

TOWN BOARD AGENDA
TOWN OF YORKTOWN
December 16, 2014

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. REPORT TO THE TOWN FROM SUPERVISOR GRACE
4. REPORTS FROM TOWN COUNCIL
5. COURTESY OF THE FLOOR
6. PERSONNEL

Requests for vacation carryover and/or payout

WHEREAS, the following employees have requested and received permission from their applicable department heads to carry 2014 accrued vacation time for use in 2015, or paid for those days.

WHEREAS, the Comptroller has confirmed the available balances, now

THEREFORE BE IT RESOLVED, the employees on the attached list may carry the time balances or be paid for the days next to their name:

Resignation:

Caroline McKinley – John C. Hart Library

7. AWARD BIDS

Parks Department - Demolish and remove a barn at Granite Knolls

WHEREAS, bids were accepted on Tuesday, December 2, 2014 to demolish, remove and dispose of barn located in Granite Knolls Park on Stoney Street, and

WHEREAS, bids were received from the following:

<u>Bidder</u>	<u>Total Cost of Project</u>
Capital Industries Corp. 555 Saw Mill River Road Yonkers, NY 10701	\$26,800

Acocella Contracting, Inc. 68 Gaylor Road Scarsdale, NY 10583	\$44,600
Land V Scape, Inc. 5 Dogwood Lane Katonah, NY 10536	\$55,000
Taylor Recycling Facility, LLC 350 Neelytown Road Montgomery, NY 12549	\$55,895
Con-Tech Construction Technology Inc. 28 Lakeview Drive Yorktown Heights, NY 10598	\$80,550
Landscape Unlimited, Inc. 13 Frances Drive Katonah, NY 10536	\$87,000
UAP Inc. 400 Route 22 Brewster, NY 10509	\$269,000

BE IT RESOLVED that the Parks & Recreation Commission is authorized to spend \$26,800 from TE37 Parkland Trust to demolish, remove and dispose of barn located in Granite Knolls Park on Stoney Street.

RESOLVED, that the bid to demolish, remove and dispose of barn located in Granite Knolls Park on Stoney Street be awarded to the lowest responsible bidder, Capital Industries Corp.

On Call Grit Removal and Disposal for the Yorktown Heights Sewage Treatment Plant, Bid #14-7.

Bids were received on December 8, 2014 for the On Call Grit Removal & Disposal for the Water Pollution Control Plant, Bid #14-7, and are summarized as follows:

McVac Environmental Services	\$235.00 per ton
Fred A. Cook, Jr., Inc.	\$149.95 per ton

RESOLVED, that the bid for the On Call Grit Removal & Disposal for the Water Pollution Control Facility, be awarded to Fred A. Cook, Jr., Inc., at a cost of \$149.95 per ton

Sherry Drive Pipe Relining Project – Highway Department

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 December 15, 2014, for a contract to FURNISH AND INSTALL 200' OF 30" CURED-IN-PLACE PIPE (CIPP) on the Town-owned drainage easement located in the front yard of private property located at 2403 Sherry Drive, Yorktown Heights, New York. – Due Back December 15, 2014

9. RESOLUTIONS.

Requests from the Town Comptroller

Approve the following bonds:

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF HEAVY EQUIPMENT AND MACHINERY IN AND FOR THE TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$820,000 AND AUTHORIZING THE ISSUANCE OF \$820,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION/CONSTRUCTION OF IMPROVEMENTS TO VARIOUS ROADS, INCLUDING CULVERTS AND CATCH BASINS, IN AND FOR THE TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,450,000 AND AUTHORIZING THE ISSUANCE OF \$1,450,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, IMPROVEMENTS TO SPARKLE LAKE DAM IN AND FOR THE TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$200,000 AND AUTHORIZING THE ISSUANCE OF \$200,000 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, IMPROVEMENTS TO VARIOUS TOWN BUILDINGS IN AND FOR THE TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$175,389 AND AUTHORIZING THE ISSUANCE OF \$175,389 SERIAL BONDS OF SAID TOWN TO PAY THE COST THEREOF.

Approve Sewer Dept. Budget Transfer

BE IT RESOLVED, that the Comptroller is hereby authorized to transfer \$896,382.00 from the Sewer Fund - Fund Balance to disburse payment to Evoqua Water Technologies for the purpose of the membrane filtration module replacement

BE IT FURTHER RESOLVED, that the New York City Department of Environmental Protection (NYCDEP) will reimburse the Town of Yorktown one hundred percent for the total sum of the project as part of its agreement with the Town of Yorktown for the operation and maintenance of upgrades required by the city's watershed regulations.

