



# Town of Yorktown

*Office of the Town Clerk*

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## **FINAL TOWN BOARD AGENDA**

**April 2, 2019**

**Please note change of venue**

**John C. Hart Memorial Library  
1130 East Main Street, Shrub Oak, NY 10588**

### **6:45 PM EXECUTIVE SESSION (Closed Session):**

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

#### INTERVIEW

Barton & Loguidice – Pump Stations – Hallocks Mill Sewer District

#### LITIGATION & NEGOTIATION

Town Attorney

### **7:30 PM 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. REPORT FROM THE HIGHWAY SUPERINTENDENT
7. PRESENTATIONS  
**Regeneron Science Talent Search (STS) Winners**
  - Shrila Shah, Sayli Satpute, Diane Yang

**Junior Science and Humanities Symposium (JSHS) State Winner that will now present at the National JSHS in Albuquerque, NM**

- Roopa Duvvi

**Grand Finalists at the regional Science and Engineering Fairs that will now move onto the International Science and Engineering Fair in Phoenix, AZ**

- Joseph Atherall, Cheryl Luo, Shrila Shah, Janani Rajadurai, Pooja Rajadurai, Ryan Onatzevitch

**Special Recognition Pace University Students**

- Noreen O’Driscoll, Nutrition/Senior Services Director  
Tyler Kalahar, Pace Representative, Anne Grove, Retired Pace Professor
- Leah Krinker, Erika Becerra, Noreen Carlin, Samantha Mitchell, Sierra Leach

**John C. Hart Memorial Library Annual Report**

Patricia Hallinan, Library Director

**Battle of Yorktown and update on Refuse and Recycling Department**

Kim Angliss Gage, Coordinator, Refuse & Recycling

**Author of Biography about Sybil Ludington: The Call to Arms**

Vincent T. Dacquino

8. POET LAUREATE - John McMullen

9. COURTESY OF THE FLOOR

10. RESOLUTIONS

**From the Finance Department**

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay George Davis the difference in longevity amount paid at retirement as follows:

Amount Paid:

\$2,175 / 261 days = \$8.33 per day

9/18/18 to 01/30/19 = 101 days

101 days x \$8.33 = \$ 841.33

Corrected Amount:

\$2,425 / 261 days = \$9.29 per day

9/18/18 to 01/30/19 = 101 days

101 days x \$9.29 = \$ 938.29

Difference \$ 96.96

**From the Highway Superintendent**

**Approve Conference attendance and lodging for Highway Department Personnel**

WHEREAS, the Town Board approves the Registration/Lodging expenses, not to exceed \$1,300, for Dave Paganelli and Michael Grasso to attend the 2019 Highway School.

**Authorize Town Clerk to advertise bid for used, low mileage vehicles for the Highway Department**

NOTICE IS HEREBY GIVEN, that the Town of Yorktown is seeking proposals from qualified vendors to provide used Ford Escapes or equivalent vehicles to the Town of Yorktown.

All completed proposals must be received in the Office of the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, no later than 11:00 A.M. on April 22, 2019.

**From the Town Attorney**

**Authorize Town Supervisor to sign Agreement with Westchester County Department of Senior Programs and Services for IIC**

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for IIC in the amount of \$29,715 and an estimated NSIP amount of \$7,489, IIC-2 in the amount of \$49,299, and an estimated NSIP amount of \$15,933. This is for the period 1/1/19 through 12/31/19.

**Authorize Town Supervisor to sign Agreement with Somers Municipality for Meals Program**

RESOLVED that the Town Board authorizes the Town Supervisor to sign an Agreement with Somers Municipality to serve approximately 82 meals Monday through Friday for \$4.20 per meal. This is for the period January 1, 2019 through December 31, 2019.

**Authorize Supervisor to sign an agreement with NCI Emergency Response Answering Service**

BE IT RESOLVED, the Town board authorizes the Town Supervisor to execute an agreement with NCI Emergency Response Answering Service for the Yorktown Consolidated Water District.

**From the Town Clerk**

**Authorize Town Clerk to refer out a proposed new Article VII, Section 300.81.4 to Chapter 300 – Solar Power Generation Systems and Facilities**

RESOLVED, the Town Clerk is hereby authorized to refer out the proposed new Article VII Section 300.81.4 to Chapter 300 of the Town Code of the Town of Yorktown entitled “Solar Power Generation Systems and Facilities.”

