

Meeting of the Town Board, Town of Yorktown held on August 8, 2017 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: Maura Weissleder, Deputy Town Clerk
Michael McDermott, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order

EXECUTIVE SESSION

Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss contract negotiations. Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved out of Executive Session and proceeded with the meeting.

SULTANA RIDGE POOL

A discussion took place among Board members regarding future use of Sultana Ridge Pool. The Board will reach out again to the Yorktown Fire Department to see if they are still interested in using the pool as a potential dive sight for training purposes.

JEFFERSON VALLEY MALL – WASHINGTON PRIME

Ralph Peragine, Provident Engineers, and Stephen Harris, AIA, project engineer and project developer for Washington Prime presented changes to signage, changes to parking area, and additional square footage for retail and quick service restaurant space proposed for the Jefferson Valley Mall. They are requesting an amended site plan, as well as a need for a textual change to the law to change from 4.25 parking spaces per 1,000 to 4 per 1,000. A public hearing was scheduled for this change to the Local Law for September 5, 2017. Changes that would be made to the roadways were also discussed and the Department of Transportation will need to see the SEQRA decision for the road change. The proposed new structure would not be able to be sold off on its own. Supervisor Grace stated that it would probably need its own tax lot.

The additional 8,000 square foot building with parking lane is planned to be located in an existing parking lot. The berm plan will be a continuation of the berm that was done on the prior site plan. The berm will be lowered anywhere from 4 to 8 feet. The final grading and plantings will need to be presented to the Department of Transportation. John Tegeder, Director of Planning, asked for more site lines on the plans so what can be seen from the roadway will be more visible. Mr. Peragine and Mr. Tegeder will get together to talk about where the site lines will be. Mr. Tegeder asked for landscaping to be increased in the parking lot or the addition of landscaping diamonds/islands, or something similar, that will “green up” the space. A balance needs to be struck between appropriate landscaping vs. appropriate parking space.

Councilman Bernard mentioned the addition of a potential crosswalk but was told that caution needs to be used regarding crosswalks, because they can actually be a potential safety hazard.

Erosion control is being done, as required. Parking area lighting was shown – LED lighting and is based on industry standards.

The applicants were told to ask for outdoor seating as part of the site plan now instead of later; they should list the number of seats needed. Councilman Lachterman asked if restaurants were part of this plan and was told yes. He mentioned that having trash receptacles across the parking lot is a bad idea – too far.

Supervisor Grace suggested placing them at the highest point of the retaining wall, which would place the receptacles closer to the building. The applicants said that these will be quick service restaurants and that the garbage trucks need to have enough room to be able to get to the bins.

Supervisor Grace suggested that masonry enclosures should be considered since the Town is considering changing the Town Code to require these. The applicants said that truck deliveries would be made through the front doors for quick service restaurants; there will most likely be a retailer between the two restaurants.

The applicant showed sign designs that will be different in different locations on the property (1 pylon sign – large; monument sign – small).

Supervisor Grace stated that the 30-foot pylon sign will probably be the tallest sign in the town and asked what the thinking was behind 30 feet.

Planning Director John Tegeder suggested that it was so the sign could be seen over the berm; they would want it to be visible from a distance. The applicants said they could knock back the size of the pylon.

Supervisor Grace questioned the size of the pylon: he agreed that the right size of the sign makes them functional but does not know if 30 feet is needed. He would like to get them going as much as he can but would like to get through the issues that are being raised tonight. The application was referred out with comments due back on September 13. The applicants need to meet with ABACA as soon as possible. A public hearing was set for September 19 for the amended site plan. A metes and bounds description will be needed. The Department of Transportation will need the SEQRA for the town road going through the property. It will need dedication as well – they should check with the Highway Department. The Town does not want to take on a road that will require taxpayer dollars in the near future. SEQRA resolutions can be at the public hearing on September 19.

PUBLIC HEARING TO AMEND CHAPTER 300-89A(2)

RESOLUTION #291

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

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, 363 Underhill Avenue, Yorktown Heights, NY on the 5th day of September, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed Local Law to amend Chapter 300-89A(2) of the Code of the Town of Yorktown entitled "OFF STREET PARKING, LOADING AND LANDSCAPING REQUIREMENTS" by deleting the existing §300-89A(2) and enacting a new §300-89A(2) as follows: Four parking spaces shall be provided for each 1,000 square feet of GLA for any of the uses allowed in §300-86.

