



# Town of Yorktown

*Office of the Town Clerk*

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## **FINAL TOWN BOARD WORK SESSION AGENDA**

**October 23, 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**

Human Resources

#### **Litigation and Negotiations**

Town Attorney

### **7:30 PM WORK SESSION (Open Session)**

#### **RESOLUTIONS**

##### **Authorize Comptroller to do the following Budget Transfer – Water Department**

Be It Resolved that the Comptroller is hereby authorized to process the following transfer

From

\$25,000      SW.9000.811    Water – State Retirement

To

\$25,000      SW8320.416    Water – Maintenance Real Property

For roof repair to the buildings located on Spillway Road.

##### **Authorize Comptroller to do the following Budget Transfer – Highway Department**

Be It Resolved that the Comptroller is hereby authorized to process the following transfer

From

\$12,000      D5110.467    Highway - Insurance

To

\$12,000      D5110.201    Highway - Equipment

For the purchase of two trucks.

**Award Bid for the Automotive and Small Engine Parts and Equipment/Tools – Water Department**

Whereas, invitation to bid for the Automotive and Small Engine Parts and Equipment/Tools was duly advertised, and

Whereas, said bids were received and opened on October 19, 2018, with the bid amounts summarized as follows:

Item 1A:	Small Engine Parts (Counter Pick-up): GENUINE STIHL PARTS <u>% Discount off List</u> Ossining Lawn Mower Services 20%
Item 1B:	Small Engine Parts (Counter Pick-up): GENUINE REDMAX PARTS <u>% Discount off List</u> Ossining Lawn Mower Services 15%
Item 1C:	Small Engine Parts (Counter Pick-up): GENUINE BRIGGS & STRATTON PARTS <u>% Discount off List</u> Rich's Quality Lawnmower 15%
Item 1D:	Small Engine Parts (Counter Pick-up): GENUINE KOHLER PARTS <u>% Discount off List</u> Ossining Lawn Mower Services 15%
Item 1E:	Small Engine Parts (Counter Pick-up): GENUINE HONDA PARTS <u>% Discount off List</u> Ossining Lawn Mower Services 22%
Item 1F:	Small Engine Parts (Counter Pick-up): GENUINE SNAPPER PARTS <u>% Discount off List</u> Rich's Quality Lawnmower 10%
Item 1G:	Small Engine Parts (Counter Pick-up): GENUINE HUSQVARNA SAW PARTS <u>% Discount off List</u> Ossining Lawn Mower Services 17%
Item 1H:	Small Engine Parts (Counter Pick-up): GENUINE KAWASAKI PARTS <u>% Discount off List</u> Ossining Lawn Mower Services 17%
Item 1I:	Small Engine Parts (Counter Pick-up): GENUINE TECUMSEH PARTS <u>% Discount off List</u> Rich's Quality Lawnmower 12%
Item 1J:	Small Engine Parts (Counter Pick-up): GENUINE GATES BELTS <u>% Discount off List</u> Ossining Lawn Mower Services 20%
Item 1K:	Small Engine Parts (Counter Pick-up): GENUINE INTERSTATE BATTERIES <u>% Discount off List</u> Ossining Lawn Mower Services 20%

Item 2A:	Equipment Parts (Counter Pick-up): GENUINE SCAG PARTS Rich's Quality Lawnmower	<u>% Discount off List</u> 15%
Item 2B:	Equipment Parts (Counter Pick-up): GENUINE WALKER PARTS Rich's Quality Lawnmower	<u>% Discount off List</u> 10%
Item 2C:	Equipment Parts (Counter Pick-up): GENUINE TORO PARTS Ossining Lawn Mower Services	<u>% Discount off List</u> 15%
Item 2D:	Equipment Parts (Counter Pick-up): GENUINE SHINDAIWA PARTS Ossining Lawn Mower Services	<u>% Discount off List</u> 15%
Item 2E:	Equipment Parts (Counter Pick-up): GENUINE ECHO PARTS Ossining Lawn Mower Services	<u>% Discount off List</u> 15%
Item 2F:	Equipment Parts (Counter Pick-up): GENUINE EXMARK PARTS Ossining Lawn Mower Services	<u>% Discount off List</u> 20%
Item 2G:	Equipment Parts (Counter Pick-up): GENUINE RYAN PARTS Ossining Lawn Mower Services	<u>% Discount off List</u> 20%
Item 2H:	Equipment Parts (Counter Pick-up): GENUINE WACKER PARTS Rich's Quality Lawnmower	<u>% Discount off List</u> 10%
Item 3A:	Spark Plugs (Counter Pick-up): CHAMPION Ossining Lawn Mower Services	<u>% Discount off List</u> 25%
Item 3B:	Spark Plugs (Counter Pick-up): NGK Ossining Lawn Mower Services	<u>% Discount off List</u> 25%
Item 3C:	Spark Plugs (Counter Pick-up): NIPPEN DENSO Ossining Lawn Mower Services	<u>% Discount off List</u> 20%
Item 4A:	.095 Square Weed Wacker String (Counter Pick-up): Stihl 3 lb. Roll Ossining Lawn Mower Services	<u>Price</u> \$29.00
Item 4B:	.095 Square Weed Wacker String (Counter Pick-up): Stihl 5 lb. Roll Ossining Lawn Mower Services	<u>Price</u> \$46.00
Item 5:	ICS Saw Parts (Delivered OR Counter Pick-up):	<u>% Discount off List</u> 10%

Resolved, that upon the recommendation of the Water Distribution Superintendent, Ken Rundle, the bid for the Automotive and Small Engine Parts and Equipment/Tools is hereby awarded to the lowest responsible bidder.

Be It Further Resolved, said bid shall remain in effect for one (1) year from the date of bid award with the option to renew this contract for three (3) additional one (1) year periods.

**The Town Board will hold a Joint Meeting with the Planning Board, Conservation Board and Tree Conservation Advisory Commission.**

**Discussion Items**

Proposed Tree Law

Proposed Solar Law

**ADJOURN MEETING**

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

Dated: October 23, 2018

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

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**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.