

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
April 26 2016**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then Vote to go into Executive Session to discuss Personnel

***OPEN SESSION:***

**7:30** **Morris Lane**

*Contact:* Phil Sanders

*Discussion:* Request for Stormwater Pollution Prevention Plan  
#FSWPPPP-T-017-16

**8:00** **BOCES**

*Contact:* David Rambo, Water Superintendent

*Discussion:* Discussion on water usage

**8:20** **Littering**

*Contact:* Kim Gage, Refuse and Recycling

*Discussion:* Discussion on littering and placement of “No Littering” Signs

**8:35** **Illington Road**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion on Offer to Purchase Land from Saunders Family

**8:45** **Tree Ordinance**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion

**8:55** **Escrow Free Requirements**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion

**9:05** **Dumpster Enclosure Local Law**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion

**RESOLUTIONS (to be, Tuesday, May 3, 2016):**

**Engineering:**

**Bond Release:**

16 Lake Road, Inc. - #WP-051-09 & #WP-081-14 - Stormwater & Wetlands bond release

**Bid Award – at 5/3 TB Meeting**

Lab Services for the Water Pollution Control Plant - #16-1 – bid opening is 4/28.

**Finance:**

- ✓ Request from Comptroller for authorization to transfer \$16,800.00 from the Town Board Medical Line (A1010.810) to the Street Lighting Repair line (A5182.418) for the replacement / repair of four (4) street lights located on Commerce Street.
- ✓ Be it resolved that the Town Board authorizes the Budget Transfers listed below to close the following Capital Projects:

JX     WPC Ammonia Removal  
From: YS Sewer Fund Balance  
To:    JX Capital Cash                             \$4,077.50

JY     Drainage / Baptist Church Rd / Mohegan Ave / Sherman Court / Old Crompond Rd  
From: A General Fund Balance  
To:    JY Capital Cash                             \$34,624.37

HL     Library Boiler / HVAC  
From: L Library Fund Balance  
To:    HL Capital Cash                             \$88,894.84

JO     Sewer Inflow / Infiltration  
From: JO Retainage                             \$18,693.75  
       JO Fund Balance                         \$ 5,754.78  
To:    YS Sewer Cash                             \$24,448.53

Be it further resolved that the Town Board authorizes the following Capital Projects be closed:

HM     Oakside Sewer  
HS2    Commerce Street Streetscape – Phase 2  
HT     Mohegan East Sewer  
JA     Holland Sporting Club  
JY2    East Main Street Streetscape

- ✓ Whereas, Resolution #127 of 2015 authorizing the Supervisor to sign a contract with Automated Control Logic, Inc. for alarm monitoring of the HVAC Systems in the John C. Hart Memorial Library originally stated the contract date to be for one year from April 8, 2015 to April 7, 2016, and

Whereas, the contract was a two year contract that should expire on April 13, 2017, now

Therefore Be It Resolved, that Resolution #127 of 2015 is hereby amended to correct the expiration date of the contract to be April 13, 2017.

- ✓ Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay J John Michaud the cash value of unused time as of his date of termination, Wednesday, March 23, 2016

Rate of Pay:	\$30.6013 hourly				
Vacation	38.75 hours	x	\$30.6013	=	\$ 1,185.80
Personal Days	22.50 hours	x	\$30.6013	=	\$ 688.53
Floating Holidays	15.00 hours	x	\$30.6013	=	\$ 459.02
				Total	\$ 2,333.35

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at termination as follows:

From:  
D5110.101 Highway Salary  
To:  
D5110.108 Highway Lump Sum \$2,333.35

- ✓ WHEREAS, James Ford Plumbing & Heating Co Inc completed all plumbing work as part of the Ammonia Removal Project; and WHEREAS, the Town withheld \$4,077.50 as retainage; now therefore be it RESOLVED, that the remaining retainage in the amount of \$4,077.50 is hereby released to James Ford Plumbing & Heating Co Inc, of Yorktown Heights, NY 10598

- ✓ Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay Larry Eidelman the cash value of unused time and pro-rated longevity as of his retirement date

Rate of Pay:	\$ 47.2414 hourly				
	\$ 377.93 daily				
Compensatory	3.88 hours	x	\$ 47.2414	=	\$ 183.30
Personal Days	1 day	x	\$377.93	=	\$ 377.93
Vacation	12 days	x	\$377.93	=	\$ 4,535.16
Holiday Pay	3.09 days	x	\$377.93	=	\$ 1,167.80
Longevity					
	\$1,925 / 240 days = \$8.02 per day				
	01/24/16 to 03/30/16 = 42 days			=	\$ 336.88
Public Safety Officer Stipend					
	\$1,200 / 240 days = \$5.00 per day				
	01/01/16-03/30/16 = 57 days			=	\$ 285.00
Total			\$ 6,886.07		

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

A3120.102	Police Salary	\$5,096.39
A3120.107	Police Holiday	\$1,167.80
A3120.106	Police Longevity	\$336.88
A3120.131	Police Stipend	\$285.00

To:

A3120.108	Police Lump Sum Payments
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Amount: \$6,886.07

- ✓ WHEREAS, James Ford Plumbing & Heating Co Inc completed all plumbing work as part of the Sewer Consent Order Compliance Capital Project; and WHEREAS, the Town withheld \$1,315.00 as retainage; now therefore be it RESOLVED, that the remaining retainage in the amount of \$1,315.00 is hereby released to James Ford Plumbing & Heating Co Inc, of Yorktown Heights, NY 10598

**Parks and Recreation:**

This is a resolution adopted by the Town Board of the Town of Yorktown at its meeting held on April 12, 2016.

WHEREAS, invitation to bid for the Provision of Buses for the Summer Camp Program for the Yorktown Parks and Recreation Department was duly advertised, and

WHEREAS, said bids were received and opened on March 30, 2016, with the bid amounts for the above-referenced project summarized as follows; NOW, THEREFORE BE IT

**Section I. A. (School Buses for Swimming Program)**

	<b>COMPANY</b>	<b>BID</b>
1	Royal Coach Lines, Inc.	\$16,330.00
2	Baumann & Sons Buses, Inc.	\$33,233.85
3	Hudson Valley Transportation	No Bid
4	Coach Tours	No Bid
5	JTR Transportation Corp	No Bid

**Section I. B (School Buses for Extended Day Program)**

	<b>COMPANY</b>	<b>BID</b>
1	Royal Coach Lines, Inc.	\$989.00
2	Baumann & Sons Buses, Inc.	\$919.54
3	Hudson Valley Transportation	No Bid
4	Coach Tours	No Bid
5	JTR Transportation Corp	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Brian Gray, the bid for Section I. A. (School Buses for Swimming Program) and Section I. B (School Buses for Extended Day Program) be combined and is hereby awarded to Royal Coach Lines, Inc. the lowest responsible bidder.

**Section I. C (School Buses for Trips 1, 3, 4, 5, 6, 9, 10, 13, 14, 15, 18, 19)**

1	Royal Coach Lines, Inc.	\$8,060.00
2	Baumann & Sons Buses, Inc	\$8,790.00
3	Hudson Valley Transportation	No Bid
4	Coach Tours	No Bid
5	JTR Transportation Corp	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Brian Gray, the bid for Section I. C (School Buses for 1, 3, 4, 5, 6, 9, 10, 13, 14, 15, 18, 19) be and is hereby awarded to Royal Coach Lines, Inc. the lowest responsible bidder.