

Meeting of the Town Board, Town of Yorktown held on September 27, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Vishnu V. Patel, Councilman
Gregory M. Bernard, Councilman
Thomas P. Diana, Councilman
Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk
Michael McDermott, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss personnel and Volunteer Board Applicants. Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

LEAK DETECTION PROGRAM

Mr. Ken Rundle, Distribution Superintendent gave an overview of how the Water Department can identify water leaks in the underground pipes throughout the town. They have a device called a Correlator Leak Detection Device that can put you within inches of a leak. He would like to do leak detection in house rather than sub the work out which will be a savings of approximately \$20,000.00. The Town Board agreed to have the Water Department do leak detection in house.

FRONT STREET/LAKE OSCEOLA

The Town Board reviewed plans from George Roberta for his property located on Front Street. The Town Supervisor asked Mr. John Tegeder, Planning Director to do a site visit with Mr. Roberta and make recommendations regarding the plans for this site. The Town Board also discussed Lake Osceola Beach which Mr. Roberta also owns. They are currently working on a site plan and the Town Supervisor will be doing a site visit with Mr. John Tegeder, Planning Director to this site as well. A rezoning will be needed for both of these sites.

HILLTOP SERVICE STATION – 1530 EAST MAIN STREET

Mr. Joseph Riina, Engineer from Site Design Consultants, Inc. was representing Hilltop Service Station/Mohegan Auto and Tire Center. He gave the Town Board an overview of the property and discussed the additional landscaping that will be placed on the site. The Town Board agreed to refer out the Rezoning application and set a public hearing.

AUTHORIZE TOWN CLERK TO REFER OUT AND SET A PUBLIC HEARING FOR MOHEGAN AUTO AND TIRE CENTER REZONING – 1530 EAST MAIN STREET RESOLUTION #431

Upon motion made by Councilman Bernard, seconded by Councilman Diana,

RESOLVED that the Town Clerk is hereby authorized to refer the application received from Petitioner: Mohegan Auto & Tire Center, Inc. in connection with property known on the Yorktown Tax Rolls as Section 15.12, Parcel 2, lot 8 from R1-20 to Transitional Zone to the agencies listed below for their review and/or recommendation,

BE IT FURTHER RESOLVED, the Town Board declares its intent to act as Lead Agency and,

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendations by October 25, 2016.

Westchester County Planning Department/Board
Westchester County Department of Public Works

New York State DOT, Region 8
New York State DEC, Region 3

New York District US Army Corp of Engineers

Town of Cortlandt – Town Clerk

Lakeland Central School District
Lake Mohegan Fire District

New Yorktown Chamber of Commerce

Town of Yorktown Agencies:

ABACA
Building Inspector
Conservation Board
Fire Inspector
Highway Department
Planning Department/Board
Police Department
Town Attorney
Town Engineer
Water Department

Be It Further Resolved that notice is hereby given that Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 1st day of November, 2016 at 7:30 o'clock PM.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

PUBLIC HEARING -RESTORE NY COMMUNITIES INITIATIVE GRANT APPLICATION

Supervisor Grace convened a public hearing to discuss the Town's application for a Restore NY Communities Initiative grant for the Depot Square/Highway Garage Relocation Project and the property assessment list for this project. Depot Square/Highway Garage Relocation Project Property Assessment List Property: Current Town of Yorktown Highway Garage located at 281 Underhill Avenue, Yorktown Heights, NY 10598 and also known as Section 37.19, Block, 1, Lots 7 & 10 on the Town of Yorktown Tax Maps. The existing building on both lots is a 17,000 sq. ft. highway garage for municipal use. The Depot Square project proposes to demolish this building and relocate the highway garage to other Town owned property outside of the downtown on Greenwood Street, leaving the property as surplus. A new mixed use commercial and residential building with an approximate footprint of 8,000 sq. ft. and a maximum height of 35 ft. is proposed to be built on the property. The Town Clerk presented affidavits of printing and publication.

