

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
October 24, 2017**

***EXECUTIVE SESSION:***

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

***OPEN SESSION:***

**7:30 Garden Club**

*Contact:* Gail Orster

*Discussion:* Discussion on tree planting and memorial in Patriot Park

**7:40 Crystal Court**

*Contact:* Michael Quinn, Town Engineer

*Discussion:* Discussion

**7:50 3211 Lakeshore, Mohegan Lake**

*Contact:* Michael Quinn, Town Engineer

*Discussion:* On-Going Discussion

**8:00 AMR**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion on Advanced Life Support Services

**8:30 Empress**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion on Advanced Life Support Services

**9:00 Open Space Purchase**

*Contact:* Michael Grace, Supervisor

*Discussion:* Sullivan & Boniello Property

**9:15 Solar Farm – French Hill**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion

**9:30 Work Order Management System**

*Contact:* Michael Quinn, Town Engineer

*Discussion:* Discussion

**9:45 Proposed Local Law**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Alarm Permits

**10:00 CSEA Contract**

*Contact:* Michael J. Grace, Town Supervisor

*Discussion:* Discussion

**RESOLUTIONS (to be passed TONIGHT, TUESDAY, October 24, 2017)**

**Highway:**

WHEREAS, invitation to bid for the Stone, Gravel & Concrete Bid for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on November 1<sup>st</sup>, 2016,

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Stone, Gravel & Concrete Bid for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid,

BE IT FURTHER RESOLVED, the dates of the extension will be January 1, 2018 to December, 2018.

WHEREAS, invitation to bid for the Street Sweeping Bid for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on November 15<sup>th</sup>, 2015,

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Street Sweeping Bid for the Town of Yorktown, be and is hereby extended for one year, see attached email, to Three D Industrial

**Water Department:**

WHEREAS, it is the intention of the Distribution Superintendent to purchase two 2018 Ford Escape SEs; and

WHEREAS, monies have been allocated in the 2017 Water Department budget line SW.8340.0201.0002 (equipment/vehicle); and

WHEREAS, the two 2018 Ford Escape SEs were listed as part of the New York State OGS competitive Mini-Bid Award #22898 (Light Duty Vehicles); and

WHEREAS, the lowest price bidder was Beyer Ford LLC located in Morristown, N.J.;

THEREFORE BE IT RESOLVED, the Town Board authorizes the Yorktown Water District to purchase two Ford Escape SEs as specified in the NYS OGS competitive Mini-Bid Award #22898 awarded to Beyer Ford LLC for a total amount of \$47,923.28.

**\* 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.