

**FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
APRIL 6, 2010
PLACE: TOWN HALL
TIME: 7:00pm**

1. PLEDGE OF ALLEGIANCE

2. MOMENT OF SILENCE

3. REPORT FROM SUPERVISOR SUSAN SIEGEL

4 REPORTS FROM TOWN COUNCIL

5. RESOLUTIONS

Requests from the Police Chief:

- Set School Resource Officers Reimbursement Rate for 2012
- Authorize the Supervisor to sign an Intermunicipal Agreement With Westchester County for the purposes of facilitating the Electronic transmission and storage of criminal record and police Blotter information

Requests from the Northern Westchester Joint Water Works:

- Refund Water Account #41-02691295 \$349.50

6. AWARD BID:

- Electrical Work on Town Buildings

7. COURTESY OF THE FLOOR

8. PUBLIC HEARINGS

- Bonsignore – Request for a wetlands permit to allow the construction of a 1,500 square foot home at 738 East Main Street

- Town of Yorktown Comprehensive Plan (revision date February, 2010) and a Final Supplemental General Environmental Impact Statement (FSGEIS) (revision dated February, 2010)

9. MONTHLY REPORTS

- Receiver of Taxes (2)

10. ADJOURN

ALICE E. ROKER

TOWN CLERK

TOWN OF YORKTOWN

DATED: April 6, 2010

The Town Board respectfully requests that you keep your remarks during Courtesy of the Floor as brief as possible; no more than three minutes.

April 6, 2010 Town Board Meeting
Resolutions to be approved:

5. RESOLUTIONS

Requests from the Police Chief:

SET SCHOOL RESOURCE OFFICERS REIMBURSEMENT RATE FOR 2012 RESOLUTION

WHEREAS, the Lakeland Central School District has requested that the Yorktown Police Department provide a School Resource Officer Program in the Lakeland High School and the Lakeland Middle School; and

WHEREAS, the Yorktown Central School District has requested that the Yorktown Police Department provide a School Resource Officer Program in the Yorktown High School and the Yorktown Middle School; and

WHEREAS, the Town of Yorktown recognizes the benefits to the residents of the Town of Yorktown of a School Resource Officer Program in the Lakeland Central School District and the Yorktown Central School District; and

WHEREAS, the Town of Cortlandt recognizes the benefits to the residents of the Town of Cortlandt of a School Resource Officer Program in the Lakeland Middle School; and

WHEREAS, the Lakeland Central School District agrees to financially assist with the Town of Yorktown's costs in providing a School Resource Officer Program in the Lakeland High School and the Lakeland Middle School; and

WHEREAS, the Yorktown Central School District agrees to financially assist with the Town of Yorktown's costs in providing a School Resource Officer Program in the Yorktown High School and the Yorktown Middle School; and

WHEREAS, the Town of Cortlandt agrees to financially assist with the Town of Yorktown's costs in providing a School Resource Officer Program in the Lakeland Middle School; and

WHEREAS, the Comptroller of the Town of Yorktown has determined the total cost of the School Resource Officer Program for the calendar year 2012;

NOW, THEREFORE BE IT RESOLVED, that the Town Board set the School Resource Officer Reimbursement Rate for the calendar year 2012 as follows:

Lakeland High School \$86,750.00
Lakeland Middle School \$86,750.00
Town of Cortlandt (Lakeland Middle School) \$43,375.00
Yorktown High School \$86,750.00
Yorktown Middle School \$86,750.00

**AUTHORIZE SUPERVISOR TO SIGN IMA WITH
WESTCHESTER COUNTY FOR ('RICI') SYSTEM
RESOLUTION**

RESOLVED, that the Town Supervisor is authorized to sign an intermunicipal agreement with Westchester County for the purpose of facilitating the electronic transmission and storage of criminal record and police blotter information in the Westchester County Repository for Integrated Criminalistic Information ("RICI") System.

Request from Northern Westchester Joint Water Works

**APPROVE WATER REFUND
ACCOUNT # 41-02691295
RESOLUTION**

RESOLVED, that upon recommendation of the Northern Westchester Joint Water Works, a refund in the amount of 349.50 be and is hereby refunded to Account # 41-02691295.

6. AWARD BID

Electrical Work on Town Buildings

WHEREAS, invitation to bid for the Electrical Work on Town Buildings was duly advertised; and

WHEREAS, said bid was received and opened on March 1, 2010, with the bid amounts for the above-referenced project summarized as follows:

LK Equities (Year 2010-2011) Hourly Rate Per Person
Weekdays 8AM to 4PM \$90.00 Mechanic \$45.00 Helper
Nights 4PM to 8AM \$120.00 Mechanic \$60.00 Helper
Weekends/Holidays \$150.00 Mechanic \$60.00 Helper

P & M Electric (Year 2010-2011) Hourly Rate Per Person
Weekdays 8AM to 4PM \$94.00 Mechanic
Nights 4PM to 8AM \$141.00 Mechanic
Weekends/Holidays \$188.00

Delta Electric (Year 2010-2011) Hourly Rate Per Person
Weekdays 8AM to 4PM \$100.70 Mechanic \$46.24 Helper

Nights 4PM to 8AM \$135.92 Mechanic \$62.53 Helper
Weekends/Holidays \$171.14 Mechanic \$78.82 Helper

RESOLVED, that the bid for the Electrical Work on Town Buildings be and is hereby awarded to LK Equities, the lowest bidder.