



Town of Yorktown

Office of the Town Clerk Diana L. Quast

FINAL TOWN BOARD MEETING AGENDA

July 5, 2022

Spadaccia Meeting Room

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):

Litigation and Negotiations

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER
5. REPORTS FROM TOWN COUNCIL
6. REPORT FROM HIGHWAY SUPERINTENDENT
7. PRESENTATION
Riley Manning-Burns, Jr. Town Supervisor
8. POET LAUREATE
John McMullen
9. PERSONNEL
Appoint Khalil Eldana to the Advisory Board on Architecture & Community Appearance
RESOLVED, that Khalil Eldana is hereby appointed to the Advisory Board on Architecture & Community Appearance for a term to expire on July 4, 2025.

10. COURTESY OF THE FLOOR

11. WORK SESSION

Par 3 Golf Course

12. RESOLUTIONS

From the Assessor's Office:

Authorize the Assessor to attend the 2022 Cornell Seminar on Appraising to be held in Cornell University

Whereas, sufficient funds exist in the Assessor Training line to cover the cost of expenses, including lodging and seminar, now

Be It Resolved, that Kim Adams Penner has permission to attend the 2022 Cornell Seminar on Appraising to be held in Cornell University, Ithaca, NY from July 17, 2022 through July 22, 2022.

Authorize Supervisor to sign an agreement with the law firm of Maker, Fragale & Di Costanzo, LLP, to provide legal services for tax certiorari litigation

RESOLVED, that the Supervisor is authorized to sign an agreement with the law firm of Maker, Fragale & Di Costanzo, LLP, for the provisions of legal services and related disbursements, to handle the Town's tax certiorari litigation, in accordance with the firm's proposal date June 16, 2022.

**From the Building Maintenance and Refuse & Recycling Departments:
Authorize Supervisor to sign an agreement with Michael Reilly, Jr., PE to provide the specs for heat pump system for Town Hall**

Whereas, the Building Maintenance Department is requesting Michael Reilly, Jr., PE to provide specs for heat pump systems for Town Hall, costing \$10,500,

RESOLVED, the Town Supervisor is authorized to sign an agreement with Michael Reilly, Jr., PE to provide the specs for the said heat pumps.

Authorize Bid Extension for Annual Electrical Work on Town Buildings to Hanover Electric

WHEREAS, the Annual Electric Work on Town Buildings for Maintenance Bid was awarded to Hanover Electric on February 6, 2019; and

WHEREAS, the bid was extended as per the contractual three additional one-year extensions from February 7, 2020 through February 6, 2021; and

WHEREAS, the bid was extended as per the contractual three additional one-year extensions from February 7, 2021 through February 6, 2022; and

WHEREAS, the bid has lapsed and the Town is going to exercise its last one-year extension from February 7, 2022 through February 6, 2023.

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby approves the one-year extension of the electric bid to Hanover Electric, 251G Underhill Avenue, Yorktown Heights, NY 10598.

Reject and Rebid for the Replacement of the Air Conditioning System for the Theater at the Albert A. Capellini Cultural & Community Center

NOTICE IS HERE GIVEN, that sealed bids will be received by the Town Clerk, Town of Yorktown, Yorktown, New York until 11:00 A.M. on Friday, July 29, 2022 at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 for the Replacement of Air Conditioning Systems for the Theater at the Albert A. Capellini Cultural & Community Center located at 1974 Commerce Street, Yorktown Heights, New York 10598.

Reject and Rebid for Residential Garbage and Recyclable Material Collection and Disposal

NOTICE IS HERE GIVEN, that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on Friday, July 29, 2022 at Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for residential garbage and recyclable material collection and disposal.

From the Comptroller's Office:

Authorize Comptroller to process the following Budget Transfer to fund a Worker's Compensation scheduled loss of use payment / Notice of Decision

Be It Resolved that the Town Board authorizes the following budget transfer to fund a Worker's Compensation scheduled loss of use payment / Notice of Decision:

From: A.1002	General Fund - Fund Balance	\$77,310.17
To: MC.1930.402	Worker's Comp Indemnity Payments	\$77,310.17

From the Engineering Department:

Authorize Release of Performance Bond for Stormwater Permit #BSWPPP-024-19 for work done at 2373 Evergreen Street

WHEREAS, Scott Carey, as applicant, posted check #522 in the amount of \$500 to serve as the Performance Bond which was deposited to the T33 account on July 12, 2019 for Stormwater Permit #BSWPPP-024-19, and

WHEREAS, the applicant has requested his money be released as the site is now complete, and

WHEREAS, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released, NOW, THEREFORE BE IT

RESOLVED, the above referenced bond be released to Scott Carey, 2373 Evergreen Street, Yorktown Heights, NY 10598.

Authorize Release of Landscape Performance Bond for Stormwater Permit #FSWPPP-008-22 to America Custom Builders for work done at 2678 Gregory Street

WHEREAS, American Custom Builders, as applicant, provided the Town with Check #1811 in the amount of \$15,000.00 to serve as the Landscape Performance Bond for Stormwater Permit #FSWPPP-005-21, for work being performed at 2678 Gregory Street, NOW, THEREFORE BE IT

RESOLVED, the above referenced check be and is hereby accepted to serve as the Landscape Performance Bond for 2678 Gregory Street.

Authorize Release of Erosion Control Bond for Stormwater Permit #FSWPPP-008-22 to Island Pump & Tank Corp for work done at 930 East Main Street

WHEREAS, Island Pump & Tank Corp., as applicant, posted check #3146 in the amount of \$1,000 to serve as the Erosion Control Bond which was deposited to the T33 account on March 31, 2022 for Stormwater Permit #FSWPPP-008-22, and

WHEREAS, the applicant has requested his money be released as the site is now complete, and

WHEREAS, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released, NOW, THEREFORE BE IT

RESOLVED, the above referenced bond be released to Island Pump & Tank Corp., 40 Doyle Court, East Northport, NY 11731, Attn: Frank DiAndrea.

From the Town Clerk:
Authorize Town Clerk to advertise bid for Street & Traffic Signs for the Highway Department

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on July 22, 2022 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Street & Traffic Signs or Equivalent – for one year: August 1, 2022 through July 31, 2023. This contract will be awarded to a single bidder.

Authorize Town Clerk to advertise bid for Access-Controlled Doors at the Albert A. Capellini Community and Cultural Center

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk, Yorktown, New York until 11:00 A.M. on Friday, July 29, 2022 at

Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 for Access-controlled Doors at the Albert A. Capellini Community and Cultural Center located at 1974 Commerce Street, Yorktown Heights, New York 10598.

Authorize Town Clerk to advertise bid for the Town Hall Front Entry Renovation

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk, 363 Underhill Avenue, Yorktown, New York 10598, until 11:30 A.M. on July 29, 2022 for the Town Hall Front Entry Renovation.

13. MONTHLY REPORTS
Finance Department
Receiver of Taxes
Town Clerk

14. ADJOURN

DIANA L. QUAST, TOWN CLERK
CERTIFIED MUNICIPAL CLERK
TOWN OF YORKTOWN

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.

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