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

Resolution adopted.

AUTHORIZE REFERRAL OF SITE PLAN APPLICATION – JEFFERSON VALLEY MALL / WASHINGTON PRIME

RESOLUTION #292

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

RESOLVED, that the application for a site plan approval submitted by Washington Prime Group for proposed improvements to the Jefferson Valley Mall be referred to the appropriate agencies. Proposed development includes mapping of a right of way between Route 6 and Lee Boulevard, parking adjustment, construction of a multi-tenant building with drive-thru and exterior dining, and the addition of signs. All comments and/or recommendations should be emailed to the Town Clerk at dquast@yorktownny.org by September 13, 2017.

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

Resolution adopted.

SET A PUBLIC HEARING FOR SITE PLAN AMENDMENT – JEFFERSON VALLEY MALL / WASHINGTON PRIME

RESOLUTION #293

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

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board of the Town of Yorktown, New York, at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598, on September 19, 2017 at 7:30 p.m., or as soon thereafter as the same can be heard, to consider the application for site plan approval received from the Mall at Jefferson Valley, LLC and Washington Prime Group for the following improvements: construction of a right-turn in, addition of signs, creation of a new row, adjustment of parking, reduction of a berm and removal of trees, and construction of a multi-tenant building with drive-thru access and exterior dining.

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 as well as on the Town's website at www.yorktownny.org.

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.

JEFFERSON VALLEY MALL – SERITAGE SRC FINANCE (SEARS BUILDING)

Albert Capellini, attorney for the applicant, Seritage SRC Finance (the real estate company for Sears), discussed their proposed project of Sears vacating the lower level of their building at the Jefferson Valley Mall and partitioning it into tenancies. Also present were Matt Calchiera – District Manager for 24Hour Fitness and David Self, Director of Construction. They are asking to amend the current site plan, as well as a textual addition to the Town Code to allow for the use of a health or fitness center (Item G under Section 300-86). The site changes involve the expansion of the building and repositioning of parking. Boher Engineering presented the plans: bumping out the sidewalk, installation of landscape islands, expansion of the building that will cause a loss of parking (approximately 11 parking spaces). There will a loss of 17 trees and a replacement of 17 trees. There will also be a new sewer connection for the fitness center that will connect to the sewer main that already exists.

Raphael Castaldo, architect, showed the different views of the plans for the building. These renderings also showed the fitness center's logo. John Tegeder, Director of Planning, has concerns about the sign facing Route 6. A restaurant is supposed to be there but they are now constructing two facades: one for the restaurant and one that displays the fitness center's logo again. Mr. Tegeder said that applicants have an opportunity to do more with the signage for the restaurant. The applicants said 24Hour Fitness is trying to get as much advertising facing Route 6 as possible but will look at repositioning the sign. Supervisor Grace said he thinks the sign is unattractive. The applicant said they would work on integrating the entire façade with the restaurant's façade, as well as look at other options for the 24Hour Fitness logo. Councilman Bernard asked if they had done a market study for membership and was told yes by Mr. Calchiera. Mr. Calchiera said the work was done to determine potential membership numbers. Supervisor Grace said the Board wants to make sure that 24Hour Fitness did their homework before they open for business. He stated that Club Fit is a long-standing member of the community, as well as other fitness clubs in the area. Mr. Calchiera said their price point is \$44.99 per month. Their hours are their draw – they are a fitness-only facility that works for people who work out at all different hours. 24Hour Fitness stated that they also try to be good corporate citizens who want to contribute to the community. The application was approved for referral with comments due back by September 13. A public hearing was set for the site plan changes on September 19, 2017, as well as a public hearing for the textual changes to the Town Code 300-86 for the same date.

Supervisor Grace stated that he does not like the blank walls of the proposed façade; he felt they were too "prison-like." Mr. Castaldo presented more line drawings of how the space would be divided among the spaces for three tenants, not including the fitness center. There is an exterior compactor located at the site. A discussion ensued regarding where the trash from the restaurant will go; if they would use the compactor. Councilman Lachterman stated the cost would be off the charts if the compactor would have to be shared with a restaurant; the restaurant would need its own.

