

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
November 24, 2015**

EXECUTIVE SESSION:

6:45 Open Meeting then Immediately Close to Discuss Personnel and Negotiation

OPEN SESSION:

7:30 Verizon Cell Tower
Contact: Jeannette Koster, Town Attorney
Discussion: Discussion

7:40 Ethics Code
Contact: Steven Leventhal.
Discussion: Discussion on possible revision to Ethics Code

8:00 322 Kear Street LLC
Contact: Al Capellini, Esq.
Discussion: Discussion on Proposed Development

8:15 Ianuzzi
Contact: Al Capellini, Esq.
Discussion: Flexibility Request

8:30 Code Review Proposal
Contact: Ray Arnold
Discussion: Discussion

8:40 Jack Devito Veterans Memorial Field
Contact: Pat McKehnie
Discussion: Discussion on curbing of animals

8:50 Former Hilltop Gas Station (East Main Street)
Contact: Chris Sciarra
Discussion: Discussion

MISCELLANEOUS:

Request from AARP-Tax Program to waive fees for 20 – 6 hour sessions for a total of \$2,356.20.

RESOLUTIONS (to be passed TONIGHT, TUESDAY, NOVEMBER 24, 2015)

Police Department:

Request from Police Department to go out to auction for surplus equipment (1998 Ford Windstar and 2000 Ford Expedition)

Highway:

- ✓ Request from Highway Superintendent for authorization from Town Board to purchase a new plow for Truck #19. Quotes were received for the purchase of a Reversible Moldboard from three vendors.

- ✓ Invitation to bid for Street Sweeping for use by the Highway Department was duly advertised, and bids were received and opened on the 19th day of November, 2015 with the bid amounts as follows:

Three D Industrial Maintenance Corp:

	<u>Hourly Rate</u>
Basic Rate:	\$ 106.75
Call Out - Saturday, Sunday, Holidays	\$ 125.00
Call Out – Weekdays Before 7:30AM	
After 3:30PM	\$ 125.00

CSS Industries, Inc.

	<u>Hourly Rate</u>
Basic Rate:	\$ 114.00
Call Out - Saturday, Sunday, Holidays	\$ 129.00
Call Out – Weekdays Before 7:30AM	
After 3:30PM	\$ 132.00

Kevin’s Maintenance Corp.

	<u>Hourly Rate</u>
Basic Rate:	\$ 121.00
Call Out - Saturday, Sunday, Holidays	\$ 135.00
Call Out – Weekdays Before 7:30AM	
After 3:30PM	\$ 135.00

RESOLVED that upon the recommendation of the Supt. of Highways, the bid is hereby awarded to Three D Industrial Maintenance Corp.

RESOLUTIONS (to be passed TUESDAY, DECEMBER 1, 2015)

Building Maintenance/HR:

Request to advertise to bid for annual maintenance for electrical work on Town buildings.

Refuse & Recycling:

Request to renew the annual agreement for “USAgain” as the sole contractor for Yorktown’s “Textile Recovery Program.”