

Regular meeting held by the Town Board,
Town of Yorktown on February 20, 2007 held at
Town Hall, Yorktown Heights, NY.

Present: Linda G. Cooper, Supervisor
James J. Martorano, Councilman
Nicholas J. Bianco, Councilman
Louis J. Campisi, Councilman
Alice E. Roker, Town Clerk

Absent: Matthew P. Metz, Councilman

TOWN BOARD MEETING

Supervisor Linda G. Cooper called the meeting to order. Town Attorney Kevin Sweeny was also present.

PLEDGE OF ALLEGIANCE

Mr. Ken Belfer, Chairman of the Yorktown Community Housing Board led the salute to the flag.

MOMENT OF SILENCE

In honor of our Armed Forces serving in the military in this country and abroad.

PRESENTATION

Supervisor Cooper presented the following Certificate of Appreciation to Eleanor Hibben for giving so much of yourself on behalf of the people of the Town of Yorktown. For your dedication and invaluable service on our Community Housing Board. You have made your Town proud! Yorktown is a better place to live as a result of your efforts. Thank you and Good Luck as you begin your next adventure.

Mr. Belfer, Chairman of the Housing Board also expressed his appreciation for the work that Mrs. Hibben has done on behalf of the Town of Yorktown.

VOLUNTARY BOARD APPOINTMENT COMMUNITY HOUSING BOARD

CLAIRE MCNEILL
RESOLUTION #82

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

BE IT RESOLVED, that Claire McNeill is hereby appointed as a member of the Community Housing Board for a six year term expiring on 12/31/2012.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

Mrs. McNeill thanked the Town Board for her appointment and added that she Recently retired and looks forward to serving on this Board.

TRANSFER PERSONNEL
STUART SOUTH - TRANSFER FROM PARKS DEPT.
TO TOWN BUILDINGS AND MAINTENANCE
RESOLUTION #83

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

BE IT RESOLVED, that Stuart South, Maintenance Mechanic (Repair) is hereby transferred from the Parks Department to Town Buildings and Maintenance effective February 20, 2007, with no change in salary.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

RETIREMENT
FRED KOELSCH - ENGINEERING DEPARTMENT

The Town Board accepts with regret the retirement of Fred Koelsch from the Engineering Department.

DURING HER REPORT TO TOWN, Supervisor Linda Cooper spoke about the Association of Towns Meeting in New York City which she attended yesterday and today. Governor Spitzer spoke of his commitment to investing in education and curbing health care costs. Senator Schumer spoke of the need for the federal government to provide funding for sewers and the need for tax reform.

DURING THEIR REPORT TO THE TOWN, Councilman Martorano announced that Congressman John Hall will hold his first open session in Yorktown on Saturday at the John C. Hart Memorial Library.

Councilman Bianco spoke of the Lakeland School Districts' Education Foundation

Dinner Dance on March 3rd at Colonial Terrace where they will honor Linda Brennan. He further stated that both school districts are in the process of preparing their budgets. He also thanked the members of the Board for their vote on the Quinlan Street Booster Pumps which have gone on line providing 168 residents of the town with the appropriate water pressure.

DURING COURTESY OF THE FLOOR, the following residents addressed the Town Board:

Mr. Ken Belfer asked Councilman Martorano if he would go over issues concerning the Town's Section 8 Program with Congressman Hall.

PUBLIC HEARING

JEFFERSON VALLEY SERVICE STATION

ALTER EXISTING SIGN - AMEND SPECIAL USE PERMIT

Supervisor Cooper called to order a public hearing to consider the request to amend its special use permit by altering an existing sign. The Town Clerk presented affidavits of printing and publication.

Mr. Jay Hansmann the owner of the Jefferson Valley Service Station stated that the application will allow him to replace an existing sign with a new sign. The drawing has been amended to reflect changes made by the Planning Director and ABACA

Supervisor Cooper stated that the Planning Director was on vacation and would need time to work on the approving resolution.

All those present having been given the opportunity to be heard and there being no further discussion the hearing was adjourned Councilman Martorano motioned, seconded by Councilman Bianco.

