

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
February 21, 2017

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. SUPERVISOR GRACE'S REPORT TO THE TOWN
4. REPORTS FROM THE TOWN COUNCIL
5. PRESENTATIONS
 - Library Board
 - Refuse and Recycling

6. PUBLIC HEARINGS

To consider application received from American Petroleum Equipment and Construction, Co, Inc. for an amendment to their Special Use Permit

NOTICE IS HEREBY GIVEN that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, 10598 on the 21st day of February, 2017 at 7:30 PM or as soon thereafter as the same can be heard, to consider the application received from American Petroleum Equipment and Construction, Co, Inc. for an amendment to their Special Use Permit. The request is to remove and replace underground fuel storage tanks and related piping. Remove and replace fuel dispensers. Remove and replace concrete tank pad and island drive pad and dispenser's island and install canopy at the Qwick Stop, located at 3451 Crompond Road, also known as Section 36.06, Parcel 1, Lot 25 on the Tax Map of the Town of Yorktown.

To consider adding a new Chapter to the Code of the Town of Yorktown entitled "BUSINESS IMPROVEMENT EXEMPTION LAW"

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 21st day of February, 2017 at 7:30 PM, or as soon thereafter as the same can be heard, to consider adding a new Chapter to the Code of the Town of Yorktown entitled "BUSINESS IMPROVEMENT EXEMPTION LAW" which would, pursuant to New York State Real Property Tax Law §485-b, authorize a partial exemption from certain real property taxation for commercial, business or industrial property

constructed, altered, installed or improved subsequent to the effective date of this local law within the Town of Yorktown.

7. BIDS

Advertise Bid for T-Shirts and Uniforms – Town-wide

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on Monday, March 13, 2017 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for T-Shirt and Uniform Bid.

Advertise Bid for Camp Buses for Parks and Recreation Department

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on Monday, March 20, 2017, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for contracting bus service for various programs in the Yorktown Parks and Recreation Department.

8. RESOLUTIONS

Accept Performance Bond – Chase Bank Commerce Street – Site Plan

WHEREAS, Vericon Construction Company, LLC as applicant, provided the Town with Travelers Casualty & Surety Company of America Bond #106583385, in the amount of \$65,000 to serve as the Performance Bond for Stormwater & Tree Permit #FSWPPP-T-053-17, for the Chase Bank Commerce Street Site Plan located on Commerce Street, NOW, THEREFORE BE IT

RESOLVED, that the above referenced bond is hereby accepted to serve as the required bond for the above referenced site plan.

Approve Bond Release #BSWPPP-001-15-Baptist Church Road

WHEREAS,

1. Joseph & Gloria Gurreri as applicant, posted \$300 which was deposited into the T33 account on January 20, 2015 to serve as the Wetland Bond for Wetland Permit #WP-001-15, for work performed at the Baptist Church Road location.
2. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW, THEREFORE BE IT RESOLVED, that the above referenced escrow money be released.

Approve Conference Attendance – International Institute of Municipal Clerks Annual Conference and Training Meeting

WHEREAS, sufficient funds exist in the Town Clerk's Training line to cover the cost of expenses, including lodging and conferences, now

Therefore Be It Resolved that Town Clerk Diana L. Quast has permission to attend the 2017 International Institute of Municipal Clerks Annual Conference and Training Meeting at the Rockefeller Institute of Government to be held in Albany, New York July 10-14, 2017.

Approve Refund for overpayment of \$78.17 to Water Account #43-10190537

Upon the recommendation of Cliff Kummer, NWJWW, the amount of \$78.17 be refunded to Account No. 43-10190537 due to an overpayment of a water bill.

Approve Renewal of CRP Sanitation for a Commercial Garbage License for 2017

RESOLVED, that CRP Sanitation be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2017.

Authorize Supervisor to sign IMA with Westchester County for the provision of Maintenance by the County of Bus Passenger Shelters

RESOLVED, that the Town Supervisor is hereby authorized to sign an intermunicipal agreement with County of Westchester for the provision and maintenance by the County of bus passenger shelters in Yorktown, and for payment by the County to the Town of fifty percent of the revenues received by the County from Signal Outdoor Advertising, LLC, the County's licensee, under an agreement between the County and Signal Outdoor Advertising, LLC, the licensee, after the County's deduction of an annual administrative fee of \$100,000. The term of the agreement is five (5) years, commencing on July 1, 2016 and expiring on June 30, 2021.

Authorize Supervisor to sign an Amendment to the IMA with Westchester County for the Bus Shelter Program

RESOLVED, that the Town Supervisor is hereby authorized to sign an amendment to the intermunicipal agreement with County of Westchester for the provision and maintenance by the County of bus passenger shelters in Yorktown, and for payment by the County to the Town of fifty percent of the revenues received by the County from Clear Channel Outdoor, Inc., the County's licensee, under an agreement between the County and Clear Channel Outdoor, Inc., the licensee, after the County's deduction of an annual administrative fee of \$95,000 which expired on March 31, 2016. The term of the Amendment is from April 1, 2016 and expiring on June 30, 2016 which term coincides with the expiration of the County's License Agreement and First Amendment Agreement with Clear Channel Outdoor, Inc.

Authorize Town Attorney to commence action against 2515 Garden Lane

BE IT RESOLVED that the Town Board authorizes the Town Attorney to commence any necessary legal proceedings against the appropriate people and entities in connection with the enforcement of a Notice of Violation for 2515 Garden Lane, Cortlandt, NY 10567.

Authorize Supervisor to sign agreement with USAgain for Textile Recovery Program

WHEREAS, the Town Board adopted a resolution on October 21, 2014, for a one-year agreement with USAgain, 18 Sargent Place, Mt. Vernon, NY 10550, as sole contractor for the new Textile Recovery Program proposed by the Refuse & Recycling Department.

WHEREAS, the contractor did fulfill the following requirements to:

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; provided 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, an additional one-year contract beginning on January 1, 2017, is to be signed with USAgain, 18 Sargent Place, Mt. Vernon, NY 10550.

9. COURTESY OF THE FLOOR
10. MONTHLY REPORTS
Receiver of Taxes – January 2017
11. ADJOURN

Dated: February 21, 2017

DIANA L. QUAST, RMC
TOWN CLERK
TOWN OF YORKTOWN

*** Agendas are Subject to Change***

Courtesy of the Floor Policy

1. Each speaker shall identify themselves before speaking by stating their Name, and Address
2. Speakers shall limit their comments to three minutes
3. Speakers will address their comments to the Town Board
4. Speakers shall keep their comments to the business of the Town
5. Personal attacks will not be tolerated
6. All speakers are expected to comment with respect and civility
7. The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved Courtesy of the Floor Policy

Anyone wishing to contact the Town Board in writing may send their correspondence to the Town Clerk (townclerk@yorktownny.org) or Town Supervisor (supervisor@yorktownny.org), 363 Underhill Avenue, Yorktown Heights, NY 10598.