Town Board Meeting of the Town Board, Town of Yorktown on April 16, 2013 held at 363 Underhill Avenue, Yorktown Heights, NY.

Present: Michael J. Grace, Supervisor

Nicholas J. Bianco, Councilman Terrence P. Murphy, Councilman Vishnu V. Patel, Councilman David D. Paganelli, Councilman

Alice E. Roker, Town Clerk Jeannette Koster, Town Attorney

Margaret Gspurning, Human Resource Specialist

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

PLEDGE OF ALLEGIANCE

The four recipients of the Girl Scout Gold Award, Alyssa Barbuti, Jessica Hanratty, Amy Dobson and Elizabeth Brennan led the salute to the flag.

MOMENT OF SILENCE

In addition to honoring the men and women serving in the Armed Forces, Supervisor Grace asked that we remember the people of Boston whose city was the scene of a horrific bombing that killed three and wounded nearly two hundred people.

<u>DURING REPORT FROM SUPERVISOR MICHAEL GRACE</u>, Supervisor Grace thanked the members of the Yorktown Parks and Recreation Commission for their presentation of the projects that are being worked on by the Commission and the staff of that department. He also thanked John Madden, head of the Urban Forestry Department of BOCES who has come up with a Forest Management plan that will help the Holland Sporting Club have healthier trees, habitat and environment. The Commission also identified an area at the Sylvan Glen Park Preserve as the site for the Yorktown Dog Park.

<u>DURING REPORTS FROM THE TOWN BOARD</u>, Councilman Patel spoke about several events he recently attended including a Court of Honor for Eagle Scout Zachary Habate, a Science Fair at Copper Beech Middle School and the Dinner Dance celebrating the 50th Anniversary of the Yorktown Volunteer Ambulance Corp.

Supervisor Grace spoke about a forum at the Yorktown Community and Cultural Center sponsored by the Alliance for Safe Kids (ASK) that was held over the weekend. The topic of the forum was Save-A- Life. One of the speakers spoke about the increase in the use of heroin by young people. The Supervisor stated that these types of addictions not only affect the person, but the family as well as the community.

Councilman Bianco led a discussion on the 2013 Tax Bills that were mailed to property owners and/or their lending institutions earlier this month. He and the Board agreed that the Town will give a copy of the bill at no charge to property owners whose lending institutions get the tax bill.

Councilman Murphy congratulated YVAC for serving the community for fifty years. He also spoke about the upcoming Battle of Yorktown on April 20th. This is the Town's annual battle to clean up curbside litter. Councilman Murphy spoke about a visit he made with Councilman Paganelli made to the new ball fields on Navajo Street. Councilman Murphy also spoke about the upcoming E-Waste Disposal Days. Residents will be permitted to bring their old televisions, computers, etc. to the Refuse and Recycling Department instead of placing them for bulk waste pickup. The dates for April are 23 and 26.

Councilman Paganelli congratulated YVAC on their Fiftieth Anniversary. He also read a letter written by one of the owners of Bright Beginnings, a nursery school in

the Yorktown Community and Cultural Center. The writer complimented the Fire Inspector, Ed Kolisz for his professionalism during an inspection of their site.

PROCLAMATIONS

Gold Awards

The four Girl Scout Gold Award Recipients received their Proclamations from the Town Board:

Elizabeth Ann Brennan's Gold Award project working with community groups including the Alliance for Safe Kids (ASK).

Amy Elizabeth Dobson's Gold Award project was working on projects at the John C. Hart Memorial Library including organizing a Penny Social to benefit the renovation of the Children's Room.

Alyssa Barbuti's Gold Award Project was the creation of vocabulary books in Spanish and Italian. She worked with kids at several schools in Yorktown using these learning aids.

Jessica Hanratty's Gold Award Project was working with youngsters teaching them about the changing face of a family, looking at several factors including adoption.

Week of the Young Child

Polly Peace, Director of the Country Children's Center spoke about the origins of this week stating that it was started in the 1980's to focus attention on the importance of early childhood education.

Supervisor Grace read the following:

PROCLAMATION

WHEREAS, the Town of Yorktown and other local municipalities and organizations, in conjunction with the National Association for the education of Young children and the Country Children's Center are celebrating the Week of the Young Child April 14 through April 20, 2013; and

WHEREAS, by joining the Country Children's Center in calling attention to the need for high quality early childhood services for all children and families within our community, these groups hope to improve the quality and availability of such services; and

WHEREAS, the future of our community depends on the quality of the early childhood experiences provided to young children today; and

WHEREAS, high quality early childhood services represent a worthy commitment to our children's future

NOW, THEREFORE, BE IT RESOLVED, that I, Michael J. Grace, Supervisor of the Town of Yorktown, do hereby proclaim April 14 through 20, 2013 as the Country Children's Center Week of the Young Child in Yorktown Heights, New York, and urge all citizens to recognize and support the needs of young children in our community.

Historic House Tour

Gina Miller, one of the organizers of this event explained that it was their third Annual Historic House Tour. This event over the past three years has raised more than \$14,000 from this event. This is one of several Relay for Life events in Yorktown. The proceeds will go to the American Cancer Society to aid the fight against breast cancer.