SET PUBLIC HEARING TO AMEND CHAPTER 300-89A(2)

RESOLUTION #294

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

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, 363 Underhill Avenue, Yorktown Heights, NY on the 19th day of September, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed Local Law to add a new Section 300-86G entitled "PERMITTED USES" to Chapter 300 of the Code of the Town of Yorktown entitled "ZONING." The new §300-86G is as follows: G. Health or Fitness Club.

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

AUTHORIZE REFERRAL OF SITE PLAN APPLICATION – JEFFERSON VALLEY MALL/
WASHINGTON PRIME

RESOLUTION #295

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

RESOLVED, that the application for a site plan approval submitted by Seritage SRC Finance LLC be referred to the appropriate agencies. Proposed development includes interior renovations to the existing Sears lower level to develop retail space and a fitness center at the Jefferson Valley Mall. All comments and/or recommendations should be emailed to the Town Clerk at dquast@yorktownny.org by September 13, 2017.

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

SET A PUBLIC HEARING FOR SITE PLAN AMENDMENT – JEFFERSON VALLEY MALL
/ SERITAGE SRC FINANCE LLC (SEARS BUILDING)

RESOLUTION #296

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

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board of the Town of Yorktown, New York, at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598, on September 19, 2017 at 7:30 p.m., or as soon thereafter as the same can be heard, to consider the application for site plan approval received from the Seritage SRC Finance LLC for the following improvements: interior renovations to the existing Sears lower level to develop 37,201 square foot retail space and a 38,616 square foot fitness center inclusive of a 5,732 square foot building expansion with parking area and associated site improvements.

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 as well as on the Town's website at www.yorktownny.org.

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.

CELESTIAL CAPITAL 2 REQUEST FOR CHANGE OF ZONE

A motion was made to refer this application to the appropriate agencies. Al Capellini, attorney for the applicant, will submit a letter of petition and application to the Town Clerk's office.

AUTHORIZE REFERRAL OF CHANGE OF ZONE – CELESTIAL CAPITAL 2
RESOLUTION #297

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

RESOLVED, that the application for a change of zone submitted by Celestial Capital 2 for property located at Route 6 and Mohegan Avenue, also known as Tax ID 15.16-1-21.3 on the Tax Map of the Town of Yorktown, be referred to the appropriate agencies listed below. All comments and/or recommendations should be emailed to the Town Clerk at dquast@yorktownny.org by October 12, 2017.

Refer to: NYS Department of Transportation, Region 8
NYC Department of Environmental Protection
Westchester County Planning Department/Board
Westchester County Department of Health
Town of Cortlandt
Town of Somers
City of Peekskill
Yorktown Land Trust
Yorktown Chamber of Commerce
ABACA
Yorktown Building Inspector
Conservation Board
Fire Inspector
Highway Department
Committee on Open Space
Planning Department/Planning Board
Police Department
Town Attorney
Town Engineer
Water Department

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

2353 GRANVILLE COURT – STORMWATER AND WETLANDS PERMIT

Mr. Robert Keeler, engineer for the applicant, Thomas Gorman, discussed plans for the installation of an in-ground pool and spa. A stormwater and wetlands permit is required because the site is located in the wetlands buffer. It was determined that a survey showing easements should be submitted and a narrative as to what impacts there will be regarding area and volume of what will be disturbed. A public hearing was set for September 5, 2017.

SET A PUBLIC HEARING FOR STORMWATER & WETLANDS PERMIT – 2353 GRANVILLE COURT – THOMAS GORMAN RESOLUTION #298

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

NOTICE IS HERE 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 5th day of September, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Stormwater Management and Wetland Permit Application received from Thomas Gorman for property located at 2353 Granville Court, Yorktown Heights, NY 10598, also known as Section 36.11, Block 1, Lot 33.1. The request is to perform the following activity: excavation for inground pool and spa installation.

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 shall be heard at the public hearing to be held as aforesaid.

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

PROFESSIONAL SERVICES – RFP FOR ENVIRONMENTAL SERVICES

A discussion took place with John Tegeder, Director of Planning, regarding a Request for Proposals for professional services regarding environmental services. He stated that since the Town no longer

has an environmental consultant, he would like to entertain proposals from outside companies that would provide for on-call services when his workload is backed up, which would keep the many conceptual plans he is working on moving. They would provide some help with the rendering, which would help him produce more efficiently. The outside services will not be doing entire projects: just bits and pieces.