PUBLIC HEARING

PROPOSED LOCAL LAW AMENDING CHAPTER 300-257

APPLICABILITY OF NEW AFFORDABLE HOUSING PROVISIONS

Supervisor Cooper called to order a public hearing to consider the proposed local law amending Chapter 300-257 of the Code of the Town of Yorktown to consider the adoption of a proposed Local Law amending Chapter 300, Section 300-257(B) by deleting the phrase "which has received preliminary subdivision approval by the Town of Yorktown Planning Board" and substituting in its place the following:

" proposal for which a Draft Environmental Impact Statement has already been accepted as complete and a public hearing has been conducted with respect thereto by the Town of Yorktown Planning Board pursuant to the New York State Environmental Quality Review Act as of the effective date of this article." The Town Clerk presented affidavits of printing and publication.

Yorktown Town Attorney Kevin Sweeny explained the proposal.

Mr. Ken Belfer, Chairman of the Yorktown Housing Board expressed concern stating this by allowing this developer not to adhere to current law, we have given him a pass as it relates to our housing set aside program. He further stated that perhaps through negotiations, the developer can do something else in another location.

Councilman Martorano explained, if the Town Board were to compromise on this issue with the developer, that would do more harm to the affordable housing law than anything else. He explained that this developer was well along in the planning process before the law took effect.

Mrs. Roxanne Johnson appeared before the Board reading prepared remarks and asked the Board to adopt the proposal.

Mrs. Marie Panella also asked the Town Board to adopt the proposal stating that the developer should have been grandfathered out of the Comprehensive Plan.

Heidi, a resident of the area echoed what had been said by the previous two speakers.

Mr. Gene Shanek, a resident of 3702 Gomer Street spoke in support of the proposal.

Mr. Peter White stated that his views on the Yorktown Farms Development have not changed since he last spoke to the Board on January 16, 2007. He supports the development and asks that the Town Board adopt this proposal tonight.

Mr. Jeremiah Dineen, a resident of Hunterbrook Road stated that in 2005 the Town Board chose to upzone large areas of the Town without respect to land and environmental issues. The only type of housing on these four and five acre lots will be million dollar homes. Many people will be precluded from living in Yorktown. This constitutes exclusionary housing which is illegal. He felt that allowing this developer to opt out of the new affordable housing regulation was wrong.

Several members of the Town Board including Councilman Bianco and Campisi stated that they will be voting on this issue because it is the right thing to do. Councilman Bianco stated that he could not respond to everything Mr. Dineen said because the Town was being sued by Mr. Dineen. Councilman Campisi asked Mr. Belfer why he opposes this law now, when the Board began its discussion on the proposal, you had no comment.

Supervisor Cooper stated that Mr. Belfer during the Board's earlier meeting on this proposal expressed his personal opinion. Tonight, he is speaking on behalf of the Community Housing Board.

All those present having been given the opportunity to be heard and there being no further discussion the hearing was closed. Councilman Bianco motioned, seconded by Councilman Martorano.

LOCAL LAW #7

AMENDING CHAPTER 300-257

APPLICABILITY OF NEW AFFORDABLE HOUSING PROVISIONS

RESOLUTION #84

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

WHEREAS a public hearing was held on the 20TH day of February, 2007 pursuant to notice duly published as required by law by amending the Code of the Town of Yorktown amending Chapter 300, Section 300-257(B) by deleting the phrase "which has received preliminary subdivision approval by the Town of Yorktown Planning Board" and substituting in its place the following:

" proposal for which a Draft Environmental Impact Statement has already been accepted as complete and a public hearing has been conducted with respect thereto by the Town of Yorktown Planning Board pursuant to the New York State Environmental Quality Review Act as of the effective date of this article."

RESOLVED that Local Law # 7/2007 as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll- call, which resulted as follows:

Supervisor Cooper	Voting	Aye
Councilman Martorano	Voting	Aye
Councilman Campisi	Voting	Aye
Councilman Bianco	Voting	Aye

Local Law # 7 of 2007 was thereupon declared duly adopted.

ADVERTISE TO BID

CAMP BUSES-PARKS AND RECREATION

RESOLUTION #85

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 10:00 AM on Thursday, March 1, 2007 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for contracting bus service for various programs in the Yorktown Parks and Recreation Department. Bids may be made on a total per section basis, a group basis or the total bid. The Town

reserves the right to award the bid(s) on a lowest cost per section basis, a lowest cost for a group of sections basis or the lowest cost for a total bid (Section I: School Buses - Camps; Section II: Coaches - Camps), for a one (1) year contract starting April 1, 2007 and ending on March 31, 2008.

