Meeting of the Town Board, Town of Yorktown held on June 2, 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

Also present: Diana L. Quast, Deputy Town Clerk

Jeannette Koster, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order

PLEDGE OF ALLEGIANCE

Girl Scout Troop 2066 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.

PRESENTATION

Mrs. Ann Kutter and Mr. Dale Saltzman, members of the Arbor Day Committee presented the winners of the Arbor Day Contest with certificates and ribbons.

Arbor Day Contest Winners

1st Place - Lucas Bryant, Louis Lee

2nd Place - Madeline Chen, Sarah Rabasco

3rd Place - Ella Cariello

4th Place - Cindy Pennella, Sarah Yakout

5th Place - Abbie Ellison, Emily DeBenedictis

The Town Board thanked Girl Scout Troop 2066, who came to the Town Board meeting tonight to learn about local government and congratulated all the Arbor Day Contest Winners.

Ms. Mary Ellen Herzog gave a presentation to the Town Board regarding the Lakeland School District Career Development and Occupational Studies Program (CDOS).

The Town Board thanked Ms. Herzog for her presentation.

<u>DURING REPORTS FROM TOWN SUPERVISOR</u>, Supervisor Grace reminded everyone that the Relay for Life Event is Friday, June 12, 2015 and will be held at the Jack DeVito Veterans Memorial Park and Field located behind the Yorktown Community Cultural Center. He also mentioned that on June 13, 2015 Yorktown Community Day will be held at the Jefferson Valley Mall.

REPORTS FROM THE TOWN COUNCIL

Councilman Patel stated he attended the Dare Graduation and two Eagle Scout Award Ceremonies. He mentioned that three brothers all became Eagle Scouts at the same time. He congratulated all the Yorktown and Lakeland seniors that are graduating this year.

Councilwoman Siegel stated that the Yorktown Town Trail Committee will have their official launching at Railroad Park on June 6, 2015, there will be some guided hikes and bike rides. She also spoke about courtesy of the Floor.

Councilman Bernard stated that he attended the Yorktown Chamber of Commerce Dinner Dance and congratulated all the honorees and thanked the Yorktown and Mohegan Lake Ambulance Corps for always being there when needed.

Councilman Diana stated that on May 24, 2015 the Heroin Taskforce held a forum which was very informative. He stated that it is important that if you see something you say something.

Councilman Patel stated that he would like to honor all the boards, committees and commissions for volunteering their services to the town. He also thanked the three (3) interns who worked in the Building Department to digitize some of its records over the past school year.

Supervisor Grace stated that the Westchester County Clerk's Mobile Shredder will be here on June 5, 2015 in front of Town Hall from 10 A.M. to 1 P.M.

DURING COURTESY OF THE FLOOR, the following people spoke:

Mr. Gil Kaufmann spoke about the Lakeland Community of caring Presentation.

Mr. Howard Frank Thanked the Lakeland School District for their presentation and asked the Town Board why the Annual Stormwater Report given by Bruce Barber was not done at a televised Town Board meeting.

Mr. Dennis Antonucci spoke about Wood Street and is concerned with the parking situation on 6N and the litter on the roadway.

Supervisor Grace stated that part of the problem is that there is not enough parking in the area. The Town owns property on the corner of Wood Street and East Main Street and the Highway Superintendent Dave Paganelli feels that a municipal parking lot can be made to provide about 14 spaces which will help get cars off the road.

Councilman Bernard stated that he has met with many of the residents around the Osceola Beach area and will continue to work with the Highway Superintendent and Public Safety Officer Larry Eidelman to provide for a safe community and address residents concerns.

Mrs. Donadio stated that there should be No Parking Signs put up in the area and would like to see the municipal parking lot created. Still waiting for lamp post and paving of the road.

Mr. Ed Ciffone spoke about the budget, money allocated to the sports club and the fund balance. He also stated that the United Taxpayers of Yorktown are against moving the highway building.

Mr. Chris Sciarra stated that there where some comments made regarding parking at Solaris that were not true that he wanted to correct. Solaris has plenty of parking.

Mr. Ilan Gilbert stated that he attended the Heroin Taskforce meeting which was very informative and important especially to this community. He also noted that they have a Facebook page.

Councilman Diana stated that the Facebook page is Yorktown against Heroin.

The Town Board addressed comments made during Courtesy of the Floor.

Supervisor Grace stated that the fund balance is a fluctuating figure, a deal was negotiated with Algonquin Gas Transmission to temporarily use portions of parkland. Algonquin is also doing mitigation work at Junior Lake Memorial Park. In regards to work on Broad Street, the use of town employees on private property is considered a misuse of public funds

Councilman Patel spoke about the fluctuating fund balance and live broadcasting work sessions.

Councilwoman Siegel spoke about the stormwater report, PA system and speeding problems on Wood Street.

Councilman Bernard stated that all the money received from Algonquin Gas Transmission will be put in the General Fund and everyone will know what the money is being used for.

COURTESY OF THE FLOOR CLOSED

PUBLIC HEARING FOR A WETLANDS PERMIT WINERY AT ST. GEORGE, LLC

Supervisor Grace called to order a public hearing to consider the application of Thomas DeChiaro, Old St. George's LLC for an amended Site Plan. Known on the Town of Yorktown tax map as Section 15.12, Block 2, Lot 53. Deputy Town Clerk Diana L. Quast presented affidavits of posting and publication.