Mr. John Tegeder, Planning Director gave an overview on the grant application. He stated that the grant cap is \$500,000 and if received would demolish the current highway building. The grant requires a 10 percent match from the municipality and the projected cost of the project is 2 million dollars.

Supervisor Grace stated that they have done what they need to do to meet the deadline.

Councilman Patel stated that this grant is different from the last grant. This grant is limited to \$500,000.

Supervisor Grace gave an overview of the Restore New York Program.

John Tegeder mentioned the ability to apply to several different grant programs.

Supervisor Grace stated that first was the notice of intent to apply for the grant. They called the supervisor and said to go on to the next step.

Mr. Jay Kopstein stated that he is in favor of applying for the grant and asked about the length of the grant.

Supervisor Grace stated there is no time frame.

Mrs. Susan Siegel stated that she felt there was no transparency in scheduling this public hearing because of the short amount of time that was given and by doing it at a work session rather than a televised meeting. She asked why the intent to apply for this grant was signed by the Supervisor on July 11, 2016 without any public discussion and why a public hearing was not scheduled earlier. She did not feel that the town's application met the grants guidelines. Mrs. Siegel also asked why the project cost was cut from \$4.8 million to \$2 million. She spoke about permits and bidders for buying the property and felt the application was sent prematurely. She also mentioned a DOT sidewalk grant that has an October deadline.

Mr. Ed Ciffone spoke about the grant and abolishing the highway garage. He is against the project and questioned the ad put in the paper by the Planning Department. Mr. Ciffone also spoke about the petition against the highway garage project.

Mrs. Siegel mentioned that she did not have the second page of the Planning Board approval.

Mr. Tony Grasso, member of the Yorktown Chamber of Commerce, spoke in favor of the Depot Square project and moving the highway department to Greenwood Street and urged progress in moving forward.

Mr. Ken Belfer questioned whether or not the Town can get the grant, but feels it would be a fantastic win for the Town if they did.

Mr. Dan Strauss stated that he still doesn't know how much it will cost. He understands that \$500,000 would be for the demolition of the garage, but how much is the whole project going to cost?

Mr. Ed Ciffone mentioned that the demolition of the Highway garage is in the middle of the downtown area.

Supervisor Grace mentioned the current garage's 8,000 square foot footprint and the new building would be 3 floors at 24,000 square feet.

Councilman Patel stated that the current highway site should be checked to make sure it is safe.

Councilman Lachterman asked if the site is contaminated, wouldn't the Town want to clean it up since employees are working there?

Mrs. Susan Siegel mentioned redevelopment of the area for municipal use. She stated the CFA grant was premature.

Mr. Tony Grasso stated that an environmental phase one and two were done on the property and both came out clear.

All those present having been given the opportunity to be heard and there being no further discussion, upon motion made by Councilman Bernard, seconded by Councilman Lachterman, the Public Hearing was closed.

AUTHORIZE SUPERVISOR TO SUBMIT A GRANT APPLICATION FOR THE RESTORE NY COMMUNITIES INIATIVE
RESOLUTION #432

Upon motion made by Supervisor Grace, seconded by Councilman Bernard,

Whereas, the Town Board seeks to apply for grant money from the Restore NY Communities Initiative for the Depot Square/Highway Garage Relocation project which consists of demolition of the existing highway garage facility located in the middle of downtown Yorktown Heights, relocation of the facility to surplus town owned property outside of downtown, and then redevelopment of the former highway garage property for private mixed-use development; and

Whereas, the project would revitalize the Yorktown Heights hamlet by re-purposing a centrally and critically located property for a mixed use development that would spur on further downtown revitalization; and

Whereas, on September 27, 2016 the Town Board held a Public Hearing to discuss applying for said grant application; and

Whereas, the Restore NY Communities Initiative grant request is for \$500,000 and requires a local match of 10%, therefore \$50,000.00 will be the required match; and

