

TOWN BOARD AGENDA  
TOWN OF YORKTOWN  
July 19, 2016

PLACE:  
TOWN HALL

TIME:  
7:30pm

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- I. PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE
- III. REPORT FROM TOWN SUPERVISOR MICHAEL GRACE
- IV. REPORTS FROM TOWN COUNCIL
- V. PROCLAMATION:
  - Donation of Big Sky Statue - Al Landzberg
- VI. PRESENTATION:
  - Acting Police Chief Robert Noble – Yorktown Police Department
- VII. PERSONNEL:  
**Accept Resignation of Jason Payne – Police Department**  
Resolved, the Town Board accepts the resignation of Jason Payne from the Police Department.
- VIII. PUBLIC HEARING:  
**Public Hearing – Proposed Local Law amending Chapter 275-17**  
NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 19<sup>th</sup> day of July, 2016 at 7:30 o'clock PM to consider a proposed local law to amend Chapter 275-17 of the Code of the Town of Yorktown entitled “SPEED OF MOTOR VEHICLES in School Zones and Park Zones.”
- IX. ADVERTISE PUBLIC HEARINGS:  
**Proposed Local Law amending Chapter 115 entitled Animals**  
NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 2<sup>nd</sup> day of August, 2016 at 7:30 PM, or as soon thereafter as the same can be heard, to amend Chapter 115 of the Code of the Town of Yorktown entitled “ANIMALS,” by adding a new article VII entitled “Prohibition on Sale of Commercially Bred Dogs and Cats in Pet Stores.

**Proposed Local Law amending Chapter 300 entitled Zoning; Article XIX**

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 2<sup>nd</sup> day of August, 2016 at 7:30 PM, or as soon thereafter as the same can be heard, to amend Chapter 300 of the Code of the Town of Yorktown entitled “ZONING; Article XIX: Off Street Parking, Loading and Vehicular Access.

ADVERTISE BIDS:

**Mud Drum Repairs on Smith Boiler – Building Maintenance Department**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, NY until 11:00 A.M. on August 8, 2016 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Mud Drum Repairs on Smith Boiler Labeled #3 or equivalent.

**Car Wash – Town Vehicles – Refuse and Recycling Department**

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, NY until 11:00 A.M. on August 8, 2016, at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Car Wash of Town Vehicles.

AWARD BIDS:

**Award Bid – Street Light Maintenance and Repair Services**

WHEREAS, invitation to bid for the Street Light Maintenance and Repair Services for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on July 18, 2016, with the bid amounts for the above-referenced project summarized as follows:

Hanover Electric  
Hourly Rate:

Regular	\$110.00
Overtime	\$155.00
Sunday/Holiday	\$220.00

The NY-CONN Corporation  
Hourly Rate:

Regular	\$140.00
Overtime	\$180.00
Sunday/Holidays	\$220.00

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli the bid for Street Light Maintenance and Repair Services be and is hereby awarded to Hanover Electric, 1803 Commerce Street, Yorktown Heights, NY 10598.

**Award Bid for Computer and Networking Equipment 2016**

WHEREAS, invitation to bid for the Computer and Networking Equipment for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on July 18, 2016, with the bid amounts for the above-referenced project summarized as follows:

<u>Bidder</u>	<u>Amount</u>
PCMG, Inc. d/b/a PCM Gov 6450 Poe Avenue, Suite 200 Dayton, Ohio 45414	\$22,375.38
Sullivan Data 1520 B Front Street Yorktown Heights, NY 10598	\$23,238.63
Lexon Layde, Inc. 350 Grove Street, #202 Bridgewater, NJ 08807	\$23,813.23

WHEREAS, pursuant to Town Code Chapter 78, the Town may accept a bid from other than the lowest bidder on the basis of best value;

WHEREAS, the Town determines that the bid of Sullivan Data satisfies the criteria for best value in that Sullivan Data is in close proximity to the Town reducing the response time for the Town's needs in fulling the bid requirement's, the lowest bidder is located in Dayton, Ohio and Sullivan Data is located in Yorktown, New York, and

WHEREAS, the Town deems that Sullivan Data will provide the highest quality while being the most cost efficient due to its close proximity, cost of shipping, availability of replacement parts, maintenance staff and quality of craftsmanship, now

THEREFORE BE IT RESOLVED, the Town awards the bid to Sullivan Data for the Computer and Networking Equipment in the amount of \$23,238.63.

