

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
June 6, 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
 - ❖ 21 years of Service - Advisory Board on Architecture & Community Appearance - Mark Connelly
 - ❖ Sergeant Pepper Pop Culture History - Police Officer Michael Kahn
6. PERSONNEL

The following volunteer board/commission/committee appointments were approved at the May 23, 2017 Town Board meeting:

Roxanne Visconti reappointed as a member of the Advisory Board on Architecture & Community Appearance for a three-year term expiring January 31, 2020.

Sean Connolly appointed as a member of the Advisory Board on Architecture & Community Appearance for a three-year term expiring May 31, 2020.

Bridget Krowe is hereby reappointed as a member of the Landmarks Preservation Commission for a three-year term expiring October 31, 2019.

Edwin Pell is hereby reappointed as a member of the Landmarks Preservation Commission for a three-year term expiring October 31, 2019.

Francis McVetty is hereby reappointed as the co-chair of the Cable TV Committee for a three-year term expiring December 31, 2019.
7. PUBLIC HEARINGS
DECISION

Mohegan Auto and Tire, Inc. Rezoning

WHEREAS, Diah Hamed (applicant) applied for a transitional zoning designation for an approximately 26,988 sq. ft. (.6196 acre) site located at the intersection of Route 6, East Main Street and Strawberry Road in the Lake Mohegan section of

the Town of Yorktown, consisting of two tax lots known as Section 15.12, Parcel 2, Lot 1 and 8 on the Tax Map of the Town of Yorktown. The proposed use and development of the site is to allow for the an automobile storage and sales lot (Lot 1) to be primarily used as a dependent and accessory use in connection with the adjacent parcel currently known Mohegan Auto & Tire, Inc. and formerly known as Hilltop Service Station and operated as an automobile service and gasoline filling station (Lot 8); and

WHEREAS, the Town Board circulated its intent to become lead agency; and

WHEREAS, the Town Board, using the information provided by the applicant and comparing it with the thresholds set forth in Section 617.12 of SEQRA, classified the proposed action as unlisted; and

WHEREAS, receiving no objection or opposition to its intent to act as lead agency, the Town Board hereby declares itself lead agency for carrying out the procedural requirements of the SEQRA regulations; and

WHEREAS, Lot 1 is currently zoned Transitional in an underlying R1-20 zone and has as an allowable use an automobile storage yard for the purposes of storing automobiles in connection with an auto wrecking and towing business and was approved by Town Board Resolutions #178 and #179 dated April 17, 2001; and

WHEREAS, Lot 8 is currently zoned R1-20 zone and has been used as an automobile service and gasoline filling station and is currently operating under legal non-conforming status; and

WHEREAS, the Town Board created the transitional zone designation specifically for residentially zoned properties along the Route 6 corridor and intended to provide a zoning district that affords the Town Board flexibility to rezone specific and unique parcels to a use that is compatible with the surrounding existing uses and allows for viable development; and

Whereas, the transitional zoning designation considers the unique characteristics of these specific parcels and establishes area and bulk requirements to assure compatibility with the surrounding uses and character of the immediate neighborhood; and

WHEREAS, the Applicant's parcel qualifies as a targeted property for a transitional zoning designation as defined in Article XVII of the Town Code in that:

- 1) The subject site acts as a buffer between residential uses and a major traffic route; and
- 2) The applicant sufficiently demonstrated that the present residential zoning of

the subject site is not compatible with the surrounding uses. The site is surrounded by the major thoroughfares of Rte. 6, Strawberry Road and East Main Street. Residential properties are located to the east of the parcel. A two-family dwelling and a garden center is located west of the subject parcel. Route 6 is located north of the site. To restrict the development of the subject site to the permitted uses of an R1-20 zone would place a residence with frontage on a major regional corridor to its north and frontage on a highly traveled collector street on the south; and

WHEREAS, the Planning Board received the applicant's site plan submittal and recommended the approval of the transitional zone request with conditions by memorandum dated November 30, 2016; and

WHEREAS, pursuant to Article XVII, the Town Board hereby finds the following:

- i. The use of the subject site is compatible with adjacent land uses and will not adversely affect the continued use of adjacent properties as presently zoned;
- ii. The use is compatible with the environmental constraints of the site.
- iii. The use of the subject site cannot be accommodated by the existing zoning or by an existing zoning classification;
- iv. The subject site is not economically developable under the existing zoning designation; and therefore

