

Special Meeting of the Town Board, Town of Yorktown held on Wednesday, August 22, 2022 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor  
Thomas P. Diana, Councilman  
Sergio Esposito, Councilman  
Luciana Haughwout, Councilwoman (via Zoom)  
Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

AUTHORIZE BUILDING INSPECTOR TO ISSUE A TEMPORARY CERTIFICATE OF OCCUPANCY FOR 329 DOWNING DRIVE, UNCLE GIUSEPPE'S MARKETPLACE RESOLUTION #376

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Building Inspector is authorized to issue a Temporary Certificate of Occupancy for 329 Downing Drive, Uncle Giuseppe's Marketplace for a period of 180 days.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye  
Resolution adopted.

AWARD BID FOR THE REPLACEMENT OF THE AIR CONDITIONING SYSTEM AT THE ALBERT A. CAPELLINI COMMUNITY & CULTURAL CENTER RESOLUTION #377

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, invitation to bid for the Replacement of the Air Conditioning System at the Albert A. Capellini Community & Cultural Center; was duly advertised, and

WHEREAS, said bids were received and opened on July 29, 2022, with the bid amounts as follows:

<u>Name of Bidder</u>	<u>Bid Amount</u>
S&L Plumbing & Heating	\$487,000
Tribeca Air	\$363,000
Bertussi Contracting	\$328,328
Thermodynamics Corp.	\$272,000
Peak Performance & Service	\$227,000

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Building Maintenance General Foreman, Philip Marino, the bid for the Replacement of the Air Conditioning System at the Albert A. Capellini Community & Cultural Center is hereby awarded to Peak Performance & Service, the lowest bidder, and

BE IT FURTHER RESOLVED the Comptroller is authorized to process the following budget transfer:

From: A.1990.499.1 Contingency Capital	\$20,000
To: HV Town Buildings Capital Project	\$20,000

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye  
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO RELEASE THE FOLLOWING STREET OPENING PERMITS RESOLUTION # 378

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

Whereas, a representative of the Highway Department has inspected the following sites and found the work to be completed satisfactorily, now

Be It Resolved, that upon the recommendation of the Highway Superintendent, the Comptroller is authorized to release the following Street Opening Permits:

<u>Type of Permit</u>	<u>Permit #</u>	<u>Amount</u>	<u>Location</u>	<u>Refund To</u>
Street Opening	021-006B	\$2,000.00	309-311 Granite Springs Rd.	Creslor Homes Homes, LLC 980 Broadway Thornwood, NY 10594
Street Opening	021-005	\$6,500.00	West Rd	Zappico Construction 17 Saw Mill River Rd Hawthorne, NY 10532

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye  
Resolution adopted.

AWARD BID FOR THE REMOVAL OF TREES, STUMPS AND LOGS FOR THE HIGHWAY DEPARTMENT  
RESOLUTION #379

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, invitation to bid for the Removal of Trees, Stumps and Logs for the Highway Department was duly advertised, and

WHEREAS, said bids were received and opened on August 2, 2022, with the bid amounts as follows:

<u>Name of Bidder</u>	<u>Bid Amount</u>
Westwood Organic Recycling	\$ 26,500.00
Supreme Forest Products	\$ 28,629.00
Hampton Landscape Supply, Inc.	\$ 37,500.00
RTI Industries, LLC	\$195,000.00

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Highway Superintendent Dave Paganelli, the bid for the Removal of Trees, Stumps and Logs for the Highway Department is hereby awarded to Westwood Organic Recycling, the lowest bidder.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye  
Resolution adopted.

ACCEPT CONSERVATION EASEMENT FOR ATLANTIC APPLIANCE  
RESOLUTION #380

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, Maple Hill Realty, LLC d/b/a Atlantic Appliance, are the record owners of certain real property located at 2010 Maple Hill Street and 2015 Greenwood Street, Yorktown Heights, Westchester County, New York, which property is also known and designated on the tax map of the Town of Yorktown as Section 37.15 Block 1 Lots 31 & 35 respectively, and is comprised of approximately 4.28 acres (“the Atlantic Appliance Property”); and

WHEREAS, on July 13, 2020, the Planning Board of the Town of Yorktown duly adopted Resolution #20-10 approving a site plan, stormwater management plan, wetland permit, and tree permit for the Atlantic Appliance Property; and

WHEREAS, said resolution required the granting of a conservation easement on Lot 35 as shown on a survey, entitled “Survey of Property prepared for Atlantic Appliance,” prepared by Ward Carpenter Engineers, Inc., dated February 29, 2020, and last revised October 19, 2021;

WHEREAS, the Planning Department and Town Attorney have reviewed the draft conservation easement and survey and recommend it for signature by the Town Supervisor;

THEREFORE, BE IT NOW RESOLVED, that the Town Board authorizes the Town Supervisor to sign the conservation easement agreement with Maple Hill Realty, LLC, and

FURTHER RESOLVED, that the conveyance documents shall be recorded by and at the expense of Maple Hill Realty, LLC; and be it

FURTHER RESOLVED, that a copy of the filed instruments shall be delivered to the Planning Department and Town Clerk within 120 days of the execution of said easement agreement.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye  
Resolution adopted.

AUTHORIZE SUPERVISOR TO ENTER INTO A SCHOOL RESOURCE OFFICER AGREEMENT WITH THE YORKTOWN CENTRAL SCHOOL DISTRICT, FOR THE YEARS 2022-2026

RESOLUTION #381

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Supervisor is authorized to enter into a School Resource Officer Agreement with the Yorktown Central School District, for the years 2022-2026, for the provision for SROs at the Yorktown High School, the Mildred E. Strang Middle School, and the Crompond Elementary School.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye  
Resolution adopted.

AUTHORIZE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT WITH THE YORKTOWN CENTRAL SCHOOL DISTRICT TO UTILIZE THE COMMUTER PARKING LOT AT DOWNING PARK

RESOLUTION #382

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Supervisor is authorized to execute a license agreement with the Yorktown Central School District for the District to utilize the commuter parking lot at Downing Park.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye  
Resolution adopted.

ADJOURN

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss individual personnel issues and the meeting was adjourned thereafter.

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