

FINAL TOWN BOARD AGENDA  
TOWN OF YORKTOWN  
April 18, 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. PRESENTATION  
Kim Angliss Gage – Refuse and Recycling

6. PUBLIC HEARINGS

**To consider the establishment of Hunterbrook Sewer District Extension No. 21**

On the 18<sup>th</sup> day of April, 2017, at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of the Sewer District Extension in said Town to be known as Hunterbrook Sewer District Extension No. 21, and the improvements proposed therefor, and to consider the petition, map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

**To consider repealing in its entirety Chapter 178 "FRESHWATER WETLANDS" and replace with a new Chapter 178**

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 18th day of April, 2017 at 7:30 PM, or as soon thereafter as the same can be heard, to consider repealing in its entirety Chapter 178 of the Code of the Town of Yorktown entitled "FRESHWATER WETLANDS" and replacing with a new Chapter 178 entitled "FRESHWATER WETLANDS PROTECTION ORDINANCE."

7. PERSONNEL

**Retirement – Andrew Alimonti – Highway Department**

Resolved, the Town Board accepts the retirement of Andrew Alimonti from the Highway Department effective April 28, 2017.

8. BIDS

**Advertise Bid for Street and Traffic Signs – Highway Department**

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on May 15, 2017 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Street & Traffic Signs - Highway Dept. Bid. Specifications may be obtained at the office of the Town Clerk in said Town Hall.

**Advertise Bid for Granite Knolls Sports Complex Project – Parks and Recreation Department**

Resolved, that the Town Clerk is authorized to advertise Bid for the Yorktown Parks and Recreation Granite Knolls Sports Complex Site Improvement Project.

**Award Bid for Summer Camp Program – Yorktown Parks and Recreation**

WHEREAS, invitation to bid for the Provision of Buses for the Summer Camp Program for the Yorktown Parks and Recreation Department was duly advertised, and

WHEREAS, said bids were received and opened on March 20, 2017, with the bid amounts for the above-referenced project summarized as follows; NOW, THEREFORE BE IT

**Section I. A. (School Buses for Swimming Program)**

	<b>COMPANY</b>	<b>BID</b>
1	Baumann & Sons Buses, Inc.	\$16,330.00
2	Royal Coach Lines, Inc.	\$16,560.00
3	Hudson Valley Transportation	No Bid
4	Coach Tours	No Bid
5	JTR Transportation Corp	No Bid

**Section I. B (School Buses for Extended Day Program)**

	<b>COMPANY</b>	<b>BID</b>
1	Baumann & Sons Buses, Inc.	\$919.31
2	Royal Coach Lines, Inc.	\$989.00
3	Hudson Valley Transportation	No Bid
4	Coach Tours	No Bid
5	JTR Transportation Corp	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Todd Orłowski, the bid for Section I. A. (School Buses for Swimming Program) and Section I. B (School Buses for Extended Day Program) be combined and is hereby awarded to Baumann & Sons Buses, Inc. the lowest responsible bidder.

**Section I. C (School Buses for Trips 1, 2, 3, 4, 5, 9, 10, 11, 14, 15, 16, 19)**

1	Baumann & Sons Buses, Inc.	\$7,903.00
2	Royal Coach Lines, Inc.	\$8,095.00
3	Hudson Valley Transportation	No Bid
4	Coach Tours	No Bid
5	JTR Transportation Corp	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Todd Orłowski, the bid for Section I. C (School Buses for 1, 2, 3, 4, 5, 9, 10, 11, 14, 15, 16, 19) be and is hereby awarded to Baumann & Sons Buses, Inc. the lowest responsible bidder.

**Section II (Coach Buses for Trips 2, 3, 4, 5, 6, 8, 9)**

	<b>COMPANY</b>	<b>BID</b>
1	Hudson Valley Transportation	\$24,450.00
2	JTR Transportation Corp	\$29,400.00
3	Coach Tours	No Bid
4	Baumann & Sons Buses, Inc.	No Bid
5	Royal Coach Lines, Inc.	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Todd Orłowski, the bid for Section II. (Coach Buses for Trips) be and is hereby awarded to Hudson Valley Transportation the lowest responsible bidder.