BE IT HEREBY RESOLVED, that the Town Board pursuant to 6NYCRR §617.7 of the State Environmental Quality Review Act determines that there will be no adverse environmental impacts resulting from this action and therefore adopts a negative declaration pursuant thereto; and

BE IT FURTHER RESOLVED that the request for rezoning of the subject parcel to a transitional zone is hereby granted; and

The use, density, setback and area and bulk requirements for the subject site shall be as follows:

PERMITTED MAIN USES

- 1) One automobile service and gasoline filling station; and

MAIN USES BY SPECIAL PERMIT FROM TOWN BOARD

1) None

PERMITTED ACCESSORY USES

- 1) One (1) automobile storage and sales yard, paved and fenced to standards set Forth in this approval; and
- 2) Signs as approved on the site plan.

SCHEDULE OF REGULATIONS

TRANSITIONAL ZONE PROPOSED BULK REGULATIONS

Lot area (sq. ft.)	26,988
Lot width at front yard (ft.)	100.0'
Front yard (ft.)	33.7'
Side yard (ft.)	40.8';
Rear yard (ft.) (to Route 6)	68.0'
Maximum height (ft.)	Existing
Maximum coverage	6.75%
Required off street parking	
Commercial	6
Residential	N/A

ADDITIONAL REGULATIONS

- 1) Storage area must be paved per town standard.
- 2) Storage area must be enclosed by a fence as per Town Board approval.
- 3) Front yard shall be landscaped and properly maintained in accordance with an approved landscape plan.
- 4) Parking or storing of any vehicles or other machinery or equipment in any required yard is prohibited; and be it hereby

FURTHER RESOLVED, that no development shall be permitted except in accordance with a plan of development approved by the Town Board pursuant to the State Environmental Quality Review Act and Article VIII of the Yorktown Town Code and all other relevant laws; and be it hereby

FURTHER RESOLVED, that the subject building shall be connected to the Town sewer system; and be it hereby

FURTHER RESOLVED, that any permit required under the Freshwater Wetlands and Watercourse Protection Law of the Town of Yorktown shall be obtained.

Site Plan Approval – Mohegan Auto and Tire, Inc.

WHEREAS, Diah Hamed, as owner, applied to the Town Board of the Town of Yorktown for site plan approval under Article XVII of the Town Code of the Town of Yorktown for conversion of an automobile storage yard to an automobile storage and sales yard and the continuance of an automobile service and gasoline filling station; and

WHEREAS, the subject site is a .6196 acre parcel located at the intersection of Route 6, East Main Street, and Strawberry Road in the Lake Mohegan section of the Town of Yorktown and is transitionally zoned, and known as Section 15.12 Parcel 2 Lots 1 & 8 on the Tax Map of the Town of Yorktown; and

WHEREAS, the applicant submitted as part of his application the following site plan related drawings:

1. "Site Plan prepared for Mohegan Auto and Tire Center, Sheet 1 of 1" prepared by Site Design Consultants, dated September 21, 2016, no revisions.

WHEREAS, the applicant also submitted as part of its application an Environmental Assessment Form dated October 4, 2016 evaluating the potential environmental impacts of the proposed action; and

WHEREAS, the Town Board declared itself lead agency for carrying out the procedural requirements of the SEQRA regulations; and

WHEREAS, the Town Board, using the information provided by the applicant and comparing it with the thresholds set forth in Section 617.12 of SEQRA, classified the proposed action as unlisted; and

WHEREAS, the Town Board determined that there are no adverse environmental impacts that will result from this project and adopted a negative declaration pursuant to SEQRA §617.7; and

WHEREAS, the Town Board referred the application to the involved boards and agencies and received and considered the following memoranda:

Planning Board	10/31/16 and 11/30/16
Conservation Board	11/01/16
ABACA	10/13/16
Town Engineer	1/3/2107

and;

WHEREAS, a duly noticed public hearing was held on November 1, 2016 and reconvened on December 20, 2016, and

WHEREAS, the Town Board, based on the applicant's submissions, comments received by the involved boards and agencies and the testimony received at the public hearings, issued a negative declaration finding the proposed action would not significantly affect the environment; be it hereby

RESOLVED, that site plan approval is hereby granted for an automobile storage and sales yard and automobile service and gasoline filling station on the subject premises. The site shall be improved as per the latest revised drawings listed above and pursuant to the following amendments and conditions:

1. The primary use of the subject Property shall be limited to the uses cited above and as shown on the plans and maps enumerated above;
2. The following bulk regulations, as established by the Town Board at the rezoning stage, shall be met by the proposed development:

Lot area (sq. ft.)	26,988
Lot width at front yard (ft.)	100
Front yard (ft.)	33.7
Front Yard (canopy)	11.0
Side yard (ft.)	40.8
Rear yard (ft.)	68.0
Maximum height (service garage) (ft.)	Existing
Maximum height (canopy)(ft.)	18.0
Maximum coverage	6.75%
Required off street parking	
Commercial	6
Residential	N/A

3. Applicant to provide catch basins and oil/grease separators to the satisfaction of the Town Engineer. Locations and details to be shown on the plans.
4. Applicant shall provide a split rail fence along the access drive. Applicant shall construct an earthen berm three feet high at 1/3 slope at landscaped area adjacent to Strawberry Road
5. Provide zoning table on plan. Indicate all dimensions on all structures and dimensions to property lines. Provide metes and bounds and indicate survey from which information was taken on Plans. Show existing building height and canopy height on plans.
6. Submit survey.
7. Modify fence and shrub screening facing Route 6 to the satisfaction of the Town Board.

8. Show additional parking spaces at eastern property line on Lot 8.
9. Show landscaping in existing islands. Provide Landscape maintenance note for all existing and proposed landscaping on plans.
10. Relocate monument sign and landscaping to the satisfaction of the Town Board.
11. The existing building on the adjacent parcel shall be connected to the town sewer system.
12. Provide erosion control plans and details to the satisfaction of the Town Engineer.
13. The applicant shall pay all requisite Town fees prior to the Town Board's signing of the site plan.
14. _____

WHEREAS, the required landscaping and plantings are necessary to mitigate the adverse visual impact of the project on adjacent private and public properties; and

WHEREAS, the mitigative purpose of the requisite landscaping and plantings qualifies these improvements as quasi-public, giving the Town a strong interest in assuring that they are satisfactorily completed; be it hereby

FURTHER RESOLVED, to assure the viability of the landscaping after planting, upon completion of the requisite plantings, applicant shall deliver to the Town of Yorktown a letter of credit, cash bond, or maintenance bond in an amount equal to ten (10%) percent of the total cost of the requisite plantings, as estimated by the Town Engineer's office. Said security shall be in a form satisfactory to the Town Attorney. The security shall be held two years from completion of the requisite plantings. Should the applicant fail to replace plantings that do not remain viable within fourteen (14) days of being so instructed by the Town Engineer, the Town Board shall be entitled to draw on the ten (10%) percent to, replace such plantings; and

FURTHER RESOLVED, that this approval is valid for one year from the date of its adoption unless a building permit is issued for the proposed work approved herein.

Adopt Local Law amending Zoning Map – Mohegan Auto and Tire, Inc.

The proposed local law will amend the Town of Yorktown zoning map, as follows:

Section I. The Zoning Map of the Town of Yorktown, New York as established under Chapter 300 of the Code of the Town of Yorktown is hereby amended as follows:

The following lot on the Tax Map of the Town of Yorktown is rezoned from the R1-20 Zoning District to Transitional Zoning District:

Section 15.12, Parcel 2, Lot 8 (15.12-2-8) (approximately 0.220 acre)

CONVENE

Proposed Local Law amending Master Fee Schedule

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York on June 6, 2017, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY at 7:30 pm o'clock or as soon thereafter can be heard to consider a proposed Local Law amending several sections of the Town Code with regard to the Master Fee Schedule.

Proposed Local Law amending Chapter 240 - Sewers and Septic Systems (Grease Traps) adding new subsection Testing and Verification

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 6th day of June, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Section 240-7 of the Code of the Town of Yorktown entitled "Testing and Verification" by adding new subsections F, G, H, I, J, K and L.

Wetland Permit to create a trailway extension through Town property - Route 118 and Downing Drive through to Baldwin Road

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, Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, New York on the 6th day of June, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Wetland Permit Application from the Yorktown Trailtown Committee to create a trailway extension through Town property located at Route 118 and Downing Drive through to Baldwin Road, known on the Tax Maps as Section 37.14, Block 1, Lot 43. The activity in the wetland and/or wetland buffer is clearing for an 8-foot wide, approximately 950-foot long Item 4 Path, construction of three 6-foot wide wooden bridges, and construction of approximately 600 feet of 8-foot wide boardwalk.

