



Town of Yorktown

Office of the Supervisor Thomas P. Diana

TOWN BOARD WORK SESSION AGENDA

March 28, 2023

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:30PM EXECUTIVE SESSION

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

Personnel

Police Department

Litigation & Negotiations

Town Attorney

7:30PM OPEN SESSION

7:30pm: National Vietnam War Veterans Day

7:40pm: Famjam

Contact: Brian Duffy and Famjam committee

Discussion: Details on 2023 Famjam event

8:00pm Yorktown Heritage Preservation Commission

Contact: Lynn Briggs and Yorktown Heritage Preservation Commission

Discussion: Details on Rochambeau Festival

8:15pm: Water Meters

Contact: Kenny Rundle, Water Superintendent

Discussion: Update on project

8:30pm: Arbor Day

Contact: John Tegeder, Director of Planning

Larry Klein and Tree Advisory Commission

Discussion: Arbor Day event

8:45pm Tree Commission

Contact: Larry Klein and Tree Advisory Commission

Discussion: Tree mitigation fund

9:00pm: Affordable Housing Unit
Contact: Ken Belfer and the Community Housing Board
Discussion: Sale of unit to Town

9:15pm: Argonne Rose Brewery
Contact: Michael Grace
Discussion: Parking and alienation

9:30pm Navajo Fields
Contact: Michael Grace
Discussion: Proposed development

RESOLUTIONS

National Vietnam War Veterans Day

WHEREAS, on National Vietnam War Veterans Day, we honor all those who bravely served in the Vietnam War; and

WHEREAS, National Vietnam War Veterans Day was created to honor all the Vietnam Veterans who fought during its time; and

WHEREAS, The Vietnam War was one of the longest wars involving America starting in 1955 and ending 1975 and

WHEREAS, throughout the years of the Vietnam War, 9 million Americas earned a title of United States Veteran; and

WHEREAS, we salute our brave veterans who in service to our nation and defense of liberty fought gallantly against the spread of communism and defended the freedom of the Vietnamese people; and

WHEREAS, today an everyday, we honor their bravery and commitment and give thanks to a generation of Americans who valiantly fought in service of the Country they love; and

NOW, THEREFORE, BE IT RESOLVED, that I, as duly elected Town Supervisor of Yorktown, Thomas P. Diana, along with the Town Board Members of Yorktown do hereby declare March 29, 2023 National Vietnam War Veterans Day.

Assessor's Office

Authorization to enter into a tax certiorari agreement

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 70.06 Block 1 Lot 4, 712 Kitchawan Road on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel Section 70.06 Block 1 Lot 4, Account Number 4804550 owned by Kitchawan Barns, LLC for the assessment roll year 2018,2019, 2020 and 2021 settled as set forth in the proposed stipulation as follows:

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| Roll Year | Assessed Value from | Assessed Value To | Assessment Reduction |
|-----------|---------------------|-------------------|----------------------|
| 2018 | 21,150 | 19,623 | 1,528 |
| 2019 | 21,150 | 21,150 | Discontinued |
| 2020 | 21,150 | 21,150 | Discontinued |
| 2021 | 21,150 | 21,150 | Discontinued |

Clerk's office

Authorize the Town Clerk to advertise for town tow bid

Resolved, the Town Clerk is authorized to advertise for Town Towing bid

Finance Department

Authorize the Comptroller to process the following budget transfer

The Comptroller is hereby authorized to process the following budget transfer

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

From:

SM.1002 Emergency Medical Services – Fund Balance \$6,000.00

To:

SM4540.430 YVAC Paramedic Support \$6,000.00

To comply with the resolution passed on March 21, 2023 authorizing a license agreement payment increase for storage of a flycar to provide advanced life support services retroactive to January 1, 2022 through December 31, 2024.

Library

Authorize the Library Director to sign an amended agreement with D.P. Wolff Inc

BE IT RESOLVED, that the Town's Library Director is authorized to sign an amended agreement with D.P. Wolff Inc. for the temporary removal and replacement of 12.5 ton condensing unit, inclusive of capping off and reconnecting existing refrigeration piping, use of crane and performing rigging procedures in order to allow roofing repairs to be made. The original agreement needed to be amended to allow for an upgrade to the type of crane used. The proposed sum is now \$10,235 for this work and shall be paid in total at the completion of the job. This resolution supersedes the previous one approved on February 14, 2023

Supervisors Office

Authorize the Supervisor to enter an agreement with the County of Westchester for bus passenger shelters

Authorize the Supervisor to sign an intermunicipal agreement with the County of Westchester (and related documents) for the provision of bus passenger shelters within the town for a period retroactive to July 1st 2021 through June 30th 2026 where the revenue received by the County will be divided between the county and the town on a fifty- fifty ratio.

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Authorize the Supervisor to enter into a parking lot license agreement with Washington Prime

RESOLVED, that the Supervisor is authorized to enter into a Parking Lot License Agreement with Washington Prime Group for the Town to utilize the Jefferson Valley Mall parking lot to host the Towns Parks & Recreation Car Show on May 20th, 2023 for a \$500 fee.

Authorize the Supervisor to enter into and agreement with the County of Westchester

Resolved, the supervisor is authorized to enter into an agreement with the County of Westchester for the town to run special enforcement details to conduct high visibility road checks, saturation patrols, and drug recognition expert call out, for \$10,000 to be received from the county.

Award bid to Hanover Electric for electrical work on town buildings

WHEREAS invitation to bid for the electrical work on town buildings for maintenance for the Town of Yorktown was duly advertised, and

WHEREAS said bids were received and opened on February 23, 2023 and evaluated by Town Staff based on a variety of criteria including, but not limited to: cost, service rates, and the ability to service all existing alarm installations, and

WHEREAS it was determined that the proposal submitted by Hanover Electric was the most beneficial to the Town,

RESOLVED that the bid for the electrical work for town buildings for maintenance is hereby awarded to Hanover Electric.

FURTHER RESOLVED that this contract is in effect for one (1) year, commencing on March 28, 2023 through March 27, 2024, with an option for three additional one-year extensions upon its original terms and conditions.

Award bid to Carbon Enterprises for the Water Pollution Control Plant

WHEREAS bids were received for the Sand Filter Media Bid (Bid 23-4) and are tabulated as follows:

Carbon Enterprises - \$55,185.68
GP Jager, Inc. - \$83,560.00
Eventus Construction - \$205,380.00

RESOLVED, that the bid for Sand Filter Media for the Water Pollution Control Plant, be awarded to Carbon Enterprises, Inc. at a total bid price of \$55,185.68

ADJOURN

A motion will be made to adjourn the Town Board meeting.

AGENDAS ARE SUBJECT TO CHANGE

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.