alice E. Roker, Town Clerk
Jeannette Koster, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

PLEDGE OF ALLEGIANCE

Supervisor Grace led the salute to the flag.

MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the Armed Forces.

LEGISLATIVE UPDATE

In addition to providing the Town Board with an update on his activities, Senator Murphy also brought with him a Proclamation from the New York State Senate for Italian American Heritage Month. Mrs. Dorothy LaScala, a member of Circolo Da Vinci of Yorktown; a non-profit group that raises awareness of the contributions made to the world by Italians and Italian Americans accepted the award.

Supervisor Grace read and then handed the following Proclamation to Mrs. LaScala.

PROCLAMATION.

WHEREAS a community draws its spirit, strength and values from the concern and commitment of all the individuals and organizations serving within its boundaries, a strength measured in community pride that has enabled Yorktown to grow and prosper; and

WHEREAS Americans, as a people, are a rich and diverse mixture of many cultural, religious and ethnic groups from all over the world and Italian-Americans, through their work and contributions to the economy and culture of the United States, deserve recognition for their achievements; and

WHEREAS Circolo da Vinci was formed in 1982 incorporated as a non-profit membership organization to promote an appreciation and awareness of Italian culture and heritage and to promote an awareness of the contributions of Italian Americans to the development of the United States and the World; and

WHEREAS Circolo da Vinci is a sponsor in community artistic and cultural activities of Italian origin, educates Italian American youth as to their heritage, has given out thousands of dollars in scholarships and promotes a greater understanding of Italian values and heritage in the community;

NOW, THEREFORE, BE IT RESOLVED, that I, Michael J. Grace, Supervisor of the Town of Yorktown, along with the members of the Town Board, hereby proclaim October 2015 as

“ITALIAN HERITAGE MONTH”

In the Town of Yorktown, and I urge all residents to join their fellow residents in marking this observance.

Senator Murphy then read a Proclamation from the New York State Senate marking tomorrow, October 7th, as German American Heritage day.

Mrs. Anne Kaufman accepted the Proclamation.

Supervisor Grace read the following Proclamation which was also accepted by Mrs. Kaufman.

WHEREAS German Americans through their work and contributions to the culture of the United States since the arrival of the first German immigrants in the United States on October 6, 1683 have earned this recognition and tribute to their achievements; and

WHEREAS for more than three centuries Germans have helped build and strengthen this country and historically constitute the staunchest supporters of the democratic values and principles of the United States of America; and

WHEREAS as they have before, so will Americans of German descent continue to contribute to the life and culture of the United States and will work for and will support the government of the United States, its democratic principles and the freedom of all people everywhere; and

WHEREAS such contributions should be recognized and celebrated in 2015 and annually thereafter; and

WHEREAS common ties and lasting friendship exist between the United States and the Federal Republic of Germany and other German speaking countries.

NOW, THEREFORE, I, Michael J. Grace, Supervisor of the Town of Yorktown, along with the Town Board, hereby proclaim Wednesday, October 7, 2015 as

"GERMAN AMERICAN HERITAGE DAY"

in the Town of Yorktown, and I urge all residents to join their fellow residents in marking this observance.

Yorktown Police Chief Dan McMahon spoke about complaints his department has received from the public regarding a person who appears to be taking pictures of children. The Chief explained that each incident has been investigated and there appears to be no wrong doing by the individual.

Mr. Frank Zigarelli, one of the Organizers of the recent San Gennaro Festival in Yorktown thanked the Town Board for allowing what was a very successful event to take place. Proceeds from the event will go to several non-profit groups including the Yorktown Food Pantry, St. Patrick's Church, the Police Department, the Yorktown Fire Department and Guiding Eyes for the Blind.

DURING REPORTS FROM THE SUPERVISOR, among the issues talked about was the Yorktown Chamber of Commerce Street Fair which takes place on Sunday.

PRESENTATION

Mrs. Kim Angliss-Gage, Coordinator of Yorktown's Refuse and Recycling Department spoke about the Town's Textile Recovery Program which has saved the Town of Yorktown money in tipping fees because the textiles were not incinerated.