Supervisor Grace explained how the Ardizzone wetlands became town-owned property.

Jeff Econom, Engineer for the applicant updated the Town Board on the site plan and project to add parking to the Winery at St. George.

Mr. Thomas DeChiaro owner of the Winery at St. George explained that the Town owns wetlands behind his property which have been used as a dumping area for many years. He will restore the wetlands and create 12 parking spaces on a small portion of town-owned property and asked the Town Board to alienate that small portion to do a land swap so that the Town can control the Mohegan Outlet on the other side of his property.

Supervisor Grace stated that he received 26 emails in favor of the project.

The following people spoke in favor of the site plan and wetland permit:

Mr. Ilan Gilbert

Mr. Patrick Cumiskey

Mr. Ken Belfer

Mr. Bruce Apar

Ms. Christina Kuhns

Mr. Gary Grandstaff

Mrs. Ann Kutter

Mr. Ed Lachterman

Mr. John Settembrino

Mr. Chris Sciarra.

Ms. Dorothea LaScala.

The Following people spoke against the plan:

Mr. Ed Ciffone

Mr. Howard Frank spoke about cleaning up and utilizing the area as a park.

All those present having been given the opportunity to be heard and there being no further discussion the hearing was closed. Councilman Bernard motioned, seconded by Councilman Diana.

Councilwoman Siegel stated that she has no problem with the land swap but feels that the parkland should be alienated first. Once that is done then a wetlands permit can be issued to do the work. She does not agree with authorizing a temporary license agreement for use of the parkland.

Councilman Patel asked for the Town Attorney's opinion on this issue.

Town Attorney Koster stated that she has no problem with the authorization of a temporary license agreement with the applicant until the alienation and land swap is completed.

WINERY AT ST. GEORGE, LLC

RESOLUTION #205

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

Resolved, that the Town Board directs the Town Attorney to draft the appropriate resolutions with regards to granting the Old St. Georges, LLC wetland permit and land swap. Grace, Bernard, Diana Voting Aye Patel, Siegel Voting Nay Resolution adopted.

PUBLIC HEARING FOR A PROPOSED LOCAL LAW AMENDING CHAPTER 275 RELATING TO NO PARKING SIGNS ON VETERANS ROAD

Supervisor Grace called to order a public hearing to consider amending Chapter 275-4A of the Code of the Town of Yorktown pertaining to the limitations on parking on Veterans Road. Deputy Town Clerk Diana L. Quast presented affidavits of posting and publication.

Veterans Road, both sides, between Commerce Street and Downing Drive.

Veterans Road, north side, from its intersection with Commerce Street easterly a distance 150 feet.

Veterans Road, south side, from its intersection with Commerce Street easterly a distance of 200 feet.

Veterans Road, north side, from its intersection with Maple Hill Street westerly a distance of 175 feet.

Veterans Road, north side, from its intersection with Maple Hill Street easterly a distance of 75 feet.

Veterans Road, south side, from the pedestrian front entrance of 225 Veterans Road easterly a distance of 160 feet.

Veterans Road, both sides, from its intersection with Greenwood Street westerly 280 feet.

The Following people spoke during the public hearing:

Mr. Rick Romanski spoke against having No Parking on Veterans Road in front of Solaris gym.

Councilman Bernard asked everyone who speaks to be respectful and not single anyone out.

Mr. Chris Sciarra spoke against having No Parking signs in front of Solaris gym.

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

LOCAL LAW #4 OF 2015 AMENDING CHAPTER 275 RELATING TO NO PARKING SIGNS ON VETERANS ROAD RESOLUTION #206

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

WHEREAS, a public hearing was held on June 2, 2015 pursuant to notice duly published as required by law to consider the adoption of a proposed local law amending Chapter 275-4A of the Code of the Town of Yorktown pertaining to the limitations on parking on Veterans Road, now therefore be it

RESOLVED, that Local Law #4 of 2015, as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Supervisor Grace	Voting	Aye	
Councilman Patel	Voting	Aye	

Councilwoman Siegel	Voting	Aye
Councilman Bernard	Voting	Aye
Councilman Diana	Voting	Aye

Local Law # 4 of 2015 was thereupon declared adopted.

PUBLIC HEARING FOR A PROPOSED LOCAL LAW AMENDING CHAPTER 275 RELATING TO ADDING STOP SIGN AT THE INTERSECTION OF MCKEEL STREET AND RUTLEDGE DRIVE

Supervisor Grace called to order a public hearing to consider amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article I, entitled "Traffic and Parking Regulations," adding a full stop at Rutledge Drive, at the northeast corner of the intersection with McKeel Street. Deputy Town Clerk Diana L. Quast presented affidavits of posting and publication.

No Public Comment was Received.