**Authorize Town Clerk to refer out of proposed Local Law amending Chapter 198 “Landmark Preservation”**

RESOLVED, the Town Clerk is hereby authorized to refer out the proposed Local Law to amend sections of Chapter 198 of the Code of the Town of Yorktown entitled “Landmark Preservation.”

**From the Town Engineer**

**Authorize Supervisor to sign a Professional Service Agreement with World Management for Petroleum Bulk Storage Compliance**

WHEREAS,

1. In February 2017 the Town Board passed a resolution that awarded a professional service agreement to World Management Services to perform the following scope of work: perform an inspection and audit at the following locations: (1) Yorktown Police Department; (2) Refuse & Recycling/Central Garage/Records Center Facility; (3) Wastewater Treatment Plant and (4) the Highway Department. Also includes a report that summarizes the conditions found and any follow-up work that needs to be done.
2. The work of the agreement will confirm the Town of Yorktown is in current compliance with all rules and regulations of the Westchester County Health Department. Should any remedial work be necessary, the selected firm will assist the Town with defining the work scope to be done and coordinate with inspector personnel from the WCHD.
3. The Town has been very satisfied with the services provided by World Management Services and the firm has agreed to hold their pricing for a new agreement. All terms and conditions of the original agreement will remain the same.
4. The proposal for services to be provided by World Management Services as described above will be for a lump sum contract amount of \$2,500.
  - The work shall be charged as follows: Sewer Fund: \$625, Highway: \$625, Police: \$625, Central Garage: \$312.50 and Records Center: \$312.50.
  - All affected department heads have been contacted and confirmed their responsibility for the costs noted above.

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign a professional services agreement with World Management Services for the scope of work as described in preceding section and the not-to-exceed amount of \$2,500.

**From the Planning Department**

**Authorize Comptroller to issue a check in the amount of \$28,011 for the Town's share of two Transport Vehicles**

WHEREAS, the New York State Department of Transportation recommended approval of a grant application by the Town of Yorktown for purchase of two transport vehicles with a share from a grant under the Federal Transit Administration (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities program; and

BE IT RESOLVED, the Town Board adopts the updated Title VI Plan for submission in connection with the FTA grant and authorizes the Town Supervisor to execute the Federal Transit Assistance Agreement; and

BE IT RESOLVED, the Town Supervisor is hereby authorized to sign the Federal Transit Assistance Agreement with the New York State Department of Transportation for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities for the purchase of the two transport vehicles; and

BE IT FURTHER RESOLVED, the Town Comptroller is hereby authorized to issue a check in the amount of \$28,011 to the U.S. Bank National Association for the benefit of the Town's share of the two transport vehicles.

**From the Police Department**

**Award Bid for Dry Cleaning Services for the Police Department**

WHEREAS, invitation to bid for Dry Cleaning Services for the Police Department was duly advertised, and

WHEREAS, said bid was received and opened on the 1st day of April 2019, with the bid amount for the above-referenced project as follows:

|                            |                            |        |
|----------------------------|----------------------------|--------|
| Rite Price Cleaners        | Men/Women Shirts-d/c       | \$5.00 |
| P.O. Box 370               | Men's Shirts-laundered     | \$5.00 |
| Jefferson Valley, NY 10535 | Pants                      | \$5.00 |
|                            | Dress Blouse               | \$5.00 |
|                            | Winter/All weather coats   | \$5.00 |
|                            | Misc: ties, ballistic vest | N/C    |
|                            | carriers, medical bags,    |        |
|                            | sweaters                   |        |
|                            | Polo Shirts (red/blue)     | \$5.00 |
|                            | Blankets                   | \$5.00 |

RESOLVED, that the bid for Dry Cleaning Services be and is hereby awarded to Rite Price Cleaners, the sole bidder.

11. MONTHLY REPORTS  
Receiver of Taxes Monthly Report March 2019

12. ADJOURN MEETING

Dated: April 2, 2019

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

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**AGENDAS ARE SUBJECT TO CHANGE**

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