Supervisor Grace mentioned the rendering and redesign from Route 118 & Underhill Avenue around to Railroad Park as a project in the works. Streetscape infrastructure is also being planned.

Councilman Bernard asked who would pay for these services.

Supervisor Grace mentioned that the Town has certain outside consultant lines that could be used. John Tegeder said that he has a special projects line that could also supplement the cost. He also mentioned that the proposal would give the ability to choose one or more consultants for different pieces of a project. Landscape Design and Site Design Consultants were two potential companies that could be considered. Also, a cap of \$2,500 was mentioned. The Town Board authorized the Request for Proposals for Environmental Services.

AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS
ENVIRONMENTAL SERVICES
RESOLUTION #299

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

The Town of Yorktown (“Town”) is seeking to obtain professional consulting services from qualified planning firms to provide environmental planning services. The Town desires that its governmental responsibilities and decisions surrounding land use are imbued with professional knowledge and advice of the highest order, so that sustainability of the Town’s natural features, habitats, and other sensitive environmental areas is ensured.

All completed proposals must be received in the Office of the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, no later than 4:00 p.m. on Friday, September 8, 2017. Specifications and standard proposals may be obtained at the Office of the Town Clerk at said Town Hall, as well as on the Town’s website, www.yorktownny.org.

The proposer 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 proposer assumes the responsibility for having bids in on the day, time, and place specified above.

The Town of Yorktown reserves the right to waive any informalities in the proposals, to reject any or all proposals and reserves the right to accept that proposal which it deems most favorable to the interests of the Town of Yorktown.

If mailed, sealed proposals must be addressed in care of the Town Clerk at the above address.

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

ZINO’S BARN

John Tegeder, Director of Planning, said a site has been chosen for relocation of a portion of Zino’s Barn. He said that Railroad Station has all of the parameters that meet the location for the relocation of the piece of the barn that will be moved. Historically, the barn represents one time in the Town’s history and the structure should fit in with the other monuments that will eventually be located in the area. The plan is to erect the shell of the barn and create a small room inside for a visitor center and one gender-neutral bathroom, ADA compliant. The space may also be used for exhibition space and would be only for three-season use so heating will not be an issue. Supervisor Grace mentioned that the target for completion is this October.

AUTHORIZATION TO SUBMIT APPLICATION UNDER CLIMATE SMART
COMMUNITIES GRANT PROGRAM
RESOLUTION #300

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

WHEREAS:

The Climate Smart Communities Grant Program is a competitive 50/50 matching program for municipalities to conduct climate change adaptation.

- A. One of the eligible climate change mitigation actions is to fund projects that facilitate food scraps recycling at wastewater treatment facilities. The Town could implement such a program at the Yorktown Heights Wastewater Treatment Facility.
- B. Our proposed project “Food Waste Recovery and Digester Improvement Project” meets all the eligibility requirements of this grant program.
- C. The application requires submission of all the relevant project details along with the estimated costs (\$80,000). If an award is received, it would help fund the preparation of an engineering report, environmental review documentation engineering design and construction costs. Funding, if received, will cover 50 percent of all eligible project costs, with the Town expected to fund the remaining 50 percent of the project cost.
- D. Program guidelines require the Town to pass a resolution authorizing submission of an application and further stating that: (1) the Town authorizes expenditures to fund the remaining portion of costs not covered by the award; and (2) the Town authorizes the Town Supervisor to act as Authorized Representative for this application.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town to submit this grant application under the Climate Smart Communities Grant Program, the Town authorizes expenditures to fund the balance of the project (remaining costs not covered by the award) and authorizes the Town Supervisor to act as the Authorized Representative for the application.

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

APPOINTMENT – POLICE OFFICER SAMANTHA GUILBERT
RESOLUTION #301

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

BE IT RESOLVED, that Samantha L. Guilbert is hereby appointed Police Officer in the Town of Yorktown effective August 9, 2017 to be paid \$53,641.00 annually.

BE IT FURTHER RESOLVED that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks.

