

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
December 8, 2015

PLACE:
TOWN HALL

TIME:
6:00pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. RESOLUTIONS

Requests from the Engineering Department:

Extend the bid for On Call Grit Removal & Disposal

WHEREAS, the Town Board at its meeting of December 16, 2014, awarded the bid for On Call Grit Removal & Disposal for the Water Pollution Control Plant, Bid #14-7, to Fred A. Cook, Jr., Inc., and

WHEREAS, the Town has the contractual option to extend the bid in one-year increments, up to a maximum contract term of two (2) years, NOW, THEREFORE, BE IT

RESOLVED, that the On Call Grit Removal & Disposal for the Water Pollution Control Plant, Bid #14-7, is hereby extended for a one year period (1/1/16-12/31/16).

Release Stormwater Permit Bond

WHEREAS, Masoud Sarvestani, as applicant, posted \$300 cash which was deposited into the T33 account on August 24, 2015, covering Stormwater Permit #070-15, for work performed at the Chapman Road location, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$300.00 for wetlands may be released to the applicant, NOW, THEREFORE BE IT

RESOLVED, that the above-described monies be and is hereby released.

Release Stormwater Permit Bond

WHEREAS, Anthony Celio, as applicant, posted \$500 cash which was deposited into the T33 account on May 30, 2014, covering Stormwater Permit #016-14, for work performed at the Birdsall Road location, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$500.00 for wetlands may be may be released to the applicant, NOW, THEREFORE BE IT

RESOLVED, that the above-described monies be and is hereby released..

Requests from Human Resources and Building and Grounds:

Reimburse Court Costs

WHEREAS, the Comptroller is hereby authorized to reimburse Margaret Gspurning for costs amounting to \$2,062.50 which were incurred while retaining legal counsel for her capacity of witness in an investigation conducted by the Office of the District Attorney of Westchester County.

RESOLVED, that the Town Board authorizes the Town Comptroller to reimburse Mrs. Gspurning 2,062.50.

Release Retainage for A-AMP Corporation

WHEREAS, A-Amp Electric Corporation did the electrical work to connect the Emergency Generator at the Yorktown Community and Cultural Center under Capital Improvement Project #14-01, and

WHEREAS, the Capital Improvement Project was completed and the retainage withheld for one (1) year from the signing of Capital Improvement Project, NOW THEREFORE BE IT

RESOLVED, that the retainage in the amount of \$2,523.40 be released to A-AMP Electric Corporation, P.O. Box 386, Baldwin Place, NY 10505.

Request from East of Hudson Corporation

Approve O&M Policy

WHEREAS, the Town of Yorktown is a member of the East of Hudson Watershed Corporation (“EOHWC”), a not-for-profit local development corporation formed to assist the member municipalities in complying with the stormwater retrofit requirements of the Municipal Separate Storm Sewer System Permit (MS4 Permit); and

WHEREAS, EOHWC has installed and will continue to install stormwater retrofit projects (SRPs) or has reimbursed member municipalities for installing SRPs in compliance with the first five year Region Stormwater Retrofit Plan and intends to do so for the second five year plan to the extent funding is provided by New York City Department of Environmental Protection (DEP); and

WHEREAS, the MS4 Permit requires member municipalities to maintain each SRP for its useful life to ensure that it continues to operate as it was designed, and

WHEREAS, the Board of Directors of EOHWC has adopted an O&M Policy providing for the equitable sharing of the costs and responsibilities of O&M by all member municipalities in a manner consistent with the MS4 Permit bubble compliance concept, conditioned on the legislative body of each member municipality agreeing to comply with the terms and conditions of the O&M Policy; and

WHEREAS, approval of the O&M Policy is a Type II action exempt from the State Environmental Quality Review Act (SEQRA) under 6 NYCRR617.5(c)(1) as it relates to the routine maintenance of the SRPs; and

WHEREAS, approval of the O&M Policy is in the best interests of Westchester County as it assures continued compliance by the Town of Yorktown with the MS4 Permit;

NOW THEREFORE IT IS HEREBY RESOLVED by the Town Board of the Town of Yorktown that:

1. The Town of Yorktown accepts and agrees to the terms of the conditions of the EOHEC O&M Policy; and
2. Authorizes the Supervisor to take whatever other actions are required to implement the resolution.