DURING COURTESY OF THE FLOOR, the following people spoke: Mr. Christopher Arnold, Jay Kopstein, Mr. Gil Kaufman, Mrs. Sheeren Witkovich, Mr. Chris Sciara, Mrs. Jennie Menton, Mr. Ed Ciffone, Mr. Dan Lefkowitz, Mr. Tony Grasso and Mr. Brian Amico.

RECONVENE PUBLIC HEARING TO CONSIDER REQUEST FOR A WETLAND PERMIT TO CONSTRUCT A NEW HOME AT 3211 LAKESHORE DRIVE – ROBERT PANNY ON BEHALF OF OWNERS LINDA AND MICHAEL WOLSKI

Supervisor Grace reconvened the public hearing to consider the request for a Wetlands Permit for the construction of a new home at 3211 Lakeshore Drive filed by Robert Panny, on behalf of the owners Linda and Michael Wolski. Affidavits of Posting and Publication were presented by the Town Clerk.

Mr. Bruce Barber, Environmental Consultant for the Town of Yorktown explained that after the Public Hearing was adjourned in July, he has worked with the applicant to get

documents needed to render a decision. The applicant has given us a Conservation Easement, in writing and since there was discussion regarding cutting down trees in the easement, we will amend the Conservation Easement to state that the only trees that will come down, are those that are diseased or already dead.

Supervisor Grace read emails received by the Town Clerk's Office earlier today, from Ken Belfer who is concerned about the number of trees to be taken down according to the current Easement Agreement. Mr. Scott Schwartz also expressed concern about the trees that will be taken down. Mr. Steven Scaldaferrri, in his email communication asked the Town Board to deny the permit. He does not find granting this permit socially or environmentally responsible.

Councilwoman Siegel asked if the language in the Conservation Easement Agreement could include language that places a fine on the property owner who violates this Agreement.

Councilman Bernard stated that we could not do that without a law in place.

Mrs. Jody Cross, Attorney for the applicant re-iterated Mr. Barber's statement that the only trees that will be taken down are those that are diseased or dead. Prior to the trees being removed, we will present plans to the Town's Environmental Consultant.

Councilwoman Siegel asked what protection with neighboring property owners have from runoff.

Mr. William Besharat, explained that the construction plans call for a berm to be built on one side of the property and an absorption trench on the other side of the property.

All those present having been given the opportunity to be heard and there being no further discussion. Upon motion by Supervisor Grace, seconded by Councilman Bernard and carried, the hearing was closed.

WETLAND PERMIT TO CONSTRUCT A NEW HOME AT 3211 LAKESHORE DRIVE –
ROBERT PANNY ON BEHALF OF OWNERS LINDA AND MICHAEL WOLSKI
RESOLUTION #373

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

WOLSKI APPLICATION STORMWATER, WETLAND AND TREE PERMIT WP-T-
BSWPPP-062-14 TOWN OF YORKTOWN, NEW YORK
LOCATION: 3211 Lake Shore Drive, Town of Yorktown, NY
Town of Yorktown Tax Identification: Section 28.08 Block 3 Lot 2

WHEREAS, the applicant proposes to construct a detached, 1,833 square foot (footprint) single family residence, driveway, stormwater detention and associated improvements (the action) on a 0.43 +/- acre parcel situated in an R1-10 zoning district and,

WHEREAS, the action will require greater than 5,000 square feet of land disturbance, and

WHEREAS, pursuant to Chapter 248 of the Town of Yorktown Town Code entitled "Stormwater Management and Erosion and Sediment Control" a stormwater permit is required for the proposed action in which the Town Board of the Town of Yorktown serves as approval authority; and

WHEREAS, the action is located, in part, in a Town of Yorktown jurisdictional wetland and wetland buffer, and

WHEREAS, the applicant proposes to permanently disturb the Town of Yorktown jurisdictional buffer and modify the wetland buffer in order to construct the proposed improvements, and

WHEREAS, pursuant to Chapter 178 of the Town of Yorktown Town Code entitled "Freshwater Wetlands" a wetland permit is required for the proposed action in which the Town Board of the Town of Yorktown serves as approval authority; and

WHEREAS, the applicant proposes to remove protected trees on the property, and

WHEREAS, pursuant to Chapter 270 of the Town of Yorktown Town Code entitled “Trees” a tree permit is required for the proposed action in which the Town Board serves as approval authority, and