All bids must be accompanied by an executed non-collusion bidding certificate.

Specifications may be obtained at the office of the Town Clerk at said Town Hall, Yorktown Heights, NY during regular office hours.

The bidder assumes the risk of any delay in the mail or in the handling of mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having bids in at the time and the place specified above.

The Town Board reserves the right to reject any or all bids and to accept that bid which it deems most favorable to the interests of the Town of Yorktown.

ADVERTISE TO BID
REBUILDING STONEWALLS/STONEHEADS - HIGHWAY DEPARTMENT
RESOLUTION #86

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, N.Y. until 10:00 AM on March 1, 2007 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Rebuilding Stonewalls and Stonehead Walls.

Specifications may be obtained at the office of the Town Clerk in said Town Hall.

The bidder assumes the risk of any delay in the mail or in the handling of the mail by the employees of the Town of Yorktown.

Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having the bids in at the time and the place specified above.

All bids are to be returned to the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, marked "**Bid: Rebuilding Stonewalls and Stonehead Walls**".

The Supt. of Highways reserves the right to reject any and all bids and to accept that bid which is deemed most favorable to the interests of the Town of Yorktown.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

ADVERTISE TO BID
PAVEMENT MARKINGS- HIGHWAY DEPARTMENT
RESOLUTION #87

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, N.Y. until 10:00 AM on March 1, 2007 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Pavement Markings.

Specifications may be obtained at the office of the Town Clerk in said Town Hall.

The bidder assumes the risk of any delay in the mail or in the handling of the mail by the employees of the Town of Yorktown.

Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having the bids in at the time and the place specified above.

All bids are to be returned to the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, marked "**Bid: Pavement Markings**".

The Supt. of Highways reserves the right to reject any and all bids and to accept that bid which is deemed most favorable to the interests of the Town of Yorktown.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

ADVERTISE TO BID
BLACKTOP BID - HIGHWAY DEPARTMENT
RESOLUTION #88

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, N.Y. until 10:00 AM on March 1, 2007 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Blacktop.

Specifications may be obtained at the office of the Town Clerk in said Town Hall.

The bidder assumes the risk of any delay in the mail or in the handling of the mail by the employees of the Town of Yorktown.

Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having the bids in at the time and the place specified above.

All bids are to be returned to the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, marked "**Bid: Blacktop**".

The Supt. of Highways reserves the right to reject any and all bids and to accept that bid which is deemed most favorable to the interests of the Town of Yorktown.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

AWARD BID - FOUR 2008 F550 TRUCKS
HIGHWAY DEPARTMENT
RESOLUTION #89

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

WHEREAS we received four(4) bids for four (4) 2008 Ford F550 Trucks:

1. Interstate Ford Truck Sales, Inc.	\$146,976.00
2. Park Ford Lincoln Mercury, Inc.	\$149,200.00
3. Meadowland Ford Truck Sales, Inc.	\$153,184.00
4. Gabrielli Truck Sales LTD	\$155,520.00

BE IT RESOLVED, the Town Board awards the purchase of four (4) Ford F550 Trucks to Interstate Ford Truck Sales, Inc. of Hartford, CT in the amount of \$146,976.00 as the lowest bidder.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

AWARD BID - FOUR COMBINATION SERVICE/DUMP BODIES
HIGHWAY DEPARTMENT
RESOLUTION #90

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

WHEREAS we received three (3) bids for four (4) 9' Combination Service / Dump Bodies:

1. Hudson River Truck & Trailer	\$49,180.00
2. Burquip	\$49,800.00
3. Amthor Welding Inc.	\$57,068.00

BE IT RESOLVED, the Town Board awards the purchase of four 9' Combination

Service / Dump Bodies to Hudson River Truck & Trailer of Poughkeepsie, NY in the amount of \$49,180.00 as the lowest bidder.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

AWARD BID - 2007 GAMES AND EQUIPMENT
PARKS AND RECREATION DEPARTMENT
RESOLUTION #91

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

WHEREAS, invitation to bid for Athletic and Game Equipment for use by the Parks & Recreation Dept., was duly advertised, and

WHEREAS said bids were received and opened on the 2ND day of February, 2007, now therefore be it

RESOLVED, that the total bid amount is \$4,923.90.

