



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

May 1, 2018

Spadaccia Meeting Room
363 Underhill Avenue, Yorktown, NY 10598

6:00 PM EXECUTIVE SESSION (Closed Session):

- A motion will be made to go into Executive Session to discuss the following item(s):

PERSONNEL

- Police Department
- Highway Department

LITIGATION AND NEGOTIATIONS

- Legal Department

7:30 PM TELEVISED TOWN BOARD MEETING

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. SUPERVISOR ILAN GILBERT'S REPORT TO THE TOWN
5. REPORTS FROM THE TOWN COUNCIL
6. REPORTS FROM THE HIGHWAY SUPERINTENDENT
7. PRESENTATION
Councilman Tom Diana
8. PERSONNEL
Accept Retirement of Shajan George – Water Department
Accept the Retirement of Shajan George from the Water Department effective April 27, 2018.

Appoint Kenneth Rundle Distribution Superintendent in the Water Department

Be It Resolved, that Kenneth Rundle, is hereby appointed Distribution Superintendent, job class code 0617-01, from Eligible List No. 62-582, in the Water Department, effective May 2, 2018, to be paid \$107,625.00 annually,

Be It Further Resolved, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on May 2, 2018.

Appoint Community Service Worker/Animal Warden – Police Department

9. COURTESY OF THE FLOOR

10. RESOLUTIONS

From the Finance Department

Authorize Comptroller to do the following Budget Transfer

Be It Resolved, that the Town Board authorizes the following budget transfer for Highway Department to fund payment for a Worker’s Compensation Notice of Decision:

From:		
D.5110.101	Highway Salary	\$21,217.38
To:		
MC.1930.402	Worker’s Comp Indemnity	\$21,217.38

From the Mohegan Lake Improvement District

Award Bid for Lake Mohegan Aquatic Pesticide Treatments

WHEREAS, invitation to bid for the Lake Mohegan Aquatic Pesticide Treatments was duly advertised, and

WHEREAS, one bid was received and opened on the 30th day of April 2018, with the bid amount for the above-referenced project summarized as follows:

<u>Bidder</u>	Price per Cutrine Treatment
Limnology Information & Freshwater Ecology, Inc.	\$6,900 per treatment
19 Sandy Pines Blvd.	
Hopewell Junction, NY 12533	Price per Copper Sulfate Treatment
	\$2,100 per treatment

Now, Therefore Be It Resolved, that upon the recommendation of the Mohegan Lake Improvement District, the bid for the Lake Mohegan Aquatic Pesticide Treatment be and is hereby awarded to Limnology Information & Freshwater Ecology, Inc., the sole bidder.

From the Parks and Recreation Department

Award Bid for Bus Transportation for the Summer Camp Program

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 30, 2018, 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.	\$16,330.00
2	Hudson Valley Transportation	No Bid
3	JTR Transportation Corp	No Bid

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

	COMPANY	BID
1	Baumann & Sons Buses, Inc.	\$931.27
2	Hudson Valley Transportation	No Bid
3	JTR Transportation Corp	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Todd Orłowski, 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 1, 2, 4, 7, 8, 11, 13, 15)

1	Baumann & Sons Buses, Inc.	\$8,340.00
2	Hudson Valley Transportation	No Bid
3	JTR Transportation Corp	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Todd Orłowski, the bid for Section I. C (School Buses for 1 - 15) be and is hereby awarded to Baumann & Sons Buses, Inc. the lowest responsible bidder.

Section II (Coach Buses for Trips 3, 5, 6, 9, 10, 12, 14)

	COMPANY	BID
1	JTR Transportation Corp	\$22,500.00
2	Hudson Valley Transportation	\$25,050.00
3	Baumann & Sons Buses, Inc.	No Bid

RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, Todd Orłowski, the bid for Section II. (Coach Buses for Trips) be and is hereby awarded to JTR Transportation Corp., the lowest responsible bidder.

