

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
August 1, 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
 - "The Trails of Yorktown" - Liz Gmoser
 - Purple Heart Day - Eugene Lang

6. PUBLIC HEARINGS

Section 8 Housing Choice Voucher Program's Administrative Plan

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, NY 10598 on the 1st day of August 2017 at 7:30 o'clock PM or as soon thereafter, as the same can be heard, regarding revisions to the Yorktown Section 8 Housing Choice Voucher Program's administrative plan.

Wetland Permit Application received from Robert Boeschl for property located at 1481 Maiden Lane

NOTICE IS HERE 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 1st day of August, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Wetland Permit Application received from Robert Boeschl for property located at 1481 Maiden Lane, Yorktown Heights, NY 10598, also known as Section 47.13, Block 1, Lot 15. The request is to perform the following activity: Construction of a single family residence that will replace one that had previously burned down.

7. BIDS

Award Bid for Granite Knolls Sports and Recreation Complex Project

WHEREAS, invitation to bid for the Granite Knolls Sports and Recreation Complex Project was duly advertised, and

WHEREAS, said bids were received and opened on June 26, 2017, with the bid amounts for the above-referenced project summarized as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Montesano Brothers, Inc. 76 Plain Avenue New Rochelle, NY 10801	\$3,850,000.00
Landscape Unlimited, Inc. P.O. Box 38 Somers, NY 10589	\$4,957,000.00
Bradhurst Site Construction Corp. 140 Bradhurst Avenue Valhalla, NY 10595	\$5,155,954.00
Con-Tech Construction Technology, Inc. 1961 Route 6, Suite R-3, Box 12 Carmel, NY 10512	\$5,648,860.00
ELQ Industries, Inc. 567 Fifth Avenue New Rochelle, NY 10801	\$5,873,069.00
McNamee Construction Corporation 154 Route 202, P.O. Box 182 Lincolndale, NY 10540	\$6,543,067.00
Applied Landscape Technologies 145 River Road Montville, NJ 07045	\$7,368,918.25
FGI Corporation 1901 Amethyst Street Bronx, NY 10462	\$9,380,067.50

Now Therefore Be It Resolved, that upon the recommendation of the Parks and Recreation Superintendent, Todd Orłowski, the bid for the Granite Knolls Sports and Recreation Complex Project be and is hereby awarded to Montesano Brothers, Inc. 76 Plain Avenue, New Rochelle, NY 10801.

Award Bid for Alarm Monitoring for Town Facilities

WHEREAS, the Town solicited Bid Proposals for Alarm Monitoring Services for Town Facilities, and

WHEREAS, two proposals were received and opened on July 31, 2017 and evaluated by Town Staff based on a variety of criteria including, but not limited to monitoring, service calls, and annual testing, and

WHEREAS, it was determined that the proposal submitted by Marshall Alarm Systems, Inc. was the most beneficial to the Town, now

THEREFORE BE IT RESOLVED, that the Town selects Marshall Alarm Systems to provide Alarm Services for Town Facilities as per their submitted proposal. The contract will run for a period of one year with the option to renew for two 1-year periods.

Award Bid for the Yorktown Community Cultural Center Bathroom Renovations

WHEREAS, invitation to bid for the YCCC Bathroom Renovations was duly advertised, and

WHEREAS, said bids were received and opened on July 31, 2017, with the bid amounts for the above-referenced project summarized as follows:

<u>Bidder</u>	<u>Bid Amount</u>
A. DeVito & Son, Inc. 334 Underhill Avenue, Suite 3D Yorktown Heights, NY 10598	\$ 69,500.00
Kneeland Construction Company 407R Mystic Avenue, Suite 34B Medford, MA 02155	\$127,500.00
Pearl River Plumbing Heating & Electric, Inc. d/b/a Bertussi's 60-70 Dexter Plaza Pearl River, NY 10965	\$191,380.00

Now Therefore Be It Resolved, that upon the recommendation of the Building Maintenance Supervisor, the bid for the YCCC Bathroom Renovations be and is hereby awarded to A. DeVito & Son, Inc. 334 Underhill Avenue, Suite 3D, Yorktown Heights, NY 10598.

8. RESOLUTIONS

Approve Release of Application Fee – Nejame & Sons of Danbury, LLC

WHEREAS:

1. Nejame & Sons of Danbury, LLC as applicant, posted check #13700 in the amount of \$300 to serve as application fee which was deposited to the A2116 account on July 21, 2017 for work to be performed at the Dorchester Drive location.

2. 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 be released to Nejame & Sons of Danbury, LLC, 91 South Street, Danbury, CT 06810.