BE IT FURTHER RESOLVED, that upon the recommendation of the Supt. of Parks & Recreation, the bid be and is hereby awarded to the low bidder for all items, except for the following:

Item 8a & 8b - Moveable Pitching Rubber and ground sleeves - Items bid by Sport Supply do not match Jaypro specifications for ground sleeves currently in use at fields.

Item 16 - Breakaway whistle lanyards for lifeguards - Item bid by Sport Supply is not a breakaway whistle lanyard.

Item 1 -	Softballs - Wilson A9105 Red Stitch -	50 dozen	
	1. ARC Sports	\$34.50 / dozen	=\$ 2,415.00
	2. Efinger Sports	\$36.00 / dozen	(sub)
Item 2 -	Baseballs - Babe Ruth -	30 dozen	
	1. ARC Sports-Pro 9 BRL1	\$20.45 / dozen	=\$ 613.50
	2. ARC Sports	\$24.80 / dozen	
	3. Sport Supply	\$33.98 / dozen	
	4. Efinger Sports	\$37.00 / dozen	
Item 3 -	Umpire Softball Masks -	6 each	
	1. Sport Supply - MacGregor MCB29BXX	\$16.38 each	=\$ 98.28
	2. Efinger Sports	\$21.50 each	
Item 4 -	Umpire Indicator - Steel -	2 dozen	

	1. Sport Supply - MacGregor			
		BS-BBUMPSTL	\$15.96 / dozen	= \$ 31.92
	2. Efinger Sports		\$21.53 / dozen	
Item 5 -	Softball Rule Books - 2007 ASA Edition -	2 dozen		
	1. ARC Sports		\$144.00 / doze	= \$ 288.00
Item 6 -	Bat Boy Fence Mounted Bat Rack -	8 each		
	1. Efinger Sports - BBBATBOY	\$10.50 each		= \$ 84.00
	2. Sport Supply	\$13.43 each		
Item 7a -	Pitchers Plates - Youth	1 dozen		
	1. Sport Supply - BBPPLLXXY	\$42.72 / dozen		= \$ 42.72
	2. ARC Sports	\$54.00 / dozen		
	3. Efinger Sports	\$72.00 / dozen		
Item 7b -	Pitchers Plates - Adult	1 dozen		
	1. Sport Supply	67.44		= \$ 67.44
Item 8a -	Movable Pitching Rubber -	18" rubber with ground sleeve unit and ground sleeve caps. 2 sets		
	1. Sport Supply	\$10.22 / set		
	REJECT - see note below			
	2. Efinger Sports - Jaypro PR418	\$55.00 / set		= \$110.00
Item 8b -	Movable Pitching Rubber -	24" rubber with ground sleeve unit and ground sleeve caps. 2 sets		
	1. Sport Supply	\$19.36 / set		
	REJECT - see note below			
	2. Efinger Sports - Jaypro PR442	\$59.00 / set		= \$ 118.00
Item 8c -	Movable Pitching Rubber -	18" ground sleeve and ground caps only for Jaypro PR418. 4 sets		
	1. Efinger Sports	\$17.25 / set		= \$ 69.00
Item 8d -	Movable Pitching Rubber -	24" ground sleeve and ground caps only for Jaypro PR418. 4 sets		
	1. Efinger Sports	\$28.60 / set		= \$ 57.20
Item 9 -	Double First Base -	3 each		
	1. Sport Supply - MacGregor			
		BS-BBDFBSNR	\$47.84 each	= \$ 143.53
	2. Flaghouse	\$64.71 each		
	3. efinger Sports	\$82.50 each		