Requests from the Engineering Department:

Bond – Releases:

Con Ed - #WP-034-12

WHEREAS, Con Ed, as applicant, posted check #0000348944 in the amount of \$300.00 which was deposited into the T33 Account on August 9, 2012 covering Wetland Permit #034-12 for work performed at the Grant Avenue location, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$300.00 for erosion may be released, NOW THEREFORE BE IT

RESOLVED, that the above-described Erosion Control Bond in the amount of \$300.00, be and is hereby released.

Saravideo - #WP-042-06

WHEREAS, Christine Saravideo as applicant, posted \$500 in cash which was deposited into the T33 Account on July 21, 2006, covering Wetland Permit #042-06 for work performed at her Larkspur Street residence, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$500.00 for erosion may be released, NOW THEREFORE BE IT

RESOLVED, that the above-described Wetland Bond in the amount of \$500.00, be and is hereby released.

Chouraqui - #BSWPPP-046-14

WHEREAS, Philippe Chouraqui as applicant, posted check #844 in the amount of \$1,000.00 which was deposited into the T33 Account on August 29, 2014, covering Stormwater Permit #046-14 for work performed at his Hayes Drive residence, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$1,000.00 for erosion may be released, NOW THEREFORE BE IT

RESOLVED, that the above-described Wetland Bond in the amount of \$1,000.00, be and is hereby released.

Terzian - #WP-072-14

WHEREAS, John Terzian, as applicant, posted Check #846 in the amount of \$300.00 covering Wetland Permit #072-14, for work performed at his Sultana Drive residence, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$300.00 for wetlands may be released to the applicant, NOW, THEREFORE BE IT

RESOLVED, that the above-described monies be and is hereby released.

Request from the Director of the Section 8 Program:

Authorize Payment for Software:

RESOLVED, that the Town Comptroller is authorized to pay Happy Software, Inc. for a one year software license and software support for computer software provided to the Section 8 Office, to cover the period from February 1, 2015 through January 31, 2016. The payment amount is \$4,333.00 as shown on the invoice(s) dated December 1, 2014. The source of funds is Housing Assistance Payments Account maintained by the Section 8 office and funded by U.S. Department of Housing and Urban Development (“HUD”).

Requests from YCCC Managing Agent

Approve Lease Agreements with

The Yorktown Stage Theater

Yorktown Teen Center

Corporate Children’s Center (aka Bright Beginnings)

Manetoo Dance Ensemble (dba Westchester Ballet)

8. REFUNDS

Request from the Highway Superintendent

Release Street Opening Permit – 013-010 \$3,2000 – Bradhurst Site Construction

Request from the NWJWW

Refund - Account #41-1501172-2 - \$638.42

9. PUBLIC HEARINGS

Convene:

COSTCO - Request for a Special Use Permit for a gasoline filling station

The application received from Retail Store Construction Co., Inc. for a Special Use Permit to build a “gasoline filling station” at the site of the Proposed Costco Wholesale Club, Section 26.18 Block 1, Lot 17, 18, & 19 – Route 202 and the Taconic State Parkway to the agencies listed below for their review and/or recommendation, and

BJ'S WHOLESALE CLUB - to consider a petition filed by BJ's Wholesale Club, Inc. ("BJ's") and UB Yorktown, LLC ("UB") seeking the following:

A zoning map amendment to rezone from the existing C-1 Zoning District to the C-3 Zoning District; a total of approximately 10.1 acres encompassing the entire 7.3 acre BJ's Lot (i.e., Lot 75), as well as a 2.8 acre portion of the 15.7 acre adjoining Shopping Center (i.e. Lot 76) (the Subject Area), and

A special permit for a proposed gasoline filling station to be associated with the existing BJ's, and constructed in the rezoned portion of Lot 76

10. DISCUSSIONS

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.

2015 BUDGET

11. ADJOURN

Alice E. Roker
Town Clerk
Town of Yorktown

Date: December 12, 2014

*Town Board Meetings begin at 6:45 PM.. The televised meeting starts 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

Outstanding Bids:

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

Plumbing Work for the Emergency Generator at the YCCC – Buildings and Grounds Department