

FINAL TOWN BOARD AGENDA
BUDGET HEARING
TOWN OF YORKTOWN
December 5, 2017

PLACE:
TOWN HALL

TIME:
6:00 pm

I. PLEDGE OF ALLEGIANCE

II. MOMENT OF SILENCE

III. PRESENTATION

- Chief of Police Robert Noble - Auxiliary Police

IV. PRELIMINARY BUDGET PUBLIC HEARING

The Town Board will convene a public hearing on the preliminary budget of the Town of Yorktown, Westchester County, NY for the fiscal year beginning January 1st, 2018 which has been completed and filed in the office of the Town Clerk of the said Town at the Town Hall, 363 Underhill Avenue in Yorktown Heights, where it is available for inspection by any interested person during regular office hours of the Town Clerk beginning December 1, 2017, and

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of said Town of Yorktown will meet and hold a public hearing thereon at the Town Hall, 363 Underhill Avenue, in the said Town, on the 5th day of December, 2017 at 6:00 o'clock PM, or as soon thereafter as the same can be heard, and that at such hearing any person shall be heard in favor of or against the preliminary budget as compiled for or against any items therein contained, and

The 2018 Preliminary Proposed General Budget totals \$57,389,760.00 representing an increase of \$1,421,445.00 from the 2017 Adopted Budget with the following salaries of the elected officials:

Supervisor -	\$121,328.00
Councilman (4) -	\$ 19,575.00
Town Clerk -	\$ 96,677.00
Superintendent of Highways -	\$110,777.00
Town Justice (2) -	\$ 32,437.00

V. RESOLUTIONS

Reappoint Anthony Tripodi to the Planning Board

BE IT RESOLVED, that Anthony Tripodi is hereby reappointed as a member of the Planning Board for a term expiring December 31, 2023.

Authorize Town Clerk to advertise public hearing to consider the Town's application for a Restore NY Communities Initiative Grant for Depot Square Project Property Assessment List

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, 10598 on the 19th day of December, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Town's application for a Restore NY Communities Initiative grant for the Depot Square Project Property Assessment List in the amount of \$1,000,000 with a local match of ten percent.

Authorize Town Clerk to advertise Bid for the Bathroom Renovations at the John C. Hart Memorial Library

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, N.Y until 11:00 a.m., Monday, February 5, 2018 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Bathroom Renovations at the John C. Hart Memorial Library, 1130 East Main Street, Shrub Oak, New York 10588.

Authorize Supervisor to accept donation of fill from Avalon Bay Communities Project for use at Hunterbrook Field

BE IT RESOLVED, that the Town Supervisor is hereby authorized to accept the donation of fill material from Avalon Bay Communities' Project – 49 Clayton Boulevard, Baldwin Place, NY 10505 for the purpose of leveling and expanding existing soccer field at Hunterbrook. The material has been tested on November 7, 2017, in accordance with NYS DEC CP-51 Soil Clean up Objectives. The results of the testing were Non Detect or below the NYS DEC Soil Cleanup Objectives table (Table 375-6.8) (a): Unrestricted Use Soil Cleanup Objectives in 6 NYCRR 375 Environmental Remediation Program.

Authorize Supervisor to sign an amendment for the III-C, IIC2, and NSIP agreements with Westchester County Department of Senior Programs and Services

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an amendment for the III-C1, IIC2 and NSIP Agreements with Westchester County Department of Senior Programs and Services. The reason for the amendment is that Schedule "B" and "C" were transposed in Paragraph One of the Agreement. Therefore, this amendment is for the sole purpose of revising the Agreement to reflect that Schedule "B" is the Standard Assurances and Schedule "C" describes the Work and contains the budget.

Authorize Supervisor to sign lease agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless for use of property at 2200 Greenwood Street

Whereas, the Town is the owner of the property located at 2200 Greenwood Street, Yorktown Heights, New York, as shown on the Tax Map of the Town of Yorktown as Section 37.11, Block 1, Lot 52 (hereinafter, the "Property"); and

Whereas, the Town is granting to New York SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon Wireless") the right to lease certain premises at the Property in accordance with that certain lease agreement ("Lease") between the Town and Verizon Wireless, and the Town deems the Lease to be in the best interests of the Town since the wireless services in the vicinity of the Property will be improved for the benefit of the residents.

Now, therefore, be it resolved that the Town Supervisor is hereby authorized to execute and deliver on behalf of the Town the Lease for the certain demised premises at the Property, for a period of five (5) years with four (4) extension terms of five (5) years each and additional extension terms as set forth in the Lease. The annual rental for the first year of the initial five (5) year term is Nine Thousand and 00/100 (\$9,000.00) Dollars.