Item 10 -	Soft Touch Break Away Base with anchor box and orange insert -	1 dozen	
	1. Sport Supply	\$793.92 / dozen	= \$ 793.92
	2. ARC Sports	\$816.00 / dozen	
	3. Efinger Sports	\$1086.00 / dozen	
Item 11 -	Base Anchor Plugs -	2 dozen	
	1. Sport Supply - BBRPLUGS	\$17.52 / dozen	= \$ 5.04
	2. Efinger Sports	\$18.00 / dozen	
	3. ARC sports	\$48.00 / dozen	
Item 12 -	Base Anchor Tool -	1 dozen	
	1. Sport Supply - BBDIGOUT	\$24.96 / dozen	= \$ 24.96
	2. Efinger Sports	\$33.00 / dozen	
	3. ARC Sports	\$34.80 / dozen	
Item 13 -	Home Plates - Rubber Sav-A-Leg with 5 ground stakes -	6 each	
	1. Sport Supply- MacGregor BS-BBHPXXXXY	\$ 7.97 each	= \$ 47.82
	2. ARC Sports	\$ 9.95 each	
	3. Efinger Sports	\$10.90 each	
	4. Flaghouse	\$11.59 each	
Item 14 -	Fox 40 Whistles -	8 dozen	
	1. Sport Supply - MGFOXBLACK	\$32.28 / dozen	= \$ 258.24
	2. ARC Sports	\$34.00 / dozen	
	3. Efinger Sports	\$36.00 / dozen	
Item 16 -	Whistle Lanyards - breakaway for lifeguards	8 dozen	
REJECT	1. Sport Supply	\$2.47 / dozen	
	2. Efinger Sports	\$7.60 / dozen	
Item 17 -	Basketballs - rubber, intermediate size	6 each	
	1. Sport Supply - Voit VCB8HXXX	\$2.72 each	= \$ 16.32
	2. Flaghouse	\$4.13 each	
	3. Efinger Sports	\$4.50 each	
Item 18 -	Recreation Soccer Ball	1 dozen	
	1. Sport Supply - Voit VCS33XXX	\$34.32 / dozen	= \$ 34.32
	2. ARC Sports	\$48.00 / dozen	
	3. Efinger Sports	\$82.80 / dozen	
Item 19 -	Leather Volleyballs	1 dozen	

	3. ARC Sports	\$14.00 each	
Item 30 -	Bean Bags 5" square	2 dozen	
	1. Sport Supply - BSN 1039900	\$5.98 / dozen	= \$ 11.96
Item 31 -	Soft Pucks	1 dozen	
	1. Efinger Sports	\$19.00 / dozen	= \$ 19.00
Item 32 -	Nok Hockey Pucks - wooden	1 dozen	
	1. Efinger Sports	\$8.64 / dozen	= \$ 8.64
Item 33 -	Recreation Volleyball Net	2 each	
	1. sport Supply - SNVBECO2Y	\$ 7.99 each	= \$ 15.98
	2. Flaghouse	\$10.22 each	
	3. Efinger Sports	\$26.20 each	
Item 34 -	Bingo Cards - packs of 50	4 packs	NO BIDS
Item 35 -	Bingo Chips	4 packs	
	1. Flaghouse - #895	\$6.23 / pack	= \$ 24.92
Item 36 -	Ping Pong Paddles - wooden	2 dozen	
	1. Sport Supply - BSN NARIXXXX	\$16.44 / dozen	= \$ 32.88
	2. Efinger Sports	\$24.00 / dozen	
Item 37 -	Ping Pong Balls - 50 + per box	1 box	
	1. Sport Supply	\$6.60	= \$ 6.60
	2. Efinger Sports	\$18.00	
Item 38 -	Foosballs	1 dozen	
	1. Flaghouse	\$2.79 / dozen	= \$ 2.79
	2. Sport Supply	\$4.94 / dozen	
Item 39 -	Junior Clue Board Game	4 each	
	1. ARC Supply	\$9.80 / each	= \$39.20
	2. Efinger Sports	\$12.87 / each	
Item 40 -	Memory Game	4 each	
1. ARC Sports		\$6.80 each	= \$ 27.20
	2. Flaghouse	\$7.72 each	
	3. Sport Supply	\$8.19 each	
	4. Efinger Sports	\$9.45 each	
Item 41 -	Outburst Juniors Game	4 each	
	1. ARC Sports	\$11.90 each	= \$ 47.60
	2. Efinger sports	\$21.45 each	