8. BIDS

Advertise Bid for Equipment Rental – Highway Department

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 AM on June 19th, 2017 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for Town of Yorktown Equipment Rental.

9. RESOLUTIONS

Authorize expenditure from Capital Project HV

Whereas the Town Board authorizes the following expenditures from Capital Project HV – Improvements to Various Town Buildings:

<u>MCAS Roofing & Contracting, Inc</u>	\$ 1,550.00
To assist in the installation of an air conditioning unit on the roof over the Town Board room	
	\$10,000.00
To remove and replace the roof membrane, fabricate and install copper flashings on the Crow’s Nest roof at Town Hall	
	\$ 3,250.00
To repair leaks by re-flashing ducts and installing a membrane in roof over the Town Board room	
	\$ 3,200.00
Remove and install new wood railing system on Crow’s Nest roof at Town Hall	
<u>Peak Performance and Service Inc</u>	\$12,314.00
To replace air conditioning units at Town Hall as follows:	
Replace air conditioning condensing unit on roof over Town Board room, remove and replace three (3) indoor wall mounted evaporators	

Authorize Supervisor to sign agreement with Yorktown Animal Hospital for Harboring and Sheltering Animals

Resolved, that the Supervisor is authorized to sign a contract with the Yorktown Animal Hospital for Harboring and Sheltering Animals for the Town of Yorktown.

Authorize Supervisor to sign an agreement with FieldTurf for Maintenance at Woodlands Legacy Ball Fields

WHEREAS, the Department of Parks and Recreation wishes to enter into a maintenance service agreement with FieldTurf to prolong the life and safety of the turf field at Woodlands Legacy Ball Fields,

WHEREAS, the Department wishes to utilize Maintenance Program 1 which includes One (1) Advanced Care Visit and One (1) Standard Care Visit at a combined cost of \$6,075.00.

WHEREAS, monies have been allocated in the 2017 Parks Department budget line A.7110.425 (Contractual) for this service and,

NOW THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign a maintenance proposal with FieldTurf in the total amount of \$6,075.00.

Authorize Town Clerk to transmit a Home Rule Request Form for support and passage of Assembly Bill A7136-A and Senate Bill S5315-A

WHEREAS, June 16, 2015, the Town Board approved a resolution granting an access and use license to Old St. Georges, LLC to construct a parking area on a 6,227.31 square foot area ("Parcel A") of parkland known as the former Ardizzone parcel ("the park"); and

WHEREAS, as a condition of the license, Old St. Georges, LLC is required to convey to the Town of Yorktown a 6,227.03 square foot parcel ("Parcel B") which is part of a property listed in the Town of Yorktown Tax Rolls as Section 15.12 Block 2 Lot 53 and which is located adjacent to the park; and

WHEREAS, the construction of the parking area on Parcel A will result in access to the park in compliance with the use and license agreement; and

WHEREAS, the conveyance of Parcel B to the Town of Yorktown will result in no reduction in size of the park; and

WHEREAS, as Parcel B is located adjacent to the Lake Mohegan Outlet and the preservation of the Lake Mohegan Outlet will provide greater preservation of wetlands, riparian corridor habitat and recreational opportunities than what presently exists on Parcel A; and

WHEREAS, as a further condition of the license agreement, Parcel A would be conveyed to Old St. Georges, LLC upon the Town of Yorktown obtaining New York State legislature approval to alienate Parcel A; and

WHEREAS, a public hearing was conducted on June 16, 2015 pertaining to the alienation and public comment was fully considered and the public hearing closed; and

WHEREAS, the Town Board has reviewed a long-form Environmental Assessment Form (EAF) relative to the proposed alienation; and

WHEREAS, the proposed alienation has been determined to be a Type I action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board declares Lead Agency for this action; and

WHEREAS, the Town Board has considered all reasonably related long-term,

short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions and finds no significant adverse environmental impacts associated with the proposed alienation.