All those present having been given the opportunity to be heard and there being no further discussion the hearing was closed. Councilman Bernard motioned, seconded by Councilman Diana,

LOCAL LAW #5 OF 2015 AMENDING CHAPTER 275 RELATING TO ADDING A STOP SIGN AT THE INTERSECTION OF MCKEEL STREET AND RUTLEDGE DRIVE RESOLUTION #207

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

WHEREAS, a public hearing was held on June 2, 2015 pursuant to notice duly published as required by law to consider the adoption of a proposed local law amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article I, entitled "Traffic and Parking Regulations," adding a full stop at Rutledge Drive, at the northeast corner of the intersection with McKeel Street, now therefore be it

RESOLVED, that Local Law #5 of 2015, as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Supervisor Grace	Voting	Aye
Councilman Patel	Voting	Aye
Councilwoman Siegel	Voting	Aye
Councilman Bernard	Voting	Aye
Councilman Diana	Voting	Aye

Local Law #5 of 2015 was thereupon declared adopted.

PUBLIC HEARING FOR A PROPOSED LOCAL LAW AMENDING CHAPTER 275 RELATING TO NO PARKING (EAST MAIN STREET AND WOOD STREET)

Supervisor Grace convened a public hearing to consider amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article I, entitled "Traffic and Parking Regulations," restricting parking on East Main Street and Wood Street. Deputy Town Clerk Diana L. Quast presented affidavits of posting and publication.

No Public Comment received.

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

LOCAL LAW #6 OF 2015 AMENDING CHAPTER 275 RELATING TO NO PARKING EAST MAIN STREET AND WOOD STREET) RESOLUTION #208

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

WHEREAS, a public hearing was held on June 2, 2015 pursuant to notice duly published as required by law to consider the adoption of a proposed local law amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article I, entitled "Traffic and Parking Regulations," restricting parking on East Main Street and Wood Street, now therefore be it

RESOLVED, that Local Law #6 of 2015, as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Supervisor Grace	Voting	Aye
Councilman Patel	Voting	Aye
Councilwoman Siegel	Voting	Aye
Councilman Bernard	Voting	Aye
Councilman Diana	Voting	Aye

Local Law #6 of 2015 was thereupon declared adopted.

<u>PUBLIC HEARING FOR A PROPOSED LOCAL LAW AMENDING CHAPTER 300</u> PARKING REGULATIONS IN A COMMERCIAL DISTRICT

Supervisor Grace convened a public hearing to consider amending Article XIX, Chapter 300 of the Code of the Town of Yorktown entitled "ZONING," to repeal a provision of Local Law No. 1 of 2013 pertaining to parking requirements in Commercial (C) Districts as follows: Deputy Town Clerk Diana L. Quast presented affidavits of posting and publication.

Section V of Local Law No. 1 of 2013, enacted on January 8, 2013, setting forth an exception to that local law (which amended Sections 300-182 and 300-186), is hereby repealed.

No Public Comment Received.

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

LOCAL LAW #7 OF 2015 AMENDING CHAPTER 300 PARKING REGULATIONS IN A COMMERCIAL DISTRICT RESOLUTION #209

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

WHEREAS, a public hearing was held on June 2, 2015 pursuant to notice duly published as required by law to consider the adoption of a proposed local law amending Article XIX, Chapter 300 of the Code of the Town of Yorktown entitled "ZONING," to repeal a provision of Local Law No. 1 of 2013 pertaining to parking requirements in Commercial (C) Districts, now therefore be it

RESOLVED, that Local Law #7 of 2015, as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Supervisor Grace	Voting	Aye
Councilman Patel	Voting	Aye
Councilwoman Siegel	Voting	Aye
Councilman Bernard	Voting	Aye
Councilman Diana	Voting	Aye

Local Law #7 of 2015 was thereupon declared adopted.

ADVERTISE PUBLIC HEARING TO AMEND A SPECIAL USE PERMIT FOR CHESTNUT PETROLEUM DISTRIBUTORS, INC. MOBIL GAS STATION RESOLUTION #210

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

NOTICE IS HEREBY GIVEN that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, 10598 on the 16thth day of June, 2015 at 7:30 PM or as soon thereafter as the same can be heard, to consider the application received from Chestnut Petroleum Distributors, Inc. for an amendment to their Special Use Permit. The request is to approve a sign at the Mobil Gasoline Station located at 2035 Saw Mill River Road., also known as Section 37, Parcel 1, Lot 2 on the Tax Map of the Town of Yorktown.

A copy of said application is on file in the office of the Town Clerk, at the said Town Hall, where the same may be inspected during regular office hours.

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

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

ADVERTISE PUBLIC HEARING FOR A WETLANDS PERMIT FOR THE JUNIOR LAKE MITIGATION PROJECT RESOLUTION #211

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

NOTICE IS HEREBY GIVEN that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 16th day of June, 2015 at 7:30 o'clock PM to consider the application for a wetlands permit from Algonquin Gas Transmission. The project will provide ecological enhancement of seasonally flooded habitats and riparian buffers within and adjacent to a 2.4 acre portion of Junior Lake. The objective of this project is to offset impacts to wetlands affected by the AIM Project Facilities located in the State of New York.

A copy of said proposal is on file in the office of the Town Clerk, at the said Town Hall, where the same may be inspected during regular office hours.