WHEREAS, the applicant has submitted a Town of Yorktown wetland, tree and stormwater permit application WP-T-BSWPP-062-14, dated 09/29/14; and

WHEREAS, the applicant has submitted a short-form Environmental Assessment Form (EAF), dated 09/02/14, and

WHEREAS, the Town of Yorktown Conservation Board has provided review letters dated 10/16/14 and 07/01/15, and

WHEREAS, the Town of Yorktown Planning Board has provided review letters dated 10/28/14 and 07/21/15, and

WHEREAS, the Town of Yorktown Environmental Consultant has provided review letters dated 12/31/15 and 07/21/15, and

WHEREAS, the Town of Yorktown Zoning Board of Appeals has granted the required variances for the proposed action, and

WHEREAS, the proposed action has been determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town of Yorktown Town Board declared intent to be Lead Agency on 07/21/15 and having received no objection is therefore Lead Agency for this action; and

WHEREAS, a public hearing was held opened on 07/21/15 in order to solicit comments from the public regarding the proposed action, and was adjourned to obtain additional information, and

WHEREAS, in response to public comment the applicant’s consultants have provided analysis and reports which demonstrate that the action will not result in an increase in stormwater flow from the subject property when compared to the present stormwater flow, and

WHEREAS, the applicant has provided mitigation as indicated on the referenced plans which includes a 75' conservation easement and stormwater structures which are designed to reduce phosphorus discharge from the site to the lake, and

WHEREAS, the public hearing was re-opened on October 6, 2015, and

WHEREAS, the Town Board has considered all reasonably related long-term, short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions and determined that the action will not have a significant adverse impact on the environment, and

NOW THEREFORE BE IT RESOLVED THAT, the public hearing for the Wetland, Tree and Stormwater Permit is hereby closed; and

BE IT FURTHER RESOLVED THAT, the following plans and documents are approved subject to the below-listed conditions;

- Plan entitled: “Site Plan 3321 Lake Shore Drive” prepared by John Karell, Jr., P.E. dated 09/16/15 (rev.), 1 sheet.
- Memo prepared by John Karell, Jr., P.E., dated 09/29/15, 1 page.
- Report entitled; “Stormwater Pollution Prevention Plan-Erosion and Sediment Control” prepared by John Karell, Jr. P.E. dated 09/13/15.

- Document entitled, “Conservation Easement” prepared by David S. Steinmetz, undated.

BE IT FURTHER RESOLVED THAT, the Wetland, Tree and Stormwater Permit is granted subject to the signing of the plans by the Town Supervisor and shall be valid for a period of one year from date of this resolution. All work associated with the Wetland Tree and Stormwater Permit shall be conducted in strict compliance with the approved plans; and

BE IT FURTHER RESOLVED THAT, the Town Environmental Consultant will provide the Town Board with a report stating whether the applicant has complied with the requirements of this Resolution and the approved drawings by the end of the term of this permit, and

BE IT FURTHER RESOLVED THAT, the Wetland, Tree and Stormwater Permit shall automatically expire upon completion of work; and

BE IT FURTHER RESOLVED THAT, the below-listed conditions must be completed within six months of the date of this Resolution. Should the below-listed conditions not be completed within the allotted time frame, this Resolution shall become null and void unless an extension is requested by the applicant (in writing) within said six month period and granted by the Town Board.

Conditions that must be met prior to the Supervisor signing the Plans:

1. The Town Stormwater Officer shall sign the MS4 acceptance form.
2. All outstanding comments of the Acting Town Engineer and Town Environmental Consultant must be addressed to their written satisfaction. Final reports from the Acting Town Engineer and the Town Environmental Consultant shall be submitted to the Town Board, which shall ensure that all outstanding comments have been satisfied and shall also address resolution conformance.
3. A construction monitoring fee in the amount of \$1,000.00 must be submitted to the Engineering Department Clerk.
4. An Erosion and Sediment Control Bond, or other collateral acceptable to the Town Board and in form acceptable to the Town Attorney, shall be submitted to the Engineering Department. Said security shall be in the amount of \$2,500.00 which shall be released upon required documentation of satisfactory completion of all work and stabilization of the site.
5. A Wetland Bond or other collateral acceptable to the Town Board and in form acceptable to the Town Attorney shall be submitted to the Engineering Department. Said security shall be in the amount of \$2,500.00 which shall be upon completion of all work in accordance with the approved plans and conditions.
6. A stormwater maintenance agreement executed by the property owner(s) shall be provided to the Town Engineer.
7. The conservation easement must be provided in form and content acceptable to the Town Supervisor and Town Attorney.
8. Curb cut and driveway detail must be approved and a permit granted by the Town of Yorktown Highway Superintendent.
9. Town of Yorktown sewer and water connection permits must be granted.
10. A baseline study documenting the existing condition within the Conservation Easement area shall be submitted by the Town Environmental Consultant.

