

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
October 20, 2015

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. REPORT TO THE TOWN FROM SUPERVISOR GRACE
4. REPORTS FROM THE TOWN COUNCIL
5. COURTESY OF THE FLOOR

6. REFERRAL

Ianuzzi - Request to use the Town Code's Flexibility Standard on a four lot minor
Subdivision – Rt. 118 and Baptist Church Road

RESOLVED, that the Town Clerk is hereby authorized to refer the application to use the
"Flexibility Standards" pursuant to Section 300-22 of the Code of the Town of Yorktown to
process the application of Stephen and Betty Ianuzzi for a four lot minor subdivision at Baptist
Church Road and Route 118, and

BE IT FURTHER RESOLVED, the Town Board declares its intent to act as Lead
Agency, and

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or
recommendation by November 17, 2015

Westchester County Planning Department, Ed Burroughs

New York City Department of Environmental Protection, Cynthia Garcia

Town of Yorktown Agencies:

Acting Town Engineer, Sharon Robinson

Conservation Board, Phyllis Bock, Diane Dreier, Co-Chairs

Environmental Consultant, Bruce Barber

Planning Department, John Tegeder, Planning Director

Yorktown Planning Board, Richard Fon, Chairman

Town Attorney, Jeannette Koster

7. APPOINTMENTS

Town Personnel:

Nicholas A. Burns – Highway Department

BE IT RESOLVED, that Nicholas A. Burns of Yorktown Heights, NY, is hereby appointed Laborer, job class code 0425-05, within the Highway Department, effective November 9th, 2015 to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 1 which is \$40,841.00 annually;

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

BE IT RESOLVED, that Nicholas A. Burns will report to work at the Highway Department on November 9th, 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 November 9th, 2015.

Peter Goldberg – Highway Department

BE IT RESOLVED, that Peter Goldberg is hereby transferred from the Department of Parks & Recreation to the Highway Department as a Laborer, job class code 0425-05, effective October 26, 2015, with no change in salary.

Voluntary Boards:

BE IT RESOLVED, that Marie T. Keller Naumann is hereby appointed as a member of the Landmarks Preservation Commission for a three year term expiring October 31, 2018.

8. RESOLUTIONS

Requests from the Engineering Department:

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

RESOLVED, that the bid for Ferric Chloride be awarded to PVS Technologies, Inc., the low bidder, at a cost of \$507.00 per dry ton, and be it further

RESOLVED, that the bid for Ferric Chloride 37% to 40% be awarded to Slack Chemical Co., the low bidder, at a cost of \$140.20 per drum, and be it further

RESOLVED, that the bid for Caustic Soda 50% be awarded to Surpass Chemical, the low bidder, at a cost of \$1.8679 per gallon, and be it further

RESOLVED, that the bid for Caustic Soda 25% be awarded to Surpass Chemical Co., Inc., the low bidder, at a cost of \$84.85 per drum, and be it further

RESOLVED, that the bid for Citric Acid 50% be awarded to Coyne Chemical Co., Inc., the low bidder, at a cost of \$312.55 per drum, and be it further

RESOLVED, that the bid for Sulfuric Acid (not more than 51%) be awarded to Slack Chemical Co., Inc., the low bidder, at a cost of \$162.44 per drum, and be it further

RESOLVED, that the bid for Sodium Bisulfite 38% be awarded to Coyne Chemical Company, Inc., the low bidder, at a cost of \$119.53 per drum, and be it further

RESOLVED, that the bid for Sodium Hypochlorite 15% be awarded to Surpass Chemical Co., Inc., the low bidder, at a cost of \$90.20 per drum, and be it further

RESOLVED, that the bid for Calgon Poly-E-Z 6500 be awarded to Slack Chemical Co., Inc., the low bidder, at a cost of \$10.62 per dry ton.

Advertise Bid – Disinfection System Ultraviolet Lamp Replacement for the
Water Pollution Control Plant

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 Friday, November 13, 2015, for the Disinfection System Ultraviolet Lamp Replacement for the Water Pollution Control Plant, Bid #15-4.

Request from Human Resources:

RESOLVED, the Supervisor is authorized to sign an agreement with the firm of Bond, Schoeneck & King for professional services for a period from November 1, 2015 through October 31, 2018.

Requests from the Parks and Recreation Department:

Waive the fee for the use of the YCCC for Nor-West:

Resolved, that the Town Board waives the rent fee for 26 hours totaling \$806 for use of the YCCC gymnasium by Nor-West for their fall and winter session.

Authorize the Parks and Recreation Superintendent to go out to bid for shirts and uniforms:

WHEREAS, the Town wishes to purchase screen printed and embroidered shirts and uniforms,

WHEREAS, all services, material and supplies bid upon must conform to the description and specifications stated in the bid document,

NOW THEREFORE, BE IT RESOLVED, the Parks and Recreation Superintendent is authorized to go to bid for shirt and uniform screen printing and embroidery

Authorize the Parks Department to go to bid for their Annual Brochures:

WHEREAS, the Town wishes to purchase typesetting, printing and delivery of the Town of Yorktown Parks and Recreation Department Bi-Annual Program Brochure,

WHEREAS, all services bid upon must conform to the description and specifications stated in the bid document,

NOW THEREFORE, BE IT RESOLVED, the Parks and Recreation Superintendent is authorized to go to bid for typesetting, printing and delivery of the Town of Yorktown Parks and Recreation Department Bi-Annual Program Brochure.

