



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

September 10, 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):

LITIGATION & NEGOTIATION

Town Attorney

8:00 PM WORK SESSION

DISCUSSION

Highway Projects – Status Report & Capital Planning

Request to join Town sewer district – Westchester County Dept. of Environmental Facilities

Stormwater Permit Application: Cronin – 1690 Amazon Road

Special Use Permit – 7-Eleven/Sunoco 3640 Lee Road

Imagine VR Studio at the Jefferson Valley Mall – Site Plan Change

RESOLUTIONS

From the Town Attorney's Office

Waiver of fee requirement for use of the Albert A. Capellini Community and Cultural Center

RESOLVED, that the Town Board waives the rental fee for the New York Blood Center use of the gymnasium at the Albert A. Capellini Community and Cultural Center for the purpose of blood donations from the public on October 13, 2019. Any additional costs for Town employees to be available during this Blood drive will be paid directly by the Yorktown Chamber of Commerce.

From the Town Engineer

Authorize Supervisor to Sign a Professional Services Agreement with Charles Manganaro Consulting Engineers for the Mohegan Avenue Retaining Wall Replacement Project

WHEREAS:

1. Contractor bids for the Mohegan Avenue Retaining Wall Replacement Project were opened on 4/8/19 and the Town Board awarded the contract to the low bidder, Remus Industries LLC/Laura Li Industries LLC.

2. The Town Engineer and Highway Superintendent are requesting the services of the design engineering firm (Charles A. Manganaro Consulting Engineers, P.C.) to assist with professional engineering services during the construction phase. This firm is the engineer of record and we wish to keep the full design responsibility with one firm.
3. The scope of work for this project includes the replacement of approximately 600 linear feet of wall with modular precast blocks, associated tree removal, erosion and sediment controls, traffic control along with new asphalt overlay through the work area.
4. The proposal for services to be provided by Charles A. Manganaro Consulting Engineers will be on an hourly rate basis, in a not-to-exceed amount of \$25,000. The firm will be using the same hourly rate schedule that was utilized for the engineering design portion of work.
5. These costs will be assigned to Capital Project Code HC.5110.200 Road Improvements/ Construction and will require a transfer from the General Fund- Fund Balance in the amount of \$25,000.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign a Professional Services Agreement in the amount of \$25,000 with Charles A. Manganaro Consulting Engineers, P.C. for engineering services during construction of the Mohegan Avenue Retaining Wall Replacement Project. The Town Comptroller is authorized to transfer \$10,000 from General Fund- Fund Balance into Capital Project Code HC.5110.200 Road Improvements/ Construction.

Request to Advertise Bid for Catskill Water Supply Drinking Water Fluoridation Supply Contract #19-2

Resolved, that the Town Clerk is hereby authorized to advertise a bid for Catskill Water Supply Drinking Water Fluoridation Supply – Bid #19-2.

Authorize Town Engineer to Attend a Conference in Syracuse, NY on November 19, 2019
WHEREAS:

1. The Town Engineer wishes to attend a technical conference entitled “Changes to Stormwater Regulations and Innovative Ways to Comply” to be held on November 19, 2019 in Syracuse, NY.
2. Sufficient funds exist in the Engineering Training budget to cover the cost of expenses, including lodging and conference registration.

NOW, THEREFORE BE IT RESOLVED, that Michael Quinn has permission to attend a conference entitled “Changes to Stormwater Regulations and Innovative Ways to Comply” to be held on November 19, 2019 in Syracuse, NY.

From the Parks and Recreation Department

Award Request for Proposals for the purchase and installation of cameras in town facilities including both Aquatic Facilities, Legacy Park and Granite Knolls Recreation and Sports Complex

WHEREAS, an invitation to submit a Request for Proposals (RFP’s) for the purchase and installation of cameras at town facilities including both Aquatic Facilities, Legacy Park and

Granite Knolls Recreation and Sports Complex, was duly advertised, and

WHEREAS, said Request for Proposals were received and opened on April 1, 2019, and duly vetted by the Parks and Recreation Commission and Department, with the proposal amounts for the above-referenced project summarized as follows:

Malor and Company, Inc.	\$ 30,000.00
Signal Intelligence Corp.	\$ 48,728.00
Bluedragon Connections	\$ 56,022.00
Doyle Security Systems, Inc.	\$ 63,109.00
Secure It Securities Corp.	\$132,877.56
Comprehensive Computers, Inc.	\$135,797.00
Linstar, Inc.	\$215,883.36

RESOLVED, that upon the recommendation of the Parks and Recreation Commission and Department, the bid for the purchase and installation of cameras at town facilities including both Aquatic Facilities, Legacy Park, and Granite Knolls Recreation and Sports Complex be and is hereby awarded to Signal Intelligence Corp., 62 Mohegan Road, Larchmont, NY 10538, the lowest, responsive bidder.

Be It Further Resolved, that the Comptroller is hereby authorized to transfer \$48,728.00 from the General Fund – Fund Balance to A7110.201 Parks Equipment.

From the Water Department

Authorize Comptroller to process the following Budget Transfer – Water Department

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

Transfer \$15,000 from the Water Department Administrative Salaries line (SW.8310.0101) to the Water Department Repair of Roads line (SW.8340.0461) to cover the estimated paving cost from Intercounty Paving Co. in connection with the Route 35 water main break.

ADJOURN MEETING

Dated: September 10, 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.