

Work Session held by the Town Board, Town of Yorktown on October 9, 2007. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Linda G. Cooper, Supervisor
James Martorano, Councilman
Nicholas Bianco, Councilman
Louis Campisi, Councilman
Matthew Metz, Councilman
Diana L. Quast, Town Clerk

EXECUTIVE SESSION

Councilman Campisi moved, seconded by Councilman Martorano, to move into Executive Session to discuss personnel.

Councilman Bianco moved, seconded by Councilman Martorano to move out of Executive Session and proceed with the Work Session.

WORK SESSION

Supervisor Roker called the meeting to order. Town Attorney Kevin Sweeny and Highway Superintendent Eric DiBartolo were also present.

CON EDISON

Councilman Bianco gave an overview on the issues that the town has with Con Edison cutting down trees within. He is also is concerned with the herbicide that Con Edison may be using under the Transmission lines. He stated that the Town has tried to get Article 7 of the State Law changed to give the Town of Yorktown more control over Con Edison and when and where they cut down trees.

Supervisor Roker stated that she has requested a meeting with Con Edison to discuss the Town's concerns and was told that they will meet with her first. There is mitigation that is going on in other communities and the Town would also like to be included in this program.

Councilman Metz asked if Greenburgh has passed legislation with regards to the distribution lines. Town Attorney Sweeny will look into legislation with regards to the distribution lines.

Highway Superintendent Eric DiBartolo stated that Con Edison has hired Lewis Tree Service to cut down trees that are dead and/or hanging on the distribution lines. He stated that this company will be spending over a year doing this and so far they are doing a great job. He gets an update from them every day on their progress.

Councilman Campisi stated that there are different types of lines. The distribution lines are on the poles that you see on the side of the road and transmission lines are the power lines.

Councilman Martorano stated that the Town Board should consider setting up a Utilities Oversight Committee and feels this will assist the Town in many positive ways.

Supervisor Roker stated that she will set up a meeting with Con Edison and asked Town Attorney to research legislation with regards to this issue. Supervisor Roker stated that there is a part of this that is the homeowner's responsibility as well.

Dr. Podalack discussed with the Board a draft of what she feels the Oversight Committee should be responsible for. The Board decided to place this issue on the next Town Board meeting agenda.

JEFFERSON VILLAGE DREDGING

PONDS AND CHANNELS

Dan Ciarcia from Ralph Mastro Monaco Engineering was present to discuss with

the Board a wetlands permit application for Jefferson Village to provide maintenance by dredging ponds and channels. The Board agreed to place this on the October 16, 2007 Town Board agenda.

COMPREHENSIVE PLAN SGEIS
SCOPING DOCUMENT

Director of Planning John Tegeder was present to discuss with the Board the SGEIS Scoping document for the Comprehensive Plan. The Board agreed to place this on the October 16, 2007 Town Board agenda.

TOWN BOARD AGENDA
OCTOBER 16, 2007

The Town Board discussed the October 16, 2007 meeting agenda.

AWARD VACTOR TRUCK
WATER DEPARTMENT
RESOLUTION #375

Upon motion made by Councilman Martorano, Councilman Bianco,

WHEREAS, invitation to bid for a new Vactor Truck, was duly advertised, and

WHEREAS, said bids were received and opened on the 1st day of October, 2007, with the bid amounts for the above-referenced project and are summarized as follows:

Jet-Vac, Inc.	\$284,725.00
15 Taylor Road	
Wharton, NJ 07885	

RESOLVED, that upon the recommendation of the Assistant Superintendent, Bradley Lewis of the Water Department, the bid for the Vactor Truck be and is hereby awarded to Jet-Vac, Inc., the only bidder.

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

ADJOURN

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

Diana L. Quast
Town Clerk
Town of Yorktown