



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

March 23rd, 2021

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:00pm

- **Personnel**
 - John Landi, Building Inspector
- **Litigation**
 - Town Attorney, Adam Rodriguez

OPEN SESSION:

7:30pm: Welcome and Opening Remarks

7:45pm: Public Safety

Contact: Robert Noble, Chief of Yorktown Police

Discussion: Update

8:00pm: Northern Westchester Community Wireless Master Plan

Contact: Susan Rabold, Project Manager

Elizabeth Harrington Smith, Cityscape Consultants

Robyn Steinberg, Town Planner

John Tegeder, Director of Planning

Discussion: Overview of Master Plan

8:30pm: Water District Notice

Contact: Jeff Dahlke, Water Department

Kenny Rundle, Water Superintendent

Discussion: Lab Results

8:45pm: Battle of Yorktown

Contact: Kristin Scherrer, Refuse & Recycling

Discussion: 32nd Annual Battle of Yorktown

9:00pm: Outdoor Dining and Sidewalk Permits

Contact: John Landi, Building Inspector
Discussion: Proposed Suspension of 2021 Fees

9:15pm: Xtra Fuels 1917 Commerce St

Contact: Al Whiting, Ready Imaging
Discussion: Amended Special Permit

9:30pm: Parks and Recreation 2021 Summer Camps

Contact: James Martorano, Parks and Recreation Superintendent
Discussion: Program Update

9:45pm: Climate Smart Communities Task Force

Contact: Rob DeAngelis, CSC Task Force
Swarnav Pujari, CSC Task Force
Discussion: Community Presentation

RESOLUTIONS to be passed tonight, March 23rd, 2021

TOWN BOARD

AUTHORIZE THE TOWN BOARD TO APPOINT DIEGO JARAMILLO AS AN ALTERNATE MEMBER OF THE PARKS AND RECREATION COMMISSION

RESOLVED, that Diego Jaramillo is hereby appointed as an alternate member of the Parks and Recreation Commission for a term expiring on December 31, 2023.

AUTHORIZE THE TOWN BOARD TO APPOINT ROXANNE VISCONTI AS AN ALTERNATE MEMBER OF THE PLANNING BOARD

RESOLVED, that Roxanne Visconti is hereby appointed as an alternate member of the Planning Board for a term expiring on December 31, 2022.

SUPERVISORS OFFICE

AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AMENDMENT OF THE CONTRACT WITH THOMPSON AND BENDER IN AN AMOUNT NOT TO EXCEED \$30,000

RESOLVED, that the Supervisor is authorized to enter into an amendment of the contract with Thompson and Bender in an amount not to exceed \$30,000. The term of the agreement shall terminate on December 31, 2021. The Comptroller is authorized to transfer \$30,000 from Contingency to 1220.0442.1 supervisor communication.

TOWN CLERK

AUTHORIZE THE TOWN CLERK TO ADVERTISE BID FOR T-SHIRTS AND UNIFORMS

Sealed bids will be received by the Town Clerk, Town of Yorktown, Yorktown, NY until 11:00 A.M. on Friday, April 16, 2021 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for T-Shirts and Uniforms. Specifications and standard proposals for the bid may be obtained at the office of the Town of Yorktown Town Clerk located at 363 Underhill Avenue, Yorktown Heights, NY 10598, as well as the Town’s website, www.yorktownny.org, or on BidNet Direct, www.bidnetdirect.com. Bids should be submitted in a sealed envelope designated “Bid for T-Shirts and Uniforms.”

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR ASPHALT REPAIR

Sealed bids will be received by the Town Clerk, Town of Yorktown, Yorktown, NY until 1:00 P.M. on Friday, April 16, 2021 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Asphalt Repair. Specifications and standard proposals for the bid may be obtained at the office of the Town of Yorktown Town Clerk located at 363 Underhill Avenue, Yorktown Heights, NY 10598, as well as the Town’s website, www.yorktownny.org, or on BidNet Direct, www.bidnetdirect.com. Bids should be submitted in a sealed envelope designated “Bid for Asphalt Repair.”

FINANCE DEPARTMENT

AUTHORIZE THE COMPTROLLER TO PAY THE CASH VALUE OF UNUSED TIME FOR PATRICIA DEMARSH AT HER DATE OF SEPARATION

Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay Patricia DeMarsh the cash value of unused time as of her date of separation

Rate of Pay: \$35.1440

Vacation	238	hours	x	\$35.1440	=	\$8,364.27
				Total		\$8,364.27

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at separation as follows:

From:						
A1630.1018		Building Maintenance Salary				\$8,364.27

To: A1630.108 Building Maintenance Lump Sum Payments \$8,364.27

HIGHWAY DEPARTMENT

AWARD BID FOR ASPHALTIC CONCRETE & LIQUID BITUMINOUS MATERIALS

WHEREAS, invitation to bid for the Asphaltic Concrete & Liquid Bituminous Materials for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on March 19th, 2021 with the bid amounts for the above-referenced Bid summarized as attached, and

WHEREAS, The Town may award the bid based on either Lowest Responsible Bid or Best Value, in accordance with the 2012 amendments to General Municipal Law, Section 103, as implemented by Chapter 78 of the Code of the Town of Yorktown, now

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Asphaltic Concrete & Liquid Bituminous Materials be and is hereby awarded to Peckham Materials, 20 Haarlem Avenue, White Plains, NY 10603, based on the best value.

BE IT FURTHER RESOLVED, the contract is to begin on April 10, 2021 and terminate on April 9, 2024.

AWARD BID FOR REMOVAL OF TREE STUMPS AND LOGS

WHEREAS, invitation to bid for the Removal of Tree Stumps and Logs for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on March 22nd, 2021 with the bid amounts for the above-referenced Bid summarized below, and

<u>Bidder</u>	<u>Bid Amount</u>
Mulch Inc.	\$40,000.00
Casa Verde/dba Amodio	\$78,950.00
Westwood Organic Recycling	\$26,500.00

WHEREAS, the Town may award the bid based on either Lowest Responsible Bid or Best Value, in accordance with the 2012 amendments to General Municipal Law, Section 103, as implemented by Chapter 78 of the Code of the Town of Yorktown, now

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for Removal of Tree Stumps and Logs for the Highway Department be awarded to Westwood Organic Recycling, PO box 139, Purchase, NY 10577, the Lowest Responsible Bidder.

BE IT FURTHER RESOLVED, that the Comptroller is authorized to transfer from the Highway Fund Balance to the Highway Outside Service line D5130.0425 the amount of \$26,500.00. The Bid Amount of \$26,500.00 will be submitted to FEMA for reimbursement as a result of Hurricane Isaias.

PERSONNEL

DEANNA M. PETERSON TO HAVE HER CIVIL SERVICE STATUS CHANGE FROM PROBATIONARY TO PERMANENT

BE IT RESOLVED, that Deanna M. Peterson, Recreation Assistant, will have her Civil Service status change from probationary to permanent effective March 24, 2021.

TOWN BOARD ACCEPTS THE RETIREMENT OF DETECTIVE TIMOTHY TAUSZ

RESOLVED, that the Town Board accepts the Retirement received from Detective Timothy Tausz with special thanks for his 40 years of exemplary police work to the Town of Yorktown.

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 a