This resolution shall be subject to permissive referendum in accordance with New York State Town Law so that within 10 days of adoption, the Town Clerk shall post and publish a notice in the manner set forth in Section 90 of New York State Town Law.

Authorize Supervisor to sign an agreement with NCI Emergency Response Answering Service for Water Department

BE IT RESOLVED the Town Board authorizes the Town Supervisor to execute an agreement with NCI Emergency Response Answering Service for the Town of Yorktown Water Department.

Award Bid to Furnish and Install Synthetic Turf Systems at Granite Knolls

WHEREAS, Requests for Proposals (RFPs) were accepted on Monday, November 13, 2017 to furnish and install synthetic turf systems at Granite Knolls Sports and Recreation facility, and

WHEREAS, Requests for Proposals were received by the following:

<u>Bidder</u>	<u>Total Cost of Project</u>
LandTek Group, Inc. 235 County Line Road Amityville, NY 11701	\$948,500.00
Astro Turf 2680 Abutment Road Dalton, GA 30720	\$1,078,160.00
Shaw Sports Turf 185 South Industrial Blvd. Calhoun GA, 30701	\$1,181,521.00 *Voluntary Alternate \$1,081,909.00 *Voluntary Alternate \$1,023,739.00

Blue Sky International, Inc. \$1,276,288.00
43 Paoli Plaza
Paoli, PA 19301

RESOLVED, the Town Board determines that the Town would benefit from awarding the contract based on best value to Shaw Sports Turf since the Shaw systems meets all the specifications outlined in the Request for Proposals. The Department of Environmental Protection (NYSDEP) has the Shaw Turf Legion system on its approved list of products. Furthermore, the Shaw synthetic turf provides a layered backing system increasing the weight, strength and stability. The system provides a tighter row of stitch using two types of synthetic blades, the monofilaments and slit film fibers. This closer stitch pattern provides more playing surface fibers and its design delivers consistency of play, less in-fill flyout (“spray”), and stronger fiber (synthetic blades) durability over time and heavy use.

RESOLVED, that the Request for Proposal to furnish and install synthetic turf systems at the Granite Knolls Sports and Recreation facility be awarded to Shaw Sports Turf, 185 South Industrial Blvd, Calhoun, GA 30701 in the amount of \$1,181,521.00.

Release Bond for Wetland Permit #WP-069-15 – Quinlan Street

WHEREAS:

1. Marcos Acosta as applicant, posted check #1050 in the amount of \$300 which was deposited into the T33 account on October 14, 2015, to serve as the Wetland Bond for Wetland Permit #WP-069-15, for work performed at the Quinlan Street location.
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, that the above referenced check be released to Marcos Acosta, 2929 Quinlan Street, Yorktown Heights, NY 10598.

Release Bond for Wetland Permit #WP-017-10 – 2279 Hunterbrook Road

WHEREAS,

1. Steve Cebel, as applicant posted check #128 in the amount of \$300 which was deposited into the T33 account on May 21, 2010 to serve as the Wetland Bond for Wetland Permit #WP-017-10, for work performed at the Hunterbrook Road location.
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, that the above referenced escrow money be released to Mr. Steven Cebel, 2279 Hunterbrook Road, Yorktown Heights, NY 10598.

Release Erosion Control Bond for Stormwater & Tree Permit #BSWPPP- T - 026-17 – 703 Fieldstone Court

WHEREAS:

1. Ian & Julie Decker as applicants, posted check #7819 in the amount of \$250 which was deposited into the T33 account on June 14, 2017, to serve as the Erosion Control Bond for Stormwater & Tree Permit #BSWPPP-T-026-17, for work performed at the Fieldstone Court location.
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, that the above referenced check be released to Ian & Julie Decker, 703 Fieldstone Court, Yorktown Heights, NY 10598.

Release Erosion Control Bond for Stormwater Permit #BSWPPP- 055-16 – 2834 Birch Street

WHEREAS:

1. Dave & Giselle Gaur as applicants, posted check #369 in the amount of \$300 which was deposited into the T33 account on August 29, 20016, to serve as the Erosion Control Bond for Stormwater Permit #BSWPPP-055-16, for work performed at the Birch Street location.
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, that the above referenced check be released to Dave & Giselle Gaur, 2834 Birch Street, Yorktown Heights, NY 10598.

VI. MONTHLY REPORTS

VII. COURTESY OF THE FLOOR

VIII. EXECUTIVE SESSION

Vote to move into an Executive Session for the purpose of conducting Interviews

IX. ADJOURN

Dated: December 5, 2017

DIANA L. QUAST, RMC
Town Clerk
Town of Yorktown

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at all meetings.

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) or Town Supervisor (supervisor@yorktownny.org), 363 Underhill Avenue, Yorktown Heights, NY 10598.