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

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

APPOINTMENT JOHN C. HART MEMORIAL LIBRARY MAURA MCLENON – LIBRARIAN II RESOLUTION #212

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

BE IT RESOLVED, that Marca McLenon of Croton-On-Hudson, NY, is hereby appointed Librarian II – Children's Services, job class code 0223-01, from eligible list No. 64-486 at the John C. Hart Memorial Library, effective June 29th, 2015, to be paid from Yorktown CSEA lary Schedule A, Group 14, Step 1, \$62,364.00 annually,

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

BE IT RESOLVED, that Marca McLenon will report to work at the John C. Hart Memorial Library, on June 29th, 2015, and this date will be used as the first date of appointment,

BE IT FURTHER 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 June 29th, 2015.

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

APPOINTMENT JOHN C. HART MEMORIAL LIBRARY PATRICIA HALLIMAN - INTERIM DIRECTOR RESOLUTION #213

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

WHEREAS until such time as a successor is named, it is important to have one individual in charge of the daily operation of the John C. Hart Library, and

WHEREAS, the Library Board of Trustees have determined that Patricia Hallinan will be the acting Interim Director for the John C. Hart Library, effective June 28, 2015 until a permanent Director is appointed, not to exceed the close of business September 25, 2015, and

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

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

APPOINTMENT PARKS AND RECREATION DEPARTMENT SCOTT GROSS – MAINTENANCE MECHANIC REPAIR RESOLUTION #214

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

BE IT RESOLVED, that Scott Gross of Yorktown Heights, NY, is hereby appointed Maintenance Mechanic (Repair), job class code 0465-02, within the Parks & recreation Department, effective June 8th, 2015 to be paid from Yorktown CSEA Salary Schedule A, Group 11, Step 1 which is \$53,364.00 annually;

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

BE IT RESOLVED, that Scott Gross will report to work at the Yorktown Parks & Recreation Department on June 8th, 2015, and this date will be used as the first date of appointment,

BE IT FURTHER 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 June 8th, 2015..

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

AWARD BID VARIOUS WATER DEPARTMENT MAINTENANCE MATERIALS RESOLUTION #215

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

WHEREAS, invitation to bid for the Water Maintenance Materials was duly advertised, and

WHEREAS, said bids were received and opened on May 14, 2015, with the bid amounts for the above-referenced project summarized as follows:

Item 1: Kennedy K81 AW

4 ½" 5 ft.	4 ½" 6 ft.	5 ¼" 5 ft.	5 ¼" 6 ft.
No Bid	No Bid	No Bid	No Bid
No Bid	No Bid	No Bid	No Bid
\$2,525.00	\$2,665.00	\$2605.00	\$2,745.00
\$2,241.00	\$2,354.00	\$2,308.00	\$2,426.00
	No Bid No Bid \$2,525.00	No Bid No Bid No Bid No Bid \$2,525.00 \$2,665.00	No Bid No Bid No Bid No Bid No Bid No Bid \$2,525.00 \$2,665.00 \$2605.00

Item 1A: Mueller A421 & A423

Hydrants Ductile Iron 4½" 5 ft. 4½" 6 ft. 5¼" 5 ft. 5¼" 6 ft.

			\$2,297.63	No Bid \$2,219.85 \$2,346.90 \$2,375.00 No Bid	\$2,397.12
Item 2: Muell	er/Kennedy Resilient Wedge MJ DI Gate Valve HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	,	6" \$601.44 \$653.75 \$675.00 \$616.00	8" \$957.96 \$1,027.95 \$1,040.00 \$982.00	10" \$1,493.73 \$1,591.80 \$1,625.00 \$1,531.00
Item 2: Muell	er/Kennedy Resilient Wedge MJ DI Gate Valve HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	,	12" \$1,890.13 \$2,023.10 \$2,050.00 \$1,938.00	16" \$6,669.35 \$6,536.15 \$6,870.00 No Bid	24" \$18,641.79 \$18,720.10 \$19,255.00 No Bid
Item 2B:	Schmidts Wholesale \$	To Bid N 144.88 \$ 157.00 \$	185.32 \$25 199.00 \$27	10" Bid No Bi 51.69 \$349.1 72.00 \$380.0 Bid No Bi	15 \$411.35 00 \$450.00
Item 3: Smith	Blair Style 441 Malleable Iron Couplings HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.			8" F MEET SP F MEET SP \$105.00 No Bid	
Item 3: Smith	Blair Style 441 Malleable Iron Couplings HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.			T SPECS 00 \$1,16	
Item 4: Repai	r Couplings (3121AS) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	2"x8"	2"x1 \$31.52 \$34.65 \$40.00 No Bid	0" 2"x1 \$40.53 \$48.65 \$56.00 No Bid	2" \$44.93 \$58.16 \$67.00 No Bid
Item 4: Repai	r Couplings (3121AS) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	6"x8"	6"x1 \$46.70 \$46.95 \$54.00 No Bid	0" 6"x1 \$63.35 \$63.60 \$73.00 No Bid	\$74.65
Item 4: Repai	r Couplings (3121AS) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	8"x8"	8"x1 \$54.75 \$56.79 \$67.00 No Bid	2" 10"x \$79.30 \$91.12 \$105.00 No Bid	\$106.97 \$118.72 \$136.00
Item 4: Repai	r Couplings (3121AS) HD Supply Schmidts Wholesale	12"x1	2" 16"x \$178.08 \$137.56	\$232.38 \$374.00	\$497.49 \$781.89