Item 42 -	Trouble Board Game	4 each	
	1. ARC Sports	\$ 9.60 each	=\$ 38.40
	2. Flaghouse	\$11.97 each	
	3. Sport Supply	\$12.74 each	
	4. Efinger Sports	\$14.90 each	
Item 43 -	Sorry Board Game	2 each	
	1. ARC Sports	\$13.50 each	=\$ 27.00
	2. Flaghouse	\$17.23 each	
	3. Sport Supply	\$18.34 each	
	4. Efinger Sports	\$20.60 each	
Item 44 -	Candyland Game	4 each	
	1. ARC Sports	\$ 7.00 each	=\$ 28.00
	2. Sport Supply	\$ 9.06 each	
	3 Efinger Sports	\$10.30 each	
Item 45 -	Chutes & Ladders Board Game	4 each	
	1. ARC Sports	\$6.00 each	=\$ 24.00
	2. Sport Supply	\$8.23 each	
	3. Efinger Sports	\$9.45 each	
Item 46 -	Connect 4 game	4 each	
	1. ARC Sports	\$11.40 each	=\$ 45.60
	2. Flaghouse	\$14.07 each	
	3. Sport Supply	\$14.76 each	
	4. Efinger Sports	\$16.90 each	
Item 47 -	Boggle Game	3 each	
	1. ARC Sports	\$11.50 each	=\$ 34.50
	2. Flaghouse	\$14.77 each	
	3. Efinger Sports	\$17.75 each	
Item 48 -	Uno Card Game	8 each	
	1. ARC Sports	\$4.00 each	=\$ 32.00
	2. Flaghouse	\$4.97 each	
	3. Sport Supply	\$5.52 each	
	4. Efinger Sports	\$6.65 each	
Item 49 -	Perfection Board Game	2 each	
	1. ARC Sports	\$13.80 each	=\$ 27.60
	2. Flaghouse	\$17.59 each	
	3. Sport Supply	\$18.16 each	
	4. Efinger Sports	\$21.25 each	

Item 50 -	Scattergories Game	4 each	
	1. ARC Sports	\$	
	2. Efinger Sports	\$	
Item 51 -	Ball Inflating Electric Pump	1 each	
	1. Sport Supply-BSN MSECOELFY	\$39.93	= \$ 39.93
	2. Flaghouse	\$51.87 each	
	3. Efinger Sports	\$55.00 each	
	4. ARC Sports	\$63.00 each	
Item 52 -	Jumbo Old Maid Cards	8 sets	
	1. Flaghouse - #984	\$1.37 / set	= \$ 10.96
	2. Sport Supply	\$1.99 / set	
	3. Efinger Sports	\$3.00 / set	
Item 53 -	Playing Cards	8 sets	= \$ 12.00
	1. ARC Sports	\$1.50 / set	
	2. Efinger Sports	\$1.90 / set	
	3. Sport Supply	\$12.56 / set	

**Order for Item 1 - Softballs will not be placed at this time.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

UNSAFE BUILDING PROCEDURE
BASTYS/BARTZICK PROPERTIES - STONY STREET
RESOLUTION #92

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

WHEREAS, by report dated August 1, 2006 and amended on February 7, 2007, Code Enforcement Officer Joseph Hughes advised the Town Board that the wood-frame structures located on property on Stony Street which is owned by Jonas Bastys and Hubert Bartzick and which is designated as Section 26.1, Block 1, Lot 1 and Section 26.0, Block 1, Lot 1 on the Tax Map of the Town of Yorktown is or may become dangerous or unsafe to the general public and that it is unfit for the purpose for which it may lawfully be used; and

WHEREAS, the Code Enforcement Officer has determined that the structures are in complete disrepair, dilapidated and decayed to the point of being structurally unsound and unsafe, having rotted structural members, openings in the roofs, bowed-out walls and unsafe floors and they are unfit for use or occupation, as well as being in insanitary condition; and

WHEREAS, the Code Enforcement Officer believes the building to be an attractive nuisance and a danger to the general public, now therefore be it

RESOLVED, that the Town Attorney is hereby directed to serve a Notice of Proceeding upon the owner of the subject premises pursuant to Chapter 135 of the Yorktown Code; said Notice of Proceeding shall inform the owner of the Town Board's intent to order the demolition and removal of the subject premises and schedule a public hearing. The purpose of said public hearing shall be to afford all interested parties an opportunity to be heard in relation to the condition of the subject premises and the manner in which it should be made safe and secure.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

SET PUBLIC HEARING
UNSAFE BUILDING PROCEDURE
BASTYS/BARTZICK PROPERTIES - STONY STREET
RESOLUTION #93

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

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 on the 20th day of March, 2007 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, pursuant to Chapter 135 of the Code of the Town of Yorktown.

