



Town of Yorktown

Office of the Supervisor

FINAL TOWN BOARD WORK SESSION AGENDA **March 27, 2018**

6:45 PM EXECUTIVE SESSION (Closed Session):

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

PERSONNEL

- Building Department

LITIGATION AND NEGOTIATIONS

- Legal Department

7:30 PM WORK SESSION (Open Session)

Discussion Items

- Celestial II - Rezoning Application Request – Al Capellini
- Proposed Change of Zone – Pure Salon, 2062 Saw Mill River Road
- Proposed Apartment Development on Hill Blvd - Diversified Properties
- Proposed Development on Route 129, Saw Mill River Road (3 apartments plus 6 car garage) - Ted Riccardelli
- Review Wetland Permit Decision - Jefferson Owners Corporation
- Review Wetland Permit Decision - 1515 Journey's End Road – Victor Conte
- Review Amended Special Use Permit and Site Plans - Mobil Gasoline Station – CDP Energy Corp
- Proposal for five cellular towers - Homeland Towers
- Re-establishment of the E-Panel - Supervisor Gilbert
- Proposed Resolution to create a Facilitating Application and Streamlining Team – Councilman Diana

- Proposed Resolution to support New York State paying local property taxes on State owned land located in the Town of Yorktown – Councilman Patel

The following items will be placed on the Town Board Agenda for April 3, 2018:

From the Town Clerk Diana Quast

Advertise Request for Proposals for Lake Mohegan Aquatic Pesticide Treatments

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, until 11:00 A.M. on April 30, 2018 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Lake Mohegan Aquatic Pesticide Treatments.

From the Finance Department

Be It Resolved, that the Town Board authorizes the following 2018 Budget Transfer for the Amazon Beach Park District to disburse payment for work to be performed to repair sidewalks:

From:		
AP.909	Fund Balance	\$7,250.00
To:		
AP7180.454	Property Improvements	\$7,250.00

From the Police Department

Authorize Police Department to purchase two Ford Utility Police Interceptors off New York State Contract in the amount of \$57,980.00.

Whereas, the Town Board of the Town of Yorktown has funded the purchase of (2) two police utility interceptors in the Police Department’s 2018 budget; and

Whereas, the State of New York Office of General Services has published specifications 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;

Now, Therefore, Be It Resolved that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase two (2) Ford Utility Police Interceptors from the State of New York Office of General Services, Award 22898, Contract #67357 from Genesee Valley Ford LLC in the amount of approximately fifty seven thousand, nine hundred and eighty dollars and no cents (\$57,980.00).

ADJOURN MEETING

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

Dated: March 23, 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.