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	The Vellano Corp.	\$158.00	\$439.00	\$915.00
	Expanded Supply Prod.	No Bid	No Bid	No Bid
Item 4A:	Repair Couplings (3131AS w/1"cc)	2"x8"	2"x10"	2"x12"
	HD Supply	\$51.17	\$59.85	\$64.08
			470 57	
	Schmidts Wholesale	\$45.65	\$59.65	\$69.16
	The Vellano Corp.	\$53.00	\$69.00	\$80.00
	Expanded Supply Prod.	No Bid	No Bid	No Bid
Itama 4 A .	Pagain Cauplings (2121 A S xx/122a)	<i>(</i> '' 0''	<i>6</i> " 10"	<i>6</i> "10"
Item 4A:	Repair Couplings (3131AS w/1"cc)	6"x8"	6"x10"	6"x12"
	HD Supply	\$65.78	\$81.83	\$92.71
	Schmidts Wholesale	\$57.95	\$74.60	\$85.96
	The Vellano Corp.	\$67.00	\$86.00	\$100.00
	Expanded Supply Prod.	No Bid	No Bid	No Bid
Item 4A:	Panair Countings (2121 A S xx/1"20)	8"x8"	8"x12"	10"x12"
item 4A:	Repair Couplings (3131AS w/1"cc)			
	HD Supply	\$73.54	\$105.36	\$134.85
	Schmidts Wholesale	\$67.79	\$102.12	\$129.72
	The Vellano Corp.	\$80.00	\$118.00	\$149.00
	Expanded Supply Prod.	No Bid	No Bid	No Bid
Item 4A:	Paneir Counlings (2121 A C yy/1"22)	12"x12"	16"x16"	24"x16"
item 4A.	Repair Couplings (3131AS w/1"cc)			
	HD Supply	\$152.89	\$285.07	No Bid
	Schmidts Wholesale	\$148.54	\$385.00	\$792.89
	The Vellano Corp.	\$172.00	\$445.00	\$925.00
	Expanded Supply Prod.	No Bid	No Bid	No Bid
Itam 5: Camai	nt Lined Ductile Pipe			
item 5. cemer	Push-on Joint (price per foot) 6"	8"	10"	
	HD Supply	\$15.74	\$21.96	\$29.02
	Schmidts Wholesale	\$16.11	\$21.70	\$29.69
		No Bid	No Bid	No Bid
	The Vellano Corp.			
	Expanded Supply Prod.	No Bid	No Bid	No Bid
Item 5: Cemer	nt Lined Ductile Pipe			
item 5. cemer	Push-on Joint (price per foot) 12"	16"	24"	
	HD Supply	\$36.26	\$52.38	\$86.27
	Schmidts Wholesale	\$37.11	\$53.60	\$88.28
	The Vellano Corp.	No Bid	No Bid	No Bid
	Expanded Supply Prod.	No Bid	No Bid	No Bid
	Expanded Supply 110d.	NO DIG	NO DIG	NO DIG
Item 6: Type	K Copper Water Tube			
item of Type I	(price per foot)	3/4"	1"	1 1/4"
	HD Supply	No Bid	No Bid	No Bid
	Schmidts Wholesale	\$3.72	\$4.24	\$6.98
	The Vellano Corp.	No Bid	No Bid	No Bid
	Expanded Supply Prod.	No Bid	No Bid	No Bid
	Expanded Supply 11od.	110 Dia	110 DIG	110 Bid
Item 6: Type 1	K Copper Water Tube			(price
per foot)	1 ½" 2"			· ·
•	HD Supply	No Bid	No Bid	
	Schmidts Wholesale	\$9.00	\$13.27	
	The Vellano Corp.	No Bid	No Bid	
	Expanded Supply Prod.	No Bid	No Bid	
Item 7: Muelle	•	1"	1 1/4"	
	HD Supply	No Bid	No Bid	No Bid
	Schmidts Wholesale	\$51.29	\$84.70	\$130.75
	The Vellano Corp.	\$58.00	\$96.00	\$149.00
	Expanded Supply Prod.	No Bid	No Bid	No Bid