An inspection by Code Enforcement Officer Joseph Hughes determined that the structures are in complete disrepair, dilapidated and decayed to the point of being structurally unsound and unsafe, having rotted structural members, openings in the roofs, bowed-out walls and unsafe floors and is unfit for use or occupation, as well as being in unsanitary condition and is or may become dangerous or unsafe to the general public and that it is unfit for the purpose for which it may be lawfully used.

The property is located on Stony Street and is owned by Jonas Bastys and Hubert Bartzick which is designated as Section 26.1, Block 1, Lot 1 and Section 26.0, Block 1, Lot 1 on the Tax Map of the Town of Yorktown.

A copy of the documentation concerning the above is on file in the office of the Town Clerk where the same can be inspected during regular office hours.

All persons in interest and citizens will be heard by the Town Board at the public hearing to be held as aforesaid.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR SIGN
GRANT - NYS DIVISION OF CRIMINAL JUSTICE SERVICE
FOR \$24,000 FOR LICENSE PLATE READER/OPERATOR TRAINING
RESOLUTION # 94

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

RESOLVED, that the Town Supervisor is hereby authorized to sign a Grant Agreement, Grant # LG06068406 between New York State Division of Criminal Justice services and the Town Police Department. This agreement grants the Police department \$24,000 toward the purchase and installation of a License Plate Reader as well as operator training.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR SIGN
GRANT - NYS DIVISION OF CRIMINAL JUSTICE SERVICE
FOR \$25,000 FOR A NEW POLICE VEHICLE
RESOLUTION # 95

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

RESOLVED, that the Town Supervisor is hereby authorized to sign a Grant Agreement, Grant # TM68406 between New York State Division of criminal Justice Services and the Town Police Department. This agreement grants the Police Department \$25,000 toward the purchase of a new police vehicle.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN
AGREEMENT WITH RISK MANAGEMENT
TO PERFORM EMPLOYEE SAFETY TRAINING
RESOLUTION #96

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign an agreement with Risk Management Associates to perform the required services associated with employee safety training, including but not limited to, writing appropriate training programs and performing the on site training as deemed necessary.

BE IT FURTHER RESOLVED, that this agreement is for the period of January 2007 through December 2008.

Cooper, Martorano, Bianco, Campisi Voting Aye.

Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN
AN INTERMUNICIPAL WITH WESTCHESTER COUNTY
TO INSTALL AND MAINTAIN BUS SHELTERS
RESOLUTION #97

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

RESOLVED, that the Town Supervisor is hereby authorized to sign an Inter-Municipal License Agreement with Westchester County for bus passenger shelters. This agreement provides for the Town and County to divide shelter advertising revenue on a 50%-50% basis following an initial \$75,000 County deduction for administrative expenses. The term of the agreement is for five years and expires on March 31, 2011.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

LETTER OF SUPPORT NYS LEGISLATION
ALOPECIA, STORM WATER UTILITIES,
PROPERTY TAX EXEMPTIONS - AUXILIARY POLICE OFFICERS
RESOLUTION #98

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

RESOLVED, that the Town Supervisor is hereby authorized to send a letter of support for the enactment of State enabling legislation which would authorize Insurance coverage for wigs for persons with Alopecia; The creation of Storm Water Utility Districts and Property Tax Exemptions for Auxiliary Police Officers.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

MONTHLY REPORTS

Building Department - Permit Cost Report

REFUND WATER BILL PAYMENTS
ACCOUNT # 44-04511733
RESOLUTION #99

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

RESOLVED, that upon recommendation of the Water Superintendent a refund in the amount of \$72.16 be and is hereby refunded to Account #43-04511733.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

REFUND WATER BILL PAYMENTS

ACCOUNT # 44-0302319-8

RESOLUTION #100

Upon motion made by Councilman Bianco, seconded by Councilman Campisi,

RESOLVED, that upon recommendation of the Water Superintendent a refund in the amount of \$14.67 be and is hereby refunded to Account #44-0302319-8.

Cooper, Martorano, Bianco, Campisi Voting Aye.
Resolution adopted.

DURING COURTESY OF THE FLOOR, the following residents addressed the Town Board:

Mr. Larry Armstrong stated that affordable housing is something we need in the Town of Yorktown. He asked that the Town Board develop a checklist and do a better job of selling it.

ADJOURN

Upon motion by Councilman Bianco, seconded by Councilman Martorano and carried, meeting was adjourned.

Alice E. Roker
Town Clerk
Town of Yorktown