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

AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS – REMOVAL OF
CHERRY TREES ON TOWN PROPERTY
RESOLUTION #302

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

WHEREAS, the Town of Yorktown is committed to making available the required number of handicapped-designated spaces in front of Town Hall;

WHEREAS, as part of the endeavor, the Town has established a parking plan for handicapped-designated spaces in front of Town Hall;

WHEREAS, in order to construct the parking plan the two cherry trees must be removed and stored for replanting by the Town on Town Property;

NOW, THEREFORE BE IT RESOLVED, the Town is authorized to issue a request for proposals for qualified bidders to remove the two cherry trees and store the two cherry trees for replanting by the Town on Town Property.

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

AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS – REMOVAL OF FLAGPOLE ON TOWN PROPERTY
RESOLUTION #303

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

WHEREAS, the Town of Yorktown is committed to making available the required number of handicapped-designated spaces of Town Hall;

WHEREAS, as part of the endeavor the Town has established a parking plan for handicapped-designated spaces in front of Town Hall;

WHEREAS, in order to construct the parking plan the flagpole must be removed and stored off site for later use by the Town;

NOW, THEREFORE BE IT RESOLVED, the Town is authorized to issue a request for proposals for qualified bidders to remove the flagpole and store the flagpole at a location designated by the Town for later use by the Town.

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

AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS – REMOVAL OF GRANITE MONUMENTS ON TOWN PROPERTY
RESOLUTION #304

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

WHEREAS, the Town of Yorktown is committed to making available the required number of handicapped-designated spaces in front of Town Hall;

WHEREAS, as part of the endeavor, the Town has established a parking plan for handicapped-designated spaces in front of Town Hall;

WHEREAS, in order to construct the parking plan the three granite monuments must be removed and stored off site for later use by the Town,

NOW, THEREFORE BE IT RESOLVED, the Town is authorized to issue a request for proposals for qualified bidders to remove the three granite monuments and store the granite monuments at a location designated by the Town for later use by the Town.

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

BID AWARD FOR WATER MAINTENANCE MATERIALS – WATER DEPARTMENT
RESOLUTION #305

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

WHEREAS, invitation to bid for the Water Maintenance Materials was duly advertised, and

WHEREAS, said bids were received and opened on August 4, 2017, and

RESOLVED, that upon the recommendation of Distribution Superintendent Ken Rundle, the bid for the Water Maintenance Materials is hereby awarded to:

Item 1: Kennedy K81 AW Screw-in Hydrants – **HD Supply:**

<u>4 ½” 5 ft.</u>	<u>4 ½” 6 ft.</u>	<u>5 ¼” 5 ft.</u>	<u>5 ¼” 6 ft.</u>
\$2,442.82	\$2,566.11	\$2,516.20	\$2,643.89

Item 1A: Mueller A421 & A423 Hydrants Ductile Iron - **HD Supply:**

<u>4 ½” 5 ft.</u>	<u>4 ½” 6 ft.</u>	<u>5 ¼” 5 ft.</u>	<u>5 ¼” 6 ft.</u>
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\$2,045.56 \$2,119.51 \$2,155.59 \$2,251.11

Item 2: Mueller/Kennedy Resilient Wedge MJ DI Gate Valve – Expanded Supply Products:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$612.00	\$959.00	\$1,484.50	\$1,888.00	\$6,055.00	\$16,764.00

Item 2B: Powerseal Cut-In Sleeve Model #3520 w/kit:

Schmidts Wholesale:	<u>4"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>
	\$176.00	\$333.10	\$490.80	\$485.75

Carmel Winwater:	<u>6"</u>
	\$306.35

Item 3: Smith Blair Style 441 Malleable Iron Couplings -

Schmidts Wholesale:	<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>16"</u>	<u>24"</u>
	\$62.85	\$91.37	\$120.90	\$255.20	\$524.99

Carmel Winwater:	<u>12"</u>
	\$170.00

Item 4: Repair Couplings (3121AS) - Schmidts Wholesale:

<u>2"x8"</u>	<u>2"x10"</u>	<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>
\$25.65	\$48.59	\$52.75	\$46.41	\$63.25	\$68.00

<u>8"x8"</u>	<u>8"x12"</u>	<u>10"x12"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24"x16"</u>
\$54.25	\$76.57	\$87.91	\$91.40	\$232.52	\$369.30

