

Meeting of the Town Board, Town of Yorktown held on June 9, 2015
at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Vishnu V. Patel, Councilman
Susan M. Siegel, Councilwoman
Gregory M. Bernard, Councilman
Thomas P. Diana, Councilman

Also present: Alice E. Roker, Town Clerk
Jeannette Koster, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Diana, the Town Board moved into Executive Session to conduct lease negotiations and discussion regarding the employment of particular people. Upon motion made by Supervisor Grace, seconded by Councilman Diana, the Town Board moved out of Executive Session and proceeded with the meeting.

3211 LAKESHORE DRIVE

Environmental Consultant Bruce Barber and Mr. Willie Beshar discussed the request for a wetlands permit to build a home at the above location. The applicant has been before the Town Board, but had to discontinue his hearings before the Town Board to meet with the Zoning Board of Appeals. The issue before the ZBA was decided in the applicant's favor (he'll provide the approving document.)

UPDATED REFERRAL - 3211 LAKESHORE DRIVE RESOLUTION #228

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

RESOLVED, that the Town Clerk is hereby authorized to refer the updated application for a Wetlands Permit for the construction of a new home at 3211 Lakeshore Drive, Yorktown, NY. The application was filed by Robert Panny, on behalf of the owners Linda and Michael Wolski, and

BE IT FURTHER RESOLVED 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, New York on the 21st day of July, 2015 at 6:00 o'clock PM to consider the application filed by Robert Panny, on behalf of the owners Linda and Michael Wolski for a wetlands permit for the construction of a new home at 3211 Lakeshore Drive, Yorktown Heights, NY.

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendation by July 10, 2015.

Town of Yorktown Agencies:
Acting Town Engineer, Sharon Robinson
Conservation Board, Phyllis Bock, Diane Dreier, Co-Chairs
Environmental Consultant, Bruce Barber
Planning Department, John Tegeder, Planning Director
Yorktown Planning Board, Richard Fon, Chairman
Mohegan Lake Improvement District, Ken Belfer
Town Attorney, Jeannette Koster

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

3205 CROMPOND ROAD

The Town Board discussed the property owner's request to install a generator at the gas station. John Winter joined the discussion stating that because this is a gasoline station, the applicant must amend his current Special Use Permit.

TULIP DRIVE

Supervisor Grace stated that he asked Mrs. Thiel to come before the Town Board and to tell them what happened.

Mrs. Thiel explained that the bottom of her home was filled with sewage due to a backup. The Town's insurance carrier refused to do anything including making a visit to her home. She is asking that the Town pay the cleanup costs which are approximately \$20,000.

Supervisor Grace offered to look at her home's insurance policy.

GULF GASOLINE STATION SPECIAL USE PERMIT

Mr. Henry Steeneck and his son met with the Town Board to go over the latest documents that have been submitted.

Members of the Town Board explained that their directive regarding signs on the property as well as the awning had not been followed.

NORTHERN WESTCHESTER JOINT WATER WORKS

Mr. David Rambo, Superintendent of Water Distribution gave an update on the Water Meter Project, a copy of which is on file in the Town Clerk's Office.

Supervisor Grace explained that the information that he has been asking for has not been provided.

Mr. Rambo gave the Supervisor additional information.

Supervisor Grace stated that this is the type of information he had been asking for. He will need time to look over the report. Mr. Grace further stated that this was supposed to be a Pilot Program. It was an attempt to make the Water Department more efficient. The initial goal as he understands it was to remove the twenty five hundred meters that had manual readers. A portion of those meters were to be tested. The results of that testing is crucial in order to move this program further.

GRANTS

Supervisor Grace updated the Town Board regarding the Consolidated Grants Program. He is working with Planning Director John Tegeder. One of the projects that we will be applying for is for the removal and subsequent revitalization of our downtown area where the Highway Garage currently sits.

SOBER LIVING RESIDENCES

Councilwoman Siegel provided the Town Board with an updated version of her proposal.

Supervisor Grace explained that he has no problems with the current law regarding convalescent homes. If there was a problem, such as the effects of transient people, we could work on that.

Councilwoman Siegel asked the other members of the Town Board if they felt an amendment to the current law was necessary.

Councilman Patel responded yes.

VOLUNTEER BOARDS

The Town Board will look at volunteers at a subsequent meeting. Mr. Robert DeLeo, is a resident of the Town of Yorktown and a college student. He would like to become a member of the Conservation Board. Mr. DeLeo was instructed to attend several Conservation Board Meetings.

EXTEND BID FOR TRAFFIC SIGNS – HIGHWAY DEPARTMENT
RESOLUTION #229

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

WHEREAS, invitation to bid for the Traffic Signs for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on July 22, 2014,

RESOLVED, that upon the recommendation of the Highway Superintendent, David Paganelli, the bid for the Traffic Signs Bid be and is hereby extended for one year, per the terms of the bid, to Traffic Lane Closures, and be it .

BE IT FURTHER RESOLVED, that the dates of the extension will be August 1, 2015 to July 31, 2016.

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

AUTHORIZE YORKTOWN PARKS AND RECREATION COMMISSION TO SPEND UP
TO \$10,850.00 TO DISPOSE OF SORTED CONSTRUCTION DEBRIS AT HOLLAND
SPORTING CLUB FROM THE GENERAL FUND
RESOLUTION #230

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

Be it resolved that the Parks & Recreation Commission is authorized to spend up to \$10,850.00 (approximately 155 tons at \$70.00 per ton) from the General Fund to dispose of sorted construction debris from Holland Sporting Club at Progressive Waste Solutions in West Nyack, NY.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH ALLIED BIOLOGICAL
TO APPLY CHEMICALS TO MOHEGAN LAKE DURING SUMMER OF 2015
RESOLUTION #231

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

RESOLVED, that the Town Supervisor is authorized to enter into an agreement for the benefit of the Mohegan Lake Improvement District with Allied Biological, the sole proposer that responded to a Request for Proposals issued to five companies recommended by the New York State Department of Environmental Conservation to perform services as follows: apply chemicals to Mohegan Lake during the summer of 2015 and perform elated water testing and DEC reporting for each application. The agreed upon contract price shall be \$2,025.60 per application for a maximum expenditure of \$10,128.00 to be paid from the Mohegan Improvement District's funds.

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

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilman Patel,
The Town Board meeting was adjourned.

Alice E. Roker, Town Clerk
Town of Yorktown