Whereas, should the grant be approved by the Empire State Development Corporation Board of Directors, a point 1 percent (0.1%) Commitment Fee, of the award amount, will be assessed to the applicant and due immediately; and

Be It Therefore Now Resolved, the Town Board finds the proposed project is consistent with the Town of Yorktown Comprehensive Plan; and

Resolved, the proposed financing is appropriate for the specific project and the project facilitates effective and efficient use of existing and future public resources to promote both economic development and preservation of community resources; and

Resolved, the project develops and enhances the surrounding neighborhood in a manner that will attract, create, and sustain employment opportunities in Yorktown Heights; and

Resolved, the Town Board authorizes the Town Supervisor to submit a grant application for the Restore NY Communities Initiative that requires a 10% match of \$50,000.00 and a maximum \$500.00 Commitment Fee, if awarded; and

Resolved, the Town Comptroller is hereby authorized to issue a check in the amount of \$250.00 to Empire State Development Corporation to serve as the grant application fee.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

2464 HUNTERBROOK ROAD – WETLAND PERMIT

Mrs. Helena Rodriguez stated that she would like to make some changes to her home located at 2464 Hunterbrook Road. Because of the work to be done a Wetland/Stormwater Pollution Prevention Permit is needed. The request is the construction of an attached 1 car garage, adding of second floor over existing residence, removal of existing covered deck, construction of a new smaller uncovered deck, removal of existing 1 story addition at rear of house, widening of existing driveway. The Town Board reviewed the site plan and agreed to hold a public hearing on October 18, 2016.

ADVERTISE PUBLIC HEARING FOR 2464 HUNTERBROOK ROAD FOR A WETLAND/STORMWATER PERMIT RESOLUTION #433

Upon motion made by Councilman Bernard, seconded by Councilman Diana,

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, New York on the 18th day of October, 2016 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Wetland/Stormwater Pollution Prevention Permit Application for property located at 2464 Hunterbrook Road in the Town of Yorktown, also known as Section 36.05, Block 2, Lot 45. The request is to perform the following activity: construction of an attached 1 car garage, adding of second floor over existing residence, removal of existing covered deck, construction of a new smaller uncovered deck, removal of existing 1 story addition at rear of house, widening of existing driveway, as well as construction of Cultec 280 infiltrators to mitigate increase in runoff.

A copy of said application is on file in the office of the Town Clerk, at the said Town Hall, where the same may be inspected during regular office hours.

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

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

RPG PROPERTIES – MORRIS LANE

The Town Board reviewed the site plan for property located on Morris Lane to construct a single family house. The Town Board agreed to have the Town Engineer issue the Stormwater Pollution Prevention Plan Permit for this project.

GASOLINE STATION - 3700 BARGER STREET – UNDERGROUND STORAGE TANK REPLACEMENT AND FIRE SUPPRESSION INSTALLATION

A representative for the owner of the Getty station located at 3700 Barger Street was present to discuss with the Town Board its plan to replace underground storage tanks, install new dispensers and install a new fire suppression system. The Town Attorney stated that a Special Use Permit application would be needed to be filled out with the Town Clerk.

Councilman Bernard stated that this site is a mess and needs to be cleaned up. He asked the representative to contact his client and see if they would clean up the site. The Town Board would like to have this site cleaned up before any permits are issued for the installation of new underground storage tanks.

UPDATE ENGINEERING PERMIT FEE SCHEDULE AND TOWN-WIDE GIS PROGRAM

Mrs. Kim Adams Penner, Sole Assessor was present along with Mr. Michael Quinn, Town Engineer to discuss with the Town Board the creation of a town-wide GIS Program.

Mr. Quinn stated that proposals were solicited from three different companies to provide GIS services to the town. He would like to move forward with this program and the money is in the engineering budget. The company will transfer the existing tax map information. Staff would be trained and eventually this could all be done in house. The Town Board agreed to place this on the next Town Board agenda.

