



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

June 19, 2018

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:45 PM EXECUTIVE SESSION (Closed Session):

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

PERSONNEL

Police Department

LITIGATION AND NEGOTIATIONS

Legal Department

Water 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. PRESENTATIONS
Robert Noble, Chief of Police - K9 presentation
Dr. George Stone, Superintendent, Lakeland Central School District and
Robert Noble, Chief of Police - School Resource Officers
8. PROCLAMATIONS
Mary De Silva - Yorktown Rotary Paul Harris Fellow Recipient
Steve Melchionno - Yorktown Rotary Paul Harris Fellow Recipient
9. COURTESY OF THE FLOOR

10. RESOLUTIONS

From the Comptroller's Office

Authorize Comptroller to do the following Budget Transfers to fund payment for large dollar Workers' Compensation Claims:

Be It Resolved, that the Town Board authorizes the following budget transfers to fund payment for large dollar Workers' Compensation claims:

From:

D 5110.101	Highway Salary	\$ 5,793.62
YS .1002	Fund Balance	\$10,088.29

To:

MC.1930.400	Workers' Comp Medical	\$15,881.91
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Authorize Comptroller to do the following Retirement Payout and Budget Transfer:

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Sean Lewis the cash value of unused time as of his retirement date:

Rate of Pay: \$56.9713 hourly
\$455.77 daily

Compensatory Time	36.78 hours	x	\$56.9713	=	\$ 2,095.40
Holiday Pay	5.85 days	x	\$ 455.77	=	\$ 2,666.26
Personal Days	3.00 days	x	\$ 455.77	=	\$ 1,367.31
Vacation Days	22.00 days	x	\$ 455.77	=	\$10,026.94

Longevity

\$2,425 / 240 days = \$10.10 per day

11/06/17 to 05/30/18 = 151 days

151 days x \$10.10 = \$ 1,525.10

Total \$17,681.01

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

From:	A3120.102	Police Salary Benefits	\$16,155.91
	A3120.106	Police Longevity	\$ 1,525.10
To:	A3120.108	Police Lump Sum	\$17,681.01

Authorize Comptroller to transfer \$48,260 from the Library Fund Balance to Library Maintenance

Be It Resolved, that the Comptroller is hereby authorized to transfer \$48,260.00 from the Library Fund Balance to Library Maintenance (L7410.416) for the replacement of the driveway/resetting of catch basins and replacement of electric pumps for the septic system.

From the Engineering Department

Authorize amendment to Bid Award for Pump Station Upgrade Program

Whereas, the Town Board passed a resolution on May 22, 2018 awarding the bid for the Pump Station Upgrade Program: Walden Woods and Jefferson Valley Pump Stations, which excluded the reconstruction of the Jefferson Park Pump Station, and

Whereas, the Town Board wants to now include the Schedule E. Additive Alternatives: the reconstruction of the Jefferson Park Pump Station: General Construction in the amount of \$445,000 and Electrical Construction in the amount of \$41,974, now

Therefore Be It Resolved, the inclusion of this work will not change the lowest bidders for the General Construction: Kings Capital in the amount of \$1,995,000, and Acorn Electrical for the Electrical Construction in the amount of \$350,000 for a total bid amount of \$2,345,000.

Be It Further Resolved, the contract is to commence upon the Town's issuance of a Notice of Award and the contract completion date shall be 365 calendar days from the Notice of Award date.

Authorize the creation of the Pump Station Rehabilitation Project

Resolved, that the Town Board authorizes the creation of the Pump Station Rehabilitation Project with an authorized spending in the amount of \$2,345,000 for contracts awarded to Kings Capital Construction, Inc (\$1,995,000) and Acorn Electrical Contracting (\$350,000)

Be It Further Resolved, the Comptroller is authorized to transfer \$2,345,000 from the Sewer Fund – Fund Balance to fund this project.

From the Highway Department

Authorize Comptroller to release the following Escrow Deposits

Resolved, that the Comptroller is authorized to release escrow deposit for Driveway Permit #1208 in the amount of \$500 and Street Opening Permit #017-005 in the amount of \$2,000 to DePaola, P.O. Box 549, Fort Montgomery, NY 10922.

From the Police Department

Authorize Police Department to purchase (1) one additional Police Utility Interceptor and Authorize Comptroller to do a Budget Transfer for the purchase

Whereas, the Town Board of the Town of Yorktown has funded the purchase of (1) one additional police utility interceptor in the Police Department's 2018 budget; and

Whereas, the State of New York Office of General Services has published specification and requested bids for the purchase of Ford Utility Police Interceptors; and

Whereas, the State of New York Office of General Services has received, reviewed and awarded the bids for the Ford Utility Police Interceptors; and

Whereas, Genesee Valley Ford LLC has submitted the lowest bid for the Ford Utility Police Interceptors; and

Whereas, the State of New York Office of General Services has awarded Mini-Bid Response #18020052, Award 22898, Contract #PC67357 to the lowest bidder; and

Now, Therefore, Be It Resolved that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to transfer \$18,000 from the General Fund – Fund Balance to the Police Department Vehicle Line (A3120.210) for the purchase of one (1) Ford Utility Police Interceptor (to replace a previously damaged police vehicle) from the State of New York Office of General Services, Award 22898, Contract #67357 from Genesee Valley Ford LLC in the amount of approximately twenty eight thousand, nine hundred and ninety dollars and no cents (\$28,990.00).