Conditions of the Wetland, Tree and Stormwater Permit

1. Work of any kind shall not commence prior to the issuance of a Town of Yorktown Building Permit.
2. The applicant agrees to allow periodic inspections by the Town and its consultants.
3. The Town Environmental Consultant shall inspect the site at the end of construction, but prior to the issuance of a certificate of occupancy, to ensure compliance with the permit.
4. No additional disturbance or modification to the approved plans is permitted without prior written approval from the Acting Town Engineer.

5. The location of the eastern boundary of the conservation easement shall be marked with large boulders at its intersection with the northern and southern property borders prior to the issuance of a certificate of occupancy.
6. No trees shall be cut within the area of the conservation easement unless on the approved plan. Following issuance of the certificate of occupancy, no trees of any size shall be cut or any vegetation removed within the area of the conservation easement without prior Town approval.
7. Prior to backfilling, the applicant's design professional shall inspect all stormwater structures and provide written certification to the Town Engineer, prior to the issuance of a certificate of occupancy, that all stormwater structures have been installed in accordance with the approved plans.
8. A pre-construction meeting with the applicant's contractors and the Town Environmental Consultant must be held prior to the commencement of work. The applicant must contact the Town Engineering Department at 914-962-5722 x220 at least 72 hours in advance of the meeting date to schedule the pre-construction meeting. All trees to be cut or pruned must be clearly marked in the field in accordance with the approved plan prior to the pre-construction meeting.
9. Prior to the issuance of a Certificate of Occupancy, the conservation easement shall be recorded to the satisfaction of the Town Attorney.

Additional Requirements to be Satisfied Subsequent to the Signing of the Plans:

1. The Acting Town Engineer and Town Environmental Consultant must provide written report, no later than at the expiration date of the wetland, tree and stormwater permit, documenting the status of the implementation of the requirements of this resolution.
2. Prior to the issuance of a Certificate of Occupancy, all conditions of this permit must be met and all drainage work on the adjoining property must be completed to the satisfaction of the Acting Town Engineer and Town Environmental Consultant.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

REFERRAL SHRUB OAK PARK ASSOCIATION REQUEST FOR A
WETLANDS/GENERAL PERMIT TO APPLY CERTAIN CHEMICALS TO MOUNTAIN
BROOK POND
RESOLUTION #374

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

RESOLVED, the Town Clerk is hereby authorized to refer the application filed by the Shrub Oak Community Association for a Wetlands/General Permit to add a herbicide application to Mountain Brook Pond to control invasive species to the following department:

New York State Agencies
Martin Brand, Regional Director
NYS DEC, Region 3
21 South Putt Corners Road
New Paltz, NY 12561

Local Agencies:
Acting Town Engineer
Conservation Board
John Tegeder, Planning Director
Bruce Barber, Environmental Consultant
Jeannette Koster, Town Attorney

Be It Further Resolved that the Town Board requests that the comments/and or recommendations be sent to the Town Clerk by November 10, 2015, and

Be it further resolved that the Town Board declares its intent to be Lead Agency.

Grace, Patel, Bernard, Siegel, Diana Voting Aye

Resolution adopted.