Mr. Michael Quinn, Town Engineer discussed the escrow fees that are currently being charged, he feels that since this work is now being done in house the escrow fee for the environmental consultant should be eliminated. He also would like to address some other issues he has with sewer permit fees, open ended permits, and inspection fees.

Supervisor Grace stated that he would like the Town Attorney to draft a local law that will include all of the town's fees into an updated Master Fee Schedule.

PROPOSED LOCAL LAW AMENDING SECTION 300-14D

Mr. Michael McDermott, Town Attorney updated the Town Board on a proposed local law which would amend Chapter 300, Section 14D, Accessory Buildings. The Town Board decided to table this discussion.

PROPOSED LOCAL LAW AMENDING APPENDIX A, CHAPTER 300 – RESIDENCE ZONE STANDARDS

Mr. Michael McDermott, Town Attorney updated the Town Board on a proposed local law which would amend Chapter 300, Appendix A. The Town Board decided to table this discussion.

AFFORDABLE HOUSING ORDINANCE

Mr. Michael McDermott, Town Attorney updated the Town Board on proposed local laws regarding Affordable Housing. There would be three proposed local laws amending Chapter 300, Chapter 102 and Chapter 10. He explained that the proposed local law would give a density bonus option. Chapter 102 would address the density bonus program and Chapter 10 would address the Community housing Board.

PUBLIC HEARING TO REPEAL CHAPTER 300-39 ENTITLED “AFFORDABLE HOUSING” AND ENACT A NEW CHAPTER 300 ARTICLE XXX1 RESOLUTION #434

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 1st day of November, 2016 at 7:30 PM, or as soon thereafter as the same can be heard, to repeal Chapter 300-39 of the Code of the Town of Yorktown entitled “AFFORDABLE HOUSING” and enact a new Chapter 300 Article XXX1 of the Code of the Town of Yorktown entitled “INCLUSION OF ADDITIONAL HOUSING UNITS.”

A copy of the proposed Local Law is on file in the office of the Town Clerk, at the said Town Hall, where the same may be inspected during regular office hours.

The Proposed Local Law may also be viewed on the Town Website @ yorktownny.org

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

PUBLIC HEARING TO REPEAL IN ITS ENTIRETY CHAPTER 102 OF THE CODE OF THE TOWN OF YORKTOWN ENTITLED "AFFORDABLE HOUSING" AND ENACT A NEW CHAPTER 102
RESOLUTION #435

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 1st day of November, 2016 at 7:30 PM, or as soon thereafter as the same can be heard, to repeal in its entirety Chapter 102 of the Code of the Town of Yorktown entitled "AFFORDABLE HOUSING" and enact a new Chapter 102 of the Code of the Town of Yorktown entitled "BELOW MARKET HOUSING INCENTIVES."

A copy of the proposed Local Law is on file in the office of the Town Clerk, at the said Town Hall, where the same may be inspected during regular office hours.

The Proposed Local Law may also be viewed on the Town Website @ yorktownny.org

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

PUBLIC HEARING TO ENACT A NEW ARTICLE X ENTITLED "YORKTOWN COMMUNITY HOUSING BOARD" OF CHAPTER 10 OF THE CODE OF THE TOWN OF YORKTOWN
RESOLUTION #436

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 1st day of November, 2016 at 7:30 PM, or as soon thereafter as the same can be heard, to enact a new Article X entitled "YORKTOWN COMMUNITY HOUSING BOARD" of Chapter 10 of the Code of the Town of Yorktown.

A copy of the proposed Local Law is on file in the office of the Town Clerk, at the said Town Hall, where the same may be inspected during regular office hours.