Item 7: Muell	er Curb Stops (H15214N) 1 ½" HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	2" No Bid \$185.47 \$209.00 No Bid	No Bid \$301.76 \$340.00 No Bid	
Item 7A:	Corporations Mueller (H15000N) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	3/4" \$23.66 \$24.31 \$28.00 No Bid	1" \$36.16 \$37.11 \$43.00 No Bid	1 ¼" \$105.91 \$111.70 \$127.00 No Bid
Item 7A:	Corporations Mueller (H15000N) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	1 ½" \$110.94 \$106.50 \$122.00 No Bid	2" \$193.79 \$195.42 \$221.00 No Bid	
Item 7B:	HD Supply Schmidts Wholesale The Vellano Corp.	34" 1" DOES NOT 655.95 \$90.7 663.00 \$102. No Bid No B	00 \$210.00	2" CS \$274.55 \$310.00 No Bid
Item 7C:	Corporations Mueller (H15008N) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	3/4" \$25.45 \$26.07 \$30.00 No Bid	1" \$38.48 \$39.48 \$45.00 No Bid	
Item 7D:	Corporations Mueller (H15013N) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	1 ½" No Bid \$115.64 \$130.00 No Bid	2" No Bid \$191.30 \$215.00 No Bid	
Item 7E:	Mueller 3 Pt Flare/Flare (H15400N HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	*	1" VT MEET SP \$23.47 \$27.00 No Bid	1 ¼" ECS \$48.53 \$55.00 No Bid
Item 7E:	Mueller 3 Pt Flare/Flare (H15400N HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.		2" MEET SPEO \$77.95 \$130.00 No Bid	CS
Item 7F:	Mueller Comp Union (H15403N) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	3/4" \$14.20 \$14.57 \$17.00 No Bid	1" \$16.25 \$15.89 \$18.00 No Bid	1 ¼" \$28.06 \$45.50 \$52.00 No Bid
Item 7F:	Mueller Comp Union (H15403N) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	1 ½" \$54.37 \$56.00 \$63.00 No Bid	2" \$73.39 \$75.66 \$85.00 No Bid	

Item 8: Mueller Curb/bx Ext. Type w/Rods H10386 H10314

	HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.		No Bid DOES NOT \$65.00 No Bid	No Bio MEET S \$42.00 No Bio	SPECS
Item 9:5' Ma	in Valve/Bx Slide/Lid Ma HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.		\$75.00 \$62.00 \$62.00 \$64.00		
Item 9A:	Main Valve Box Tops HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	2'	\$37.50 \$27.00 \$27.50 \$29.00		
Item 9B:	Main Valve Box Lids/M HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.		\$9.65 \$9.00 \$8.25 \$9.00) 5	
Item 10:	Fixed Valve Box Riser or Rite Heights 5 1/4" HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	1" \$6.60 \$7.00 \$4.75 \$7.00	1 ½'' \$7.20 \$7.30 \$6.36 \$7.50	2" \$8.50 \$7.88 \$7.95 \$8.00	3" \$12.50 \$11.80 \$11.95 \$12.00
Item 11:	Hymax Couplings (Series 2000) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	2" \$80.11 No Bid \$90.00 \$83.00	4" \$135.40 No Bid \$152.00 \$140.00	6" \$179.32 No Bid \$201.00 \$185.00	8" \$202.45 No Bid \$226.00 \$208.75
Item 11:	Hymax Couplings (Series 2000) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.	10" 12" No Bid No Bid \$292.00 \$279.00	16" No Bid No Bid \$344.00 \$320.00	24" No Bid No Bid \$925.00 \$855.00	No Bid No Bid \$1,249.00 \$1,160.00
Item 12:	Safety Flange Repair K HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.		A300 4 ½ M No Bid \$137.00 \$153.00 \$132.00		01 5 ¼ MVO No Bid \$137.00 \$153.00 \$132.00
Item 13:	Kennedy Collision Repa (#K8149) HD Supply Schmidts Wholesale The Vellano Corp. Expanded Supply Prod.		4 ½ MVO \$156.40 No Bid \$170.00 \$142.00		5 ¼ MVO \$156.40 No Bid \$170.00 \$142.00
Item 13A:	Mueller Super Centurio Hydrant Extension Kit	n Fire		A319 4 ½ N	ИVO
	HD Supply Schmidts Wholesale		6" No Bid \$313.59		

The Vellano Corp.	\$349.00	\$408.00	\$443.00
Expanded Supply Prod.	\$300.00	\$350.00	\$380.00

Item 13A: Mueller Super Centurion Fire

Hydrant Extension Kit
A320 5 1/4 MVO
6" 12" 18"

HD Supply	No Bid	No Bid	No Bid
Schmidts Wholesale	\$344.89	\$405.80	\$459.57
The Vellano Corp.	\$386.00	\$455.00	\$515.00
Expanded Supply Prod.	\$330.00	\$390.00	\$440.00

Item 13B: Heavy Duty Fiberglass Hydrant Markers 5 ft. Standard Marker

Flat Bracket w/spring

HD Supply No Bid Schmidts Wholesale No Bid The Vellano Corp. \$17.49 Expanded Supply Prod. \$19.25

Item 14: Curb Box Extension

12" w/Set Screw 1" Box 3" 6" 9" No Bid **HD** Supply \$6.30 \$7.30 No Bid Schmidts Wholesale \$9.35 \$11.18 \$7.85 \$8.70 The Vellano Corp. \$5.75 \$7.00 \$7.75 \$8.25 Expanded Supply Prod. \$7.00 \$8.75 \$9.95 \$12.25

Item 14A: Mueller Curb Box Lids Two-hole H10310-89982

HD Supply No Bid Schmidts Wholesale No Bid The Vellano Corp. \$8.20 Expanded Supply Prod. \$6.00

Item 15: Foster Adaptor

(Mechanical Joint Adaptors)

	4"	6"	8"	10"	12"
HD Supply	\$67.45	\$85.76	\$126.95	\$177.29	\$194.45
Schmidts Wholesale	\$69.40	\$86.75	\$128.50	\$173.50	\$194.50
The Vellano Corp.	\$79.95	\$95.00	\$137.00	\$199.95	\$206.00
Expanded Supply Prod.	\$85.00	\$104.00	\$135.00	\$193.00	\$210.00

Item 16: Positive Displacement Meters (LESS COUPLINGS) – No Award.