RETIREMENT – KIM LOPEZ – NUTRITION CENTER
RESOLUTION #375

Upon motion made by Councilman Patel, seconded by Councilman Bernard,

Resolved that the Town Board accepts the retirement of Kim Lopez from the Nutrition Center.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

RESIGNATION – RAMONA GIULIANO – JUSTICE COURT
RESOLUTION #376

Upon motion made by Councilman Patel, seconded by Councilman Bernard,

Resolved that the Town Board accepts the resignation of Ramona Giuliano from the Justice Court.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

APPOINTMENT – FRANZ ROM – NUTRITION CENTER
RESOLUTION #377

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

BE IT RESOLVED, that Franz Rom of Yorktown Heights, NY, is hereby appointed Cook, job class code 0304-02, within the Nutritional/Senior Services Department, to be paid from Yorktown CSEA Salary Schedule A, Group 4, Step 1 which is \$33,149.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,

BE IT RESOLVED, that Franz Rom will report to work at the Nutritional/Senior Services Department on October 8th, 2015, and this date will be used as the first date of appointment,

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on October 8th, 2015.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PAY KIM LOPEZ THE CASH VALUE OF UNUSED TIME AND PRO-RATED LONGEVITY
RESOLUTION #378

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Kim Lopez the cash value of unused time and pro-rated longevity as of his retirement date

Rate of Pay: \$24.1656 hourly

Sick	2.62 hours @	50%	=	1.31 hours	
	1.31 hours x	\$24.1656	=		\$ 31.66
Vacation	70.00 hours x	\$24.1656	=		\$1,691.60

Longevity
\$1,400 / 261 days = \$5.36 per day
08/15/15 to 09/09/15 = 17 days

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 above referenced monies may be released, NOW, THEREFORE BE IT

RESOLVED, that the above referenced Erosion Control Bond be released.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

RELEASE WETLANDS BOND AND EXCAVATION PERMIT #WP-040-49
ALAN AND JESSICA ROTH
RESOLUTION #381

Upon motion made by Councilman Patel, seconded by Councilman Bernard,

WHEREAS, Alan & Jessica Roth, as applicants, posted \$300.00 which was deposited into the T33 account on August 28, 2009, to serve as the Wetland Bond for Wetland & Excavation Permit #WP-E-040-09, for work performed at their Hyatt Street residence, 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 above referenced monies may be released, NOW, THEREFORE BE IT

RESOLVED, that the above referenced Wetland Bond be released.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

EXTEND BID SLUDGE & GREASE REMOVAL AND DISPOSAL FOR WATER
TREATMENT POLLUTION CONTROL PLANT
RESOLUTION #382

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

Extend the Bid for Sludge & Grease Removal and Disposal for the Water Pollution Control Plant

WHEREAS, the Town Board at its meeting of October 14, 2014, awarded the bid for Sludge & Grease Removal & Disposal for the Water Pollution Control Plant, Bid #14-5, and

WHEREAS, the Town has the contractual option to extend the bid in one-year increments, up to a maximum contract term of two (2) years, and

WHEREAS, the Town intends to extend this bid for the first extension, NOW, THEREFORE, BE IT,

RESOLVED, that the Sludge & Grease Removal for the Water Pollution Control Plant, Bid #14-5, is hereby extended for a one year period (10/16/15 to 10/15/16).

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

APPROVE BUDGET TRANSFER – SALT/SAND PURCHASE - HIGHWAY DEPARTMENT
RESOLUTION #383

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

Be It Resolved that the Comptroller is hereby authorized to transfer \$450,000 from the General Fund - Fund Balance to D5142.403 Highway Material / Supply line for the purpose of salt / sand purchase

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

APPROVE INSTALLATION OF STREET LIGHTS MOSEMAN ROAD
RESOLUTION #384

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

Resolved, the Town Board approves the installation of two (2) street lights on Moseman Road at Pole #QA314 and A6315.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

AUTHORIZE BUDGET TRANSFER – TOWN ATTORNEY
RESOLUTION #385

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

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

\$15,000.00 from A1420.0439 (Litigation Outside Counsel Fees) to A.1420.0426 (Non-Litigation Outside Counsel Fees)

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

WAIVE FEE FOR USE OF YORKTOWN COMMUNITY CULTURAL CENTER BY
NORWEST FOR FALL/WINTER PRGORAMS
RESOLUTION #386

Upon motion made by Councilwoman Siegel, seconded by Councilman Bernard,

Resolved, that the Town Board waives the fees for use of the Yorktown Community Cultural Center Norwest for their Fall/Winter Program.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

ADVERTISE PROPERTY AUCTION FOR PARCELS TAKEN IN REM FORECLOSURE
RESOLUTION #387

Upon motion by Councilwoman Siegel, seconded by Councilman Bernard,

BE IT RESOLVED, the Town of Yorktown will hold an Auction of the following parcels on November14, 2015 with sign-n beginning at 9:00AM. The Auction will take place promptly at 11:00AM.