The Proposed Local Law may also be viewed on the Town Website @ yorktownny.org

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

APPROVE THE WAIVER OF FEES FOR USE OF THE YORKTOWN COMMUNITY CULTURAL CENTER BY THE TEEN CENTER
RESOLUTION #437

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

Resolved, that at the request of the Yorktown Teen Center, the Town Board hereby waives the rental fee of \$267.75 use of Room 104 located at the Yorktown Community and Cultural Center for teen recreational programming which will run on October 6, 13, 20, 27, November 3, 10, 17, December 1, 8, 15, 22, 2016 and January 5, 12, 19, 26, 2017 from 5:45pm to 6:45pm (15 hours).

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

WAIVE THE FEES FOR USE OF THE YORKTOWN COMMUNITY AND CULTURAL CENTER BY SPARC PROGRAMMING
RESOLUTION #438

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

Resolved, that at the request of SPARC Inc., the Town Board hereby waives the rental fee of \$3,837.60 for use of Room 16 and Room 26 located at the Yorktown Community and Cultural Center for recreational programming for children, teens and adults with developmental disabilities which will take place on September 23, 30, October 7, 14, 21, November 4, 18, December 2, 9, 2016, and January 6, 13, 20, 27, February 3, 10, 24, March 3, 10, 17, 24, April 21, 28, May 5, 12, 19, 2017, from 6:30 pm – 9:30pm.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

REVIEW TOWN BOARD ROOM RESERVATION APPLICATION

Town Attorney McDermott advised the board that he was concerned about what he called the “unfettered access” to the entire building when the board room was being used by community groups and there was no town staff on the premises. He said he was concerned about both security and liability. He will talk to the town’s insurance agent about the issue and the supervisor said he would circulate the issue.

APPROVE REIMURSEMENT OF PENALTY FOR 1075 EAST MAIN STREET
RESOLUTION #439

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

Resolved, the Town Comptroller is hereby authorized to reimburse Sunrise Carpentry \$1,600 for a building permit penalty regarding property located at 1075 East Main Street in Shrub Oak.

Grace, Bernard, Diana, Lachterman Voting Aye
Patel Voting Nay
Resolution adopted.

AUTHORIZE COMPTROLLER TO PAYOUT CASH VALUE OF UNUSED TIME FOR MAUREEN DAVIS AND BUDGET TRANSFER
RESOLUTION #440

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

Be It Resolved that the Town Board hereby authorizes the Town Comptroller to pay Maureen Davis the cash value of unused time as of her date of retired, September 19, 2016:

Rate of Pay: \$39.97

Sick: 118.50 hours / 2 = 59.25 hours
59.25 hours x \$39.97 = \$2,368.22

Longevity: \$1,400 annually / 261 days = \$5.36 per day
 \$5.36 x 151 days worked = \$ 809.36
 Total \$3,177.58

Be It Further Resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout as follows:

From: L909.8	Library Accrued Employee Liability	\$2,368.22
L7410.106	Library Longevity	809.36
To: Library Lump Sum		\$3,177.58

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
 Resolution adopted.

AUTHORIZE COMPTROLLER TO PAYOUT CASH VALUE OF UNUSED TIME FOR JOHN WINTER AND BUDGET TRANSFER RESOLUTION #441

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

Be It Resolved that the Town Board hereby authorizes the Town Comptroller to pay John Winter the cash value of unused time as of the date of his separation, September 11, 2016, a total of \$3,692.03, and

Be It Further Resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout as follows:

From: A3620.110	Building Salary	\$3,692.03
To: A3620.108	Building Lump Sum	\$3,692.03

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
 Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH GHD FOR HALLOCK'S MILL SEWER EXTENSION PROJECT RESOLUTION #442

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

WHEREAS, the Town and GHD Consulting Engineers have been working together to identify projects that can be included in a funding application that will be submitted to the Northern Westchester Watershed Committee and Westchester County. Funding applications are currently being compiled and will be processed as part of the 1997 NYC Watershed Memorandum of Agreement, which has approximately \$10 million in funds allocated for Yorktown.