Proclamation

WHEREAS the Historic House Tour has been in existence for three years and has continued to inspire enthusiasm for the preservation of historical homes in the Town of Yorktown;

WHEREAS the Historic House Tour is a fundraiser for the Relay for Life. Yorktown Relay for Life, is an American Cancer Society event that brings the entire community of Yorktown together to CELEBRATE and support cancer survivors, REMEMBER loved ones we have lost to cancer and to FIGHT BACK against a disease that has taken too much from all of us. The money raised supports the research, education, advocacy, and patient services of the American Cancer Society.

WHEREAS the historic house Tour slogan "Walk Through the Past, Save Lives in the Future" is symbolic of their purpose and the important cause they support.

NOW, THEREFORE, I, Michael J. Grace, Supervisor of the Town of Yorktown, along with the Town Board, hereby proclaim Sunday, May 5th, 2013 as

"HISTORIC HOUSE TOUR DAY"

in the Town of Yorktown, and I urge all residents to join their fellow residents in marking this observance.

<u>APPOINTMENT – PROVISIONAL SENIOR CLERK</u> <u>PATRICIA DEMARSH – BUILDING MAINTENANCE DEPARTMENT</u> RESOLUTION #171

Upon motion made by Councilman Bianco, seconded by Councilman Murphy

BE IT RESOLVED, that Patricia DeMarsh of Yorktown Heights, NY is hereby appointed Provisional Senior Clerk, job class code 0186-01, in the Building Maintenance Department, effective April 22th, 2013 to be paid from Yorktown CSEA Salary Schedule A1, Group 7, Step 3 which is \$50,170.00 annually,

BE IT FURTHER RESOLVED, contingent upon successful completion of a drug test.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

RESOLUTIONS FROM THE MEETING OF 4/2/2013 RESOLUTION # 172

Upon motion made by Councilman Bianco, seconded by Councilman Murphy

Resolved, that the Town Board Meeting Resolutions for April 2, 2013 are approved by the Town Board.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

<u>DURING COURTESY OF THE FLOOR</u>, the following people addressed the members of the Town Board:

Mr. Ron Buehl, a member of the Tree Conservation Advisory Commission invited the members of the Town Board to the Arbor Day Celebration to be held in Patriot's Park on Friday, April 26, 2013.

Mrs. Ann Kutter gave further details concerning the Poster Contest including stating that the winning designs will be made into banners. Mrs. Kutter also thanked the Town Board for their assistance concerning her problem with the new garbage hauler.

Mrs. Denise D'Amico, representing the LIONS spoke about their upcoming concerts in the Jack DeVito Park on Sundays during the summer. There will be six concerts in 2013 beginning with the Glimmer Twins, a Rolling Stones tribute band on June 23, 2013 and ending on September 1, 2013 with 45RPM.

Mrs. Susan Siegel read from a prepared statement, a copy of which is on file in the Town Clerk's office. She inquired about the progress of a study that the Town Board voted upon during the 2013 Budget Hearing. The study is to determine an appropriate administrative charge to be levied on three Special Districts; the Yorktown Water District, the Yorktown Sewer District and the Yorktown Refuse District. She explained that the Town Board raised the administrative fee in the 2013 Budget with no documentation to justify the increase.

Mr. Edward Ciffone said he believes the Highway Superintendent owes Councilman Patel an apology for remarks made during the last televised meeting of the Town Board. He also made reference to a current study being performed on the Hallocks Sewer District. Mr. Ciffone ended his discussion by stating that he does not want sewers.

RECONVENED PUBLIC HEARING

PROPOSED LOCAL LAW AMENDING CHAPTER 275-4E

Supervisor Grace reconvened the public hearing to consider amending Chapter 275 of the Town Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," to limit parking on Stony Manor Court. Affidavits of Posting and Publication were presented by the Town Clerk.

Supervisor Grace explained that there are two proposals that the Town Board will be considering. One of the proposed local laws would prohibit parking at the entrance to Stony Manor Court. The other proposal would set time limits on parking.

Public Safety Officer Larry Eidelman stated that he recently attended a Traffic Engineering Seminar where he was advised not to legislate time restrictions on parking as it has been found to be difficult to enforce and discriminatory. Mr. Eidelman explained that his recommendation would be to prohibit parking anytime.

Councilman Bianco disagreed stating that he doesn't believe a law with time limits is hard to enforce.

Mr. Mark Nussbaum stated that this is not a safety issue. The problem that we have is with the overflow parking from the High School. High school students park their cars and block access to mailboxes and their recycling box/garbage can area. If the Board were to prohibit parking at all times, this would be an inconvenience to the people who live on Stony Manor Court.

Mr. Arturo Gillette stated that he has a young child with special needs who rides a bus to school. If the entrance to our cul-de-sac is blocked with cars, my child cannot get the bus in front of my home.

A resident complained that after he asked a young person not to park near his driveway, they got a ticket and came back the next day to do damage to my property.

Mr. Ed Ciffone agreed with the residents of this community.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed Councilman Bianco motioned, seconded by Councilman Murphy.

