

Special Town Meeting held by the Town Board, Town of Yorktown on September 19, 2007. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

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

Tardy: Nicholas Bianco, Councilman

TOWN BOARD MEETING

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

PLEDGE OF ALLEGIANCE

Supervisor Cooper led the salute to the flag.

MOMENT OF SILENCE

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

ADVERTISE BID

PARKS AND RECREATION BROCHURE

RESOLUTION #358

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

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 AM on Monday, October 1, 2007 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for furnishing and delivering the 2008 Program Brochures (tri-annually) to the Yorktown Department of Parks and Recreation.

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.

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

REJECT SKATE PARK EQUIPMENT BID

RESOLUTION #359

Upon motion made by Councilman Bianco, second by Councilman Martorano,

RESOLVED, upon recommendation of the Superintendent of Parks and Recreation Jennifer Fava, the bid for the purchase of Skate Park Equipment is hereby rejected and authorization to re-bid for the Purchase of Skate Park Equipment is hereby granted.

RE-BID

SKATE PARK EQUIPMENT AND INSTALLATION

RESOLUTION #360

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

NOTICE IS HEREBY GIVEN, that sealed Bids will be received by the Town of Yorktown until 11:00 a.m. on October 1, 2007, at the Office of the Town Clerk of the Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, New York, 10598, at which time and place said sealed Bids will be publicly opened, on the following:
Purchase of Skate Park Equipment and Installation.

Bid Documents may be obtained in the Town Clerk's Office located at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, 10598 beginning on Monday, September 24, 2007 during regular business hours of 9:00 a.m. to 5:00 p.m.

The Bid must be submitted in a sealed envelope plainly marked "**Purchase of Skate Park Equipment and Installation**".

Bids may be held by the Town of Yorktown for a period not to exceed sixty (60) days from the date of opening of the bids for the purpose of reviewing the bids and investigating the qualifications of bidders prior to awarding the contract. The Town of Yorktown reserves the right to accept or reject any or all Bids and to waive any informalities, in its discretion, and to award the contract in a manner deemed to be in the best interests of the Town of Yorktown.

All bidders must sign and submit a non-collusive bidding certificate pursuant to Section 103-d of the General Municipal Law.

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

APPROVE APPLICATION TO THE STATE COMPTROLLER'S OFFICE
IN CONNECTION WITH GOMER STREET SEWER DISTRICT
RESOLUTION #361

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

WHEREAS, after all proceedings were duly had and taken the Town Board of the Town of Yorktown, Westchester County, New York, has duly approved establishment of the Gomer Street Sewer District and the construction of the improvements therefor, subject to State Comptroller's approval; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Yorktown, Westchester County, New York, as follows:

Section 1. The application to the State Comptroller's office attached hereto as Exhibit A has been prepared at the direction of the Town Board and the Board believes the contents of the application to be accurate.

Section 2. The Town Board has determined that the improvements for the proposed District are in the public interest and will not constitute an undue burden on the property which will bear the cost thereof and that all real property to be so assessed will be benefited by the proposed improvements and no benefited property has been excluded from the boundaries of the District.

Section 3. This resolution takes effect immediately.

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

Supervisor Linda G. Cooper	VOTING	AYE
Councilman James J. Martorano	VOTING	AYE
Councilman Nicholas J. Bianco	VOTING	AYE
Councilman Matthew P. Metz	VOTING	AYE
Councilman Louis J. Campisi	VOTING	AYE

The resolution was thereupon declared duly adopted.

RESIGNATIONS

The Town Board accepted with regret the resignations of Todd Dooley, Ryan Lofaro and Robert Kristoferson.

MONTHLY REPORTS

Building Inspector – Permit Cost Report
Receiver of Taxes

DURING HER REPORT TO THE TOWN, Supervisor Cooper introduced Lia Rojan, a sophomore at Yorktown High School who spoke about a company she started called, P.S. We Care. The company will sponsor two presentations of “Joy”, a celebration in dance at Yorktown Stage on September 29, 2007. This charity program is being held to support P.S. We Care’s substance abuse prevention program and the Peekskill Library Children’s Department.

Supervisor Cooper said goodbye to the residents of Yorktown by reading a prepared speech. In it, she spoke about her love for the Town of Yorktown as well as loving her job as Supervisor. She further stated that when she began her first term as Supervisor, the Town had a shaky financial situation, the Blizzard of 96 hit town, the first week of January and many of the town’s snow plows were broken. In short, she says, the challenges were clear and that she thoroughly enjoyed meeting them. Supervisor Cooper goes on to cite her accomplishments over the past twelve years. She thanked her staff and applauded the seven Town Board members that she has worked with. Supervisor Cooper also thanked her family for their patience and love. She explained that she was leaving at this time because the job she accepted as Ossining Village Manager requires her to begin on October 1st. A complete copy of Mrs. Cooper’s speech is on file in the Town Clerk’s Office.

The Supervisor handed the Town Clerk her letter of resignation stating that her last day as Supervisor would be October 1, 2007.

Councilman Bianco thanked the Supervisor for her service and stated that she has been the best Supervisor he has ever seen.

Councilman Campisi thanked the Supervisor for her service and wished her well in her new endeavor.

Councilman Martorano also thanked the Supervisor for her years of service and handed her an engraved plaque from the members of the Town Board.

The Department heads presented the Supervisor with a book of photographs, flowers, a gift certificate and a cake for her birthday.

ADJOURN

Upon motion made by Councilman Bianco, seconded by Councilman Martorano, the Town Board meeting was adjourned.

Alice E. Roker
Town Clerk
Town of Yorktown