

TOWN BOARD AGENDA
TOWN OF YORKTOWN
September 16, 2014

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE – Boy Scout Troop
2. MOMENT OF SILENCE
3. PROCLAMATION – World Polio Day
4. REPORT TO THE TOWN FROM SUPERVISOR GRACE
5. REPORTS FROM TOWN COUNCIL
6. RESOLUTIONS FROM the September 2, 2014 Meeting
7. COURTESY OF THE FLOOR
8. PUBLIC HEARINGS

Decisions

- Proposed Local Law creating Chapter 65 – Filing Vacancies in Elected Office (SHALL HOLD SPECIAL ELECTION)
- Proposed Local Law creating Chapter 65 – Filing Vacancies in Elected Office (MAY HOLD SPECIAL ELECTION)

Convene:

- To consider the application filed by Tracy Chalifoux, RLA on behalf of Victoria Abbate for a wetlands permit for the installation of a 16 feet by 32 feet in-ground pool and pool patio, steps, retaining walls, pool equipment, pad, related grading, pool enclosure fencing and native wetland plantings at 2579 Barry Court, Yorktown Heights, NY.
- To consider a Proposed Local Law amending Chapter 178 of the Town of Yorktown Town Code-Freshwater Wetlands:

Add:

178-10(B)(5):

The Town Board, upon findings that a proposed action is consistent with the activities as set forth in Chapter 178-9,, may refer any regulated activity subject to its review and approval for disposition by the Town Engineer, and may attach conditions thereto.

9. ADVERTISEMENTS

Public Hearings:

RESOLVED, the Town Board of the Town of Yorktown moves the October 7, 2014 Town Board Meeting scheduled to take place at the John C. Hart Memorial Library.

The meeting will take place at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 in the Board Meeting Room.

NOTICE IS HEREBY GIVEN that a public hearing will be reconvened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, 10598 on the 7th day of October, 2014 at 7:30 PM or as soon thereafter as the same can be heard, to consider the application received from Tom McCrossan and Mark McGoldrick for a Special Use Permit to operate a Convalescent Home at 482 Underhill Avenue, Yorktown Heights, NY 10598.

Bids:

Sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until 10:00 A.M., on Wednesday, October 8, 2014, for Various Chemicals for the Yorktown Heights Sewage Treatment Plant, Bid #14-4.

Sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until 10:00 A.M., on Wednesday, October 8, 2014, for Sludge & Grease Removal at the Yorktown Heights Sewage Treatment Plant, Bid #14-5.

Sealed bids will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on October 2, 2014 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Automotive and Small Engine Parts and Equipment/Tools. Specifications may be obtained at the office of the Town Clerk in said Town Hall.

10. RESOLUTIONS

- Request from the Building Inspector:
Refund the cost of a Certificate of Occupancy
Resolved that upon the recommendation of the Building Inspector, Lawrence Schallop is hereby granted a refund in the amount of \$20.00 for the duplicate payment of a Certificate of Occupancy.
- Request from the Library Director:
Payment for moving and storage of library furniture and materials

Resolved, that the Town Board authorizes Patricia Caporale, Town Comptroller to transfer \$32,916 from the Library Fund Balance to the Library Children's Renovation Capitol Project to pay Wm. B. Meyer, Inc. the for moving and storage of library furniture and materials.

- Request from the Northern Westchester Joint Water Works:
Refund of overpayment of a water bill

Resolved that upon the recommendation of Catherine Paget and Cliff Kummer, a refund in the amount of \$131.78 is granted to Water Account #42-0179316-5 for a duplicate overpayment of a water bill.

- Request from the Town Attorney:
Postage Meter Service Agreement

RESOLVED, that the Town Supervisor is authorized to sign a postage meter equipment lease and maintenance agreement with MailFinance Inc. for a 63-month term at the rate of \$499.12 per month commencing on October 15.

- Request from the Town Clerk:
Webcasting Agreement

RESOLVED, that the Town Supervisor is authorized to sign a Service Agreement with Granicus Inc. to provide webcasting services to the Town of Yorktown for an initial period of 18 months at a total cost of \$11,700 and .

BE IT FURTHER RESOLVED, that the cost for the remaining three years of the agreement will be \$7,200 annually.

11. MONTHLY REPORTS

- Building Inspector – Construction Report – August, 2014

12. ANNOUNCEMENT FROM COUNCILMAN BIANCO

13. ADJOURN

Alice E. Roker
Town Clerk
Town of Yorktown

Date: September 16, 2014

The Town Board's Televised Meeting begins at 7:30PM