

Work Session held by the Town Board, Town of Yorktown on October 23, 2007. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Linda G. Cooper, Supervisor
James Martorano, Councilman
Nicholas Bianco, Councilman
Louis Campisi, Councilman
Matthew Metz, Councilman
Diana L. Quast, Town Clerk

EXECUTIVE SESSION

Councilman Campisi moved, seconded by Councilman Martorano, to move into Executive Session for Labor Counsel.

Councilman Bianco moved, seconded by Councilman Martorano to move out of Executive Session and proceed with the Work Session.

WORK SESSION

Supervisor Roker called the meeting to order. Town Attorney Kevin Sweeny and Highway Superintendent Eric DiBartolo were also present.

2010 CENSUS

Planner Robyn Steinberg was present to give an update to the Town Board on the 2010 Census.

ENGINEERING UPDATE

Acting Town Engineer Sharon Robinson was present to give the Town Board an update on the current projects that the Engineering Department is working on.

ADVERTISE TO BID

YCCC BOILER REPLACEMENT

RESOLUTION #403

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

Sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until 10:00 A.M., on November 27, 2007, for the Replacement of Boilers in the Yorktown Community and Cultural Center.

Specifications and standard proposals for the bid may be obtained at the office of the Town Clerk at said Town Hall.

The bidder assumes the risk of any delay in the mail or in the handling of mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having bids in on the time and the place specified above.

The Town of Yorktown reserves the right to waive any informalities in the bids, to reject any or all bids and reserves the right to accept that bid which it deems most favorable to the interests of the Town of Yorktown. No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof.

If mailed, sealed proposals must be addressed in care of the Town Clerk at the above address.

Roker, Martorano, Bianco, Campisi and Metz Voting Aye
Resolution adopted.

AUTHORIZE THE SUPERVISOR SIGN

AGREEMENT WITH WESTCHESTER COUNTY FOR

FUNDING TO REIMBURSE \$2,355 GASOLINE AND REPAIRS
RESOLUTION #404

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

RESOLVED, that the Town Supervisor is authorized to sign an agreement with Westchester County for funding in the amount of \$2,355. This money is allocated for gasoline and vehicle repair reimbursement for the Nutrition Center.

Roker, Martorano, Bianco, Campisi and Metz Voting Aye
Resolution adopted.

AWARD BID 2008 FORD F550 TRUCK
HIGHWAY DEPARTMENT
RESOLUTION #405

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, bids were received on Monday, October 22, 2007 for a 2008 F550 4x4 for the Highway Department. Bids results are as follows:

Interstate Ford	\$36,497.00
Park Ford	\$39,163.00
Gabrielli Truck Sales	\$39,171.40
Trius, Inc.	No Bid

RESOLVED, that upon recommendation of the Highway Superintendent, Eric DiBartolo, the bid is hereby awarded to Interstate Ford Truck Sales, 45 Brainard Road, Hartford, CT 06114, the lowest bidder, in the amount of \$36,497.00 for one 2008 Ford 550 Truck.

Roker, Martorano, Bianco, Campisi and Metz Voting Aye
Resolution adopted.

ADVERTISE TO BID FOR THREE (3) F350 TRUCKS AND ONE (1) CHASSIS FOR
A F550 – HIGHWAY DEPARTMENT
RESOLUTION #406

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 10:00 A.M. on December 11th, 2007 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Three 2008 F350 Trucks Bid.

Specifications may be obtained at the office of the Town Clerk in said Town Hall.

The Bidder assumes the risk of any delay in the mail or in the handling of the mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the Bidder assumes the responsibility for having the bids in at the time and the place specified above. All bids are to be returned to the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, marked: **“Bid: THREE 2008 F350 TRUCKS BID.”**

The Superintendent of Highways reserves the right to reject any and all bids and to accept that bid which is deemed most favorable to the interests of the Town of Yorktown.

Roker, Martorano, Bianco, Campisi and Metz Voting Aye
Resolution adopted.

ADVERTISE TO BID FOR ONE (1) CHASSIS FOR
A F550 – HIGHWAY DEPARTMENT
RESOLUTION #407

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 10:00 A.M. on December 11th, 2007 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for One 2008 F550 Truck Chassis.

Specifications may be obtained at the office of the Town Clerk in said Town Hall.

The Bidder assumes the risk of any delay in the mail or in the handling of the mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the Bidder assumes the responsibility for having the bids in at the time and the place specified above. All bids are to be returned to the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, marked: **“Bid: ONE 2008 F550 TRUCK CHASSIS.”**

The Superintendent of Highways reserves the right to reject any and all bids and to accept that bid which is deemed most favorable to the interests of the Town of Yorktown.

Roker, Martorano, Bianco, Campisi and Metz Voting Aye
Resolution adopted.

EXECUTIVE SESSION

Councilman Bianco moved, seconded by Councilman Martorano, to move into Executive Session to discuss Worker's Compensation Issues.

ADJOURN

Councilman Bianco moved, seconded by Councilman Martorano to adjourn the Town Board meeting.

Diana L. Quast
Town Clerk
Town of Yorktown