Requests from the Comptroller/Human Resources

WHEREAS, the following employees have requested and received permission from their applicable department heads to carry accrued 2015 vacation time for use in 2016 and

WHEREAS, the Comptroller has confirmed the available balances as of 2015 Payroll 24, for pay period ending November 27, 2015,

NOW THEREFORE BE IT RESOLVED, the following employees may carry over remaining vacation time balances as follows, unless the employee takes vacation time after 2015 Payroll 24 which would reduce the time listed below:

<u>Name</u>	<u># hours</u>
Ann Anderson	56
Jeff Bischoff	100.25
Paul Hollopeter	262.5
Charlie Vilarino	131.25
Doug Neeson	30
Curt Doerr	112.5
Shajan George	75
Cathy Romanych	82.5
George Routsis	60
Donna Andrews	35
Tom Travis	63.7
Kathie Nicholson	56
Elena Panagi	14
Adele Hobby	75
Joe Venitucci	70
Vinny Ambrosino	37.5
Kim Angliss-Gage	35
Scott Baldwin	30
Doug Paget	35
Jeff Rosenstrach	52.5
Michael Samuels	22.5
Rich Weber	37.5
David Doherty	7.5

Don Gaffney	18.75
Peter Legler	22.5
John Winter Jr.	22.5
Richard Flocco	22.5
Nancy Calicchia	28.25
Louise Kobiliak	70
Andrew Cerrato	97.5
Scott Ferreira	22.5
Barry Gelbman	45
Michael Hoek	90
Eric Hollberg	45
Dominic Monopoli	127.5
Guido Parks	105
Richard William	30
Jessica Bambach	42
Anita Hecker	91
Robert Rohr	32
Daniel McMahon	152
Martin McGannon	97.5
Donald Mesuda	37.5
Curt Chase	22.5
Kyle Gulitz	22.5
Anthony Cuccovia	7.5
Al Pisano	72
Daniel Cruz	45
Kieran Carney	97.5
Mark Gallagher	22.5
Yolanda Vazquez	14
Shane Enea	43.25

Request from the Police Department

Reject sole bid and Re-advertise

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on December 22, 2015 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for *Police Department Unmarked Vehicle Purchase*. Specifications may be obtained at the office of the Town Clerk in said Town Hall.

Request from Town Attorney

WHEREAS, The Town of Yorktown is the owner of two (2) properties located at the addresses listed below that were acquired by tax lien foreclosure, and the Town has determined that said properties are not needed for Town use, and should therefore be sold; and

WHEREAS, a public auction was held on November 14, 2015 in Town Hall, 363 Underhill Avenue, Yorktown Heights, New York,;

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby accept the bids of the respective bidders listed below to purchase the said respective properties, in the amount listed next to each bidder's name; and be it further

RESOLVED, that the Town attorney is hereby authorized to prepare and have executed all documents necessary to effectuate the sale of the properties located at the addresses and Tax Map Numbers listed below, including bargain and sale deeds, subject to the following conditions:

The Town will convey each parcel subject to any and all conditions, restrictions, zoning, actions of Town and/or building inspectors, etc. affecting the said parcel or premises and to such facts as would be disclosed by a survey and inspection; the Town further will make no warranty or representation as to the condition, dimensions, location or physical existence of the property described herein, or to the marketability of its title, and the purchaser will assume all risk thereof.

Auction Parcel No.	Sec/block/lot	Street Address	Bid Price	Buyer
6	16.17-1-76	3324 Lookout Street	\$ 95,000.00	Aleksandr Tikhomirov
7	48.06-1-21	1829 French Hill Road	\$150,000.00	Michael O'Neill

4. PUBLIC HEARING – 2016 BUDGET

5. ADJOURN

Alice E. Roker, Town Clerk
Town of Yorktown

Dated: December 8, 2015