Item 4A: Repair Couplings (3131AS w/1"cc) - Schmidts Wholesale:

<u>2"x8"</u>	<u>2"x10"</u>	<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>
\$38.40	\$61.35	\$65.50	\$59.20	\$76.00	\$80.75

<u>8"x8"</u>	<u>8"x12"</u>	<u>10"x12"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24"x16"</u>
\$67.00	\$89.35	\$100.66	\$104.15	\$245.30	\$382.05

Item 5: Cement Lined Ductile Pipe Push-on Joint (price per foot) – Schmidts Wholesale:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$13.45	\$18.98	\$24.85	\$31.29	\$45.28	\$74.51

Item 6: Type K Copper Water Tube (price per foot) – Expanded Supply Products:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$2.66	\$3.54	\$4.85	\$5.69	\$9.16

Item 7: Mueller Curb Stops (H15214N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$56.45	\$93.22	\$143.92	\$204.13	\$332.12

Item 7A: Corporations Mueller (H15000N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$26.76	\$40.84	\$122.94	\$117.21	\$215.07

Item 7B: Curb Stop Mueller (H15219N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/2"</u>	<u>2"</u>
\$61.56	\$99.89	\$203.36	\$302.17

Item 7C: Corporations Mueller (H15008N) – **HD Supply:**

<u>3/4"</u>	<u>1"</u>
\$28.69	\$43.45

Item 7D: Corporations Mueller (H15013N) – **HD Supply:**

<u>1 1/2"</u>	<u>2"</u>
\$127.27	\$210.54

Item 7E: Mueller 3 Pt Flare/Flare (H15400N) – **HD Supply:**

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$14.76	\$25.83	\$53.41	\$78.14	\$85.79

Item 7F: Mueller Comp Union (H15403N) – **HD Supply:**

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$16.03	\$17.48	\$50.07	\$61.66	\$83.27

Item 8: Mueller Curb/bx Ext. Type w/Rods - **Carmel Winwater:**

<u>H10386</u>	<u>H10314</u>
\$34.00	\$23.00

Item 9: 5' Main Valve/Bx Slide/Lid Mark/Water - **Carmel Winwater:** \$58.00

Item 9A: Main Valve Box Tops 2' – **Carmel Winwater:** \$33.00

Item 9B: Main Valve Box Lids/Marked Water 5 1/4" – **Carmel Winwater:** \$8.36

Item 10: Fixed Valve Box Riser or Rite Heights -:

Carmel Winwater:	<u>1"</u>	<u>1 1/2"</u>	<u>2"</u>
	\$4.50	\$6.00	\$7.50

HD Supply:	<u>3"</u>
	\$9.84

Item 11: Hymax Couplings (Series 2000) -

Carmel Winwater:	<u>2"</u>	<u>6"</u>	<u>8"</u>	<u>12"</u>
	\$80.10	\$179.30	\$202.40	\$307.40
Expanded Supply Products:	<u>2"</u>	<u>4"</u>	<u>16"</u>	<u>24"</u>
	\$80.10	\$135.39	\$825.78	\$1,117.17
HD Supply:	<u>10"</u>			
	\$260.44			

Item 12: Safety Flange Repair Kit Mueller - **Expanded Supply Products:**

<u>A300 4 1/2 MVO</u>	<u>A301 5 1/4 MVO</u>
\$136.00	\$136.00

Item 13: Kennedy Collision Repair Kit (#K8149) – **HD Supply:**

<u>4 1/2 MVO</u>	<u>5 1/4 MVO</u>
\$150.00	\$150.00

Item 13A: Mueller Super Centurion Fire Hydrant Extension Kit - **Expanded Supply Products:**

<u>A319 4 1/2 MVO</u>		
<u>6"</u>	<u>12"</u>	<u>18"</u>
\$312.00	\$362.00	\$393.00

<u>A320 5 1/4 MVO</u>		
<u>6"</u>	<u>12"</u>	<u>18"</u>
\$342.00	\$403.00	\$457.00

Item 13B: Heavy Duty Fiberglass Hydrant Markers 5 ft. Standard Marker Flat Bracket w/spring – **Expanded Supply Products:** \$24.93

