

TOWN BOARD AGENDA
TOWN OF YORKTOWN
SEPTEMBER 1, 2015

PLACE: MOHEGAN COLONY ASSOCIATION BEACH TIME: 6:00 P.M.
Corner of Oak and High Street, Mohegan Lake

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. PRESENTATIONS:
WELCOME – Lyle Puente, Mohegan Colony Association Beach
Ken Belfer, Mohegan Lake Improvement District
4. COURTESY OF THE FLOOR
5. SUPERVISOR GRACE’S REPORT TO THE TOWN
6. REPORTS TO THE TOWN FROM THE TOWN COUNCIL
7. RESOLUTIONS
Request from the Finance Department:
Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay George Clemente the cash value of unused time as of his retirement date

Rate of Pay:	\$47.2414	hourly			
Compensatory Time	34.12	hours	x	\$47.2414	= \$ 1,611.88
Personal Days	32.00	hours	x	\$47.2414	= \$ 1,511.72
Holiday Pay	66.72	hours	x	\$47.2414	= \$ 3,151.95
Vacation	224.00	hours	x	\$47.2414	= \$10,582.07
Longevity					
\$2,175 / 240 days = \$9.06 per day					
03/07/15 to 08/21/15 = 109 days					
109 days	x	\$9.06			= \$ 987.54
				Total	= \$17,845.16

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:	A909.8	General Fund Reserve for Employee Accrued Benefits
To:	A3120.108	Police Lump Sum Payments
Amount:	\$17,845.16	

Request from the Highway Department:
Pavement Markings

WHEREAS, invitation to bid for the Pavement Markings for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on August 19, 2014

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Pavement Markings for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Safety Markings, Inc., 460 Bostwick Ave., POB 38186, Bridgeport, CT 06605.

BE IT FURTHER RESOLVED, the dates of the extension will be August 1, 2015 through July 31, 2016.

Street Light Maintenance and Repair Services

WHEREAS, invitation to bid for the Street Light Maintenance and Repair Services for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on September 3, 2013

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Street Light Maintenance and Repair Services for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Hanover Electric, 251 Underhill Ave., Yorktown Heights, NY 10598,

BE IT FURTHER RESOLVED, the dates of the extension will be August 15, 2015 through August 14, 2016.

Traffic Light Maintenance and Repair Services

WHEREAS, invitation to bid for the Traffic Light Maintenance and Repair Services for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on September 3, 2013

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Traffic Light Maintenance and Repair Services for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Verde Electric, 89 Edison Ave., Mt. Vernon, NY 10550,

BE IT FURTHER RESOLVED, the dates of the extension will be August 15, 2015 through August 14, 2016.

Request from the Police Department:

RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with Land Communications, Inc., for the maintenance of telephone equipment and

telephone system at the Police Department (also includes the EOC phone system), from October 1, 2015 through September 30, 2016, in the annual amount of \$2,161.50.

Request from Planning Department:

WHEREAS, the Town of Yorktown is applying to the Hudson River Valley Greenway for a grant under the 2015 Greenway Conservancy Trail Grant Program for a project entitled Trailway Connection to FDR Park to be located in Yorktown; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality in which the project will be located; and

WHEREAS, this application is to request funding in the amount of \$10,000 to support the construction of the trailway project; and

WHEREAS the Greenway Conservancy Trail Grant Program requires a 50% local match; and

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Yorktown hereby does approve and endorse the application for a grant under the 2015 Greenway Conservancy Trail Grant Program, for a project known as Trailway Connection to FDR Park and located within this community.

Request from Town Attorney:

BE IT RESOLVED, the following budget transfer in the Town Attorney's 2015 budget is hereby authorized:

\$10,000.00 from A1420.0424.0001 (Non-Retainer Tax Certs) to A.1420.0425.0001 (Labor Non-Retainer)

RESOLVED, the Town Supervisor is authorized to sign a contract with Arold Construction Company, Inc. for reconstruction work on Baptist Church Road, procured without competitive bidding due to the emergency nature of the project, to be paid on a time and materials basis at the rates set forth plus 10% overhead and 10% profit, for a total cost not to exceed a total of \$900,000.

Request from the Water Department:

WHEREAS, the Yorktown Consolidated Water District sought bids, through the competitive bidding process, for professional leak detection services on the Town's 174 miles of water main; and

WHEREAS, one bid was received and opened on June 17, 2014; and

WHEREAS, the bid was awarded to New York Leak Detection Inc. for one year to July 21, 2015 with an option of two (one) year extensions; and

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Water Superintendent the New York Leak Detection Inc. contract is hereby extended for one year, per terms of the bid, to July 21, 2016.

8. MONTHLY REPORTS

9. REFUNDS

Duplicate Tax Payment:

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$1,908.16 for duplicate Town/County tax payments to Westchester Cable Television, account number 119530.

10. ADJOURN

Alice E. Roker, Town Clerk
Town of Yorktown

Dated: August 27, 2015

ADJOURNED PUBLIC HEARINGS

Request for a Wetlands Permit for the construction of a new home at 3211 Lakeshore Drive - To consider the application filed by Robert Panny, on behalf of the owners Linda and Michael Wolski for a wetlands permit for the construction of a new home at 3211 Lakeshore Drive, Yorktown Heights, NY.

Request to amend a Special Use Permit to construct a parking lot for an additional 27 cars and to redesign an existing trash receptacle area at the Northern Westchester Restorative Care Center located on the East side of Lexington Avenue and known as Section 15.15, parcel 1, Lot 23 on the Tax Map of the Town of Yorktown.

HEARINGS SET FOR SEPTEMBER 15, 2015

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 15th day of September, 2015 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law to amend Article III of Chapter 200 of the Code of the Town of Yorktown entitled "LIGHTING, OUTDOOR" to provide authority to approval board to modify and waive requirements.

Proposed Local Law amending Chapter 275

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 15th day of September, 2015 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law to amend Chapter 275, of the Code of Yorktown by adding a Full Stop at the intersection of Summit Street and Underhill Avenue

Proposed Local Law amending Chapter 275

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 15th day of September, 2015 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law to amend Article III of Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC." Article 1, entitled "Traffic and Parking Regulations," adding Ivy Knolls Park to the list of park zones.