Authorize the Parks Department to go to bid for a chipper.

WHEREAS, the Town wishes to purchase a Vermeer BC1500 Tier41 (stage IIIB) Brush Chipper with a winch for the Department of Parks and Recreation, or its equivalent,

NOW THEREFORE, BE IT RESOLVED, the Parks and Recreation Superintendent is authorized to go to bid for a Vermeer BC1500 Tier41 (stage IIIB) Brush Chipper with a winch.

Request from the Police Department:

WHEREAS, the Yorktown Police Department, with the assistance of Senator Terrence Murphy, has applied for a New York State Division of Criminal Justice Service grant for the purchase of Tasers, and

WHEREAS, the New York State Division of Criminal Justice Service has approved a ten thousand five hundred (\$10,500.00) grant for the purchase of five Tasers for the Yorktown Police Department.

NOW THEREFORE BE IT RESOLVED, that the Town of Yorktown Town Board authorizes the Town Supervisor to sign the New York State Division of Criminal Justice grant for the purchase of Tasers for the Yorktown Police Department.

Request from the Town Attorney:

Authorize the Supervisor to sign an agreement with Westlaw:

RESOLVED, that the Town Supervisor is hereby authorized to sign an agreement with Westlaw, a Thomson Reuters business, c/o Bud Palumbo, 26 Webster Court, Monroe, NY 10950 for a 2-year license/subscription agreement for legal research database access, commencing on June 1, 2016, at a cost of \$1,100.42 per month for the first year (6/1/16-5/31/17) and \$ 1,133.43 per month for the second year (6/1/17-5/31/18). In addition, the Town Board authorizes the Comptroller to pay Westlaw invoices for additional search fees charged, if any, for research performed by the Town Attorney in databases not included in the subscription plan, up to \$500 per year, from June 1, 2016 to May 31, 2018.

Authorize the Supervisor to sign an agreement with Ingrid O'Sullivan:

RESOLVED, that the Town Supervisor is hereby authorized to sign a Third Agreement to the Agreement dated March 16, 2012, between the Town and Ingrid O'Sullivan, Esq., to serve as Town Prosecutor from January 1, 2016 through December 31, 2017.

Budget Transfer:

RESOLVED, the Town Comptroller is authorized to transfer \$17,000 from the Water Department Cement Lining Line (SW.8340.0483.0001) to the Water Department Professional Services Line (SW.8340.0490) for routine leak detection survey throughout the distribution system to be performed by New York Leak Detection Inc.

Authorize the Supervisor to sign a contract with Woodard and Curran Engineering relating to telemetry software:

WHEREAS, in the 2015 Water District budget \$36,000 was allocated to line SW.8340.0483.0003 (Telemetry) for upgrading our software program which provides us with real-time storage tank levels and system pressure readings throughout the distribution system; and

WHEREAS, this telemetry system was originally installed and maintained by Wayne Martin Enterprises which has been recently purchased by Woodard and Curran Engineering P.A. P.C. who is now the current systems integrator; and

WHEREAS, it is in the best interest of the Town to retain Woodard and Curran Engineering P.A.P.C. due to their familiarity with the installation and operation of our current system and the cost effectiveness in doing so; and

BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a professional service agreement with Woodard and Curran Engineering P.A.P.C., 709 Westchester Avenue, Suite L2, White Plains, NY 10604 to perform programming to the storage tank supervisory control and data acquisition equipment for a cost amount of \$58,470.00; and

BE IT FURTHER RESOLVED, the Town Board authorizes the Comptroller to transfer \$28,470.00 from line SW.8340.0483.0001 (Cement Lining) to line SW.8340.0483.0003 (Telemetry) to cover the cost of this upgrade.

9. REFUNDS

Duplicate Tax Payments:

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$52,272.66 in duplicate tax payments to Corelogic for payments to the following accounts: 4801500, 2305000, 4177020, 3334500, 4017500, 652500, 3683000, 2802000, 398500, 1500521, 1650000, 1123100, 1123230, 3602500

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$4,359.15 in duplicate tax payments to account #1052000.

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$2,594.89 in duplicate tax payments to account #1010060.

10. MONTHLY REPORT – Receiver of Taxes

11. ADJOURN

Alice E. Roker, Town Clerk
Town of Yorktown

Dated: October 19, 2015

ADJOURNED PUBLIC HEARINGS

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.

For details on bids see the Town Clerk's Website at www.yorktownny.org

Outstanding Bids:

Asbestos Abatement and Roof Replacement Project:- To Be Opened and Read aloud –
October 23, 2015

New 2015 or Newer Step Van – October 23, 2015.