

**FINAL TOWN BOARD AGENDA  
TOWN OF YORKTOWN  
JANUARY 4, 2011**

**PLACE:  
TOWN HALL**

**TIME:  
7:30pm**

---

- 1. PLEDGE OF ALLEGIANCE**
- 2. MOMENT OF SILENCE**
- 3. REPORT FROM SUPERVISOR SUSAN SIEGEL**
- 4. REPORTS FROM TOWN COUNCIL**
- 5. COURTESY OF THE FLOOR**
- 6. AWARD BID –**
  - **Town-Wide Printing and Publications**
- 7. RESOLUTIONS**

**Request from the Town Attorney:**

  - **Authorize the Supervisor to compensate Roman & Associates \$150 for the court appearance of Bryant Roman, Esq. on December 21, 2010 in Kings County Supreme Court**
  - **Authorize the Supervisor to sign a renewal agreement with the SPCA**

**Requests from the Town Clerk:**

  - **Approve Commercial Garbage Licenses:  
AAA Rubbish Removal dba A&N Carting  
Sani Pro Disposal Services Corp. dba Suburban Carting Co.  
Better Carting Service, Inc.  
ATNM Corp.**
  - **Requests from the Nutrition Center Director:  
Authorize the Supervisor to sign agreements with Westchester County – Title 111-B for 2011**
- 8. REFUNDS**

**Duplicate Taxes:**

• Account #1092000 -	\$	125.20
• Account #0483000-	\$	242.89
• Account #2629000	\$	4,130.86
• Account #4183000	\$	5,115.93
• Account #3639500	\$	5,746.29
• Account #1135400	\$	4,053.09

- Account #0542619           \$ 1,404.09

**9. MONTHLY REPORTS**

**Building Department – Total Cost of Construction – December, 2010  
2 Reports**

**10. COURTESY OF THE FLOOR**

**11. ADJOURN**

**ALICE E. ROKER  
TOWN CLERK  
TOWN OF YORKTOWN**

**DATED: January 4, 2011**

**The Town Board respectfully requests that you keep your remarks during Courtesy of the Floor as brief as possible; no more than three minutes.**

**January 4, 2011 Town Board Meeting  
Resolutions to be approved:**

**6. AWARD BIDS**

**TOWN-WIDE PRINTING**

WHEREAS, an invitation to bid on the printing of Town of Yorktown publications and stationery was duly advertised upon resolution of the Town Board dated November 16, 2010, and

WHEREAS, said bids were received and opened on **December 10, 2010**, and

WHEREAS, the lowest bid based on the total of eight projects was submitted by Chase Press, 1520 Front Street, Yorktown Heights, NY 10598,

BE IT RESOLVED, that upon the recommendation of Executive Assistant David Humphrey the bid for printing of publications and stationery for the Town of Yorktown is hereby awarded to Chase Press, the lowest responsible bidder.

BE IT FURTHER RESOLVED, the contract is to begin on January 4, 2011 and terminate on December 31, 2011. The Town shall have the option to terminate the Contract at anytime if dissatisfied with quality of vendor's product or customer service.

## **7. RESOLUTIONS:**

### **Requests from the Town Attorney:**

#### **AUTHORIZE SUPERVISOR TO COMPENSATE ROMAN & ASSOCIATES \$150 FOR THE COURT APPEARANCE OF BRYANT ROMAN, ESQ.**

RESOLVED, that the Town board authorizes the Town Supervisor to compensate Roman & Associates \$150.00 for the court appearance of Bryant Roman, Esq. on December 21, 2010 in Kings County Supreme Court made on behalf of the Town in the matter of Gloria Rosenberg v. IndyMac et al. (Sup. Ct. Kings County Index No. 17529/2010).

#### **AUTHORIZE SUPERVISOR TO SIGN A RENEWAL CONTRACT WITH THE SPCA**

RESOLVED, that the Town Supervisor is hereby authorized to sign an agreement with Society for the Prevention of Cruelty to Animals of Westchester, Inc. to provide care and shelter for homeless and stray dogs and cats seized by animal control officers, police and other agents of the municipality. The annual contract amount is \$21,633.96 to be paid from the general fund.

### **Requests from the Town Clerk:**

#### **APPROVE COMMERCIAL GARBAGE LICENSES**

##### **AAA Rubbish Removal dba A & N Carting**

RESOLVED, that AAA Rubbish Removal D/B/A A&N Carting Company be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2011.

##### **Sani Pro Disposal Services Corp. dba Suburban Carting Co.**

RESOLVED, that Sani-Pro Disposal Services Corp. D/B/A Suburban Carting Co. be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2011.

##### **Better Carting Services**

RESOLVED, that Better Carting Services, Inc. be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2011.

##### **ATNM Corp**

RESOLVED, that ATNM Corp. be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2011.

