



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

August 6, 2019

**Granite Knolls Recreation and Sports Complex
2975 Stony Street, Mohegan Lake, NY 10547**

5:45 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 & NEGOTIATION

Assessor

Town Attorney

6:30 PM TOWN BOARD MEETING (TAPED FOR NEXT DAY AIRING)

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 HIGHWAY SUPERINTENDENT**
7. **PRESENTATION**
Yorktown Grange Fair Association – Heidi Bornemann
8. **POET LAUREATE** - John McMullen
9. **COURTESY OF THE FLOOR**
10. **RESOLUTIONS**

From the Assessor's Office

Authorize Assessor to attend Conference for the 2019 New York State Assessors' Association on Assessment Administration

Whereas, sufficient funds exist in the Assessor Training line to cover the cost of expenses, including lodging and seminar,

Be It Resolved, that Kim Adams Penner has permission to attend the 2019 New York State Assessors' Association on Assessment Administration to be held in Lake Placid, NY from September 22, 2019 thru September 25, 2019.

From the Town Attorney

Authorize Supervisor to sign an Inter-municipal Agreement with the County of Westchester to participate in a Special Enforcement Details

Resolved, that the Town Supervisor is authorized to sign an Inter-municipal Agreement with the County of Westchester to participate in a special enforcement detail that involves road checks, saturation patrols, and drug recognition call outs for the period from October 1, 2019 and through September 30, 2020. The County shall pay the Town an amount not to exceed \$10,000.00.

From the Finance Department

Accept State and Municipal Facilities Grant (SAM Grant) in the amount of \$250,000 for an Inclusive Playground at Granite Knolls Recreation and Sports Complex and Authorize Comptroller to process the following Budget Transfer

Resolved that the Town Board accepts the State and Municipal Grant (SAM Grant) in the amount of \$250,000 for the inclusive playground at the Granite Knolls Recreation and Sports Complex.

Be It Further Resolved, that the Comptroller is authorized to transfer \$250,000 from the General Fund – Fund Balance to Capital Project HA Granite Knolls Sports Facility for the expenditure of the inclusive playground to be reimbursed by this grant.

Accept an Official Organizational Chart for the Town of Yorktown

Resolved, that the Town Board accepts an Official Organizational Chart for the Town of Yorktown.

From the Parks and Recreation Department

Approve waiving of rent fees in the amount of \$988.00 for use of the Gymnasium at the Albert A. Capellini Community and Cultural Center for Nor-West.

RESOLVED, that the Town Board waives the rent fee for Tuesday evenings from 4:00-6:00 PM for 13 weeks September to December totaling \$988.00 for use of the AACCCC gymnasium by Nor-West for the Fall & Winter session.

From the Town Engineer

Authorize Comptroller to release Bond #T-WP-BSWPPP-037-18 – Davino - Saw Mill River Road

WHEREAS:

1. Neil Davino as applicant, posted check #2589 in the amount of \$250 to serve as the Performance Bond which was deposited to the T33 account on July 20, 2018.
2. The applicant has requested his money be released as the site is now complete.
3. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$250 bond be and is hereby released to Mr. Neil Davino, 1101 Saw Mill River Road, Yorktown Heights, NY 10598.

Authorize Comptroller to release Bond #T-BSWPPP-010-18 – Bellamy - Stony Street

WHEREAS:

1. Joe Bellamy Construction as applicant, posted check #2889 in the amount of \$500 to serve as the Performance Bond which was deposited to the T33 account on July 30, 2018.
2. The applicant has requested his money be released as the site is now complete.
3. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$500 bond be and is hereby released to Joe Bellamy Construction, 2333 Willoway Street, Yorktown Heights, NY 10598.

Authorize Comptroller to process a purchase order in the amount of \$18,001.70 for the purpose of paying for removal and disposal of contaminated materials at the Jefferson Park PS

WHEREAS,

1. At the 7/16/19 Town Board meeting, a resolution was passed that authorized the Comptroller to make a budget transfer in the amount of \$45,000 from Sewer Fund-Fund Balance to YS.8130.462 Pump Station Maintenance & Repair for the purpose of paying for remediation of leaking underground fuel tanks at two pump stations.
2. At the 7/23/19 Town Board meeting, a resolution was passed that authorized all site stabilization work performed at the Jefferson Park PS on 5/30/19 and 6/5/19 to be an Emergency Repair, with the work performed by World Management Services.
3. In order to complete the work at the Jefferson Park PS, contaminated materials must be removed and disposed of in accordance with NYSDEC regulations. The Town will obtain a waste manifest for all disposed materials for our records.
4. In accordance with the Town of Yorktown procurement procedures, written quotes were received from three (3) firms. The Department recommends award to World

Management Services, the lowest written quote received, in the amount of \$18,001.70.

5. If this purchase order is approved by the Board, the total amount of work performed by World Management Services at the Jefferson Park PS will be \$34,950, which is below the \$35,000 threshold whereby sealed bids are required by General Municipal Law.

RESOLVED, the Town Comptroller is authorized to approve a purchase order in the amount of \$18,001.70 for the purpose of paying for removal and disposal of contaminated materials at the Jefferson Park PS.

From the Water Department

Authorize Comptroller to process the following Budget Transfer for the Water Department

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfer:

Transfer \$292,526 from the Water Department Fund Balance to the Water Department Professional Services NWJWW line (SW.8340.0490.0002) for the 2018 Administrative fee that was not billed in Fall of 2018.

11. **ADJOURN MEETING**

Dated: August 6, 2019

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

AGENDAS ARE SUBJECT TO CHANGE

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