



Town of Yorktown

Office of the Town Supervisor Matthew J. Slater

TOWN BOARD WORK SESSION

MEETING AGENDA

July 12, 2022

363 Underhill Avenue, Yorktown, NY 10598

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

7:00 PM OPEN SESSION

7:00pm Welcome and Opening Remarks

7:15pm Guiding Eyes for the Blind

Contact: Jody Cross

Joe Riina, Site Design

Discussion: Petition for rezoning for 3241 Crompond Road

7:30pm Jefferson Valley Wireless Facility

Contact: Robert D. Gaudio, Snyder & Snyder

Doug Warden

Klaus Wimmer, Homeland Towers

Discussion: State environmental quality review process

7:45pm: Westchester Power Update

Contact: Dan Welsh, Sustainable Westchester

Discussion: Completion of compliance outreach

8:00pm Boutique Hotel Special Use Permit

Contact: Michael Grace, Grace & Grace Law

Joe Riina, Site Design

Discussion: Proposed code amendments

8:15pm Skate Park

Contact: James Martorano Jr, Parks and Recreation Superintendent

Discussion: Safety enhancements

8:30pm Hallocks Mill Road Traffic Evaluation
Contact: Phil Grealy, Colliers Engineering
Discussion: Engineering design of improvements including roundabouts, layout plan and traffic calming measures

8:45pm Kiosks on Atomic War Veterans Bridge
Contact: Susan Siegel, Yorktown Trail Town Committee
Discussion: Replacing signs and kiosks

RESOLUTIONS

Authorize the Supervisor to execute an agreement with the County of Westchester for the Town to provide transportation services

RESOLVED, the Supervisor is authorized to execute an agreement with the County of Westchester for the Town to provide transportation services to the elderly for \$4,782, for the term retroactive to April 1, 2021 through September 30, 2024. The Town will be required to contribute \$531 to the program.

Authorize the comptroller to process the following budget transfer

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

From:

A1002	General Fund – Fund Balance	\$50,000.00
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To:

A.3120.210	Police Vehicles	\$35,000.00
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A3120.210.1	Police Vehicle Equipment	\$15,000.00
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For the purchase of a Police vehicle and associated equipment. This payment will be reimbursed by the Yorktown Central School District for the elementary level School Resource Officer program.

Appoint Luis A. Odar to the position of Police Officer in the Town of Yorktown effective July 13th

BE IT RESOLVED, that Luis A. Odar is hereby appointed Police Officer in the Town of Yorktown effective July 13, 2022 to be paid \$59,709.00 annually;

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 July 13, 2022.

Award Bid for T-Shirts and Uniforms to Printer’s Ink LLC for the Parks and Recreation Department

WHEREAS, invitation to bid for T-shirt and Uniforms for use town-wide, was duly advertised, and

WHEREAS said bids were received and opened at 11:00am on the 24th day of June 2022, now therefore be it,

RESOLVED, that upon the recommendation of the Supt. of Parks & Recreation, the bid be and is hereby awarded to the lowest bidder whom fully complied with the bid document, Printer’s **Ink LLC**, for the items numbered PR-1 through PD-4 as outlined on the attached summary of bids.

BE IT FURTHER RESOLVED, these items will be ordered on a per item basis by Department.

Authorize the comptroller to release the escrow deposit to American Custom Builders

WHEREAS, a representative of the Highway Department has inspected the following sites and found the work to be completed satisfactorily. It is respectfully requested that the Town Board authorize the release of the following:

<u>Type of Permit</u>	<u>Permit #</u>	<u>Amount</u>	<u>Location</u>	<u>Refund To</u>
Street Opening	021-008	\$4000.00	Granite Springs Rd	American Custom Builders POB 815 Yorktown Heights, NY 10598

Authorize the Yorktown Police Department to purchase two 2022 Ford Police Interceptor SUV’s from the Westchester County Contract RFB-WC-19023

Be it Resolved, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase two (2) 2022 Ford Police Interceptor SUVs from the Westchester County contract RFB-WC-19023, awarded to Beyer Ford in the amount of approximately thirty-three thousand, twenty-nine dollars (\$33,029.00) each, for a total amount of sixty-six thousand, fifty-eight dollars (\$66,058.00).

Authorize Yorktown Police Chief Robert Noble to attend the annual conference of International Association of the Chiefs of Police

RESOLVED, that Chief Robert Noble has permission to attend the annual conference of the International Association of the Chiefs of Police, to be held in Dallas, Texas in October, 2022.

Authorize Town Clerk to advertise bid for grant writing services

Resolved, the town clerk is authorized to advertise a request for proposals for grant writing services.

Authorize the Highway Department to contract with Sealcoat USA on an emergency basis

Be it resolved that the bid for pavement marking was awarded to Accent Stripe, Inc of 3275 N Benzing Road, Orchard Park, NY who is now unresponsive

Therefore, in order to stripe newly paved roads the Highway Department needs to contract with Sealcoat USA Inc of 79 Pembroke Drive, Yonkers, NY 10710 on an emergency basis

Authorize the Town Clerk to advertise bid for a Tub Grinder and Shear

Whereas, the Town Board grants permission to Dave Paganelli, Superintendent of Highways, to seek bids on a Tub Grinder and Shear in order to convert 11,000 cubic yards of logs into mulch.

ADJOURN

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

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