AND BE IT FURTHER

RESOLVED, the results of sections I.A. and I.B., is hereby awarded to Baumann & Sons Buses, Inc., the results of sections I.C., is hereby awarded to Baumann & Sons Buses, Inc. and Section II, is hereby awarded to Hudson Valley Transportation and will amount to approximately: (please note – trips may change due to scheduling changes/conflicts/weather etc. Additional bids were collected for other trips and will be used if needed)

Section I.A (2 buses) and Section I.B (1 bus) to Baumann & Sons Buses, Inc. = \$17,249.31

Section I.C to Baumann & Sons Buses, Inc. = \$7,903.00

Section II to Hudson Valley Transportation = \$24,450.00

**Award Bid for T-Shirts and Uniforms – Yorktown Parks and Recreation**

WHEREAS, invitation to bid for **T-SHIRT AND UNIFORMS** for use town-wide, was duly advertised, and

WHEREAS said bids were received and opened at 11:00am on the 17th day of April 2017, now therefore be it,

RESOLVED, that upon the recommendation of the Supt. of Parks & Recreation, the bid be and is hereby awarded to the lowest bidder, D & L Plastic Screening, for the items numbered PR-1 through LIB-3 as outlined on the attached summary of bids.

BE IT FURTHER RESOLVED, these items will be ordered on a per item basis.

9. RESOLUTIONS

**Payout – Erin Mantz – Parks & Recreation Department**

BE IT RESOLVED that the Town Board hereby authorizes the Town Comptroller to pay Erin Mantz the cash value of unused time as of her date of separation.

Rate of Pay: \$46.3538 hourly

Vacation	175 hours	x	\$46.3538	=	\$8,111.92
Personal Days	21 hours	x	\$46.3538	=	\$ 973.43
Floating Holidays	14 hours	x	\$46.3538	=	\$ 648.96
			Total		\$9,734.31

BE IT FURTHER RESOLVED that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

A7020.101 Recreation Salary \$9,734.31

To:

A7020.108 Recreation Lump Sum \$9,734.31

**Approve Special Town Board Meeting on Wednesday, May 3, 2017**

The Town Board of the Town of Yorktown will hold a Special Meeting on Wednesday, May 3, 2017 at 6:30 P.M. at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598. The Town Board will immediately vote to move into Executive Session to discuss contract negotiations.

**Authorize Budget Transfer of \$67,500.00 – Special Projects**

Resolved that the Town Comptroller is authorized to transfer \$67,500.00 from General Fund – Fund Balance to A8020.479 Planning - Special Projects as per Town Board resolution of August 2, 2016 which was not processed for payment during fiscal year 2016.

**Authorize Budget Transfer of \$14,000.00 – Tablets for Planning Board**

Resolved that the Town Comptroller is authorized to transfer \$14,000.00 from General Fund – Contingency A1990.499 to A8020.201 Planning – Equipment for the purchase of six (6) computer tablets to be used by the Planning Board.

**Authorize Supervisor to sign Pilot Agreement with Shrub Oak International School**

BE IT RESOLVED that the Town Supervisor is authorized to sign a Pilot agreement with the Shrub Oak International School.

**Authorize Wetland Bond Release for Glassbury Court #WP-E-063-05**

WHEREAS:

1. Glassbury Court at Hunterbrook, LLC as applicant, posted Letter of Credit #SB-912656-2000 in the amount of \$25,000 to serve as the five year Wetland Bond for Wetland & Excavation Permit #WP-E-063-05, for the Glassbury Court at Hunterbrook Ridge Site Plan located on Catherine Street.
2. The bonding company recently requested the release of the bond as the site was completed several years ago.
3. 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 bond be released to Glassbury Court at Hunterbrook, LLC, 570 Taxter Road, 6<sup>th</sup> Floor, Elmsford, NY 10523.

10. COURTESY OF THE FLOOR

11. ADJOURN

Dated: April 18, 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](mailto:townclerk@yorktownny.org)) or Town Supervisor ([supervisor@yorktownny.org](mailto:supervisor@yorktownny.org)), 363 Underhill Avenue, Yorktown Heights, NY 10598.**

**UPCOMING PUBLIC HEARINGS, May 2, 2017**

**Proposed Local Law to amend Chapter 275 entitled Vehicles and Traffic – Amazon Road and Mogul Drive, and Amazon Road and Sylvan Road**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 2<sup>nd</sup> of May, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article 1, entitled "Traffic and Parking Regulations," by adding full stop signs at the intersections of Amazon Road and Mogul Drive and Amazon Road and Sylvan Road.

**Proposed Local Law to amend Chapter 275 entitled Vehicles and Traffic – Bank Road**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 2<sup>nd</sup> of May, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article 1, entitled "Traffic and Parking Regulations," by repealing and replacing that portion of §275-4A relating to the south side of Bank Road.

**Proposed Local Law to amend Chapter 275 entitled Vehicles and Traffic – Crow Hill Road**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 2<sup>nd</sup> of May, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article 1, entitled "Traffic and Parking Regulations," by repealing and replacing that portion of §275-11(B)(2) relating to Crow Hill Road.