Item 17: Radio Automated Metering Infrastructure System – No Award.

RESOLVED, that upon the recommendation of the Water Distribution Superintendent, David Rambo, the bid for the Water Maintenance Materials be and is hereby awarded to:

<u>HD Supply</u> – Items: #2 sizes 6", 8", 10", 12" and 24"; #4 sizes 2"x8", 2"x10", 2"x12", 6"x8", 6"x10", 6"x12", 8"x8", 8"x12", 10"x12", 16"x16" and 24"x16"; #4A sizes 2"x12" and 16"x16"; #5; #7A sizes ³/₄", 1", 1.25" and 2"; #7C; #7F sizes ³/₄", 1.25", 1.5" and 2"; #11 sizes 2", 4", 6" and 8"; and #15 sizes 4", 6", 8" and 12", the lowest responsible bidder for these items.

<u>Schmidt's Wholesale</u> – Items: #1A; #2 size 16"; #2B; #4 size 12"x12"; #4A sizes 2"x8", 2"x10", 6"x8", 6"x10", 6"x12", 8"x8", 8"x12", 10"x12", 12"x12" and 24"x16"; #6; #7; #7A size 1.5"; #7B; #7D; #7E; #7F size 1"; #9; #9A; #10 size 2" and 3"; and #15 size 10", the lowest responsible bidder for these items.

<u>The Vellano Corp.</u> - Items:#3; #8; #9; #9B; #10 sizes 1" and 1.5"; #13B; and #14, the lowest responsible bidder for these items.

Expanded Supply Products (ESP) – Items: #1; #11 sizes 10", 12", 16" and 24"; #12; #13; #13A; and #14A, the lowest responsible bidder for these items.

RESOLVED, the Town Board authorizes the Yorktown Water District to purchase water maintenance materials from the lowest bidder in each category as listed above.

FURTHER RESOLVED, said bid shall remain in effect with a fixed price for a binding period of one (1) year after June 2, 2015.

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

<u>APPROVE CERTIORARI SETTLEMENT</u> RESOLUTION #216

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 16.07, Block 1, Lot 43, located at 3700 Barger Street, Mohegan Lake, on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 16.07-1-43, , Account Number 1829500, owned by Power Test Realty Co. LTD, for assessment roll years 2008, 2009, 2010, and 2011 be settled as set forth in the proposed stipulation as follows:

Roll <u>Year</u>	AV <u>From</u>	AV <u>To</u>	Proposed Reduction
2008	21,800	16,800	5,000
2009	21,800	17,600	4,200
2010	21,800	19,900	1,900
2011	21,800	20,220	1,580

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

EXTEND ANNUAL ALARM SERVICES WITH MARSHALL ALARM SYSTEMS RESOLUTION #217

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

RESOLVED, that the Annual alarm services for upgrading and monitoring the network for the Town of Yorktown be hereby extended for one year per the terms of the bid agreement to Marshall Alarm Systems, 2024 Saw Mill River Road, Yorktown Heights, NY 10598. The date of the extension will be from June 1, 2015 through June 2, 2016.

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

<u>APPROVE PERFORMANCE BOND REDUCTION</u> RESOLUTION #218

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

Insurance Company Subdivision Bond #41206723, in the amount of \$132,380.00, to serve as the Performance Bond for the Village Traditions Site Plan located on Route 6, and

WHEREAS, Timothy Mallon, as applicant, has provided the Town with Platte River Insurance Company Subdivision Bond #41206724 in the amount of \$20,000.00, to serve as the Erosion Control Bond, and

WHEREAS, Timothy Mallon, as applicant, has provided the Town with a check in the amount of \$750.00, to serve as the Wetland Bond for Wetland Permit #WP-038-10, and a check in the amount of \$500.00 for inspections for the Wetland Permit, and

WHEREAS, the work for Wetland Permit #038-10 has <u>not</u> yet been completed, so that money held will remain in full force and effect, and

WHEREAS, the Planning Board has requested a portion of the site work be reduced as some work has been completed, and

WHEREAS, the Acting Town Engineer has said that the Performance Bond may be <u>reduced</u> for the sidewalk portion only of the site work items within the Village Traditions Site Plan, and

WHEREAS, that the above referenced Performance Bond #41206723 be reduced to \$3,800.00 and the Erosion Control Bond #41206724 remains at \$3,000.00, and

WHEREAS, a member of the Engineering Department has informed the Acting Town Engineer that said items have been satisfactorily completed and that the \$9,200.00 Performance Bond be reduced to \$3,800.00 (\$9,200.00 - \$3,800.00 = \$5,400.00 back to developer), NOW, THERFORE BE IT.

RESOLVED, that the above referenced Performance Bond be reduced.