LOCAL LAW #4 of 2013

LOCAL LAW AMENDING CHAPTER AMENDING CHAPTER 275-4E

TO LIMIT PARKING ON STONY MANOR COURT

RESOLUTION #173

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

. WHEREAS a public hearing was held on the 7th day of August, 2012 and the 16th day of April, 2013 pursuant to notices duly published as required by law to consider the adoption of a proposed Local Law amending Chapter 275-4E of the Code of the Town of

Yorktown entitled "VEHICLES AND TRAFFIC," to limit parking on Stony Manor Court, now therefore be it

RESOLVED that Local Law #4/2013 as annexed hereto, be and is hereby adopted.

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

Supervisor Grace	Voting	Aye
Councilman Bianco	Voting	Aye
Councilman Murphy	Voting	Aye
Councilman Murphy	Voting	Aye
Councilman Paganelli	Voting	Aye

Local Law #4/2013 was thereupon declared adopted.

RECONVENED PUBLIC HEARING

PROPOSED LOCAL LAW AMENDING CHAPTER 275-4E

Supervisor Grace reconvened the public hearing to consider amending Chapter 275 of the Town Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Chapter 275 of the Town Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," to prohibit parking at the entrance to Stony Manor Court. Affidavits of Posting and Publication were presented by the Town Clerk.

Supervisor Grace explained that this proposal would prohibit parking at the entrance to Stony Manor Court.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed. Councilman Bianco motioned, seconded by Councilman Murphy.

LOCAL LAW #5 of 2013

LOCAL LAW AMENDING CHAPTER AMENDING CHAPTER 275-4E TO LIMIT PARKING ON STONY MANOR COURT

RESOLUTION #174

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

. WHEREAS a public hearing was held on the 7^{th} day of August, 2012 and the 16^{th} day of April, 2013 pursuant to notices duly published as required by law to consider the adoption of a proposed Local Law amending Chapter 275-4E of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," to add parking restrictions at the entrance to Stony Manor Court, now therefore be it

RESOLVED that Local Law #5/2013 as annexed hereto, be and is hereby adopted.

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

Supervisor Grace	Voting	Aye
Councilman Bianco	Voting	Aye
Councilman Murphy	Voting	Aye
Councilman Murphy	Voting	Aye
Councilman Paganelli	Voting	Aye

Local Law #5/2013 was thereupon declared adopted.

Councilman Bianco leaves the room

AWARD BID - WATER MAINTENANCE MATERIALS WATER DEPARTMENT

RESOLUTION # 175

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

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

WHEREAS, said bids were received and opened on April 2, 2013, with the bid amounts for the above-referenced project summarized as follows:

Item 1:	Kennedy K81 AW					
	Screw-in Hydrants	4 ½" 5 ft	. 4 ½"	6 ft. 5 ¹	4" 5 ft.	5 1/4" 6 ft.
	Ferguson Waterworks	\$2,350.00		0.00 \$2.	450.00	\$2,575.00
	HD Supply	\$2,097.00	*		160.00	\$2,270.00
	Schmidts Wholesale	No Bid	No Bi		Bid	No Bid
	Vellano Brothers	\$2,336.00			408.00	\$2,531.00
Item 1A:	Mueller A421 & A423					
	Hydrants Ductile Iron				4" 5 ft.	
	Ferguson Waterworks	\$2,034.29			143.72	\$2,238.73
	HD Supply	No Bid	No Bi		Bid	No Bid
	Schmidts Wholesale	\$1,961.86	*		065.82	\$2,156.05
	Vellano Brothers	\$1,888.00) \$1,956	5.00 \$1,	989.00	\$2,077.00
Item 2:	Mueller/Kennedy Resi	lient				
1tcm 2.	Wedge MJ DI Gate V		6"	8"		10"
	Ferguson Waterworks		\$597.31	_	1.32	\$1,483.28
	HD Supply		\$545.00		8.00	\$1,302.00
	Schmidts Wholesale		\$566.84		9.44	\$1,375.77
	Vellano Brothers		\$539.20		9.00	\$1,316.60
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Item 2:	Mueller/Kennedy Resi					
	Wedge MJ DI Gate V	alve	12"	16"	1	24"
	Ferguson Waterworks		\$1,876.		550.08	\$17,585.00
	HD Supply		\$1,665.		271.00	\$14,505.00
	Schmidts Wholesale		\$1,749.		948.53	\$17,018.34
	Vellano Brothers		\$1,678.	00 \$5,	733.00	\$15,850.00
Item 2B:	Powerseal Cut-In Slee	ve.				
100111 220	I OWEI DEAL CAR IN DICE	, •				
	Model #3520 w/kit	4"	6"	8"	10"	12"
	Model #3520 w/kit Ferguson Waterworks	=	6'' No Bid	8" No Bid	10" No B	12" id No Bid
	Ferguson Waterworks	No Bid	No Bid	No Bid	No B	id No Bid
	Ferguson Waterworks HD Supply	No Bid No Bid	No Bid No Bid	No Bid No Bid	No B	id No Bid id No Bid
	Ferguson Waterworks	No Bid	No Bid	No Bid	No B	id No Bid id No Bid .05 \$447.47
	Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	No Bid No Bid \$157.87	No Bid No Bid \$200.78	No Bid No Bid \$272.46	No B No B \$378.	id No Bid id No Bid .05 \$447.47
Item 3:	Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers Smith Blair Style 441	No Bid No Bid \$157.87 \$149.50	No Bid No Bid \$200.78 \$188.94	No Bid No Bid \$272.46 \$259.55	No B No B \$378.	id No Bid id No Bid .05 \$447.47 .60 \$427.70
Item 3:	Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers Smith Blair Style 441 Malleable Iron Coupli	No Bid No Bid \$157.87 \$149.50	No Bid No Bid \$200.78 \$188.94	No Bid No Bid \$272.46 \$259.55	No B No B \$378. \$359.	id No Bid id No Bid .05 \$447.47 .60 \$427.70
Item 3:	Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers Smith Blair Style 441 Malleable Iron Coupli Ferguson Waterworks	No Bid No Bid \$157.87 \$149.50	No Bid No Bid \$200.78 \$188.94 6" \$132.56	No Bid No Bid \$272.46 \$259.55 8" 5 \$16	No B No B \$378. \$359.	id No Bid id No Bid .05 \$447.47 .60 \$427.70 10" \$218.51
Item 3:	Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers Smith Blair Style 441 Malleable Iron Coupli Ferguson Waterworks HD Supply	No Bid No Bid \$157.87 \$149.50	No Bid No Bid \$200.78 \$188.94 6" \$132.56 No Bid	No Bid No Bid \$272.46 \$259.55 8" 5 \$16 No	No B No B \$378. \$359. 6.29 Bid	id No Bid id No Bid .05 \$447.47 .60 \$427.70 10" \$218.51 No Bid
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Item 3:	Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers Smith Blair Style 441 Malleable Iron Coupli Ferguson Waterworks HD Supply	No Bid No Bid \$157.87 \$149.50	No Bid No Bid \$200.78 \$188.94 6" \$132.56 No Bid	No Bid No Bid \$272.46 \$259.55 8" 5 \$16 No	No B No B \$378. \$359. 6.29 Bid .16	id No Bid id No Bid .05 \$447.47 .60 \$427.70 10" \$218.51 No Bid
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	Schmidts Wholesale	\$60.41	\$67.85	\$76.42
	Vellano Brothers	\$60.00	\$67.00	\$76.00
Item 4:	Powerseal			
10011 4.	Repair Couplings (3121AS)	12"x12"	16"x16"	24"x16"
	Ferguson Waterworks	No Bid	No Bid	No Bid
	HD Supply	No Bid	No Bid	No Bid
	Schmidts Wholesale	\$84.34	\$299.57	\$447.16
	Vellano Brothers	\$83.30	\$299.00	\$444.00
Item 4A:	Powerseal			
	Repair Couplings (3131AS w/1"	cc) 6"x12"	8"x12"	10"x12"
	Ferguson Waterworks	No Bid	No Bid	No Bid
	HD Supply	No Bid	No Bid	No Bid
	Schmidts Wholesale	\$70.96	\$78.40	\$87.00
	Vellano Brothers	\$70.00	\$77.50	\$85.90
T4 4 A .	D 1			
Item 4A:	Powerseal	cc) 12"x12"	1622-1622	24221622
	Repair Couplings (3131AS w/1"	No Bid	16"x16" No Bid	24"x16" No Bid
	Ferguson Waterworks	No Bid No Bid	No Bid No Bid	No Bid No Bid
	HD Supply Schmidts Wholesale	\$95.00	\$310.12	\$457.76
	Vellano Brothers	\$93.70	\$307.00	\$450.00
	venano brothers	Ψ/3.70	Ψ307.00	Ψ430.00
Item 5:	Cement Lined Ductile Pipe			
	Push-on Joint (price per foot)	6"	8"	10"
	Ferguson Waterworks	\$20.32	\$27.78	\$38.03
	HD Supply	\$19.66	\$26.88	\$36.80
	Schmidts Wholesale	\$19.66	\$26.88	\$36.80
	Vellano Brothers	\$18.25	\$24.94	\$34.15
T. 5				
Item 5:	Cement Lined Ductile Pipe	1022	1.699	2422
	Push-on Joint (price per foot)	12"	16"	24"
	Ferguson Waterworks	\$45.74 \$44.26	\$66.32 \$64.18	\$109.34 \$105.89
	HD Supply Schmidts Wholesale	\$44.26	\$64.18	\$105.89
	Vellano Brothers	\$41.07	\$59.55	\$98.25
	venano brothers	Ψ41.07	Φ37.33	Φ/0.23
Item 6:	Type K Copper Water Tube			
	(price per foot)	3/4**	1"	1 1/4"
	Ferguson Waterworks (1)	\$3.37	\$4.75	\$5.60
	HD Supply	No Bid	No Bid	No Bid
	Schmidts Wholesale	\$4.09	\$6.05	\$7.70
	Vellano Brothers	No Bid	No Bid	No Bid
Item 6:	Type K Copper Water Tube	1 1/99	211	
	(price per foot)	1 ½"	2"	
	Ferguson Waterworks (1)	\$7.50	\$11.80	
	HD Supply Schmidts Wholesale	No Bid \$9.96	No Bid \$14.33	
	Vellano Brothers	No Bid	No Bid	
	venano brothers	No Dia	No Did	
Item 7:	Mueller Curb Stops (H15214)	3/4**	1"	1 1/4"
	Ferguson Waterworks	\$57.39	\$94.78	\$132.82
	HD Supply	No Bid	No Bid	No Bid
	Schmidts Wholesale	\$51.91	\$85.73	\$132.33
	Vellano Brothers	\$50.36	\$83.18	\$128.39
Item 7:	Mueller Curb Stops (H15214)	1 1/2"	2"	
	Ferguson Waterworks	\$188.40	\$306.53	
	HD Supply	No Bid	No Bid	
	Schmidts Wholesale	\$187.69	\$305.39	

