

Special Meeting of the Town Board, Town of Yorktown held on Wednesday, August 29, 2022 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor
Thomas P. Diana, Councilman
Sergio Esposito, Councilman
Luciana Haughwout, Councilwoman

Absent: Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

AWARD BID FOR ASBESTOS REMEDIATION AT 3302 OLD CROMPOND ROAD
RESOLUTION #383

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

Whereas, invitation to bid for Asbestos Remediation at 3302 Old Crompond Road was duly advertised, and

Whereas, said bids were received and opened on the 25th day of August, 2022, with the bid amounts as follows:

<u>Bidder</u>	<u>Amount</u>
Apex Development, Inc. 358 Broadway Newark, NJ 07104	\$93,000.00
Abatement Unlimited, Inc. 4332 Bullard Avenue Bronx, NY 10466	\$107,000.00

Now, Therefore Be It Resolved, that the Town Board hereby awards the bid for Asbestos Remediation at 3302 Old Crompond Road to Apex Development, Inc., 358 Broadway, Newark, NJ 07104, the lowest bidder.

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

REJECT BID FOR RESIDENTIAL GARBAGE AND RECYCLABLE MATERIAL
COLLECTION AND DISPOSAL, TWICE PER WEEK
RESOLUTION #384

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

Resolved, that the Town Board rejects the bid for Residential Garbage and Recyclable Material Collection and Disposal, (Kitchen Refuse scheduled twice per week.)

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

REJECT BID FOR RESIDENTIAL GARBAGE AND RECYCLABLE MATERIAL
COLLECTION AND DISPOSAL, ONCE PER WEEK
RESOLUTION #385

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

Resolved, that the Town Board rejects the bids for Residential Garbage and Recyclable Material Collection and Disposal, (Kitchen Refuse scheduled once per week.)

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR
THE ASBESTOS REMEDIATION OF 3302 OLD CROMPOND ROAD
RESOLUTION #386

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

Be It Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From: A.1002	General Fund – Fund Balance	\$100,000.00
To: A.1010.479	Town Board Special Projects	\$100,000.00

for payment to Apex Development Inc for asbestos remediation at 3302 Old Crompond Road, Yorktown, New York.

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

ADJOURN

Upon motion made by Councilman Diana, seconded by Councilman Esposito, the Town Board meeting was adjourned.

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