Item 14: Curb Box Extension w/Set Screw 1" Box -

Carmel Winwater:	<u>3"</u>	<u>6"</u>	<u>9"</u>	<u>12"</u>
	\$5.60	\$6.70	\$7.25	\$8.00

Item 14A: Mueller Curb Box Lids Two-hole H10310-89982 - **Schmidts Wholesale:** \$5.75

Item 15: Foster Adaptor (Mechanical Joint Adaptors) - **Schmidts Wholesale:**

<u>4"</u>	<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>
\$59.85	\$77.00	\$115.50	\$162.50	\$178.50

Item 16: Positive Displacement Meters (LESS COUPLINGS) w/Radio Automated Metering Infrastructure System - **HD Supply:**

<u>5/8"x3/4"</u>		<u>1"</u>	
<u>Indoor Set</u>	<u>Outdoor Set</u>	<u>Indoor Set</u>	<u>Outdoor Set</u>
<u>MXU M2 sp/tc</u>	<u>MXU M2 pit sp/tc</u>	<u>MXU M2 sp/tc</u>	<u>MXU M2 pit sp/tc</u>
<u>hr/leak det. 510</u>	<u>hr/leak det. 520</u>	<u>hr/leak det. 510</u>	<u>hr/leak det. 520</u>
\$254.57	\$276.01	\$336.69	\$359.16

Item 17: 20" Round Meter Pit Covers with Remote Hole: - **Expanded Supply Products:** \$128.65

Item 18: 2" Extension Ring - **HD Supply:** \$86.95

Item 19: Stargrip Series 3000 Mechanical Joint Wedge Action Restraining Glands with Accessory Pack-

Carmel Winwater:	<u>6"</u>	<u>8"</u>
	\$26.25	\$35.77

Schmidt Wholesale:	<u>10"</u>	<u>12"</u>
	\$53.50	\$71.80

Item 20: Anti Rotation T-Bolts –

Schmidts Wholsale:	<u>3/4"x4"</u>
	\$2.70

Expanded Supply Products:	<u>3/4"x6"</u>
	\$4.90

FURTHER RESOLVED, said bid shall remain in effect with a fixed price for a binding period of one (1) year after August 8, 2017.

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

AUTHORIZATION TO SIGN PROPOSAL BY MCAS ROOFING & CONTRACTING, INC. TO REPAIR SCUPPER DRAINS – WATER DEPARTMENT RESOLUTION #306

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

WHEREAS, the Water Department main office building roof leaks and is in need of repair; and

WHEREAS, MCAS Roofing & Contracting, Inc. investigated the cause of the leaks and provided a price proposal on repairing the scupper drains; and

THEREFORE BE IT RESOLVED, the Distribution Superintendent, Ken Rundle, is requesting Town Board authorizing for the Supervisor to sign the proposal provided by MCAS Roofing & Contracting, Inc. to repair the scupper drains for a cost of \$3,450.00.

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

AUTHORIZATION TO SIGN AGREEMENT WITH ABSOLUTE AUCTIONS AND REALTY, INC. FOR SALE OF SURPLUS TOWN VEHICLES & EQUIPMENT RESOLUTION #307

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

WHEREAS, various department heads have designated the following items as obsolete, out-of-service, surplus vehicles, equipment, and

<u>YEAR</u>	<u>MAKE/MODEL</u>	<u>VIN (LAST 4-DIGITS)</u>	<u>TITLE</u>	<u>DEPARTMENT</u>
1997	Chevy Blazer	8867	Yes	Building
1997	Chevy Blazer	7837	Yes	Building
1998	Chevy Blazer	7814	Yes	Building
1996	GMC Pick-up	9454	Yes	Building
2000	Chevy Pick-up	8761	Yes	Parks & Recreation
1992	Chevy Dump Truck	2369	Yes	Parks & Recreation
1995	GMC Diesel Rack Body	8667	Yes	Parks & Recreation
1997	Ford Transit Bus	9261	Yes	Parks & Recreation
1999	Ford F-550 Crane Truck	1406	Yes	Sewer
1999	Ford F-350 Pickup	7114	Yes	Sewer
2001	Ford F-550	0299	Yes	Refuse & Recycling
2000	Ford F-350, Ext cab	8628	Yes	Highway
1994	GMC Step Van	0632	Yes	Highway
2002	Ford F-550	3684	Yes	Highway
1997	Broom Bear/Sweeper	6006		Highway
1991	Intl 10-wheel dump	8360	Yes	Highway
1998	Intl 6-wheel dump	8036	Yes	Highway
	Hydraulic Truck Conveyor Model 1800			Highway
	Hydraulic Truck Conveyor Model 1800			Highway
	Bobcat Cement mixer attachment			Highway
	Bobcat model 8611 Backhoe attachment			Highway
	Curbing Machine (unknown brand)			Highway
	Target Pro 35 diesel road saw			Highway
	Tiogaha Post Hole digger – 7hp Briggs			Highway
1999	Super Duty Van	1350	Yes	Nutrition

