

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
October 10, 2017**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then Vote to go into Executive Session for contract negotiations and interviews

***OPEN SESSION:***

**7:30** **Col. John Hyatt Burying Ground**

*Contact:* Dr. Pell

*Discussion:* Discussion on Restoration

**7:45** **Clean Energy Collective**

*Contact:* Al Capellini, Esq.

*Discussion:* Presentation on Solar Energy

**8:10** **JV Mall Seritage and Sign Issue**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion

**8:25** **Scialdone – 600 Madison Court**

*Contact:* John Watson, Insite Engineering

*Discussion:* Discussion

**8:35** **Proposed Local Law to Amend Chapter 275**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion on proposed local law regarding Purple Heart Parking Permits

**8:45** **RFP for Traffic Study (East Main Street Corridor)**

*Contact:* Greg Bernard, Councilman

*Discussion:* Discussion

**8:55** **Yorktown PD – LED Sign**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion

**9:05** **Proposed Local Law (Street Opening and Obstruction Permit)**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion on proposed local law on utility permits and street opening

**RESOLUTIONS (to be passed TONIGHT, TUESDAY, October 10, 2017)**

**Engineering:**

**Award Bid at the 10/10 Work Session (Bid Opening was 10/4)**

Sludge & Grease Removal for the Water Pollution Control Plant

**Finance:**

- Be it resolved that the Comptroller is authorized to process payment to LCS Companies, Inc in the amount of \$9,100 .00 from Contingency – Capital Projects A1990.499.1 for the relocation of the granite memorials and flag pole from in from in front of Town Hall.

- Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay Michael Colarusso the cash value of unused time as of his retirement date

Rate of Pay: \$37.3108

Sick	763.435 hours @	50%	=	381.72 hours
	381.720 hours x	\$37.3108	=	\$14,242.28

Vacation	67.50 hours x	\$37.3108	=	\$ 2,518.48
		Total		\$16,760.76

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

SW909.8	Water Fund Reserve for Employee Accrued Benefits	\$14,242.28
SW8340.101	Water Salary	\$ 2,518.48

To:

SW8340.108	Water Lump Sum Payments	\$16,760.76
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- Be it resolved that the Comptroller is hereby authorized to transfer \$2,650.00 from the Amazon Park – Park District (AP) Fund Balance to Amazon Park Property Maintenance (AP7180.416)

**RESOLUTIONS (to be passed TUESDAY, October 17, 2017)**

**Engineering:**

**Award Bid: (Bid Opening is 10/11)**

Various Chemicals for the Water Pollution Control Plant

**Extend Bid:**

Various Chemicals for the Water Pollution Control Plant – Bid #16-6

**Authorize Supervisor To Sign Professional Services Agreement:**

w/ Gentech LTD for Extra Work for the Preventative Maintenance and On-Call Services of the Emergency Generators

**Bond Release:**

Wissing - ##FSWPPP-087-16 – Kipling Drive

**Police Department:**

- Whereas the Town of Yorktown Police Department obtained quotes for the purchase of tablets to replace computer currently used in Police vehicles, as follows:

Patrol PC Rhino Tablet	
New Jersey Contract #A81300 T0106	\$4,200.00
Patrol PC	\$3,755.00

Rhino tab dock	
New Jersey Contract #A81300 T0106	\$ 558.00
Patrol PC	\$ 499.00

Internal 2D Imaging Scanner	
New Jersey Contract #A81300 T0106	\$ 395.00
Patrol PC	\$ 353.00

Rugged Backlit Keyboard	
New Jersey Contract #A81300 T0106	\$ 217.00
Patrol PC	\$ 194.00

On Dash Mount (Universal)	
New Jersey Contract #A81300 T0106	\$ 601.00
Patrol PC	\$ 537.00

Verizon Internal Cellular Modem	
New Jersey Contract #A81300 T0106	\$ 498.00
Patrol PC	\$ 445.00

Whereas, the following compatible equipment is necessary to mount and operate the tablets in the police vehicles:

Windows 10 Licenses(8 x 209)	\$ 1672.00
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Therefore Be It Resolved, that the Town Board hereby authorizes the Yorktown Police Department to purchase eight (8) tablets and compatible equipment from Patrol PC having a total cost of \$45,591.

- Be it resolved that the Comptroller is hereby authorized to process the following budget transfers for the Police Department:

From: A3120.102 Police Salary	\$216,591.00
To: A3120.210 Police Vehicles	\$ 83,000.00
For the purchase of a pick-up truck and 2 used vehicles	
A3120.201Police Equipment	\$ 85,000.00

For the purchase of		
In car accident reporting & Tickets (Tracs)	18,000.00	
Voice Recorder	12,000.00	
Ballistic Shields	20,000.00	
Security Cameras for Building	25,000.00	
Patrol Rifles	10,000.00	
A3120.424 Police Communication		\$ 3,000.00
For the purchase of additional portable Radios		
A3120.201.1 Police Computer Equipment		\$ 45,591.00
For the Purchase of tablets		

**\*\* 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, extension 210. Assisted listening devices are available at this meeting. Ask the Town Clerk if you desire to use this device.