AND BE IT FURTHER RESOLVED, the results of sections I.A. and I.B., is hereby awarded to Baumann & Sons Buses, Inc., the results of sections I.C., is hereby awarded to Baumann & Sons Buses, Inc. and Section II, is hereby awarded to JTR Transportation Corp. 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. = \$17,261.27
Section I.C to Baumann & Sons Buses, Inc. = \$8,340.00
Section II to Hudson Valley Transportation = \$22,500.00

Award Bid for T-Shirt and Uniforms – Town-wide

WHEREAS, invitation to bid for **T-SHIRT AND UNIFORMS** for use town-wide, was duly advertised, and

WHEREAS said bids were received and opened at 11:00am on the 30th day of April 2018, now therefore be it,

RESOLVED, that upon the recommendation of the Supt. of Parks & Recreation, the bid be and is hereby awarded to the lowest bidder, Front Nine Capital, LLC d/b/a Star sports, for the items numbered PR-1 through LIB-3 as outlined on the attached summary of bids.

BE IT FURTHER RESOLVED, these items will be ordered on a per item basis by Department.

From the Legal Department

Authorize Supervisor to sign an agreement with Westlaw - Legal Department

RESOLVED, that the Town Supervisor is hereby authorized to sign an agreement with Westlaw, a Thomson Reuters business, c/o Bud Palumbo, 26 Webster Court, Monroe, NY 10950 for a 2-year license/subscription agreement for legal research database access, commencing on June 1, 2018 at a cost of \$722.50 per month. In addition, the Town Board authorized the Comptroller to pay Westlaw invoices for additional search fees charged, if any, for research performed by the Town Attorney in databases not included in the subscription plan, up to \$500 per year, from June 1, 2018 to May 31, 2020.

From the Planning Department

Authorize a six (6) month Site Plan extension for work to be done at the Jefferson Valley Mall

WHEREAS on November 21, 2017, the Town Board approved an Amended Site Plan, Stormwater and Tree permit and Lighting Plan for the Mall at Jefferson Valley, LLC (“the applicant”);

WHEREAS all conditions of the Resolution have not yet been completed within the six month allotted time frame; and

WHEREAS in a letter from the Applicant’s attorney/engineer has requested a time extension be granted in order to complete the remaining conditions of the permit; and

WHEREAS no environmental conditions, rules, or regulations have changed since the Board’s approval on November 21, 2017; now

THEREFORE BE IT RESOLVED, that the Town Board authorizes a six-month extension to the Washington Prime Site Plan with regards to the Jefferson Valley Mall.

From the Yorktown Community Cultural Center Office

Be it resolved that based on a request from SPARC Inc., the Town Board hereby reduces the rent fees for 114 hours of use of various rooms at the Yorktown Community & Cultural Center, beginning on April 13, 2018 through August 9, 2018, from the standard nonprofit

rental charge of \$3,194.00 to \$520.00. The requested reduced fee is based on a charge of \$20 per date of use for 26 dates.

Spring Session Friday 6:30PM - 9:15PM

4/13 Rooms 16, 26, and 209

4/20 Rooms 16, 26, and 209

4/27 - Room 16

5/4- Rooms 16, 209

5/11- Room 209

5/18- Rooms 16, 26

6/1- Rooms 16, 26, 209

Summer Session Tuesday & Thursday 6:30PM - 8:30PM

6/26 - Room 16, Nutrition Center

6/28 - Room 16, 26

7/10 - Room 16, Nutrition Center

7/12 - Room 16, 26

7/17 - Room 16, 26

7/19 - Room 16, 26

7/24 - Room 16, Nutrition Center

7/26 - Room 16, 26

7/31 - Room 16, 26

8/2 - Room 16, 26

8/7 - Room 16, Nutrition Center

8/9 - Room 16, 26

Summer Session Friday 6:30PM - 9:15PM

6/29, 7/6, 7/13, 7/20, 7/27, 8/3, 8/10 – All Room 26

11. **ADJOURN MEETING**

- A motion will be made to adjourn the Town Board meeting.

Dated: May 1, 2018

DIANA L. QUAST, RMC
TOWN CLERK
TOWN OF YORKTOWN

AGENDAS ARE SUBJECT TO CHANGE

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at all meetings.