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

<u>APPROVE ATTENDANCE AT KVS CONFERENCE/TRAINING - SANDRA SERRANO RESOLUTION #219</u>

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

Be it resolved that Sandra Serrano has permission to attend the 2015 KVS conference / training to be held in Buffalo, New York July 20, 2015 through July 22, 2015 at a total cost of \$525.00. There are sufficient funds in the Comptroller Training line to cover this expenditure.

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

EXTEND BID SPRINKLER INSPECTION/TESTING FOR VARIOUS TOWN FACILITIES RESOLUTION #220

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

WHEREAS, the Town Board at its meeting of June 3, 2014, awarded the Sprinkler Inspection/Testing Bid #14-1A for various Town facilities, 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 renewal, NOW, THEREFORE, BE IT,

RESOLVED, Simplex Grinnell will be paid an annual rate of\$1,680 in accordance with its 2014 bid, for the one-year extension period (June 1, 2015 to May 31, 2016).

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

<u>APPROVE PERMANENT AND TEMPORARY EASEMENTS - BAPTIST CHURCH ROAD</u> <u>RESOLUTION #221</u>

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

WHEREAS, the roadbed adjacent to and in the vicinity of 1225 and 1210 Baptist Church Road, and the culverts beneath said roadbed, are in substandard condition and require repairs and modifications, and

WHEREAS, the Town acquired two temporary easements and one permanent easement by petition to the Supreme Court under Eminent Domain Proceedings Law; and

WHEREAS, after said acquisitions, the project had to be redesigned due to the failure of the culverts and additional easements are now required;

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the Supervisor to sign an amendment to the contract with WSP Sells, pursuant to which WSP Sells shall obtain another appraisal for the additional easements needed for the project, in an amount not to exceed \$3,500.00, and an additional amount of \$1,800.00 for a survey, in order to ascertain the value of the additional easements to be acquired.

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

<u>AUTHORIZE SUPERVISOR TO SIGN AGREEMENT</u> <u>WITH PHOENIX HOUSE FOUNDATION FOR 5 WEEK SUMMER CAMP PROGRAM</u> RESOLUTION #222

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

WHEREAS, the Town wishes to obtain space for a period of five (5) weeks in which to operate a full day summer camp program under the Department of Parks and Recreation,

NOW THERFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act ("SEQR") and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, that the Supervisor is authorized to execute a license agreement on behalf of the Town, as tenant, with Phoenix House Foundation, Inc., landlord, at 3151 Stoney Street, Shrub Oak, NY, 10588, from June 29, 2015 through July 31, 2015, to provide facilities for the Parks and Recreation Department's full day summer camp program.

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

<u>AUTHORIZE PLANNING DEPARTMENT TO APPLY FOR GRANT FOR SENIOR BUS</u> RESOLUTION #223

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

WHEREAS, the Town of Yorktown Town Board authorizes the Planning Department to apply for a grant, under Section 5310 of Chapter 53 of Title 49, United States Code, for purchase of a replacement senior bus for the purpose of transporting seniors to the Yorktown Senior Nutrition Center and to deliver hot meals to homebound seniors within the Town of Yorktown and therefore meet the needs of elderly individuals and individuals with disabilities; and

WHEREAS, the grant application requires that the Town Board adopt a resolution supporting the submission of the grant application to purchase a new senior bus in the amount of \$42,469.36; and

WHEREAS, if granted the municipality will commit a 20% funding match of \$8,493.87 to meet the requirements of the grant; and

RESOLVED, that the Town of Yorktown Town Board authorizes the Planning Department to apply for a grant under the Section 5310 Grant Program of \$33,975.49 and authorizes the Town to contribute \$8,493.87, for a total cost of \$42,469.36, to purchase a new senior bus.

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

ATLANTIC BRIDGE PROJECT SCOPING DOCUMENT RESOLUTION #224

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

Authorize Supervisor to sign to the Federal Energy Regulatory Committee the Town Board Scoping comments on the Atlantic Bridge Project.

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

REFUND DUPLICATE TAXES ACCOUNT NUMBER 279500 RESOLUTION #225

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$1,609.95 for duplicate Town/County tax payments to Corelogic Fargo for the following account: 279500

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

REFUND DUPLICATE TAXES ACCOUNT NUMBER 295060 RESOLUTION #226

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$3,360.85 for duplicate Town/County tax payments to Wells Fargo for the following account: 295060.

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

<u>AUTHORIZE TO REDUCE WATER BILL ACCOUNT NUMBER #43-1400004-6 TO \$481.71</u> RESOLUTION #227

Upon motion made by Supervisor Grace seconded by Councilman Patel,

BE IT RESOLVED, that the Northern Westchester Joint Water Works is hereby authorized to reduce water account #43-1401004-6 to \$481.71 per the request of the Water Distribution Superintendent in his memorandum dated June 1, 2015.

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

MONTHLY REPORTS

The Town Board accepted the following Monthly Reports:
Building Construction Report – May 2015
Finance Department Report – May 2015

DURING COURTESY OF THE FLOOR, the following people addressed the Town Board:

Mr. Michael Reda spoke about issues he felt were unethical.

COURTESY OF THE FLOOR WAS CLOSED

<u>ADJOURN</u>

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, The Town Board Meeting was adjourned.

Diana L. Quast, Deputy Town Clerk Town of Yorktown