

Work Session held by the Town Board, Town of Yorktown on
January 10, 2012, held 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Nicholas J. Bianco, Councilman
Terrence P. Murphy, Councilman
David D. Paganelli, Councilman
Vishnu V. Patel, Councilman
Diana L. Quast, Deputy Town Clerk

EXECUTIVE SESSION

Councilman Bianco motioned, seconded by Councilman Paganelli, to move into Executive Session to discuss litigation, Personnel, Contract Negotiations. Upon motion made by Councilman Bianco, seconded by Councilman Murphy, the Town Board moved into the work session.

WORK SESSION

Supervisor Michael Grace called the meeting to order. Town Attorney Jeannette Koster, was also present.

SENIOR CENTER CHANGE ORDERS

Director of Planning John Tegeder was present to discuss with the Town Board a request for change orders for the construction work being done at the Senior Center in the YCCC. He outlined the reasons for these changes and asked the Town Board to approve the change orders for the senior center renovations at the next Town Board meeting.

Councilman Paganelli asked Director of Planning John Tegeder if there is enough money to complete the renovations to the senior center. Mr. Tegeder stated that he believes there is.

WINERY AT ST. GEORGE RESOLUTION #19

Upon motion made by Councilman Murphy, seconded by Councilman Paganelli,

Whereas, St. George's, LLC has requested a temporary Certificate of Occupancy from the Building Inspector, and

Whereas, pursuant to Section 300-196B, the Building Inspector may be authorized to issue a temporary Certificate of Occupancy.

Resolved, the Town Clerk is hereby authorized to refer the request out for review and recommendation from the appropriate town agencies.

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

SALE OF NEW CHALET AFFORDABLE HOUSING UNIT

Members of the Community Housing Board were present to discuss with the Town Board the sale of an affordable housing unit in the New Chalet complex. After discussion on many issues regarding the housing unit, the Town Board agreed to sell the unit.

NEW CHALET
RESOLUTION #20

Upon motion made by Councilman Murphy, seconded by Councilman Bianco,

RESOLVED, that the Town Board authorizes the Town Supervisor to enter into an agreement among New Chalet Incorporated, Paul O’Dair (“O’Dair”) and the Town, pursuant to which, *inter alia*, the Town shall release claims it may have against the Unit; O’Dair releases claims he may have against the Town; the Town consents to O’Dair entering into a contract of sale with New Chalet; the Town agrees to execute and deliver a Termination of Indenture at the Closing releasing the Unit from deed restrictions; and New Chalet or its assignee under the Agreement agrees to pay the Town consideration the amount of \$200,000.00 at the closing of the sale of the Unit, contingent on the closing occurring on or before March 31, 2012; and be it further

RESOLVED that the Town Board authorizes the Town Supervisor to execute and deliver a Termination of Indenture at the closing.

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

JOHN C. HART MEMORIAL LIBRARY

Library Director Patricia Barresi stated that she has a vacant position in the Library due to retirement and she will be filling it upon approval of the Library Board. She wanted to advise the Town Board of the changes.

GIRL SCOUT GOLD AWARD PROJECT
STREET BANNER
RESOLUTION #21

Upon motion made by Councilman Paganelli, seconded by Councilman Murphy,

Resolved, that the Town Board of the Town of Yorktown authorizes a request to place a banner across Veterans Road for the month of February in recognition of Teen Dating Violence Awareness Month from Lauren Gorstein, who is working on her Girl Scout Gold Award Project.

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

APPROVE EAGLE SCOUT PROJECT
RESOLUTION #22

Upon motion made by Councilman Paganelli, seconded by Councilman Bianco,

Resolved, that the Town Board of the Town of Yorktown approves Eagle Scout Candidate Joseph DeMicco's proposed Eagle Scout Service Project. Senior Services Director Mary DeSilva will help identify seniors who are in need of smoke detectors.

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

Supervisor Grace stated that the following items were talked about in Executive Session and were taken off the open agenda: Outside Legal Services, Auditors for the Town, Fonte/Rosato, Yorktown Farms Building Permit and Central Garage.

SENATOR GREG BALL

40TH SENATE DISTRICT'S WOMEN OF DISTINCTION CEREMONY

Supervisor Grace stated that on March 30, 2012 Senator Ball will hold a Women of Distinction Ceremony and asked the Town Board to nominate someone to represent the Town of Yorktown. Several names were called out from the audience. Supervisor Grace asked that you send your nominations into the Supervisor's Office.

PROPOSED LOCAL LAW ON UNDERHILL AVENUE

The Town Board discussed a proposed local law that would amend the speed limit on Underhill Avenue. The Town Board agreed to place this proposed local law on the next Town Board agenda to advertise for a public hearing.