BE IT RESOLVED THAT, the Town Board approves the proposed action of alienation; and

BE IT FURTHER RESOLVED THAT, the Town Board formally requests the enactment of a parkland alienation bill required by the New York State Legislature,

NOW, THEREFORE, Be It Resolved, that the Town Board of the Town of Yorktown hereby issues this Home Rule request, effective as of June 6, 2017 in support and passage of Assembly Bill A7136-A and Senate Bill S5315-A.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to transmit a home rule request form and a copy of this resolution to the Home Rule Counsel of the New York State Senate and Assembly.

Authorize Release of Application Fee for Permit #BSWPPP 079-15

WHEREAS, Joseph & Erica Cosentino, as applicants, posted Check No. 613 in the amount of \$300.00 on May 2, 2017, \$200 of which was deposited into the 2116.1 account and the remaining \$100.00 was deposited into the A2116 account on May 4, 2017, to serve as the application fee for Stormwater Permit #BSWPPP-079-15, for work to be performed at their Jennifer Court residence, and

WHEREAS, the Town Engineer has reviewed the above referenced application and determined that a permit will not be necessary, and that \$300.00 application fee may be released, NOW THEREFORE BE IT

RESOLVED, that the above-referenced fee in the amount of \$300.00 be and is hereby released to Mr. & Mrs. Joseph Cosentino, 120 Jennifer Court, Yorktown Heights, NY 10598.

Authorize Supervisor to Sign Agreement with GHD for Hallock's Mill Sewer District Extension Project

WHEREAS,

1. The Town and GHD Consulting Engineers have been working together to secure funding from the Northern Westchester Watershed Committee and Westchester County for build-out of the Hallocks Mill Sewer District. The Town has received preliminary approval to apply their allotted share of \$10 million to the project.
2. GHD Consulting Services previously prepared a Wastewater Infrastructure and Pump Station Evaluation Report dated October 2016. The Report

recommended sewer extensions for the Sunrise Street Subarea, Sparkle Lake Subarea and Birch Street Subarea, which will allow approximately 436 parcels the ability to connect to Town sewers. The project also includes an upgrade of the Crystal Lake Pump Station. The total estimated project cost is \$18,300,000.

3. There are three (3) additional subareas that the Town wishes to include in the extension project: Ridge Street Subarea, Broadview Subarea and Carolina Road Subarea, which will allow another 232 parcels the ability to connect to Town sewers.
4. The Engineering Department is requesting the ability to work with GHD Consulting Engineering on the various tasks that will be needed for the Town to receive the \$10 million in funding that can then be applied to preparation of engineering plans and paying for construction costs.
5. Currently the funds are in an account being maintained by the Westchester County Planning Department; in order for the Town to obtain their \$10 million allocation we will need to execute an Inter-Municipal Agreement (IMA) with the County, complete the preliminary engineering review via the SEQRA process and obtain approval for disbursement of funds via the County Board of Legislators.
6. The detailed scope of services to be provided by GHD Consulting Services is:
 - a. Obtain topographical survey information using aerial surveys, ground surveys and Westchester County data along the proposed sewer extension route.
 - b. Perform up to ten (10) soil borings to evaluate the geotechnical conditions.
 - c. Identify any wetlands, watercourses or other environmental features that will need to be protected during the work.
 - d. Conduct a condition assessment of the Crystal Lake Pumping Station.
 - e. Prepare a schematic design report to include: summary of topographic and geotechnical existing conditions, conceptual layout of Birch Street subarea, Sunrise Street subarea and Sparkle Lake subarea sewer extension including preliminary layout and sizing, service connection standards, condition assessment of Crystal Lake Pump Station and summary of recommended improvements with conceptual layout plans.
 - f. Cost estimate for the recommended improvement plan.
 - g. Assist the Town with SEQR documentation.
 - h. Meet with the Town and representatives of the New York State Department of Environmental Conservation (NYSDEC) to review the planned project and to identify the steps that will be needed for an eventual increase in the permitted discharge limit.