WHEREAS, on August 11, 2015, the Yorktown Town Board authorized the Town Supervisor to sign an agreement with Absolute Auctions and Realty Inc. of Pleasant Valley, NY to sell surplus Town Vehicles and equipment at an online auction which includes taking photographs of vehicles and equipment and preparing condition reports of the Town’s items to be auctioned, all at no cost to the Town, now

THEREFORE, BE IT RESOLVED, the Town Board designates the aforementioned items as surplus vehicles and equipment and authorizes them to be placed on public online auction with Absolute Auctions and Realty Inc.

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

AWARD BID FOR MOBILE STAGE

RESOLUTION #308

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

WHEREAS, a request for proposals for a pre-owned mobile stage was duly advertised, and

WHEREAS, one proposal was received on Friday, August 4, 2017 and opened, now

THEREFORE BE IT RESOLVED that the proposal from AZ Low Cost Equipment is hereby accepted for the purchase of a pre-owned mobile stage in the amount of \$55,000.00 and \$5000.00 for transportation for a total of \$60,000.00.

FURTHER RESOLVED the Town Comptroller is authorized to transfer \$60,000.00 from Contingency A1990.499 in the amount of \$60,000.00.

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

K-9 STIPEND FOR CARE AND MAINTENANCE OF DRUG ENFORCEMENT CANINES

RESOLUTION #309

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

BE IT RESOLVED the Town Supervisor is authorized to sign the Stipulation to Amend Article III, Section 5 of the Collective Bargaining Agreement between the Town of Yorktown and the Town of Yorktown Police Benevolent Association, Inc. to increase the compensation schedule for members of the Canine Unit to the annual stipend of \$3,832.50 for caring and maintaining the dogs during their off-duty time.

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

AUTHORIZATION TO SIGN PROPOSAL BY MCAS ROOFING & CONTRACTING
SCUPPER DRAIN REPAIR – WATER DEPARTMENT

RESOLUTION #310

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

WHEREAS, the Water Department main office building roof leaks and is in need of repair; and

WHEREAS, MCAS Roofing & Contracting, Inc. investigated the cause of the leaks and provided a price proposal on repairing the scupper drains; and

THEREFORE BE IT RESOLVED, the Distribution Superintendent, Ken Rundle, is requesting Town Board authorizing for the Supervisor to sign the proposal provided by MCAS Roofing & Contracting, Inc. to repair the scupper drains for a cost of \$3,450.00

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

BUSINESS SYMPOSIUM

Councilman Lachterman presented an idea for a business symposium in an effort to invigorate business in the Town. He felt that it would be a good idea to pick the brains of other business people and community leaders at a round table discussion: Town Board members, County Legislators Mike Kaplowitz and John Testa, Senator Terrence Murphy, Planning Director John Tegeder, the Business Council of Westchester, the Hudson Valley Chamber of Commerce, and the Yorktown Chamber of Commerce. Councilman Lachterman also mentioned that the Town website should also market the vision of the Town and its development. He presented the board with a sample agenda for the discussion, and he would like to schedule it for a Friday in September, possible Friday, September 22. Supervisor Grace thought it was a great idea and worth pursuing.

Councilman Diana suggested that they might want to reach out to someone who does demographics, as well.

EXECUTIVE SESSION

Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss contract negotiations. Upon motion made by Councilman Lachterman, seconded by Councilman Bernard, the Town Board moved out of Executive Session and adjourned the meeting.

Maura Weissleder,
Deputy Town Clerk