

FINAL TOWN BOARD AGENDA  
TOWN OF YORKTOWN  
May 2, 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
  - 30 Years of Service**  
Kenneth Rundle, Water Distribution Superintendent  
Joseph Lewis, Assistant Water Maintenance Foreman

**Sewer Presentation**

Supervisor Michael Grace and Town Engineer Michael Quinn

6. PUBLIC HEARINGS
  - 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.

7. BIDS/RFPS

**Advertise Request for Proposals - Food and Refreshment Services for Town Pools**

The Town of Yorktown ("Town") is seeking proposals from qualified proposers ("Proposer") interested in providing high quality, reasonably priced food and refreshment service (snack bar service) at the Town of Yorktown's pools located on Edgewater Street, Yorktown Heights (Junior Lake Pool) and Sunnyside Street, Shrub Oak (Brian J. Slavin Aquatic Center).

All completed proposals must be received in the Office of the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, no later than 11:00 a.m. on June 5, 2017. Specifications and standard proposals may be obtained at the Office of the Town Clerk at said Town Hall.

**Approve Bid Extension for Asphaltic Concrete Laid In-Place – Highway Department**

WHEREAS, invitation to bid for the Asphaltic Concrete Laid In-Place for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 22, 2015

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Asphaltic Concrete Laid In-Place for the Town of Yorktown be and is hereby extended for one year, per the terms of the bid contract to: Clove Excavators, Inc., 212 Van Wagner Road, Poughkeepsie, NY 12603.

BE IT FURTHER RESOLVED, the dates of the extension will be August 1, 2017 to July 31, 2018.

**Approve Bid Extension for Street Light Maintenance and Repair – Highway Department**

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 July 18, 2016,

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 contract to: Hanover Electric, 1803 Commerce Street, Yorktown Heights, NY 10598,

BE IT FURTHER RESOLVED, the dates of the extension will be August 15, 2017 to August 14, 2018.

**Approve Bid Extension for Traffic Light Maintenance and Repair – Highway Department**

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 August 8, 2016,

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 contract to: Verde Electric, 69 Edison Ave., Mt. Vernon, NY 10550,

BE IT FURTHER RESOLVED, the dates of the extension will be August 15, 2017 to August 14, 2018.

**Award Bid for Pavement Markings – Highway Department**

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 April 27, 2017, with the bid amounts for the above referenced project summarized below:

Bidder	Double Yellow Lines per mile	Single White Lines per mile
Accent Stripe Inc.	\$1,949.00	\$ 976.00
Safety Markings, Inc.	\$2,525.00	\$1,262.50
Seneca Pavement Marking, Inc.	\$2,925.00	\$1,925.00

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Pavement Markings bid and is hereby awarded to Accent Stripe, Inc. 3275 N. Benzing Road, Orchard Park, NY,

BE IT FURTHER RESOLVED, the contract is to begin on August 1, 2017 and terminate on July 31, 2018. The Town shall have the option to extend this contract at the same price for (3) consecutive one-year terms.

8. RESOLUTIONS

**Authorize the following Budget Transfers to close Capital Project HT – Mohegan Sewer District and Capital Project JK – Kitchawan Water District**

Request from Comptroller for authorization for the following budget transfers to close Capital Project HT – Mohegan East Sewer

From: YS – Yorktown Sewer Cash  
To: HT – Mohegan East Sewer Cash  
Amount: \$22,410.93

Be it further resolved that the Town Board authorizes Capital Project JK – Kitchawan Water District be closed.

