



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

May 28, 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

Highway Department

Town Clerk's Office

ENGINEERING DEPARTMENT

Pump Station Upgrade Project

Professional Services Agreement for plant flow increase

LITIGATION & NEGOTIATION:

Town Attorney

8:30 PM WORK SESSION (Open Session)

Discussion Items

PanBar Realty - 1285 Aspen Road for construction of single family home

Proposed Solar Law

RESOLUTIONS

From the Engineering Department

Authorize Supervisor to Sign a Professional Services Agreement with WSP USA, Inc. for On-Call Engineering Inspections at Town-Owned Bridges and Culverts

WHEREAS,

1. As per a Town Board resolution dated 6/19/18, the Town entered into a professional services contract with WSP USA Inc. for professional services to perform on-call inspections that will help ensure the Town is fully compliant with the rules and regulations of NYSDOT and safeguarding the traveling public.
2. The Engineering Department, the Highway Department and WSP plan to continue working to address various deficiencies and infrastructure issues that arise from time-to-time along with ongoing monitoring of Town-owned bridges, culverts, retaining walls and roadways.
3. The NYSDOT does independent investigations of bridges and culverts; issues that are found are forwarded to the Town for further action. There was a recent "red flag" condition identified at the Old Kitchawan culvert that will require further action by the Town. There was also a

prior red flag issued at the Greenwood Street culvert that requires periodic inspections to ensure the deteriorated conditions do not worsen.

4. As under the prior agreement, the Town will only incur cost when services are performed. All work will be as directed by the Highway Superintendent or Town Engineer. Under this arrangement WSP would be paid at the firm's normal hourly rate schedule that will be included as part of the Agreement.
5. This work will again be assigned to Budget Code A.1440.490 Professional Services and will require a transfer from the General Fund- Fund Balance in the amount of \$10,000.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign a Professional Services Agreement with WSP USA Inc., for the scope of work as described in the preceding section in the amount of \$10,000. And the Town Comptroller is authorized to transfer \$10,000 from General Fund-Fund Balance into Cost Code A.1440.490 Professional Services.

From the Highway Department

Resolved, that the Escrow Deposit for Street Opening Permit #018-004 in the amount of \$1,000.00 for 2758 Hedge Street is released based on the recommendation of the Highway Superintendent to Wiccopee Construction, Inc., 157 Wiccopee Road, Putnam Valley, NY 10579.

From the Landmarks Preservation Commission

RESOLVED, that the Town Board authorizes the Supervisor to sign an Agreement with Shrub Oak International School, MonuMedic, Inc and The Community Church of Yorktown for a student intern program to map and clean the cemetery located at The Community Church, 1645 Baptist Church Road. Expenditures in the amount of \$350.00 will be paid from the Landmark Preservation Trust Account.

From the Police Department

Approve attendance at Law Enforcement Training Seminar, lodging expenses will cost \$136.00

RESOLVED, that the Town Board approves lodging expenses of \$136.00 for a Yorktown Police Officer to attend a Law Enforcement Training Seminar.

Authorize Comptroller to pay tuition reimbursement for Police Officer John Doherty for Summer Course in the amount of \$999.00

WHEREAS, the Yorktown Police Department would like to reimburse Police Officer John E. Doherty for courses he is taking towards his Master's Degree in Public Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay the Summer 2019 tuition for Police Officer John E. Doherty upon the satisfactory completion of said courses in the amount of \$999.00.

From the Town Clerk's Office

Authorize Town Clerk to advertise public hearing to repeal Chapter 159 of the Code of the Town of Yorktown entitled: "ENERGIZE, NY Benefit Financing Program and replace it with a new Chapter 159, Article I, entitled, "ENERGIZE NY Open C-PACE Financing Program.

ADJOURN MEETING

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

Dated: May 28, 2019

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

AGENDAS ARE SUBJECT TO CHANGE

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