	Vellano Brothers	\$182.	12	\$296.30	
Item 7A:	Corporations Mueller (H15000) Ferguson Waterworks HD Supply Schmidts Wholesale	3/4" \$27.20 No Bi \$24.62	d	1" \$41.52 No Bid \$37.56	1 1/4" \$113.46 No Bid \$113.04
	Vellano Brothers	\$23.88		\$36.44	\$109.68
Item 7A:	Corporations Mueller (H15000) Ferguson Waterworks	1 ½" \$108.1	I Q	2" \$198.50	
	HD Supply	No Bi		No Bid	
	Schmidts Wholesale Vellano Brothers	\$107.3 \$104.5		\$197.76 \$191.89	
Item 7B:	Curb Stop Mueller (H15219)	3/4",	1"	1 1/2"	_
	\mathcal{C}	\$62.59 No Bid	\$101.5 No Bid		
	11 0	\$56.61	\$91.86		
	Vellano Brothers	\$54.93	\$89.13	\$182.	.11 \$269.59
Item 7C:	Corporations Mueller (H15008)			1"	
	Ferguson Waterworks HD Supply	\$29.17 No Bi		\$44.18 No Bid	
	Schmidts Wholesale	\$26.39		\$39.96	
	Vellano Brothers	\$25.60)	\$38.78	
Item 7D:	Corporations Mueller (H15013)			2"	
	Ferguson Waterworks	\$117.4		\$194.32	
	HD Supply Schmidts Wholesale	No Bi \$117.0		No Bid \$193.59	
	Vellano Brothers	\$113.5		\$187.84	
Item 7E:	Mueller 3 Pt Flare/Flare (H1540	00) ¾"		1"	1 1/4"
	Ferguson Waterworks	\$15.00		\$26.26	\$49.30
	HD Supply Schmidts Wholesale	No Bi \$13.57		No Bid \$23.75	No Bid \$49.12
	Vellano Brothers	\$13.17		\$23.75	\$47.66
Item 7E:	Mueller 3 Pt Flare/Flare (H1540	00) 1 ½"		2"	
10111 / 21	Ferguson Waterworks	\$72.11		\$117.67	
	HD Supply	No Bi		No Bid	
	Schmidts Wholesale Vellano Brothers	\$71.85 \$69.72		\$117.23 \$113.75	
	vendilo brothers	Φ09.72	-	φ113.73	
Item 7F:	Mueller Comp Union (H15403)	3/4"		1"	1 1/4"
	Ferguson Waterworks HD Supply	\$16.30 No Bi		\$17.78 No Bid	\$46.22 No Bid
	Schmidts Wholesale	\$14.74		\$16.09	\$46.05
	Vellano Brothers	\$14.30		\$15.61	\$44.69
Item 7F:	Mueller Comp Union (H15403)	1 1/2"		2"	
	Ferguson Waterworks	\$56.91		\$76.86	
	HD Supply Schmidts Wholesale	No Bi \$56.70		No Bid \$76.57	
	Vellano Brothers	\$55.00		\$74.30	
Item 8:	Mueller Curb/bx Ext. Type w/R	ods H103	86	H10	0314
	Ferguson Waterworks	\$74.00)	\$43.0	
	HD Supply	No Bi		No E	
	Schmidts Wholesale Vellano Brothers	\$44.24 \$52.74		\$40.1 \$35.1	
	· chano bromers	ψυΔ.12	•	ψυυ.	, ,

Item 9:	5' Main Valve/Bx Slide Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	e/Lid Mark/	Water \$129.43 \$ 69.00 \$66.00 \$61.00		
Item 9A:	Main Valve Box Tops Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers		2' \$58.87 \$35.00 \$28.75 \$27.75		
Item 9B:	Main Valve Box Lids/M Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	Marked Wa	\$15 \$12	5.66 2.00 0.00	
Item 10:	Fixed Valve Box Riser or Rite Heights 5 ¼" Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	1" \$23.82 \$9.00 \$7.82 \$4.45	•	2", \$27.57 \$12.00 \$8.75 \$7.45	·
Item 11:	Hymax Couplings (Series 2000) Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	2" \$88.66 \$95.00 \$82.62 \$83.37	4" \$149.87 \$159.00 \$139.66 \$140.00	6'' \$198.47 \$195.00 \$184.95 \$186.00	\$215.00 \$208.82
Item 11:	Hymax Couplings (Series 2000) Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	10" \$288.26 \$279.00 \$289.70 \$271.13	12" \$340.25 \$325.00 \$386.90 \$320.00	16" \$913.98 \$925.00 \$851.72 \$859.50	\$1,729.00 \$1,152.25
Item 12:	Safety Flange Repair I Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	Kit Mueller	A300 4 ½ 1 \$156.50 \$145.00 \$130.69 \$118.63	\$ \$ \$	A301 5 1/4 MVO 156.50 139.00 130.69 118.64
Item 13:	Kennedy Collision Rep (#K8149) Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	oair Kit	4 ½ MVO \$156.50 \$139.00 \$149.50 \$133.56		5 ¹ / ₄ MVO \$156.50 \$139.00 \$149.50 \$133.57
Item 14:	Curb Box Extension w/Set Screw 1" Box Ferguson Waterworks HD Supply Schmidts Wholesale Vellano Brothers	3" \$6.00 \$7.00 \$7.25 \$5.56	6" \$8.50 \$9.00 \$7.50 \$6.67	9" \$12.75 No Bid \$8.25 \$7.50	12" \$15.00 \$13.00 \$9.80 \$7.80
Item 15:	Foster Adaptor (Mechanical Joint Ada		6" 8"	' 10)" 12"

