



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

December 22nd, 2020

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:45pm

- **Personnel**
 - **Highway Department- Dave Paganelli**
 - **Parks & Recreation – James Martorano**
- **Negotiations**

OPEN SESSION:

PERSONNEL

RESOLUTION APPOINTMENT OF PHILIP MARINO

BE IT RESOLVED, that Philip Marino of Yorktown Heights, NY, is hereby appointed General Foreman, job class code 0420-02, effective January 4, 2021, to be paid from Yorktown CSEA Salary Schedule A, Group 16, Step 5, which is 90,159.00 annually,

BE IT RESOLVED, contingent upon successful completion of a drug test,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on January 4, 2021.

BE IT RESOLVED, that the Town Board of the Town of Yorktown authorize Philip Marino to be paid a stipend of \$763.12 per pay period for the performance of Building Maintenance duties.

- 7:30pm Thompson& Bender Report**
Contact: Debbie Pizzino
Elizabeth Bracken-Thompson
Ernie Garcia
Geoff Thompson
Karina Yucel
Valerie Hovasapian
Discussion: Year-End Summary of the PR/Communications Work
- 7:50pm Alliance for Safe Kids**
Contact: Liz Talbert
Tricy Cushner
Discussion: Proposal for Youth Mental Health Services & Diversity Equity and Inclusion Education and Action
- 8:15pm Bridge NY Project**
Contact: Dave Paganelli, Highway Superintendent
Mike Quinn, Town Engineer
Discussion: Status Report
- 8:30pm Fluoride**
Contact: Ken Rundle, Water Superintendent
Mike Quinn, Town Engineer
Vanessa McPherson, Principal Engineer
Discussion: Project Update
- 8:45pm Vehicles and Traffic**
Contact: Adam Rodriguez, Town Attorney
Dave Paganelli, Highway Superintendent
Discussion: Legislative Update No Parking Zones (Commerce St. & White Hill Road)
- 9:00pm Zombie Properties**
Contact: Adam Rodriguez, Town Attorney
John Landi, Building Department
Discussion: Legislative Update
- 9:15pm Bridle Ridge Affordable Housing**
Contact: Adam Rodriguez, Town Attorney
Ken Belfer
Discussion: Right of First Refusal
- 9:30pm Lake Mohegan Aquatic Pesticide Treatments**
Contact: Adam Rodriguez, Town Attorney
Ken Belfer
Discussion: Annual RFP

RESOLUTIONS to be passed tonight, December 22nd, 2020

SUPERVISORS OFFICE

NOR-WEST RESOLUTION

BE IT RESOLVED, the Supervisor is authorized to enter into an agreement with Nor-West for the provision of therapeutic recreation programs for residents during the 2021 calendar year at a total price of \$38,232.00.

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN LICENSE AGREEMENT WITH CAROL'S KITCHEN, INC.

BE IT RESOLVED, that the Supervisor is authorized to sign a License with Carol's Kitchen, Inc. (Licensee) owner of a mobile food and refreshment truck authorizing Licensee to enter upon a portion of the Town Commuter Parking Lot adjacent to Town Hall, for the purpose of conducting a mobile food and refreshment concession for the amount of four hundred dollars (\$400.00) per month. This License shall be for a period commencing on or about January 1, 2021 and ending on December 31, 2021.

LODESATAR RESOLUTION

WHEREAS, on December 3, 2020, the Town entered into an agreement with Lodesatar Energy for the Town to purchase VDER credits off of the system at Smith Creek Road;

WHEREAS, Lodestar has informed the Town that energy savings could be achieved sooner by splitting the VDER credit purchase between the systems at Smith Creek Road and Hunt Creek Road;

BE IT RESOLVED, that the Supervisor is authorized to execute any documentation necessary to effectuate the splitting of the VDER credit purchase among those two systems, causing energy cost savings to flow to the Town sooner.