7. Since the construction phasing and overall project cost are conceptual at this time, by undertaking a more detailed study and schematic design as further described above, the Town will have the ability to more clearly define the work limits and details of construction that can be communicated to the Town Board and other Town officials, volunteer boards and affected residents. We also plan to use the results of our detailed engineering evaluation report to apply for additional project funding opportunities.
8. The professional engineering services to be provided by GHD will be on a lump sum basis in the not-to-exceed amount of \$265,000. Note: The Agreement would also include a contingency allowance of \$50,000 for any work that may be needed outside of the defined work scope; this work would be paid for at the firm's normal hourly rate schedule that will be included as part of the Agreement.
9. In the professional opinion of the Town Engineer, GHD Consulting Services, Inc. provided a fair and reasonable proposal for professional services. We note the firm is uniquely qualified in that they have worked on Town sewer evaluations and studies for many years and have institutional knowledge of the Town's sewer infrastructure having successfully completed many previous Town projects.
10. They also have strong working relationships with the Northern Westchester Watershed Committee, Westchester County Planning, the NYC Department of Environmental Protection and the NYS Department of Environmental Conservation, which should help us quickly move through the approval process.
11. In order to pay for this project, the Department requests approval to use reserve funds in the (YS) Sewer fund balance for this project; we need the Town Comptroller to make the following budget transfers:
 - a. \$315,000 from Sewer Fund (YS) to YS.8130.479.3 Special Projects Hallocks Mill Sewer Build Out

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Comptroller to make the necessary budget transfer and the Town Supervisor to sign a Professional Services Agreement with GHD Consulting Services, Inc., for the scope of work as described in the preceding section for the Not-to-Exceed Amount of \$315,000.

Declaration of Lead Agency – Granite Knolls

WHEREAS on November 22, 2016, the Town Board declared its intent to act as Lead Agency and circulated to all involved and interested agencies; and

WHEREAS no agencies challenged the Board's intent to act as Lead Agency; be it therefore now

RESOLVED that the Town Board hereby declares itself to be the Lead Agency for the Proposed Site Plan for the Granite Knolls Recreation Facility.

Authorize purchase of vehicles for the Yorktown Police Department

Whereas, the Town Board of the Town of Yorktown has funded the purchase of three police vehicles in the Police Department's 2017 budget; and

Whereas, the State of New York Office of General Services has published specification and requested bids for the purchase of Ford Taurus Police Interceptors and Ford Utility Police Interceptors; and

Whereas, the State of New York Office of General Services has received, reviewed and awarded the bids for the Ford Taurus Police Interceptor and Ford Utility Police Interceptors; and

Whereas, Beyer Ford LLC has submitted the lowest bid for the Ford Taurus Police Interceptor and the lowest bid for the Ford Utility Police Interceptors; and

Whereas, the State of New York Office of General Services has awarded contract #66676 to the lowest bidder; and

Now, Therefore, Be It Resolved that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase two (1) Ford Taurus Police Interceptor (\$24,360.83) and (2) Ford Utility Police Interceptors from the State of New York Office of General Services (\$54,293.88) contract #66676 from Beyer Ford LLC in the amount of approximately seventy eight thousand six hundred fifty four dollars and seventy one cents (\$78,654.71).

Whereas, the Town Board of the Town of Yorktown has funded the purchase of three police vehicles in the Police Department's 2017 budget; and

Whereas, the State of New York Office of General Services has published specification and requested bids for the purchase of Ford Taurus Police Interceptors and Ford Utility Police Interceptors; and

Whereas, the State of New York Office of General Services has received, reviewed and awarded the bids for the Ford Taurus Police Interceptor and Ford Utility Police Interceptors; and

Whereas, Beyer Ford LLC has submitted the lowest bid for the Ford Taurus Police Interceptor and the lowest bid for the Ford Utility Police Interceptors; and

Whereas, the State of New York Office of General Services has awarded contract #66676 to the lowest bidder; and

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Authorize Comptroller to refund duplicate Tax Payments

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund the following duplicate tax payments:

- Account #3989000 in the amount of \$ 169.78
- Account #1594000 in the amount of \$3,702.56
- Account #2494340 in the amount of \$3,866.05
- Account #1675000 in the amount of \$4,143.22
- Account #2576500 in the amount of \$3,888.55
- Account #0279502 in the amount of \$4,168.59
- Account #3082500 in the amount of \$6,095.26
- Account #2355500 in the amount of \$4,037.63
- Account #1228500 in the amount of \$5,433.58

Authorize Comptroller to refund an overpayment to Water Account #43-14012808

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund the amount of \$56.45 for an overpayment to Water Account #43-14012808.

- 10. MONTHLY REPORTS
 - Building Department Cost of Construction Report May 2017
 - Receiver of Taxes Deposit Report – May 2017
- 11. COURTESY OF THE FLOOR
- 12. ADJOURN

Dated: June 6, 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.