Ferguson Waterworks	\$76.75	\$95.94	\$134.14	\$191.95	\$209.95
HD Supply	\$95.00	\$105.00	\$135.00	\$195.00	\$215.00
Schmidts Wholesale	\$67.27	\$78.79	\$118.21	\$166.39	\$182.81
Vellano Brothers	\$73.95	\$89.00	\$129.95	\$179.95	
\$200.95					

Notes: Footnote (1)-Copper pricing good for 30 days from date of bids.

RESOLVED, that upon the recommendation of the Water Distribution Superintendent, David Rambo, the bid for the Water Maintenance Materials be and is hereby awarded to:

Ferguson Waterworks - Item 6.

HD Supply – Items: 1; 2 sizes 8", 10", 12", 16", 24".

Schmidt's Wholesale – Items: 3 sizes 8", 16"; 8 #H10386; 11 sizes 2", 4", 6", 8", 16", 24"; 15.

Vellano Brothers - Items: 1A; 2 size 6"; 2B; 3 sizes 6", 10", 12", 24"; 4; 4A; 5; 7; 7A; 7B; 7C; 7D; 7E; 7F; 8 #H10314; 9; 9A; 9B; 10; 11 sizes 10", 12"; 12; 13; 14. the lowest responsible bidder.

RESOLVED, the Town Board authorizes the Yorktown Water District to purchase water maintenance materials from the lowest bidder in each category as listed above.

FURTHER RESOLVED, said bid shall remain in effect with a fixed price for a binding period of one (1) year after April 16, 2013.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

MICROFILM/MICROFICHE MAINTENANCE REJECT/REBID – TOWN CLERK'S OFFICE RESOLUTION #176

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, invitation to bid for the furnishing and delivering of a Microfilm and Microfiche Reader/Printer Maintenance, Repair and Parts Contract, was duly advertised, and

WHEREAS, said bids were received and opened on the 8th day of April 2013 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

WHEREAS, the Town Clerk has recommended that all bids be rejected and that the matter be rebid on the 21st day of May, 2013 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598, now therefore be it

RESOLVED, that all bids made on the furnishing and delivering of a Microfilm and Microfiche Reader/Printer Maintenance, Repair and Parts Contract, be rejected and that the matter be rebid on the 21st day of May, 2013 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

<u>AWARD BID FOR T-SHIRTS – PARKS & RECREATION DEPARTMENT</u> RESOLUTION # 177

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, invitation to bid for $\underline{\text{T-SHIRT AND UNIFORMS}}$ for use town-wide, was duly advertised, and

WHEREAS said bids were received and opened at 11:00am on the 11th day of April 2013, now therefore be it,

RESOLVED, that upon the recommendation of the Superintendent of Parks & Recreation, the bid be and is hereby awarded to the lowest bidder of the total cumulative bid, ABC Awards, Inc., located at 2711 Lexington Avenue, Mohegan Lake, NY 10547.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

<u>AWARD CAMP BUSES – PARKS & RECREATION DEPARTMENT</u> RESOLUTION #178

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, invitation to bid for the Provision of Buses for the Summer Camp Program for the Yorktown Parks and Recreation Department was duly advertised, and

WHEREAS, said bids were received and opened on April 11, 2013, with the bid amounts for the above-referenced project summarized as follows; NOW, THEREFORE BE IT

Section I. A. (School Buses for Swimming Program)

	COMPANY	BID
1	Baumann & Sons Buses, Inc.	\$13,798.16 (2 buses)
2	Royal Coach Lines, Inc.	\$13,754.00 (2 buses)
3	J & R Tours	No Bid
4	Coach Tours	No Bid
5	Hudson Valley Transportation	No Bid
6	JTR Transportation	No Bid
7	Academy Express	No Bid
8	Briarcliff Bus	No Bid
9	Service Bus Tours	No Bid

Section I. B (School Buses for Extended Day Program)

	COMPANY	BID
1	Baumann & Sons Buses, Inc.	\$1,150.00
2	Royal Coach Lines, Inc.	\$1,564.00
3	J & R Tours	No Bid
4	Coach Tours	No Bid
5	Hudson Valley Transportation	No Bid
6	JTR Transportation	No Bid
7	Academy Express	No Bid
8	Briarcliff Bus	No Bid
9	Service Bus Tours	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Brian Gray, the bid for Section I. A. (School Buses for Swimming Program) and Section I. B (School Buses for Extended Day Program) be combined and is hereby awarded to Baumann & Sons Buses, Inc. the lowest responsible bidder.

