



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

February 26, 2019

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

Nutrition/Senior Services

LITIGATION & NEGOTIATION:

Parks and Recreation

Town Attorney

8:00 PM WORK SESSION (Open Session)

Discussion Items

Traffic Safety Committee Presentation

Economic & Business Revitalization Committee

Turkey Mountain Celebration - Yorktown Land Trust

Burbio.com

RESOLUTIONS

From the Town Attorney

Authorize Supervisor to sign an agreement with Big Wave Event for screening the outdoor movie

RESOLVED, that the Town Supervisor is authorized to sign an agreement with the Town of Yorktown and Big Wave Event for the screening of the outdoor movie on July 18, 2019.

Authorize Supervisor to sign the Location Agreement with the Edge of Innocence, LLC

RESOLVED, that the Supervisor is authorized to sign the Location Agreement with the Edge of Innocence, LLC for the right to use and photograph the real and personal property at the Yorktown Police Department. There is no fee for this agreement.

From the Engineering Department

Transfer \$15,000.00 from the Sewer Department (YS) Maintenance & Repair (YS.8130.460) to Sewer Department Maintenance & Repair Pump Station (YS.8130.462).

RESOLVED, that the Comptroller is hereby authorized to transfer \$15,000.00 from the Sewer Department (YS) Maintenance & Repair (YS.8130.460) to Sewer Department Maintenance & Repair Pump Station (YS.8130.462).

Bridge NY Project – Hill Boulevard Bridge Replacement

Authorize the Town Comptroller to Issue Check for Right-of-Way Acquisition

NOW, THEREFORE BE IT RESOLVED, the Comptroller is hereby authorized to issue a check as follows:

\$2,800 to Mall at Jefferson Valley, LLC

Charged to the Hill Boulevard Culvert Capital Project for right-of-way land acquisitions necessary to proceed with the bridge replacement.

From the Justice Court

Accept Audit Report prepared by O’Connor and Davies, LLP for the Fiscal Year 2018 for the Justice Court

RESOLVED, that the audit of the Town of Yorktown Justice Court prepared by O’Connor Davies, LLP, for the fiscal year 2018, submitted to the Town on February 26, 2019, be and is hereby accepted by the Town Board. A copy of the audit is filed with the Town Clerk and is available for public inspection.

From the Mohegan Lake Improvement District

Award Bid for Mohegan Lake Aquatic Pesticide Treatments

Whereas, Bids were received and opened on the 1st day of February 2019, and

Whereas, the Bid tabulations are as follows:

Limnology Information & Freshwater Ecology, Inc.

Per Cutrine Ultra Treatment \$7,150

Per Copper Sulfate Treatment \$2,250

Solitude Lake Management

Per Cutrine Ultra Treatment \$8,486

Per Copper Sulfate Treatment \$2,760

All Habitat Services, LLC.

Per Cutrine Ultra Treatment \$6,107.32

Per Copper Sulfate Treatment \$12,546.19

Now Therefore Be It Resolved, that upon recommendation of the Mohegan Lake Improvement District the bid be awarded to Limnology Information & Freshwater Ecology, Inc. as the lowest responsible bidder.

Be It Further Resolved, that the bid and the NYS DEC permit provide for up to a maximum of 8 lake treatments. The number of treatments, if any, is at the sole discretion of the Mohegan Lake Improvement District and will not exceed the amount of \$57,200.00, if all treatments are determined to be needed.

From the Parks and Recreation Department

Authorize Town Clerk to advertise bid for the purchase and installation of Cameras at Town Facilities

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 until 11:00 o'clock AM on the 1st day of April, 2019 for the purchase and installation of Cameras at Town Facilities in the Town of Yorktown.

From the Police Department

Authorize Town Clerk to advertise bid for Dry Cleaning Services for the Police Department

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 until 11:00 o'clock AM on the 1st day of April, 2019 for Dry Cleaning Services for the Police Department of the Town of Yorktown.

Authorize two Police Officers to attend Police Tactics Training Conference

RESOLVED, that the Town Board approves lodging expenses of \$338.00, for two Yorktown Police Officers to attend Police Tactics Training conference.

Authorize two Police Officers to attend Police Training Conference

BE IT RESOLVED, that the Town Board approves lodging expenses of \$188.00, for two Yorktown Police Officers to attend Police Training conference.

ADJOURN MEETING

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

Dated: February 26, 2019

DIANA L. QUAST, TOWN CLERK
TOWN OF YORKTOWN
CERTIFIED MUNICIPAL CLERK

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.