

Regular Meeting held by the Town Board, Town of Yorktown on March 6, 2007. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Linda G. Cooper, Supervisor
James Martorano, Councilman
Matthew Metz, Councilman
Louis Campisi, Councilman
Alice E. Roker, Town Clerk

Absent: Nicholas Bianco, Councilman

TOWN BOARD MEETING

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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

DURING HER REPORT TO TOWN, Supervisor Linda Cooper spoke about the upcoming benefit at Yorktown Stage ABroadway Sings For Jenna=s Dream. @ Jenna=s Dream is a foundation set up by Craig and Monica Shulman in memory of the daughter Jenna. The funds benefit at risk children. Supervisor Cooper congratulated the Lakeland Girls Basketball Team who have not lost a game this year and are currently in the regional finals. Supervisor Cooper also congratulated the Boys Team which also played well this year.

DURING THE COUNCIL=S REPORTS TO THE TOWN, Councilman Matthew Metz thanked the members of the Yorktown School Board and Superintendent Ralph Napolitano for giving him the opportunity to speak at their meeting last evening.

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

Mr. Donald Peters thanked the members of the Water Department who braved the elements while repairing a water main break in front of his home last week.

Mr. Lawrence Armstrong read a prepared statement, a copy of which is on file in the Yorktown Farms file in the Town Clerk=s Office. In his statement, Mr. Armstrong outlines the reasons for agreeing with Councilman Bianco who voted against the rezoning application for Yorktown Farms.

Mrs. Susan Siegel representing the Committee of Unsewered Homeowners thanked the Supervisor and Town Engineer for their participation in last week=s meeting. Mrs. Siegel spoke about the Committee=s publication, Sewer to Septic and the survey which she hopes homeowners will fill out expressing their desire or lack their of for sewers.

Mr. Anthony D=Allesandro thanked Councilman Metz for participating in last night=s school board meeting. He further stated that he hopes the two boards would continue to work on mutual issues. There will be a performance of Grease at Yorktown High School on March 16, 17 and 18. Mr. D=Allesandro reiterated his request to begin discussions that he hopes will lead at lengthening the Supervisor=s term from two to four years.

Councilman Martorano stated that he would like to see the term extended to four years.

Councilman Campisi addressed Mrs. Siegel stating that he was sorry to miss last week=s meeting. He further stated that nothing can happen without our spesdes permit being increased. In responding to Mr. Armstrong, Councilman Campisi stated that it appears that he has changed his position on this project several times. First, you were against the project, then you spoke in favor of the proposal, and now you=re against it. He also spoke about Councilman Bianco=s opposition to any new development which may result in additional children entering the school system. Mr. Campisi says he disagrees with this position and has told Councilman Bianco so. Young families have and should always be welcomed into Yorktown. When he arrived in the Town of Yorktown, he and his wife were the parents of two small boys.

Councilman Metz also disagreed with Mr. Armstrong stating that he is proud of his affirmative vote, and if another developer would come before the Town Board who would offer a similar benefit to build sewers for people who do not live in their sub division, he would probably vote in the affirmative for that application.

Supervisor Cooper also addressed Mr. Armstrong=s statement concerning the Comprehensive Plan, and the rezoning of Yorktown Farms. She stated that the Town Board did something no other board had ever done before. We adopted the Comprehensive Plan and the rezonings. Town Board generally adopted Master Plans, but rarely would follow through in adopting the rezonings which were called for in the plan. She believes this particular rezoning is a win for the neighborhood, the environment and the developer. Supervisor Cooper responding to Mr. D=Alessandro=s request stated that she would place the discussion concerning the length of the Supervisor=s term on a future work session.

AWARD BID B CAMP BUSES
PARKS AND RECREATION DEPARTMENT
RESOLUTION#112

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

WHEREAS, the camp Bus bids for Parks and Recreation were received on Thursday, March 1st. The bid structured in two sections. Section I (A-C) consists of transportation using School Buses for camp, and Section II consists of Coach Bus transportation for camp. Section II reflects the cost for a 55 passenger Coach.

Bid results based on scheduled trips are as follows:

Section One-School Buses

1.	Baumann & Sons Buses	\$17,296.86
2.	Royal Coach Lines	\$17,485.00
3.	Leprechaun Lines	\$20,594.00
4.	Chappaqua /Dutchess Transportation	\$21,688.00

Section Two-Coach Buses (55-59 Passenger)

1.	Chappaqua / Dutchess Transportation	\$11,956.00
2.	JTR Transportation	\$12,000.00
3.	Hudson Valley Charter Service	\$12,300.00
4.	Leprechaun Lines	\$12,960.00
5.	Baumann & Sons Buses	\$13,440.00
6.	Coach Tours Ltd.	\$13,725.00
7.	Royal Coach Lines	\$16,725.00

BE IT RESOLVED, the lowest bidder to be awarded Section One School Buses is Baumann & Sons Buses. The lowest bidder to be awarded Section Two coach Buses is Chappaqua / Dutchess Transportation.

