

TOWN BOARD AGENDA
TOWN OF YORKTOWN
October 21, 2014

PLACE: TOWN HALL
TIME: 7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. PERSONNEL
Appointment – Police Officer
4. PRESENTATION – 2013 Financial Audit
5. REPORT TO THE TOWN FROM SUPERVISOR GRACE
6. REPORTS FROM TOWN COUNCIL
7. RESOLUTIONS FROM the October 7, 2014 Meeting
8. COURTESY OF THE FLOOR
9. PUBLIC HEARINGS

Reconvene:

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.

Convene

Proposed Local Law creating a new Chapter 138 concerning Collection Bins and to amend Chapter 225 entitling PROPERTY MAINTENANCE concerning clothing bins

Accept RFP for new Textile Recovery Program

WHEREAS, the Town Board adopted a resolution on July 1, 2014, to request proposals from qualified parties for a new Textile Recovery Program proposed by the Refuse & Recycling Department;

WHEREAS, Kim Angliss Gage, Coordinator, Refuse & Recycling Department, reviewed four proposals and discussed the options with the Town Board during the September 23, 2014, Work Session,

WHEREAS, per the requirements of the RFP, the contractor will:

1. Provide a turnkey program, at no-cost to the Town of Yorktown that includes placement of a 20-yd stationary container to be sited at the Refuse & Recycling Department, for those used textiles collected by the Refuse & Recycling Department; as well as three to five standard sized used clothing bins to be placed on other Town-owned properties for residents to directly deposit textiles; and
2. Empty the collection pod and used clothing bins on a scheduled and/or on-call basis; provide monthly collection reports detailing the weight of the recovered contents; and compensate the Town of Yorktown \$.10/pound for the recovered contents;

THEREFORE, per the recommendation of Kim Angliss Gage, Recycling Coordinator, a one-year contract, beginning on January 1, 2015, is to be signed with USAgain, 18 Sargent Place, Mt. Vernon, NY 10550.

TEXTILE RECOVERY PRESENTATION – Kim Angliss Gage

10. ADVERTISING

Public Hearing, November 18, 2014

Proposed local law amending Chapter 280 of the code of Yorktown entitled “Water” concerning payment of water bills

Bid:

Purchase and installation of boiler at Water Department, 1080 Spillway Road, Shrub Oak, NY

11 AWARD BIDS

Disinfection System Ultraviolet Lamp Replacement for the Water Pollution Control Plant, Bid #14-6.

Various Chemicals

RESOLVED, that the bid for Ferric Chloride be awarded to PVS Technologies Inc., the low bidder, at a cost of \$479.00 per dry ton, and be it further

RESOLVED, that the bid for Ferric Chloride 37% to 40% be awarded to Coyne Chemical Co., Inc., the low bidder, at a cost of \$147.33 per drum, and be it further

RESOLVED, that the bid for Caustic Soda 50% be awarded to H. Krevit & Company, Inc., the low bidder, at a cost of \$1.997 per gallon, and be it further

RESOLVED, that the bid for Caustic Soda 25% be awarded to H. Krevit & Company, Inc., the low bidder, at a cost of \$88.00 per drum, and be it further

RESOLVED, that the bid for Citric Acid 50% be awarded to Slack Chemical Co., Inc., the low bidder, at a cost of \$354.44 per drum, and be it further

RESOLVED, that the bid for Sulfuric Acid (not more than 51%) be awarded to Slack Chemical Company, Inc., the low bidder, at a cost of \$165.98 per drum, and be it further

RESOLVED, that the bid for Sodium Bisulfite 38% be awarded to Coyne Chemical Company, Inc., the low bidder, at a cost of \$156.26 per drum, and be it further

RESOLVED, that the bid for Sodium Hypochlorite 15% be awarded to H. Krevit & Company, Inc., the low bidder, at a cost of \$94.00 per drum, and be it further

RESOLVED, that the bid for Calgon Poly-E-Z 6500 be awarded to Coyne Chemical Co., Inc., the low bidder, at a cost of \$11.33 per dry ton.

12. RESOLUTIONS

Request from Buildings Maintenance Director:

RESOLVED, that the Town Board resolves to raise the annual rents of the tenants at the YCCC an additional 1.5% for 2015.