Section I. C (School Buses for Trips 2, 4, 8, 9, 10, 12, 14, 15, & 16)

1	Royal Coach Lines, Inc.	\$6,370.00
2	Baumann & Sons Buses, Inc.	\$6,453.00
3	J & R Tours	No Bid
4	Coach Tours	No Bid
5	Hudson Valley Transportation	No Bid
6	JTR Transportation	No Bid

7	Academy Express	No Bid
8	Briarcliff Bus	Does not meet criteria
9	Service Bus Tours	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Brian Gray, the bid for Section I. C (School Buses for Trips 2, 4, 8, 9, 10, 12, 14, 15, & 16) be and is hereby awarded to Royal Coach Lines, Inc. the lowest responsible bidder.

Section II (Coach Buses for Trips)

	COMPANY	BID
1	Hudson Valley Transportation	\$17,850.00
2	Service Bus Tours	\$18,055.00
3	J & R Tours	\$18,310.00
4	JTR Transportation	\$18,530.00
5	Coach Tours	\$21,669.00
6	Academy Express	\$22,050.00
7	Baumann & Sons Buses, Inc.	\$23,200.00
8	Briarcliff Bus	Does not meet criteria
9	Royal Coach Lines, Inc.	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Brian Gray, the bid for Section II. (Coach Buses for Trips) be and is hereby awarded to Hudson Valley Transportation the lowest responsible bidder.

AND BE IT FURTHER

RESOLVED, the results of sections I, is hereby awarded to Baumann & Sons Buses, Inc. and Section II, is hereby awarded to Hudson Valley Transportation and will amount to approximately: (please note – trips may change due to scheduling changes/conflicts/weather etc. Additional bids were collected for other trips and will be used if needed)

Section I.A (2 buses) and Section I.B (1 bus) to Baumann & Sons Buses, Inc. = \$14,948.16

Section I.C to Royal Coach = \$6,370.00

Section II to Hudson Valley Transportation = \$17,850.00

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

<u>DRY CLEANING SERVICES – YORKTOWN POLICE DEPARTMENT</u> RESOLUTION #179

Upon motion made by Councilman Murphy, seconded by Councilman Patel

WHEREAS, invitation to bid for Dry Cleaning Services for the Police Department was duly advertised, and

WHEREAS, said bid was received and opened on the 12th day of April, 2013 the bid amount for the above-referenced project as follows:

Rite Price Cleaners 3657 Hill Boulevard P.O. Box 370 Jefferson Valley, NY 10535

Shirts (Dry Cleaned)	\$4.00
Shirts (Laundering)	\$4.00
Slacks	\$4.00
Blouses	\$4.00
Sweaters	\$4.00

Coats \$4.00
Ties N/C
Hats N/C
Blankets N/C

RESOLVED, that the bid for Dry Cleaning Services be and is hereby awarded to Rite Price Cleaners, the sole bidder.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

LABORATORY SERVICES FOR THE WATER POLLUTION CONTROL PLANT BID #13-01 RESOLUTION #180

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

Bids were received today for Laboratory Services for the Water Pollution Control Plant, Bid #13-01, and are summarized as follows:

NAME OF BIDDER AMOUNT OF BID

Yorktown Medical Lab, Inc. \$18,432.00 EnviroTest Laboratories, Inc. \$16,944.00 Pace Analytical Services, Inc. \$14,184.00

In order to award this bid I am requesting the Town Board adopt the following resolution:

WHEREAS, Pace Analytical Services, Inc., was deemed non-responsive since they do not comply with Section 1.01 b of the specifications, which requires the laboratory to be located within a 25-mile radius of the Yorktown Heights Water Pollution Control Facility, NOW, THEREFORE BE IT

RESOLVED, that the bid for Laboratory Services for the Water Pollution Control Plant, Bid #13-01, is awarded to EnviroTest Laboratories, Inc., at a cost of \$16,944.00

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted

ADVERTISE BID – PORTABLE GENERATOR FOR WATER THE WATER POLLUTION CONTROL CENTER – BID#13-2 RESOLUTION #181

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

Sealed proposals will be received by the **Town Clerk** of the Town of Yorktown, Westchester County, **New York**, at the **Town Hall**, 363 Underhill Avenue, Yorktown Heights, New York, until 10:00 A.M., on Monday, May 13, 2013, for the Purchase of a Portable Generator with Trailer, for the Yorktown Heights Sewage Treatment Plant, Bid #13-02.

Specifications and standard proposals for the bid may be obtained at the office of the Town Clerk at said Town Hall.

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 on the time and the place specified above.

The Town of Yorktown reserves the right to waive any informalities in the bids, to reject any or all bids and reserves the right to accept that bid which it deems most favorable to the interests of the Town of Yorktown. No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof.