**Authorize Certiorari Proceeding for 271 Veterans Road, Section 37.15, Block 1, Lot 76.**

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 37.15 Block 1 Lot 76, 271 Veterans Road, on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 37.15-1-76 Account Number 3639500, owned by 271 Veterans Road Realty for assessment roll years 2010, 2011, 2012, 2013, 2014, 2015 and 2016 are settled as set forth in the proposed stipulation as follows:

Roll Reduction Year	Assessed Value	
	From	To
2010	15,500	12,450 3,050
2011	15,500	13,468 2,032
2012	15,500	14,098 1,402
2013	15,500	14,958 542
2014	15,500	13,805 1,695
2015	15,500	14,336 1,164
2016	15,500	14,336 1,164

**Authorize Supervisor to send letter to SUNY Oneonta Administration regarding concerns about Radon**

BE IT RESOLVED that the inasmuch as students who graduated from the Lakeland and Yorktown School Districts are now attending the State University of New York at Oneonta, the Town Supervisor on behalf of the Town Board is authorized to send a letter to SUNY Oneonta Administration expressing serious concerns about radon, and the need to test the campus as per the protocols by The American Association of Radon Scientists and Technologists.

**Authorize Supervisor to sign an agreement with MORPHOTRUST USA – Yorktown Police Department**

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign an agreement with MORPHOTRUST USA for a renewal maintenance contract and support services for the Yorktown Police Department's Livescan equipment and software from May 1, 2017 to April 30, 2018. The annual renewal fee is \$3,298.00.

**Authorize Supervisor to sign an agreement with Westchester County Department of Senior Programs and Services for Title IIIB Transportation Services**

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with the Westchester County Department of Senior Programs and Services for Title IIIB Transportation Services in the amount of \$10,113. This is for the period January 1, 2017 through December 31, 2017.

**Authorize Supervisor to sign an agreement with Yorktown Community Nursery School for Summer Camp**

Request for authorization for Town Supervisor to sign an agreement with the Yorktown Community Nursery School for summer camp from July 3, 2017 to August 4, 2017 in the amount of \$3,725.00.

**Authorize Water Distribution Superintendent to purchase the year 1 FlexNet Upgrade for \$23,775.00**

WHEREAS, the Yorktown Consolidated Water District uses Sensus water meters throughout its distribution system; and

WHEREAS, on May 22, 2015, Sensus announced the end of life (EOL) of its regional network interface release 2.x (aka FlexNet) effective April 12, 2016. This interface is used by the Yorktown Water Department to obtain remote readings on 3,300 Sensus water meters; and

WHEREAS, Sensus continued support for customers licensing this software for one year after its EOL. On April 12, 2017 Sensus ended support of this software; and WHEREAS, software reaching EOL is considered obsolete and is no longer supported by Sensus due to third party licensing issues; and

WHEREAS, the solution will be a FlexNet upgrade to transition to a hosted system where servers and software are both managed and supported off site in a tier four data management center. The in-house servers located at the Water Department office will no longer be required to operate the Sensus system; and

WHEREAS, the cost will consist of a "one time" set up fee of \$16,475.00 and Year 1 annual fees based on 3,300 meters of \$7,300.00 for a total of \$23,775.00. All annual fees will include all support necessary; and

THEREFORE BE IT RESOLVED, the Town Board authorizes the Distribution Superintendent, Ken Rundle, to purchase the Year 1 FlexNet upgrade for \$23,775.00.

**Authorize Water Department Standby Employee to take home department vehicle for responding to Water Department emergencies**

WHEREAS, designated Water Department employees alternate standby on a weekly basis; and

WHEREAS, in responding to an emergency the standby employee on call must travel to the Water Department garage, pick up a Town vehicle and travel to the emergency site to investigate; and

WHEREAS, this route affects the Water Department timeliness in responding to the emergency and in most cases causing more property damage and water loss for the Town; and

WHEREAS, to provide a more efficient and timely response to all Water Department emergencies it is in the best interest of the Town to permit the standby employee on call to take a Water Department vehicle home; and

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Distribution Superintendent, Ken Rundle, the Town Board authorizes the Water Department standby employee who is on call to take a Water Department vehicle home for the sole purpose of responding to Water Department emergencies.

9. COURTESY OF THE FLOOR

10. ADJOURN

Dated: May 2, 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.**