

FINAL TOWN BOARD AGENDA  
TOWN OF YORKTOWN  
SEPTEMBER 19, 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
  - Support Connection - Kathy Quinn, Executive Director
6. PUBLIC HEARINGS

Reconvene:

**Public Hearing to consider Stormwater/Wetland Permit Application received from Thomas Gorman – 2353 Granville Court for installation of in-ground swimming pool and spa**

The Town Board will convene a public hearing to consider the Stormwater Management and Wetland Permit Application received from Thomas Gorman for property located at 2353 Granville Court, Yorktown Heights, NY 10598, also known as Section 36.11, Block 1, Lot 33.1. The request is to perform the following activity: excavation for in-ground pool and spa installation.

**Public Hearing to consider a proposed Local Law to add a new section 300-86G entitled "PERMITTED USES" G. Health or Fitness Club**

The Town Board will convene a public hearing to consider a proposed Local Law to add a new Section 300-86G entitled "PERMITTED USES" to Chapter 300 of the Code of the Town of Yorktown entitled "ZONING." The new §300-86G is as follows: G. Health or Fitness Club.

**Public Hearing to consider the interior Site Plan Approval Application for property located at the Jefferson Valley Mall, 650 Lee Boulevard**

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 19<sup>th</sup> day of September, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Site Plan Approval Application for property located at the Jefferson Valley Mall, 650 Lee Boulevard in the Town of Yorktown. The request is to perform the following activity: interior renovations to the existing Sears lower level to develop 37,201 square feet of retail space and

a 38,616 square foot fitness center, inclusive of a 5,732 square foot building expansion with parking area and associated site improvements.

**Public Hearing to consider the Site Plan Approval Application for property located at the Jefferson Valley Mall, 650 Lee Boulevard**

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 19<sup>th</sup> day of September, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Site Plan Approval Application for property located at the Jefferson Valley Mall, 650 Lee Boulevard in the Town of Yorktown. The request is to perform the following activity: construction of a right-turn in, addition of signs, creation of a new row, adjustment of parking, reduction of a berm and tree removal, and construction of a multi-tenant building with drive thru and exterior dining.

**Public Hearing to consider proposed local law amending Chapter 275 relating to Traffic and Parking Regulations on Bank Road**

The Town Board will convene a public hearing to consider amending Chapter 275 of the Code of the Town of Yorktown entitled "Vehicles and Traffic," Article I, entitled "Traffic and Parking Regulations," by repealing and replacing that portion of §275-4A relating to Bank Road.

7. BIDS

Advertise:

**Authorize Request for Proposals for Town Insurance**

WHEREAS, the Town's insurance policies are due to expire at the end of 2017; and

WHEREAS, the Town seeks to obtain the best insurance for the lowest price; now therefore

BE IT RESOLVED, the Town is authorized to issue a request for proposals for qualified bidders to submit proposals for the Town's insurance needs.

**Authorize Request to Bid for Various Chemicals – Yorktown Heights Water Pollution Control Plant**

Sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until **11:00 A.M., on Wednesday, October 11, 2017 for Various Chemicals for the Yorktown Heights Water Pollution Control Plant.**

Award Bid/RFP

**Award Request for Proposal for removal and relocation of flagpole in front of Town Hall**

WHEREAS, the Town solicited proposals for the removal and relocation of a flagpole directly in front of Town Hall to a location within approximately two (2) miles from Town Hall;

WHEREAS, four (4) proposals were received, opened, and evaluated and it was determined that the proposal submitted by LCS Landscapes was deemed most beneficial to the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town selects LCS Landscapes to provide services as per their submitted proposal in the amount of \$3,850.00.

**Award Request for Proposal for the removal and relocation of three granite block monuments in front of Town Hall**

WHEREAS, the Town solicited proposals for the removal and relocation of three (3) Granite block monuments directly in front of Town Hall to Patriot Park;

WHEREAS, six (6) proposals were received, opened, and evaluated and it was determined that the proposal submitted by LCS Landscapes was deemed most beneficial to the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town selects LCS Landscapes to provide services as per their submitted proposal in the amount of \$5,250.00.

8. RESOLUTIONS

**Authorize Comptroller to create Granite Knolls Sports & Recreation Complex Capital Project and Transfer 3,850,000 from General Fund**

Resolved that the Town Board authorizes the creation of the Granite Knolls Sports and Recreation Complex Capital Project with an authorized spending in the amount of \$3,850,000 for the contract awarded to Montesano Brothers Inc.

Be it further resolved the Comptroller is authorized to transfer \$3,850,000 from the General Fund – Fund Balance to fund this project.

