

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
September 15, 2015

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. COMMUNITY REPORTS:
HILLTOP HANOVER FARM – Lucille Munz
YORKTOWN CHAMBER OF COMMERCE – Eric DiBartolo
SUPPORT CONNECTION – Katherine Quinn
4. SUPERVISOR GRACE’S REPORT TO THE TOWN
5. REPORTS FROM THE TOWN COUNCIL
6. COURTESY OF THE FLOOR

7. PUBLIC HEARINGS

Proposed Local Law amending Chapter 275

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 15TH day of September, 2015 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law to amend Chapter 275, of the Code of Yorktown by adding a Full Stop at the intersection of Summit Street and Underhill Avenue

Proposed Local Law amending Chapter 275

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 15TH day of September, 2015 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law to amend Article III of Chapter 275 of the Code of the Town of Yorktown entitled “VEHICLES AND TRAFFIC.” Article 1, entitled “Traffic and Parking Regulations,” adding Ivy Knolls Park to the list of park zones.

Proposed Local Law amending Chapter 200

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 15TH day of September, 2015 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law to amend Article III of Chapter 200 of the Code of the Town of Yorktown entitled “LIGHTING, OUTDOOR” to provide authority to approval board to modify and waive requirements.

8. ADVERTISING:

Bids:

Engineering - Various Chemicals for the Water Pollution Control Plant – Bid #15-3

Sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until 10:00 A.M., on Wednesday, October 7, 2015, for Various Chemicals for the Yorktown Heights Sewage Treatment Plant, Bid #15-3.

Water Dept. Vehicles

WHEREAS, the Water Distribution Superintendent and upon recommendation of the Fleet Committee, requests authorization to competitively bid for the purchase of two (2) 2016 blue Ford Utility/Low Boy F550 Dump Trucks and one (1) 2016 Freightliner Emergency Response Vehicle (Step Van)

WHEREAS, monies have been allocated in the 2015 Water Department budget line SW.8340.0201.0002 (Equipment/Vehicle) for this purchase and,

THEREFORE BE IT RESOLVED, the Town Board authorizes the Yorktown Water Department to competitively bid two (2) 2016 blue Ford Utility/Low Boy F550 Dump Trucks and one (1) 2016 Freightliner Emergency Response Vehicle (Step Van).

9. RESOLUTIONS

Request from the Auxiliary Police:

Resolved, the Town Board approves the sale by auction of the following Auxiliary Police vehicle:

Auxiliary Police: #553, 1997 Ford Crown Victoria, vin #2FALP71W5VX183432; 96,695 miles.

Request from Buildings and Grounds:

Resolved, the Town Board approves the sale by auction of the following Car Pool vehicle:
Car Pool Vehicle: 991099, 1999 Chevrolet Tahoe, Vin #1GNEL13R1XJ476009; 62,091 miles

Requests from the Engineering Department:

Bond Release – Erosion Control Bond #WP-FSWPPP-013-14

WHEREAS, Victoria Abbate, as applicant, posted \$1,000 which was deposited into the T33 account on September 30, 2014, to serve as the Erosion Control Bond for Wetland & Stormwater Permit #WP-FSWPPP-013-14, for work performed at her Barry Court 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 Erosion Control Bond be released.

Bond Release - #BSWPP-WP-074-14

WHEREAS, Healey Electric, as applicant, posted \$300 which was deposited into the T33 account on November 3, 2014, to serve as the Erosion Control Bond for Wetland & Stormwater Permit #WP-BSWPPP-074-14, for work performed at the Jefferson Valley Mall / Sears site, 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 Erosion Control Bond be released to Healey Electric Contracting, Inc., 4 Fisher Lane, P.O. Box 5006, White Plains, NY 10603-5006.

Bond and Fee acceptance – JV Mall

WHEREAS, EDC as applicant for the Jefferson Valley Mall, provided the Town with check #18126 in the amount of \$22,126.00 to serve as the Performance Bond for the Site Work Estimate for the Jefferson Valley Mall Site Plan located on Route 6, and

WHEREAS, EDC as applicant for the Jefferson Valley Mall, provided the Town with check #18125 in the amount of \$10,000.00 to serve as the Erosion Control Bond, and

WHEREAS, EDC as applicant for the Jefferson Valley Mall, provided the Town with check #18127 in the amount of \$2,570.00 to serve as the 8% Inspection Fee, NOW, THEREFORE BE IT

RESOLVED, that the above referenced monies are hereby accepted to serve as the required bonds and fee for the above referenced site plan.

Request from the Legal Department:

RESOLVED, the Town Supervisor is hereby authorized to sign the Declaration of Restrictive Covenants restricting the future uses of portions of Junior Lake, located within Memorial Park (tax map ID number 37.15-1-20) for the purpose of implementing the Junior Lake Enhancement Project (the “Junior Lake Project”), a project to restore and preserve wetlands at Junior Lake pursuant to the wetland mitigation plans approved by the Department of the Army, Corps of Engineers, Permit No. NAN-2014-00402, of Algonquin Gas Transmission, LLC, in connection with the Algonquin Incremental Market Project (approved by the Federal Energy Regulatory Commission on March 3, 2015, Case No. CP14-96), which Junior Lake Project was supported by the Yorktown Parks and Recreation Commission in a resolution dated May 7, 2015 and was previously discussed, and compensation determined, at the Yorktown Town Board meeting of May 19, 2015.

Request from the Parks and Recreation Superintendent:

WHEREAS, the Town of Yorktown owns and has in its possession several items, which are no longer necessary or adaptable for use by the Town;

WHEREAS, such items are listed as follows:

1997 Ford Mini Bus Vin # 1FDLE40S2VHB19261

1994 GMC Pick-Up Truck Vin # 1GTGK24K2RE564796

WHEREAS it is in the best interest of the Town to dispose of said equipment and receive monetary compensation for the benefit of the Town;

THEREFORE BE IT RESOLVED, the Town Board designates the aforementioned items as surplus equipment and authorizes such equipment to be placed on public auction.

10. VOLUNTARY BOARDS
Resignation:
Michael Piccirillo - ABACA

11. MONTHLY REPORTS

Building Department – August Report
Finance Department

12. ADJOURN

Alice E. Roker, Town Clerk
Town of Yorktown

Dated: September 15, 2015

ADJOURNED PUBLIC HEARINGS

Request for a Wetlands Permit for the construction of a new home at 3211 Lakeshore Drive - To consider the application filed by Robert Panny, on behalf of the owners Linda and Michael Wolski for a wetlands permit for the construction of a new home at 3211 Lakeshore Drive, Yorktown Heights, NY.

Request to amend a Special Use Permit to construct a parking lot for an additional 27 cars and to redesign an existing trash receptacle area at the Northern Westchester Restorative Care Center located on the East side of Lexington Avenue and known as Section 15.15, parcel 1, Lot 23 on the Tax Map of the Town of Yorktown.

Outstanding Bids:

Asbestos Abatement and Roof Replacement – Old Pumphouse Roof – Water Department
Due Back – September 30, 2015