Tax Parcel ID	Property Location
Vacant sites:	
16.9-1-5	3560 Fenimore Avenue
16.9-1-6	1448 Crossways Rd.
16.9-1-12	Delaware Road
27.18-2-1	Dunning Drive
37.15-2-14	81 Upland Road
Improved sites:	
16.17-1-76	3324 Lookout Street
48.06-1-21	1829 French Hill Road

BE IT FURTHER RESOLVED that an inspection of these properties will take place on November 7, 2015.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

EXTEND PATRICIA HALLIHAN AS THE INTERIM DIRECTOR OF THE JOHN C. HART
MEMORIAL LIBRARY BE GRANTED UNTIL A PERMANENT DIRECTOR IS
APPOINTED
RESOLUTION #388

Upon motion made by Councilman Patel, seconded by Councilman Diana,

RESOLVED, that Patricia Hallinan who is currently acting as Interim Director of the John C. Hart Memorial Library be hereby granted an extension until a permanent Director is appointed. The date of the extension shall begin September 26, 2015 and shall continue until a Director is appointed.

BE IT RESOLVED, Patricia Hallinan will be compensated with a bi-weekly stipend of \$652.46.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

EXTEND BID FOR AUTOMATIVE AND SMALL ENGINE PARTS
RESOLUTION #389

Upon motion made by Councilwoman Siegel, seconded by Councilman Bernard,

WHEREAS, invitation to bid for the Automotive and Small Engine Parts and Equipment/Tools was duly advertised; and

WHEREAS, said bids were received and opened on October 2, 2014; and

RESOLVED, that upon recommendation of the Water Superintendent, David Rambo, the Automotive and Small Engine Parts and Equipment/Tools bid is hereby extended for one year, per terms of the bid, to October 7, 2016.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

REJECT AND REBID ASBESTOS AND ROOF REPLACEMENT FOR OLD PUMP HOUSE
ROOF AT THE WATER DEPARTMENT
RESOLUTION #390

Upon motion made by Councilman Diana, seconded by Councilwoman Siegel,

WHEREAS, on September 30, 2015 three bids for Asbestos Abatement and Roof Replacement to the old pump house roof at the Water Department were opened and read aloud; and

WHEREAS, the three bids were as follows:

- Academy Construction Company Inc. \$107,000
- Cornerstone Restoration Inc. \$ 74,222
- Giuliano Environmental LLC \$146,000
-

WHEREAS, Academy Construction Company Inc. and Cornerstone Restoration Inc. were deemed unresponsive due to their lack of submittal of Addendum #1; and

WHEREAS, Giuliano Environmental LLC was the highest bidder; and

WHEREAS, it is the intention of the Water Distribution Superintendent to seek lower bids; now

THREFORE BE IT RESOLVED, that the Town Board hereby reject all three bids and authorize the Water Distribution Superintendent to re-bid this project.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

APPROVE INCREASE IN YCCC ANNUAL RENTS BY 1.5%
RESOLUTION #391

Upon motion made by Councilwoman Siegel, seconded by Councilman Bernard,

RESOLVED, to raise the rents of the following YCCC annual tenants by 1.5% effective January 1, 2016;

Head Start
Bright Beginnings
Westchester Ballet
Yorktown Stage (Room 12);

BE IT FURTHER RESOLVED that the Town Board resolves to raise the YCCC room rental rates for non-annual tenants by 3 – 3.5% for room rentals occurring in 2016.

Grace, Patel, Bernard, Siegel, Diana Voting Aye
Resolution adopted.

MONTHLY REPORTS

The Town Board accepted the Building Department Permit Estimated Cost of Construction Report October 2015.

ADJOURN

Upon motion made by Councilman Bernard, seconded by Supervisor Grace, the Town Board meeting was adjourned.

Alice E. Roker, Town Clerk
Town of Yorktown