**Approve Tax Certiorari Settlement for Tax Parcel 6.17-1- 43, 45 and 46
George Roberta and Lara K. Roberta Trust**

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 6.17 Block 1 Lot 43, 45 and 46, 393 East Main St., 415 East Main Street and 431 East Main St., on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 6.17-1-43, 6.17-1-45 and 6.17-1-46 Account Numbers 2224500, 2225000 and 2226000, owned by George Roberta and Laura K. Roberta Trust for assessment roll years 2013, 2014, 2015 and 2016 are settled as set forth in the proposed stipulation as follows:

Section 6.17-1-43

Roll Reduction Year	Assessed Value	
	From	To
2013	650	448 202
2014	650	432 218
2015	650	416 234
2016	650	400 250

Section 6.17 Block 1 Lot 45

Roll Reduction Year	Assessed Value		
	From	To	
2013	16,600	11,449	5,151
2014	16,600	11,040	5,560
2015	16,600	10,631	5,969
2016	16,600	10,222	6,378

Section 6.17 Block 1 Lot 46

Roll Reduction Year	Assessed Value	
	From	To

2013	3,050	2,103	947
2014	3,050	2,028	1,022
2015	3,050	1,953	1,097
2016	3,050	1,878	1,172

**Authorize Budget Transfer for Highway Department
Town-wide Street Sweeping**

Be It Resolved that the Comptroller is hereby authorized to process the following budget transfer to complete Town-wide street sweeping:

From:		
D5110.101	Highway Salary	\$10,000.00
To:		
D5110.425	Outside Services	\$10,000.00

**Authorize Budget Transfer for Amazon Park Community Building
Improvements**

Whereas, the following quotes were received for work to be done regarding the concrete footing and drains to the Amazon Park Community Building:

Wagner G. Construction Corp.	\$18,450.00
Riina Development Group	\$20,000.00
NHG Inc.	\$22,250.00

Now, Therefore, Be It Resolved, that the work be contracted to Wagner G. Construction Corp., for the total cost of \$18,450.00,

Now, Therefore Be It Further Resolved, that the Town Comptroller is hereby authorized to transfer \$18,450.00 from the Amazon Park Fund Balance to AP7180.454 Property Improvements for the above work to be done at the Amazon Park Community Building.

**Authorize Planning Department to apply for a FTA DOT Grant for Senior
Buses**

WHEREAS, the Town of Yorktown Town Board authorizes the Planning Department to apply for a grant, under Section 5310 of Chapter 53 of Title 49, United States Code, for purchase of replacement senior buses for the purpose of transporting seniors to the Yorktown Senior Nutrition Center and to deliver hot meals to homebound seniors within the Town of Yorktown and therefore meet the needs of elderly individuals and individuals with disabilities; and

WHEREAS, the grant application requires that the Town Board adopt a resolution supporting the submission of the grant application to purchase two new senior buses in the amount of \$136,956.00; and

WHEREAS, if granted the municipality will commit a 20% funding match of \$27,391.20 to meet the requirements of the grant; and

RESOLVED that the Town of Yorktown Town Board authorizes the Planning Department to apply for a grant under the Section 5310 Grant Program of \$109,565.40 and authorizes the Town to contribute \$27,391.20, for a total cost of \$136,956.00, to purchase two new senior buses.

Authorize Sale of Outdated, Unusable Equipment for Police Department by Absolute Auctions

RESOLVED, that the Town of Yorktown Town Board authorizes the sale of the following outdated, unusable equipment for the Police Department by Absolute Auctions:

Eighteen (18) emergency light bars
Seven (7) prisoner cages-metal dividers
Ten (10) plastic trunk organizers

Authorize Comptroller to Restore Yorktown Police Department Petty Cash Fund

Authorize the Comptroller to issue a check in the amount of \$158.28 to restore the Yorktown PD petty cash fund to its originally authorized balance of \$250.

Authorize Supervisor to sign agreement with FORTE for Online Dog License Renewal Services

Resolved, that the Supervisor is authorized to sign a payment processing agreement with FORTE Payment Systems to provide Online Dog License Renewals and Point of Sale Services to the Town Clerk's Office.

Authorize Town Engineer to issue Stormwater Pollution Prevention Permit – Bellamy – 2338 Broad Street

RESOLVED, that the request for a full stormwater pollution prevention plan (#FSWPPP-041-17) made by Joe Bellamy for the construction of a single family home located at 2338 Broad Street is hereby referred to the Town Engineer to issue the full Stormwater Pollution Prevention Plan Permit.

Authorize Town Engineer to issue Stormwater Pollution Prevention Permit – PanBar Realty – Crystal Court

RESOLVED, that the request for a full stormwater pollution prevention plan (#FSWPPP-090-16) made by PanBar Realty, LLC for the construction of a single family home located on Crystal Court is hereby referred to the Town Engineer to issue the full Stormwater Pollution Prevention Plan Permit.

9. COURTESY OF THE FLOOR

10. ADJOURN

Dated: August 1, 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.