Requests from the Engineering Department

Bond Release – Lake Osceola Site Plan

WHEREAS, The Unicorn Contracting Corp., (aka: Lake Osceola Realty Corp.) as applicant, provided the Town with Westchester Fire Insurance Company Site Improvement Bond #K08916895 in the amount of \$540,902.00, to serve as the Performance Bond for the Lake Osceola Realty Site Plan located on East Main Street, and

WHEREAS, The Unicorn Contracting Corp., (aka: Lake Osceola Realty Corp.) as applicant, provided the Town with Westchester Fire Insurance Company Bond #K08916937 in the amount of \$30,000.00, to serve as the Erosion Control Bond, and

WHEREAS, Lake Osceola Realty Corp., as applicant, provided the town with Check #1418 in the amount of \$45,672.00, to serve as the 8% Inspection Fee, and

WHEREAS, Lake Osceola Realty Corp., as applicant, provided the Town with Check #1423 in the amount of \$5,000.00, to serve as the Wetland Bond (**being held for five years**) for Wetland & Stormwater Permit #WP-FSWPPP-039-12, and

WHEREAS, all of the above monies were accepted at the Town Board meeting of July 16, 2013, and

WHEREAS, the applicant has requested the return of their Performance & Erosion Control Bonds be released as the project is complete (Wetland Bond being held for five years), and

WHEREAS, the Town Engineer has informed this Board that a representative of her department has inspected the property and determined all improvements have met Town requirements, NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bonds (\$540,902 & \$30,000) are hereby released to The Unicorn Contracting Corp., (aka: Lake Osceola Realty Corp.), 3102 Route 9, Cold Spring, NY 10516, Attn: Matt Moran.

Bond & Fee Acceptance – Valley Commons (aka Peg Realty) Site Plan

WHEREAS, Hill Blvd., Inc. as applicant and developer, provided the Town with check #1041 in the amount of \$34,687.00 (\$19,687 for 8% Inspection Fees and \$15,000 for Erosion

Control) for the Site Work Estimate for the Valley Commons Site Plan located in Jefferson Valley,

WHEREAS, Hill Blvd., Inc., as applicant and developer, provided the Town with check #1043 in the amount of \$2,800.00 (\$1,800 for Inspection Fees and \$1,000 Wetland Bond) for Wetland and Excavation Permit #WP-E-050-09, NOW, THEREFORE BE IT

RESOLVED, that the above referenced monies are hereby accepted to serve as the required bonds and fees for the above referenced site plan.

Request from the Superintendent of Parks and Recreation

Authorize Expenditure from Parkland Trust Account

Be it resolved that the Parks & Recreation Commission is authorized to spend a maximum of \$20,000 from TE37 Parkland Trust to complete construction of playgrounds at both Downing Park and Yorktown Community & Cultural Center.

Approximate expenditures are detailed as follows:

Safety Mulch	\$11,500
Railroad Ties & Spikes	\$ 2,500
Drainage Stone & Pipe	\$ 700
Fencing	\$ 5,000
Miscellaneous	\$ 300

Request from the Yorktown Police Department:

RESOLVE that the Town Supervisor is authorized to sign a maintenance agreement with BUSINESS ELECTRONICS, INC. for servicing the Yorktown Police Department's voice recorder equipment for the period December 1, 2014 through November 30, 2015. The annual contract amount is \$2,760.00.

14. REFUNDS

Tax Payments:

RESOLVED, that pursuant to the invoice filed by the Receiver of Taxes, duplicate tax payments are refunded to the following:

	<u>Account Number</u>
Suntrust Mortgage Inc.	507000, 1092500
New Chalet Apartments	547666
City of New York	0728000
Industry Consulting Group, Inc.	0451000
Wells Fargo	0541569, 1669500, 1580500, 2984100, 4814500
Corelogic	4772000, 2032000, 4299500, 1975500, 1459000, 1450500, 2807500, 3116000, 4742100, 0401000,

Lereta

4488000, 1478000, 3059500
0400000, 1451081, 3689000

14. MONTHLY REPORTS

15. ADJOURN

Alice E. Roker
Town Clerk
Town of Yorktown

Date: October 17, 2014

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

See a list of outstanding bids and on-going applications before the Town Board on the Town Clerk's page, Town of Yorktown's website: www.yorktownny.org

List of Available Bid Documents:

Electrical Bid – YCCC Generator