CABLE COMMITTEE VACANCIES

Supervisor Grace announced that there are two vacancies on the Cable Committee, any one interested in serving contact the Supervisor's Office.

BUILDING PERMIT RENEWAL FEES

Supervisor Grace stated that he would like to take a look at the Building Permit Renewal Fees. The renewal fees are too high and he feels there should be a nominal administrative fee to renew. The Town Board would like to discuss this issue further with Building Inspector John Winter present.

CHANGE FOIL REQUEST ACCESS OFFICER

RESOLUTION #23

Upon motion made by Councilman Murphy, seconded by Councilman Bianco,

RESOLVED, that pursuant to section 1401.2 of the regulations of the New York Committee on Open Government (21 NYCRR sec. 1401.2), the Town Board hereby designates the Town Clerk as the Records Access Officer for the Town of Yorktown.

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

ADVERTISE BID

TOWN-WIDE PRINTING AND PUBLICATIONS 2012

RESOLUTION #24

Upon motion made by Supervisor Grace, seconded by Councilman Paganelli,

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 AM on Monday, February 6, 2012 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for Town Publications and Printing Projects for 2012.

All bids must be accompanied by an executed non-collusion bidding certificate.

Specifications may be obtained at the office of the Town Clerk at said Town Hall, Yorktown Heights, NY during regular office hours.

The bidder assumes the risk of any delay in the mail or in the handling of mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having bids in at the time and the place specified above.

The Town Board reserves the right to reject any or all bids and to accept that bid which it deems most favorable to the interests of the Town of Yorktown

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

AWARD BID
PARKS AND RECREATION BROCHURE
RESOLUTION #25

Upon motion made by Councilman Murphy, seconded by Councilman Bianco,

WHEREAS, bids were received on Wednesday, December 21, 2011 for typesetting, printing and delivering the 2012 Program Brochures as specified by the Town of Yorktown Parks and Recreation Department. Bids were submitted by the following vendors:

1. Graphic Image, Inc.
561 Boston Post Road
Milford, CT. 06460
BID per Brochure: \$5,440.00
Total cost per year (x2): \$10,880.00

2. Courier Printing Corporation
24 Laurel Bank Ave.
Deposit, NY 13754
BID per Brochure: \$5,828.00
Total cost per year (x2): \$11,656.00

3. Chase Press
1520 Front Street

Yorktown Heights, NY 10598
BID per Brochure: \$6,131.00
Total cost per year (x2): \$12,262.00

4. Aladdin Printing
560 S 3rd Avenue
Mount Vernon, NY 10550-4567
BID per Brochure: \$8,295.00
Total cost per year (x2): \$16,590.00

5. BPI Repro LLC d/b/a ARC
295 Madison Ave.
New York, NY
BID per Brochure: \$18,600.00
Total cost per year (x2): \$37,200.00

RESOLVED, that the lowest bidder, Graphic Image, Inc., is awarded the 2012 Program Brochures Bid.

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

TOWN BOARD AGENDA
JANUARY 17, 2012

The Town Board discussed the January 17, 2012 Town Board meeting agenda which will be held at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598. The televised meeting will begin at 7:30 P.M.

UNDERHILL APARTMENTS LICENSE AGREEMENT
RESOLUTION #26

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, the current owner of Underhill Apartments, an affordable housing development, in Yorktown Heights, has a parking lot which was built 40 years ago and which encroaches minimally in two locations on a Town-owned parcel, which parcel is identified as Tax Map I.D. 37.19-1-12 (“Town Parcel”); and

WHEREAS, the current owner is in contract to sell the complex to Yorktown Housing Fund, LLC (“YHF”), an affordable housing developer, which intends to renovate the complex; and

WHEREAS, the Town passed a resolution in 2011 to grant a PILOT Agreement to YHF, in acknowledgement of the importance of the Underhill Apartments complex to the Town as an affordable housing development;

NOW THEREFORE, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute a revocable license agreement granting a license to YHF upon a portion of the Town Parcel encroached upon by the Underhill Apartments parking lot, for a period of 33 years, in consideration of an annual fee of \$1.00.

Grace, Bianco, Paganelli, Murphy, Patel Voting AYE
Resolution adopted.

HOLLAND SPORTING CLUB
ASBESTOS AND DEMOLITION BID

Supervisor Grace discussed with the Town Board the Asbestos Removal Bid for the Holland Sporting Club. He would like to have the Demolition of the buildings taken down by the Highway Department. He feels this will be a cost savings to the Town. Highway Superintendent Eric DiBartolo stated that he could take the buildings down and just have the cost of the dumpsters.

ADJOURN

Councilman Bianco moved, seconded by Councilman Murphy, to adjourn the Town Board meeting.

Diana L. Quast
Deputy Town Clerk
Town of Yorktown