



Town of Yorktown

Office of the Town Supervisor Matthew J. Slater

TOWN BOARD WORK SESSION

MEETING AGENDA

October 11, 2022

363 Underhill Avenue, Yorktown, NY 10598

7:00 PM EXECUTIVE SESSION

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

Interview for Grant Writing Services

Personnel

Water Department

7:30 PM OPEN SESSION

7:30pm **Welcome and Opening Remarks**

7:40pm **AARPA**

Contact: Matt Slater, Town Supervisor

Pat Caporale, Town Comptroller

Discussion: Proposed spending plan

8:00pm **EV Car Charger Grant application**

Contact: Pat Caporale, Town Comptroller

Yvonne Cech, Library Director

CSC Task Force Members

Discussion: Potential locations

8:20pm **Jefferson Valley Wireless Facility**

Contact: Klaus Wimmer, Homeland Towers

Robert Gaudio

Discussion: Request for public hearing on lease approval

8:40pm **2572 Gregory Street**

Contact: Dan Ciarcia, Town Engineer

Discussion: Proposed Collier Permit

9:00pm **Boutique Hotel Proposal**

Contact: Michael Grace, Grace & Grace Law
Joe Riina, Site Design Consultants
Discussion: Overlay district application

9:20pm Garbage Bid
Contact: Brian Amico, Competitive Carting
Discussion: Conversation on bid results

RESOLUTIONS

Permit Alcoholics Anonymous to rent meeting space on additional day per week at the Albert A. Capellini Community and Culture Center as well as once per week at the Sparkle Lake Building

RESOLVED, Alcoholics Anonymous is permitted to rent meeting space one additional day per week at the Albert A. Capellini Community and Cultural Center, bringing their meetings to three per week at the Capellini Center and one per week at the Sparkle Lake Building. The rental fee for the Albert A. Capellini Community and Cultural Center will increase to \$300.00 per month. The rental fee for the Sparkle Lake Building will remain \$100.00 per month. This change will be effective beginning October of 2022.

Authorize the Town Board to deem obsolete items be sold at auction

WHEREAS, the Town of Yorktown has found the following items for 1994-2000 Chevrolet & GMC Pickup Trucks are obsolete and no longer needed for use by the Town of Yorktown, and

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

- Brake Pads
- Oil Filters
- Air Filters
- Shift Cables
- Wiper Transmissions
- Door Handles
- Belts
- Brake Rotor
- U-Joints
- Gas Filters
- Tailgate Straps
- O2 Sensors
- Front End Parts

Authorize the Town Supervisor to sign the Justice Court Assistance Program, Grant application in the 2022-2023 Grant Cycle

Resolved, that the Town Board of the Town of Yorktown authorizes the Town Supervisor to sign the Justice Court Assistance Program (JCAP) Grant application in the 2022-2023 grant cycle; and

Be It Further Resolved, the Town Board of the Town of Yorktown authorizes the Yorktown Justice Court to apply for a JCAP Grant in the 2022-2023 grant cycle up to \$30,000.00.

Award bid for the Membrane Module Replacement for the Water Pollution Control Facility, Bid be awarded to Filmtec Corporation, at a total sum of \$967,176

Bids were received on Friday, February 4, 2022 for the Membrane Filtration Module Replacement Project for the Water Pollution Control Plant bid, and only one bid was received. Filmtec Corporation provided a bid in the amount of \$967,176. Accordingly, we request that the Town Board adopt the following resolution to award the bid:

WHEREAS, the existing membranes in the microfiltration facility at the Yorktown Water Pollution Control Plant are beyond their useful life, and the flow capacity of the system has been reduced, and

WHEREAS, the New York City Department of Environmental Protection (NYCDEP) will reimburse the Town of Yorktown one hundred percent (100%) of the project cost of \$967,176 as part of its agreement with the Town of Yorktown for the operation and maintenance of upgrades required by the City's watershed agreement, NOW,
THEREFORE BE IT

RESOLVED, that the bid for the Membrane Module Replacement for the Water Pollution Control Facility, Bid be awarded to Filmtec Corporation, at a total sum of \$967,176.

Award bid for the Dewatered Sludge Removal & Disposal be awarded to Denali Water Pollution Control Plant

Bids were received on Thursday, September 29, 2022 for the Dewatered Sludge Removal & Disposal for the Water Pollution Control Plant, Bid #22-7, and are summarized below. Accordingly, we request that the Town Board adopt the following resolution to award the bid.

Denali Water Solutions, LLC	\$159.00 Per Ton
Synagro Northeast, LLC	\$189.99 Per Ton
Spectraserv, Inc.	\$200.00 Per Ton

RESOLVED, that the bid for the Dewatered Sludge Removal & Disposal, be awarded to Denali Water Solutions, LLC, at a total bid price of \$159.00 per ton, and

BE IT FURTHER RESOLVED that the bid goes into effect on October 19, 2022.

Authorize the Comptroller to process the following budget transfers to close capital projects

The Comptroller is hereby authorized to process the following budget transfers to close capital projects HD Hill Boulevard Bridge Replacement and HE Veterans Road Culvert Repair:

From:		
HD.1002	Hill Boulevard Bridge Replacement	\$248,354.04
HE.1002	Veterans Road Culvert Repair	\$ 78,110.86

To:		
HV.5031	Improvements to Town Buildings	\$326,464.90

Authorize the Comptroller to process the following budget transfer from the Consolidated Water District Fund Balance

The completion of the fluoride facility requires the purchase of equipment and materials not included in the bid. We need to purchase a pallet lifter and materials for sealing the water intrusion through the foundation walls. The additional purchases are summarized as follows:

Pallet Lifter	\$6,450.35
Waterproofing products	<u>\$1,500.00</u>
TOTAL	\$7,950.35

WHEREAS, additional funds are required to purchase equipment and materials required to complete the new fluoridation facility, NOW, THEREFORE BE IT

RESOLVED, that \$7,950.35 is transferred from the Consolidated Water District fund balance to the fluoride capital project HI.8340.0200.

Authorize the Town Clerk to advertise bid for the replacement of air conditioning and heat pump systems for Town Hall

Resolved, that the Town Clerk is authorized to advertise a bid for the air conditioning and heat pump systems for Town Hall.

Authorize the Town Clerk to advertise bid for Parks Department Roof at Downing Park

Resolved, that the Town Clerk is authorized to advertise a bid for Parks Department roof at Downing Park

Authorize the Town Supervisor to sign an Intermunicipal Agreement with Yorktown Central School District

Resolved, the Supervisor is authorized to execute an intermunicipal agreement with the Yorktown Central School District for the sharing of facilities, vehicles and equipment for 2022-2023.

ADJOURN

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

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