



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD WORK SESSION AGENDA

November 27, 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

Police Department

Environmental Consultant

LITIGATION AND NEGOTIATIONS

Town Attorney

8:00 PM WORK SESSION (Open Session)

PERSONNEL

Approve transfer of Joseph Bergin from the Refuse and Recycling Department to the Highway Department as a Laborer

BE IT RESOLVED, that Joseph S. Bergin is hereby transferred from the Refuse & Recycling Department to the Highway Department as a Laborer, job class code 0425-05, effective December 17th, 2018, with no change in salary.

Appoint Jake Vaccaro as a Laborer in the Refuse and Recycling Department

BE IT RESOLVED, that Jake Vaccaro, of Wappingers Falls, NY, is hereby appointed Laborer, job class code 0425-05, within the Refuse & Recycling Department, to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 1 which is \$43,235.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks that Jake Vaccaro will report to work at the Refuse & Recycling Department on December 17th, 2018 and this date will be used as the first date of appointment;

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 December 3rd, 2018.

Appoint Matthew Hoek as a Laborer in the Refuse and Recycling Department

BE IT RESOLVED, that Matthew Hoek, of Cortlandt Manor, NY, is hereby appointed Laborer, job class code 0425-05, within the Refuse & Recycling Department, to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 1 which is \$43,235.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks that Matthew Hoek will report to work at the Refuse & Recycling Department on December 3rd, 2018 and this date will be used as the first date of appointment;

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 December 3rd, 2018.

Approve promotion of Cathleen Romanych to Water Meter Maintenance Foreperson in the Water department

BE IT RESOLVED, that Cathleen Romanych is hereby promoted provisionally as Water Meter Maintenance Foreperson, job class code 0626-01, effective November 28, 2018 to be paid from Yorktown CSEA Salary Schedule A, Group 14, Step 2 which is \$68,855.00 annually.

Approve promotion of Mark Bistro to Water Meter Reader in the Water Department

BE IT RESOLVED, that Mark Bistro is hereby promoted provisionally as Water Meter Reader, job class code 0627-01, effective January 1, 2019 to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 2 which is \$46,613.00 annually.

DISCUSSION ITEMS

- Lowe's Project Update - Gary Proft and Ken Modico, KJM Construction Management Company
- Yorktown Work Order Management System - Nadine Hughes, Woodard & Curran

RESOLUTIONS

Authorize Supervisor to sign Maintenance Agreement with Business Electronics, Inc. for servicing Police Department's Voice Recorder equipment

Resolved, that the Town Supervisor is authorized to sign a maintenance agreement with Business Electronics, Inc. for servicing the Yorktown Police Department's voice recorder equipment for the period December 15, 2018 through December 14, 2019. The annual contract amount is \$3,315.00.

Authorize Supervisor to sign an agreement with Axon Enterprise, Inc. AKA Taser International, Inc. for purchase of Taser 25 FT Smart Cartridges

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign an agreement with Axon Enterprise, Inc, AKA Taser International, Inc. for the purchase of Taser 25 FT smart cartridges, X2, at a locked in price for a total of five (5) consecutive years. This will be in accordance with the terms of the quote provided at a set price of \$34.41 per cartridge for 120 cartridges per year, totaling \$4,096.80 annually.

Authorize Supervisor to sign an a renewal order form with Springbrook, an Accela Company, for accounting software in the amount of \$21,143.22

RESOLVED, that the Supervisor is authorized to sign the renewal order form with Springbrook, an Accela Company, for accounting software, for the term of January 1, 2019 to December 31, 2019, in the amount of \$21,143.22.

Authorize Supervisor to sign an agreement with Cummins Sales and Service for emergency generator repair costs in the amount of \$226,125.48

RESOLVED, that the Supervisor is authorized to sign an agreement with Cummins Sales and Service for the emergency generator repair costs at the Yorktown Heights Water Pollution Control Facility in the amount of \$226,125.48.

ADJOURN MEETING

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

Dated: November 27, 2018

DIANA L. QUAST, RMC, CMC
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.