**Authorize Budget Transfer – Sewer Department**

BE IT RESOLVED that the Town Comptroller is hereby authorized to make the following budget transfer in the Sewer Budget: Transfer \$15,000 from YS.8130.462 Maintenance & Repair Pump Station to YS.8130.460 Maintenance & Repair Plant.

**Authorize Budget Transfer to Fund Worker’s Compensation from January 1, 2017 through August 31, 2017**

Be it resolved that the Town Board authorizes the Budget Transfers listed below to fund Worker’s Compensation from January 1, 2017 through August 31, 2017:

From: A.1002 General Fund - Fund Balance  
To: A9901.900 General Fund Transfer to Worker's Compensation  
Amount: \$56,959.38

From: D.1002 Highway – Fund Balance  
To: D9901.900 Highway Transfer to Worker's Compensation  
Amount: \$319,070.33

From: SR.1002 Refuse – Fund Balance  
To: SR9901.900 Refuse Transfer to Worker's Compensation  
Amount: \$41,820.70

From: SW.1002 Water – Fund Balance  
To: SW9901.900 Water Transfer to Worker's Compensation  
Amount: \$16,182.90

From: YS.1002 Sewer – Fund Balance  
To: YS9901.900 Sewer Transfer to Worker's Compensation  
Amount: \$59,412.55

**Authorize Supervisor to sign professional services agreement for on-call engineering services for the Planning Department**

BE IT RESOLVED the Town Supervisor is authorized to sign a professional services agreement with Site Design Consultants for on-call engineering consultant services for the Planning Department.

**Authorize Supervisor to sign professional services agreement for on-call landscape architectural consultant services for the Planning Department**

BE IT RESOLVED the Town Supervisor is authorized to sign a professional services agreement with IQ Landscape Architects, P.C. for on-call landscape architectural consultant services for the Planning Department.

**Authorize Release of Bond #WP-BSWPPP-027-17 – Van Cortlandt Circle Drakeford**

WHEREAS:

1. Deborah & Stephen Drakeford, as applicants, posted check #299 in the amount of \$250 to serve as the Erosion Control Bond which was deposited to the T33 account on June 14, 2017 for work performed at their Van Cortlandt Circle location.
2. Deborah & Stephen Drakeford, as applicants have requested monies be released as the site is now complete.
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 monies totaling \$250 be and are hereby released to Mr. & Mrs. Stephen Drakeford, 2213 Van Cortlandt Circle, Yorktown Heights, NY 10598.

**Authorize Release of Bond #WP-025-10 – Mohansic Avenue East  
Rooney**

WHEREAS:

1. Thomas Rooney, Jr., as applicant, posted check #1363 in the amount of \$500 to serve as the Wetland Bond which was deposited to the T33 account on August 27, 2010 for wetland remediation work performed at his Mohansic Avenue East location.
2. Thomas Rooney, Jr., as applicant has requested monies be released as the site is now complete.

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 monies totaling \$500 be and are hereby released to Mr. Thomas Rooney, Jr., 1731 Mohansic Avenue East, Yorktown Heights, NY 10598.

**Authorize Release of Erosion Control/Escrow Bond #BSWPPP – 001 & 008-16 Uncas & Williams Drive – PanBar Realty**

WHEREAS,

1. PanBar Realty, LLC as applicant posted Check #1471 in the amount of \$2,500 which was deposited into the T33 account on June 7, 2016, to serve as the Escrow Account for Stormwater Permit #BSWPPP-008-16, for work performed at the Williams Drive location.
2. Pan Bar Realty, LLC as applicant posted Check #1420 in the amount of \$1,000 which was deposited into the T33 account on February 26, 2016, to serve as the Erosion Control Bond for Stormwater Permit #BSWPPP-001-16, for work performed at the Uncas Drive location.
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 escrow monies be released to PanBar Realty, LLC, 361 Route 6, Mahopac, NY 10541.

**Authorize Release of Erosion Control Bond #BSWPPP – 016-15  
Triglia – Christine Road**

WHEREAS,

1. Rocco Triglia, as applicant, posted \$500 which was deposited into the T33 account on March 27, 2015, to serve as the Erosion Control Bond for

Stormwater Permit #BSWPPP-016-15, for work performed at the Christine 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 Erosion Control Bond be released to Mr. Rocco Triglia, 24 Aida Lane, Cortlandt Manor, NY 10567.

9. MONTHLY REPORTS

- Building Department – Construction Report August 2017

10. COURTESY OF THE FLOOR

11. ADJOURN

Dated: September 19, 2017

DIANA L. QUAST, RMC  
TOWN CLERK  
TOWN OF YORKTOWN

\*\*\* Agendas are Subject to Change\*\*\*

**Americans with Disabilities Act:** If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at this meeting. Ask the Town Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Town Clerk's Office in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

**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.**