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

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

AUTHORIZE TOWN COMPTROLLER AND SENIOR ACCOUNT CLERK ATTENDANCE AT FINANCE SCHOOL RESOLUTION # 182

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

BE IT RESOLVED, that the Town Board hereby authorizes The Town Comptroller and the Senior Account Clerk in the Finance Department to attend the Association of Towns/Office of the State Comptroller Town Finance School from May 1, 2013 to May 3, 2013 in Saratoga, New York.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH CORTLANDT, OSSINING AND PEEKSKILL FOR NOR-WEST PROGRAM RESOLUTION # 183

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

RESOLVED, that the Supervisor is authorized by the Town Board to sign an Inter Municipal Agreement with the Town of Cortlandt, Town of Ossining and the City of Peekskill for the continued joint operation of a program of special recreational services for developmentally disabled individuals, known as the Nor-West Regional Special Services Program, and for the payment to the Town of Cortlandt of Yorktown's local share for calendar years 2012 and 2013: \$38,232 for each year.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

AUTHORIZE THE SUPERVISOR TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CORTLANDT CONCERNING SOLID WASTE TRANSFER STATION AT ROA HOOK ROAD RESOLUTION #184

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

RESOLVED, that the Supervisor is hereby authorized by the Town Board to sign a 5-year intermunicipal agreement with the Town of Cortlandt for the Town's use of the transfer station at Roa Hook Road, at a monthly rate of \$660.91 for the period 3/1/2013 through 2/28/2014, and at that monthly rate plus a cost of living adjustment for each year thereafter, to expire 2/28/2018

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

ACCEPT ACCES EASEMENTS – PEG REALTY RESOLUTION # 185

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, PEG. Realty Corp., the owner of a parcel of land located at 3699 Hill Boulevard, Yorktown Heights, N.Y., and shown and designated on the Yorktown tax assessment map as Section 16.08, Block 1, Lots 2 and 2.1, has offered the Town of Yorktown a 30-foot wide perpetual access easement as a condition of subdivision and site plan approval; and

WHEREAS, the mortgagee of the parcel, T.D. Bank, N.A., has consented to the grant of the easement and right of way and has agreed that the lien of the mortgage shall be subordinate to the easement and right of way; and

WHEREAS, a survey and description reflecting the perimeters of the Access Easement have been prepared and submitted as a schedule attached to the easement; be it

HEREBY RESOLVED, that by order of this Board, that the Supervisor is authorized and directed to sign the Access Easement Agreement and accept it on behalf of the town of Yorktown.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

$\frac{\text{DECLARE USED AND/OR OBSOLETE ITEMS AS SURPLUS EQUIPMENT FOR}}{\text{AUCTION}}$

RESOLUTION #186

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, the Town of Yorktown owns and has in its possession several items (see list below), which are no longer necessary or adaptable for use by the Town;

- 1. 1994 Ford E-350 Van, Vin. 1FDKE30G1RHB93181
- 2. EZ Dump Body
- 3. Knapheide Rack Body FX-95A, Vin. 992965
- 4. 1998 Champion Pro-Pav 1110W Paver, Vin. 30219
- 5. 1981 Eager Beaver Trailer, Vin. 112OTL100BA020014
- 6. Homemade Trailer
- 7. 1992 Mack Super-liner Tractor, Vin. 1M2AY15Y7NM006524
- 8. 1981 125T Eager Beaver Trailer, Vin. 112HGS223BT250037
- 9. 1990 GMC Top Kick Rack Truck, Vin. 1GDP7H15J9LJ610506
- 10. 1983 Inter'n Rack Truck, Vin. 1HTAA17E8DHB11935
- 11. 1985 Mack Model RD6 Tri-Axle Dump, Vin. 1M2P138C9FA012657
- 12. Homemade Contractor Site Trailer
- 13. 1991 GMC Jimmy (S10 Blazer), Vin. 1GKCT1821M0528623
- 14. 1995 Clevrolet K2500 Cab & Chassis, Vin. 1GCGK24K65E269707
- 15. 1990 Inter'n Crew Cab Dump, Vin. 1HT5AZRP8LA257362
- 16. Harder Electric Sander (stainless steel)
- 17. Tarco Gas Powered Sander (stainless steel)
- 18. Tarco Gas Sander (stainless Steel)
- 19. Tenco 10' Snowplow, Vin. 11096
- 20. Champion 11' Snowplow, Vin. 26161
- 21. Fisher 10' Snowplow
- 22. Meyers 10' Snowplow
- 23. Frink 11' Snowplow
- 24. BWS 10' Dump Body only
- 25. 1981 Gallon Roller Model S-5-8AD, Vin. S58AD59970
- 26. Diesel Generator

WHEREAS it is in the best interest of the Town to dispose of said equipment/vehicles and receives monetary compensation for the benefit of the Town;

THEREFORE BE IT RESOLVED, the Town Board designates the aforementioned Highway Department items as surplus equipment and authorizes such equipment to be placed on public online auction with Auctions International, Inc.

Grace, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

Monthly Reports:

The Town Board accepted Monthly Reports from the Receiver of Taxes and the Building Inspector.

Councilman Bianco returns to the room.

<u>ADJOURN</u>

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

Alice E. Roker, Town Clerk Town of Yorktown