RESOLUTION ACCEPTING LANDSCAPE BOND FROM MOHEGAN LAKE MOTORS FOR THE MOHEGAN LAKE AUDI BUILDING ADDITION

WHEREAS, Mohegan Lake Motors, Inc., as applicant for the project known as Mohegan Audi Building Addition, has completed site work on the site plan approved by Planning Board Resolution #19-02 dated February 11, 2019; and

WHEREAS, due to winter conditions the applicant is not able to complete on-site landscaping; and

WHEREAS, Mohegan Lake Motors, Inc. has informed the Yorktown Planning Board and the Planning Board determined that, to insure the installation of the on-site landscaping, the applicant must post a cash bond; and

WHEREAS, the amount of the cash bond has been determined to be in the amount of \$10,000.00; and

WHEREAS, Mohegan Lake Motors, Inc. has provided the Town with check# 121695 in the amount of \$10,000.00, to serve as the required cash bond; and

NOW THEREFORE BE IT RESOLVED, that the monies required prior to issuance of the Certificate of Occupancy for the project known as Mohegan Audi Building Addition have been tendered to the Town and that the Town Comptroller is authorized to accept the above-referenced project bond for the purposes stated herein.

CYBER COVERAGE POLICY RESOLUTION

BE IT RESOLVED, that the Town Supervisor is authorized to sign the proposal submitted by Arthur J Gallagher Risk Management Services, Inc to provide insurance coverage for the Town of Yorktown for the 2021 calendar year.

SENIOR SERVICE & NUTRITION

AUTHORIZE THE AUCTION OF MOTOR VEHICLE THAT ARE OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE BY THE TOWN

Whereas, the Town of Yorktown has found that this motor vehicle is obsolete and no longer needed for public use by the Town, and Whereas, the Central Garage and Senior Services Department recommend to the Town Board that the listed motor vehicle, be deemed obsolete and sold at auction by Absolute Auctions & Realty, Inc.

2006 FORD VAN VIN: 1FDXE45P16DA85652

ENGINEERING DEPARTMENT

The Town Engineer and Water Superintendent hereby request approval for the Town Supervisor to authorize additional expenditures to the drinking water fluoridation project for extra work items as described below.

- A. PCO 005: The contractor provided change order proposal #5 to reflect additional roof framing deemed to be necessary upon preparation of engineered drawings for the work. This cost is still under review and negotiation.

- B. Cost summary:

PCO 002A	Demolish & Replace Masonry Walls	\$36,823.31
	Arcadis Cost for Engineering Review	\$4,800.00
PCO 003	Catskill Suction Piping	\$14,404.33
PCO 004	Buried Infrastructure (Doghouse MH)	\$28,690.02
PCO 005	Structural Changes for Roof Framing	\$5,120.42
	SUBTOTALS	\$89,838.08
	Previously Approved by Town Board	(\$19,500.00)
	TOTAL	\$70,338.08
	Less Additional Work Allowance	(\$30,000.00)
	Additional Expenditure	\$40,338.08

- C. The additional expenditure will be allocated as follows:
 - Arcadis Amendment to Professional Service Agreement: \$4,800
 - ELQ Contract Amendment #2: \$35,538.08

- D. This work will be charged to Fluoride Capital Project Cost Code HI.8340.490 Professional Services (Arcadis) & Cost Code HI.8340.004 Contractual Expenditures (ELQ). We are requesting the Comptroller make the following budget transfer: \$40,338.08 from the Water Fund- Fund Balance.

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the expenditure of \$40,388.08 as follows: authorize the Town Supervisor to sign an amendment to the professional service agreement with Arcadis in the amount of \$4,800 and to sign Contract Amendment No. 2 in the amount of \$35,538.08 to ELQ Industries for extra work on the drinking water fluoridation project .Additionally, the Town Comptroller is authorized to transfer \$40,338.08 from the Water Fund- Fund Balance.

ADJOURN MEETING

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

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.