### **Request from the Nutrition Center Director:**

#### **AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WESTCHESTER COUNTY – TITLE 111-B FOR 2011**

RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Town Supervisor to sign the annual Title IIIB (Older American's Act) contract with the County of Westchester to offset some of the transportation costs associated with the Nutrition Program, and

BE IT FURTHER RESOLVED, that the Town of Yorktown will receive funding in the amount of \$15,539.00.

## **ORGANIZATIONAL RESOLUTIONS**

### **SALARIES RESOLUTION**

RESOLVED, that the Supervisor be hereby authorized and directed to pay salaries of all elected and appointed Town officials and employees without prior audit.

### **MILEAGE RESOLUTION**

RESOLVED, that the rate of .51 cents per mile be allowed those Town officials and employees who use their own automobiles in the performance of their official duties in accordance with the budgetary appropriations, provided however, the expense incurred is presented to the Town Board in the proper manner and on the proper claim form.

### **YOUTH STATE AID PARKS AND RECREATION RESOLUTION**

RESOLVED, that the Supervisor be directed to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Project Grant for \$20,000.00 for the calendar year 2011. \$10,000 of this application goes to the Recreation Department and,

### **YOUTH STATE AID POLICE DEPARTMENT RESOLUTION**

RESOLVED, that the Supervisor is directed to make application to the New York State Division of Youth for State Aid to the Police Department via the Youth Officer.

### **DELEGATES/ASSOCIATION OF TOWN MEETINGS**

RESOLVED, that Supervisor Susan Siegel be and is hereby designated as the voting delegate to represent the Town of Yorktown at the Association of Towns Meeting to be held in February 2011, and be it

FURTHER RESOLVED, that Councilman Nicholas Bianco be and is hereby designated the alternate delegate to the aforementioned meeting.

### **DESIGNATED DEPOSITORIES**

RESOLVED, that the following banks located in the Town of Yorktown are hereby designated as depositories for the Town of Yorktown:

JP Morgan Chase  
2002 Commerce Street  
Yorktown Heights, New York 10598

Bank of America  
2 Triangle Center  
Yorktown Heights, New York 10598

Wachovia  
50 Main Street  
White Plains, New York 10606

TD Bank North  
19 Court Street  
White Plains, New York 10601

Putnam County Savings bank  
331 Downing Drive  
Yorktown Heights, NY 10598

Signature Bank  
1C Quaker Ridge Road  
New Rochelle, NY 10804

and be it

FURTHER RESOLVED, that Susan Siegel, Supervisor of the Town of Yorktown, is hereby authorized, pursuant to Town Law Section 29(2), to act on behalf of the Town of Yorktown with said banks, and be it

FURTHER RESOLVED, that the above named banks are hereby required to provide a surety bond or pledge securities when applicable as required by Town Law Section 64(1) and General Municipal Law Section II, and be it

FURTHER RESOLVED, that the following banks are designated depositories for the following officers of the Town of Yorktown:

JP Morgan Chase, Yorktown Heights, New York:  
Justice Gilbert Account  
Justice Lagonia Account  
Joint Bail Account - Justices Lagonia & Justice Gilbert

**OFFICIAL NEWSPAPERS**  
**RESOLUTION**

RESOLVED, that the official newspapers for the Town of Yorktown are hereby designated to be the North County News and/or Journal News

**2011 MEETING DATES**

RESOLVED, that the meeting dates of this Town Board will start at 6:45 PM unless otherwise noted and shall be as follows:

- January 4
- January 11
- January 18
- January 25
- February 1
- February 8
- February 15
- February 22
- March 1
- March 8
- March 15
- March 22
- April 5 – John C. Hart Memorial Library
- April 12
- April 19
- April 26
- May 3
- May 10
- May 17
- May 24
- June 7
- June 14
- June 21- outdoor site, 6:00 pm.
- June 28
- July 5 - outdoor site, 6:00 pm.
- July 12
- July 19 – outdoor site 6:00pm.
- July 26
- August 2 – outdoor site 6:00PM
- August 9
- September 6 –
- September 13 – Primary Day – No meeting
- September 27
- October 11
- October 18
- October 25
- November 1
- November 8 - Election Day – No meeting
- November 11 Budget Workshop – Dept. Heads
- November 12 Budget Workshop
- November 15

November 22  
December 6  
December 7 (Budget Hearing)  
December 13

and as otherwise prescribed by law, and in the event a meeting date falls on a holiday, then the meeting shall be held the next succeeding evening or on such other dates as may be determined, and be it

FURTHER RESOLVED, that the Town Board will hold its regular budget meeting at 7:00 PM on the following date: December 7, 2011 (Wednesday) and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its annual Record Management Inventory on February 3 and February 4, 2011 and be it,

FURTHER RESOLVED, that Special Meetings shall be called and held in conformance with Section 62 of the Town Law and Article 7 of the Public Officers Law.

**COMPTROLLER TO REFUND  
CERTAIN CORRECTIONS OF ERROR  
RESOLUTION**

As per Section 554 of the Real Property Tax Law - appoint the comptroller to make refunds for corrections of error up to a maximum of \$2,500.00