Authorize Supervisor to sign agreement with Lakeland Central School District for School Resource Officers

Resolved, the Town Board authorizes the Supervisor to sign an agreement with Lakeland Central School District to provide School Resource Officers for Benjamin Franklin Elementary School, Thomas Jefferson Elementary School and George Washing Elementary School.

From the Town Attorney's Office

Authorize Supervisor to sign a License Agreement with Bright Beginnings and Yorktown Head Start to install a garden at the YCCC

Be It Resolved, the Supervisor is authorized to execute a License Agreement with Bright Beginnings Preschool Learning Center and Yorktown Head Start (Childcare Program) to install a garden at the Yorktown Cultural and Community Center.

From the Town Clerk's Office

Advertise Town Board Work Session Meeting to be held on June 26, 2018

Be It Resolved, the Town Board of the Town of Yorktown will hold a Town Board Meeting on Tuesday, June 26, 2018 beginning at 6:30 p.m. The meeting will be held at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Advertise Outdoor Town Board Meeting for July 17, 2018

RESOLVED, the regular meeting of the Town Board will be held on July 17, 2018 at 6:00 PM at Teatown Lake Reservation's Croft Estate's new Science Center (across the street from Nature Center)1600 Spring Valley Road, Ossining, NY 10562.

In the event of inclement weather, the meeting will be moved to the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY.

Advertise filing of Financial Statements and Supplementary Information

NOTICE IS HEREBY GIVEN that the TOWN OF YORKTOWN, NEW YORK FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION YEAR ENDED DECEMBER 31, 2017, WITH INDEPENDENT AUDITOR'S REPORTS has been filed in the Office of the Town Clerk, Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, New York, where it is a public record, available for inspection during regular office hours by all interested parties.

Authorize Town Clerk to advertise Bid for the Railroad Station Rehabilitation Project

Resolved, that the Town Clerk is authorized to advertise bid for the Railroad Station Rehabilitation Project.

WORK SESSION DISCUSSION ITEMS:

High Meadow Water usage issue.

From the Yorktown Community Cultural Center Office

Request for Reduction in rental fee for use of YCCC room by SPARC Inc.,

Request for the Town Board to reduce the rent fees for 2 hours of use of the Nutrition Center at the Yorktown Community & Cultural Center, on July 12th, and 13th 2018 from the standard nonprofit rental charge of \$74.00 to \$40.00 total for both days.

From the Planning Department

Community Development Blocks Grant (CDBG) Update.
Railroad Station Rehabilitation Project.

From the Engineering Department

Mohegan Avenue Retaining Wall Bid Documents.
Jefferson Valley Mall - Washington Prime Application #T-WP-FSWPPP-025-18.

Authorize Supervisor to Sign amended agreement with WSP USA, Inc. for Hill Boulevard Bridge Replacement

Resolution Authorizing the Town Supervisor to Sign an Amendment to the Professional Services Agreement with WSP USA Inc. in the Not-to-Exceed Amount of \$11,030. The Project: Bridge Replacement Hill Boulevard over Tributary to Barger Brook In the Town of Yorktown, Westchester County (PIN 8761.66).

Authorize Supervisor to Sign amended agreement with WSP USA, Inc. for Veteran's Road Culvert Replacement

Resolution Authorizing the Town Supervisor to Sign an Amendment to the Professional Services Agreement with WSP USA Inc. in the Not-to-Exceed Amount of \$11,551. The Project: Culvert Replacement Veterans Road over Hallocks Mill Brook In the Town of Yorktown, Westchester County (PIN 8761.71).

Authorize Supervisor to Sign a Professional Service Agreement- WSP USA Inc. for On-Call Engineering Inspection Services

Resolution Authorizing the Town Supervisor to Sign a Professional Services Agreement With WSP USA Inc. in the Amount of \$10,000 for On-Call Engineering Inspections at Town-Owned Bridges and Culverts.

Authorize Supervisor to sign a Professional Services Agreement – Environmental Design & Research, D.P.C. resolve a Field Performance Problem

Resolution Authorizing the Town Supervisor to Sign a Professional Services Agreement With Environmental Design & Research, D.P.C. in the Not-to-Exceed Amount of \$4,900 to Resolve a Field Performance Problem Related to the Microfiltration Pumps.

12. **ADJOURN MEETING**

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

Dated: June 19, 2018

DIANA L. QUAST, RMC, CMC
TOWN CLERK
TOWN OF YORKTOWN