REJECT AND REBID:

**Reject and Re-Bid Traffic Light Maintenance and Repair Services**

WHEREAS, invitation to bid for Traffic Light Maintenance and Repair Services for the Town of Yorktown was duly advertised, and

WHEREAS, only one bid was received, now

THEREFORE BE IT RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli the bid for Traffic Light Maintenance and Repair Services be rejected and re-bid.

X. RESOLUTIONS:

**Approve Bond Release – Erosion Control #WP-050-15**

WHEREAS:

1. Violeta & Hector Guerrero, as applicants, posted check #1136 in the amount of \$300 which was deposited into the T33 account on July 10, 2015, to serve as the Erosion Control Bond for permit #WP-050-15 for the following work activity: construction of an above ground pool.
2. The Town Engineer has informed this Board that a representative of his 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, the above referenced monies totaling \$300 be released to Violeta & Hector Guerrero, 217 Cordial Road, Yorktown Heights, NY 10598.

**Approve Refund of Duplicate Water Payment – Account #44-03843153**

Resolved, that upon the recommendation of the Northern Westchester Joint Water Works that a duplicate water payment be refunded to Account #44-03843153.

**Authorize Supervisor to sign agreement with Sullivan Data for IT Services for the calendar year of 2016**

Resolved, that the Supervisor is authorized to enter into an agreement with Sullivan Data for the installation of IT infrastructure and department specific computer system upgrades for 2016 and the Comptroller is authorized to pay \$24,367.50 for said services in calendar year 2016.

**Authorize Supervisor to sign an amendment to the Sullivan Data contract for work in connection with the Laserfiche System Project Management Program**

BE IT RESOLVED that the Town Supervisor is authorized to sign the amendment to the Sullivan Data contract with the Town of Yorktown in the amount of \$13,000.00 for the scope of work in connection with the Laserfiche System Project Management Program.

**Authorize Supervisor to Re-Sign agreement with Walter Sedovic Architects**

WHEREAS, on June 15, 2004 the Town Board of the Town of Yorktown authorized payment to Walter Sedovic Architects, Irvington, NY for architectural services for the rehabilitation of the Yorktown Heights Railroad Station in Railroad Park as outlined in their revised proposal, in the amount of up to \$46,957.00; and

WHEREAS, a contract between the Town of Yorktown and Walter Sedovic Architects was signed by on December 1, 2004; and

WHEREAS, to date \$26,238.14 of the total contract has been paid to Walter Sedovic Architects pursuant to this project; and

WHEREAS, the Town Board wishes to reauthorize this contract to move forward with the completion of the rehabilitation of the Yorktown Heights Railroad Station; and

RESOLVED the Town of Yorktown Town Board hereby reauthorizes payment pursuant to the original contract in an amount up to \$20,718.86.

RESOLVED the Town Board authorizes the Town Supervisor to re-sign the contract, if necessary.

**Authorize Supervisor to sign an agreement with Big Wave Event**

Resolved, that the Town Supervisor is authorized to sign the agreement between the Town of Yorktown and the Big Wave Event for the screening of the movie on July 21, 2016

- XI. MONTHLY REPORTS:  
Building Department - Construction Report June 2016
- XII. COURTESY OF THE FLOOR
- XIII. ADJOURN

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Diana L. Quast, Town Clerk  
Town of Yorktown

Dated: July 19, 2016

\*\*\* Agendas are Subject to Change \*\*\*

**Courtesy of the Floor Policy**

1. Each speaker shall identify themselves before speaking by stating their Name, and Address
2. Speakers shall limit their comments to three minutes
3. Speakers will address their comments to the Town Board
4. Speakers shall keep their comments to the business of the Town
5. Personal attacks will not be tolerated
6. All speakers are expected to comment with respect and civility

7. The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved Courtesy of the Floor Policy

**Anyone wishing to contact the Town Board in writing may send their correspondence to the Town Clerk ([townclerk@yorktownny.org](mailto:townclerk@yorktownny.org)) or Town Supervisor ([supervisor@yorktownny.org](mailto:supervisor@yorktownny.org)), 363 Underhill Avenue, Yorktown Heights, NY 10598.**

**PUBLIC HEARINGS ADJOURNED**

**Amend Special Use Permit – Mobil Gas Station:**

To demolish the existing 1000 square foot convenience store and construct a new 3000 square foot convenience store at the Mobil Gasoline Station located at 2035 Saw Mill River Road also known as Section 37.14, Parcel 2, Lot 51 on the Tax Map.

**Repeal Chapter 102 entitled Affordable Housing**

For the purpose of repealing Chapter 102 of the Code of the Town of Yorktown entitled "AFFORDABLE HOUSING."