



Town of Yorktown

Office of the Town Supervisor

FINAL TOWN BOARD **VIDEO CONFERENCE MEETING AGENDA**

February 8, 2022

363 Underhill Avenue, Yorktown, NY 10598

The Town Board of the Town of Yorktown will not be meeting in person, until further notice, meetings will be held via video conferencing only

6:30 PM EXECUTIVE SESSION

A motion will be made to go into Executive Session to discuss the following item(s):

Personnel

Litigation and Negotiations

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING

7:30 pm: Welcome and Opening Remarks

7:45 pm: Proposed Special Use Permit

Contact: Tom Albright

Joe Buetti

Tom Deacon

Lou Lanza

Geoff Thompson

Scott Vacarro

Discussion: Allowing Farms as Wedding Venues

8:00 pm 3241 Crompton Rd.

Contact: Tom Panek, President & CEO of Guiding Eyes

Joe Riina

David Steinmetz

Discussion: Proposed Guiding Eyes for the Blind Kennel

8:15 pm: Capital Improvement and Mitigation Plan

Contact: Scott Levine, Transpo
Robyn Steinberg, Town Planner
John Tegeder, Director of Planning

Discussion: Town Board Discussion

8:30 pm: Wireless Infrastructure

Contact: Robert Gaudioso
Klaus Wimmer
Manny Vincente

Discussion: Proposed Wireless Towers for Jefferson Valley & Granite Springs Road

8:45 pm: Summit Street Paper Road

Contact: Michael Grace

Discussion: Proposed Purchase of Land

9:00PM: Potential Changes to Accessory Dwelling Unit Code

Contact: Matt Slater

Discussion: Proposed State Legislation

RESOLUTIONS

POLICE DEPARTMENT

Authorize Chief of Police to attend the New York State Chiefs of Police Association Conference

RESOLVED, that Chief Robert Noble has permission to attend the New York State Chiefs of Police Association Conference to be held in Queensbury, New York July 24, 2022 through July 27, 2022.

REFUSE & RECYLCING

Authorize the Town to join HGACBuy Cooperative

WHEREAS, the HGACBuy Cooperative is a nationwide, government procurement service, in which units of local government are eligible to become participating members.

WHEREAS, the Town of Yorktown is interested in joining this Cooperative

RESOLVED, the Town of Yorktown is authorized to join in the HGACBuy Cooperative

Central Garage recommends the Town Board to deem items obsolete and sold at auction

WHEREAS, the Town of Yorktown has found the following vehicle is obsolete and no longer needed for public use by the Town of Yorktown, and

WHEREAS, the Central Garage recommends to the Town Board that the listed vehicle be deemed obsolete and sold at auction by Absolute Auctions & Realty, Inc.

1997 GMC K3500 Vin #1GTHK34R9VF041075

FINANCE

Authorize the Comptroller to process a Budget Transfer

The Comptroller is hereby authorized to process the following budget transfer:

From:

Library Fund Balance (L.1002) \$44,163.96

To:

Library Building Maintenance (L7410.416) \$44,163.96

For payments as follows to replace obsolete data wiring:

Hanover Electric \$ 1,583.00

Logically \$42,580.96

SEWER DEPARTMENT

Award Bid for Various Chemicals for the Water Pollution Control Plant

The Engineering Department opened bids for Various Chemicals for the Water Pollution Control Plant, bid #21-1, on Friday, February 4, 2022 and we request the Town Board adopt the following resolution:

WHEREAS, the Town bid nine (9) chemicals. The bids are summarized as follows:

<u>CHEMICAL</u>	<u>BIDDER</u>	<u>AMOUNT</u>
Ferric Chloride	PVS Chemicals	\$848.00 \$/dry ton
Ferric Chloride 37% to 40%	No Bid	
Caustic Soda 25%	No Bid	
Caustic Soda 50%	Univar USA	\$2.81 \$/gallon
Citric Acid 50%	Shannon Chemical	\$1,802.35 \$/ 55 gal.drum

Sulfuric Acid (not more than 51%)	No Bid
Sodium Bisulfite 38%	No Bid
Sodium Hypochlorite 15%	No Bid
Polymer (Calgon Poly-E-Z or equivalent)	Coyne Chemical \$2.049 \$/lb./\$20.49/dry ton