A draft report prepared by GHD Consulting Engineers in May 2016 recommended a priority list of projects that are eligible under the program guidelines, are technically feasible and the most cost effective.

The Town will be seeking funding for three (3) Hallocks Mill sewer district extensions: (1) Sunrise Street Subarea, (2) Sparkle Lake Subarea and (3) Birch Street Subarea. These extensions would provide Town sewer to approximately 450 homes in the sub-areas. The Town will also be seeking funding to improve the Crystal Lake Pump Station.

The Department requests an Agreement be made with GHD to assist in preparing the documents that will be needed to apply for funding. GHD will also attend meetings with the NYCDEP to facilitate the preparation of supporting documentation.

The deliverable for GHD will be a technical memorandum that will include a layout for the new sewer piping, conceptual design data for the work and a cost estimate of the recommended improvements.

The professional engineering services to be provided by GHD will be on a lump sum basis; in the not-to-exceed amount of \$15,000.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign a Professional Services Agreement with GHD Consulting Services, Inc., for the scope of work as described in the preceding section for the Not-to-Exceed Amount of \$15,000.00.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AN AMENDMENT WITH GHD CONSULTING SERVICES, INC. TO PRINT CONTRACT DOCUMENTS
RESOLUTION #443

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

Now, Therefore Be It Resolved, the Town board authorizes the Town Supervisor to sign a Contract Amendment with GHD Consulting Services, Inc., to provide printed copies of the contract documents (i.e., plans and specifications) for the not-to-exceed amount of \$2,500. The cost for each set requested by the Town will be \$100 delivered to the Town Clerk's office.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE EXTENSION OF BID AGREEMENT WITH FRED COOK, INC. FOR SLUDGE AND GREASE REMOVAL & DISPOSAL FOR THE WATER POLLUTION CONTROL PLANT #14-5
RESOLUTION #444

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

WHEREAS, the Town Board at its meeting of October 14, 2014, awarded the bid for Sludge & Grease Removal & Disposal for the Water Pollution Control Plant, Bid #14-5, to Fred Cook, Jr., Inc., at the following bid prices: Digester Cleaning at a unit price of \$.38 per gallon, Sludge Pump & Removal at a unit price of \$.13 per gallon, Standby rate per hour for Grease Removal at \$160.00 per hour (with Grease Removal at a unit price of \$.20 per gallon).

The Town previously exercised its contractual option to extend the bid agreement in a one-year increment for the period 10/16/15 – 10/15/16.

The Town intends to extend this bid agreement for its second and final contractual option of one year for the period of 10/16/16 – 10/15/17.

RESOLVED that the Town Board extends the contract with Fred Cook, Jr., Inc., for Sludge & Grease Removal & Disposal, Bid #14-5 for a one year period, commencing on 10/16/16 and ending 10/15/17.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE BUDGET TRANSFER – WATER DEPARTMENT
RESOLUTION #445

Upon motion made by Councilman Diana, seconded by Councilman Bernard,

BE IT RESOLVED that the Town Comptroller is hereby authorized to make the following budget transfers:

Transfer \$7,500 from Water Department line SW.8340.0490 (Professional Services) to line SW.8340.0461 (Maint. Repair of Roads) for the purchase of item 4, crushed stone and blacktop for the remainder of this year.

Transfer \$25,000 from Water Department line SW.8340.0490 (Professional Services) to line SW.8340.0105 (Overtime-Transmission) for overtime coverage for the remainder of this year.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

EXECUTIVE SESSION

Upon motion made by Councilman Diana, seconded by Councilman Bernard, the Town Board moved into Executive Session to discuss particular personnel. Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved out of Executive Session and immediately adjourned the meeting.

ADJOURN

Upon motion made by Councilman Diana, seconded by Councilman Bernard, the Town Board meeting was adjourned.

Diana L. Quast, Town Clerk
Town of Yorktown