Cooper, Martorano, Bianco, Campisi, Metz Voting Aye.

Type 7F3 Top	\$55.50	\$63.50
--------------	---------	---------

Peckham Road Corp. Price per ton in-place

12.5 MM Top	\$72.50
Type 1 Base	\$72.50
Type 3 Binder	\$72.50
Type 6F3 Top	\$72.50
Type 6F3 Top w/glass	\$72.50
Type 6F3 Top Recycled	\$72.50
Type 7F3 Top	\$72.50

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

RELEASE EROSION CONTROL/WETLAND BONDS

IBM

RESOLUTION #116

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

WHEREAS, I.B.M. as applicant, heretofore filed an Erosion Control Bond in the sum of \$1,000.00 which was deposited into the T33 account on September 16, 1997, to serve as the Erosion Control Bond for Excavation Permit #E-006-97, and

WHEREAS, I.B.M. as applicant, heretofore filed an Erosion Control Bond in the sum of \$500.00, which was deposited into the T33 account on May 7, 1998, to serve as the Erosion Control Bond for Excavation Permit #E-007-98, and

WHEREAS, I.B.M. as applicant, heretofore filed an Erosion Control Bond in the sum of \$500.00, which was deposited into the T33 account on May 7, 1998, to serve as the Erosion Control Bond for Wetland Permit #WP-010-98, and

WHEREAS, I.B.M. as applicant, heretofore filed an Erosion Control Bond in the sum of \$1,000.00, which was deposited into the T33 account on April 23, 1998, to serve as the Erosion Control Bond for Excavation Permit #E-002-98, and

WHEREAS, I.B.M. as applicant, heretofore filed an Erosion Control Bond in the sum of \$1,000.00, which was deposited into the T33 account on September 21, 1998, to serve as the Erosion Control Bond for Excavation Permit #E-011-98, 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 \$4,000.00 for erosion control may be released,
NOW THEREFORE BE IT

RESOLVED, that the above-described Erosion Control Bond in the amount of \$4,000.00 be and is hereby released to I.B.M. P.O. Box 218, Yorktown Heights, NY 10598, Attn: Mr. Daniel Chess.

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

AUTHORIZE SUPERVISOR TO SIGN

AGREEMENT WITH WESTCHESTER COUNTY BOARD OF ELECTIONS

USE TOWN HALL/JOHN C. HART MEMORIAL LIBRARY AS POLLING PLACES

RESOLUTION #117

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

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign an agreement with the Westchester County Board of Elections for use of Town Hall and the John C. Hart Library as polling places.

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

APPOINTMENT OPEN SPACE COMMITTEE

LAURA HIRSCH

RESOLUTION #118

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

BE IT RESOLVED, that Lauren Hirsch is hereby appointed as a member of the Open Space Committee for a three year term expiring on 12/31/2010.

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

REFUND DUPLICATE TAX PAYMENT

RESOLUTION #119

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

WHEREAS, records of the Receiver of Taxes indicate that the following duplicate tax payment was made:

<u>Year and Tax</u>	<u>S-P-L</u>	<u>Account #</u>	<u>Refund</u>
2006 Sch. 21	15.16-1-28.2-32	0542532	\$192.25

BE IT RESOLVED, that the Supervisor is hereby authorized to refund the above noted amount.

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

MONTHLY REPORTS

Building Inspector B Permit cost Report
Receiver of Taxes - 2

Westchester County Legislator Michael Kaplowitz spoke about the Legacy Ballfields stating that the design project is approximately 60 percent completed. This is a \$6 million project. The Household Cleanup Days at FDR are scheduled for May 4th and May 5th. The Health and Human Services Division is looking at former members of the Medical Center for malfeasance County Legislator Kaplowitz also asked the members of the Town Board to support legislation banning gasoline zone pricing and requesting an independent safety check for Indian Point.

Mrs. Siegel suggested if the Town Board considers lengthening the term of the Supervisor it should also consider other options such as having a part time Supervisor and a full time Manager.

Mr. Larry Armstrong asked why various items were no longer available on the web site including minutes and the Route 202 Sustainable Development Study.

Supervisor Cooper explained that the Route 202 Study came down when the web site was redesigned, but that it was still available through the Planning Department. She also stated that the Town Clerk removed the minutes as a result of a security issue.

Mr. D=Alessandro applauded the Town Board for rezoning Yorktown Farms. He said this was a good decision and that whenever the Board works on a sub division that

could result in more kids attending the school district, then the school board should be notified.

Supervisor Cooper explained that the Town Clerk refers rezoning applications to the various school districts.

ADJOURN

Councilman Campisi moved, seconded by Councilman Martorano to adjourn the Town Board meeting.

Alice E. Roker
Town Clerk
Town of Yorktown