RESOLVED, that the bid for Ferric Chloride be awarded to PVS Technologies, the sole bidder, at a cost of \$848.00 per \$ /dry ton, and be it further
 RESOLVED, that the bid for Caustic Soda 50% be awarded to Univar USA the low bidder, at a cost of \$2.8121 per \$/gallon, and be it further

RESOLVED, that the bid Citric Acid 50% be awarded to Shannon Chemical the sole bidder, at a cost of \$1,802.35 per \$/55gallon drum, and be it further

RESOLVED, that the bid for Polymer (Calgon Poly-E-Z or equivalent) be awarded to Coyne Chemical the sole bidder, at a cost of \$2.049 per \$/lb or \$20.49 \$/dry ton, and be it further

RESOLVED, that the contract term for this project shall be for a duration of one (1) year, commencing or about 2/8/22. Upon mutual consent of the Contractor and the Town, the contract may be extended for one additional term of one (1) year at the same price, terms and conditions.

Award Bid for Grit & Screenings Removal & Disposal for the Water Pollution Control Plan

Bids were received on Friday, February 4, 2022 for the Grit & Screenings Removal & Disposal for the Water Pollution Control Plant, Bid and are summarized below. Accordingly, we request that the Town Board adopt the following resolution to award the bid.

Spectraserv Inc. \$204.66 per ton

Fred A. Cook, Jr., Inc. \$210.00 per ton

RESOLVED, that the bid for the Grit & Screenings Removal & Disposal for the Water Pollution Control Facility, be awarded to Spectraserv Inc., at a cost of \$204.66 per ton, and BE IT FURTHER

RESOLVED, that this bid takes effect on February 9, 2022 for a duration of two years. Upon mutual consent of the Contractor and the Town, the contract may be extended for one additional term of two (2) years at the same price, terms and conditions

Award Bid for Sludge & Grease Removal/ Digester Cleaning

WHEREAS, bids were received by the Town Clerk on Friday, February 4, 2022, for the Sludge and Grease Removal project, and

WHEREAS, Fred A. Cook, Jr. Inc. was the only bidder, and the bid amounts and are summarized as follows:

BIDDER	Sludge Removal (\$/gal.)	Grease Removal (\$/gal.)	Truck Standby Time (\$/Hr)	Digester Cleaning (\$/gal)
Fred A. Cook, Jr., Inc.	\$0.14	\$0.22	\$220.00	\$0.43

Now therefore be it resolved, that the bid for Sludge Removal is awarded to Fred Cook, Jr., Inc., at a price of \$0.14 per gallon, and BE IT FURTHER

RESOLVED, that the bid for Grease Removal scheduled at the STP, is awarded to Fred Cook, Jr. Inc., at a price of \$0.22 per gallon, and BE IT FURTHER

RESOLVED, that the bid for Stand-by Weekday Hour, is awarded to Fred A. Cook, Jr., Inc, at a price of \$220.00 per weekday hour, and, BE IT FURTHER

RESOLVED, that the bid for Digester Cleaning, is awarded to Fred A. Cook, Jr., Inc, at a price of \$0.43 per gallon, and, BE IT FURTHER

RESOLVED, that this bid takes effect on 2/9/22 for a duration of two years. Upon mutual consent of the Contractor and the Town, the contract may be extended for one additional term of two (2) years at the same price, terms and conditions

SUPERVISOR

Resolution to Authorize Weston & Sampson, PE, LS, LA, PC To Perform an Environmental Review for the Old Hill Farm Solar Farm

WHEREAS, the Town Board of the Town of Yorktown desires to verify the wetland delineation and provide an environmental review of the proposed Old Hill Farm Solar Farm located 571 East main Street, Jefferson Valley, NY 10535, also known as Section 16.08, Block 1, Lots 4&7 on the Town of Yorktown Tax Map; and

WHEREAS, Weston & Sampson, PE, LS, LA, PC an environmental consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis which was authorized by the Town Board by resolution on July 6, 2021; and

WHEREAS, Weston & Sampson, PE, LS, LA, PC has submitted a proposal to provide the requested environmental review of the submitted project materials pursuant to said on-call agreement for an amount not to exceed \$6,000.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Weston & Sampson, PE, LS, LA, PC under the on-call agreement with the Town of Yorktown for the purpose of verifying the wetland delineation and environmental review for the Old Hill Farm Solar Farm, in an amount not to exceed \$6,000.00 for this environmental review, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

ADJOURN

*****AGENDAS ARE SUBJECT TO CHANGE*****