



Town of Yorktown

Office of the Supervisor

FINAL TOWN BOARD VIDEO CONFERENCE

WORK SESSION AGENDA

June 9th, 2020

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:30pm

- **Personnel**

OPEN SESSION:

7:30pm O'Connor Davies

Contact: Nick DeSantis, Alan Kassay, Pat Caporale – Town Comptroller

Discussion: 2019 Audit

7:45pm 301 Illington Road

Contact: Russell Seacor

Discussion: MS4 Storm Water Management and Tree Removal Permits

8:00pm Railroad Park Concession Vendor

Contact: John Tegeder - Planning Department, Adam Rodriguez - Town Attorney

Discussion: Request for Information

8:15pm Farmer's Market

Contact: John Tegeder - Planning Department, Adam Rodriguez - Town Attorney

Discussion: Proposal for Railroad Park

8:30pm Historical Marker Application

Contact: Lynn Briggs, YLPC

Discussion: Soundview Preparatory Building

8:45pm Sunrise Solar Solutions

Contact: Doug Hertz

Discussion: Granite Knolls Solar Carport

9:00pm **Planned Design District Overlays**
Contact: John Tegeder - Planning Department
Discussion Implementation of districts in accordance with comprehensive plan

9:15pm **Proposed Amendments to Chapter 248 & Chapter 178**
Contact: John Tegeder - Planning Department, Michael Quinn -
 Engineering Department
Discussion: Proposed Amendments to Chapter 248 & 178

9:30pm **Clean Energy Solar**
Contact: Joe Shanahan, Michael Grace
Discussion: Lockwood Street Solar Farm Proposal

RESOLUTIONS to be passed tonight, June 9th, 2020

Appoint Peggiann Thorp to the position of Assistant Court Clerk effective June 29, 2020

BE IT RESOLVED, that Peggiann Thorp is hereby appointed to the civil service title, Assistant Court Clerk, job class code 0050-01, from Eligible List No. 62-861, in the Town Court Department, effective June 29th, 2020, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A1, Group 8, Step 5, which is \$64,161.00 annually;

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on June 29th, 2020.

Authorize Landmark Preservation Commission to apply for the William Pomeroy Grant for Historic Sign at the Soundview Preparatory School

RESOLVED, that the Yorktown Landmark Preservation Commission is authorized to apply for a William Pomeroy Foundation grant for a roadside historic sign at the Soundview Preparatory School.

Authorize Supervisor to sign an agreement with Westchester County for Wellness in Nutrition Services reimbursements in the amount of \$9,357.00 and estimated Nutrition Services Incentive Program reimbursements in the amount of \$2,771

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County for WIN (Wellness in Nutrition) services reimbursements in the amount of \$9,357 and an estimated NSIP (Nutrition Services Incentive Program) reimbursements in the amount of \$2,771. This is for the period 4/1/20 through 03/31/21.

Authorize Supervisor to sign an Intermunicipal Agreement with Westchester County for Solid Waste and Recyclables Disposal for Refuse Disposal District No. 1

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Inter-Municipal Agreement with Westchester County for solid waste and recyclables disposal for refuse disposal district No. 1. The term of the agreement is retroactive to [October 22, 2019 through October 21, 2024](#). The current tip fee of \$29.28/ton will be subjected to an adjustment factor per the C.P.I. each October beginning in 2021.

Award Bid for Cummins Engine OEM Parts for the Highway Department

WHEREAS, invitation to bid for the Cummins Engine OEM Parts for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 2, 2020, with the bid amounts for the above-referenced project summarized are as follows:

Diehl & Sons, Inc., d/b/a New York Freightliner- 18.12% to be discounted from price list.

Campbell Freightliner of Orange Cty LLC – 12%/10% to be discounted from list price.

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Cummins Engine OEM Parts be and is hereby awarded to Diehl & Sons, Inc., d/b/a New York Freightliner, 129-01 Altantic Ave., Richmond Hill, NY 11418 as the most responsive bidder.

BE IT FURTHER RESOLVED, the contract is to begin on June 16, 2020 and terminate on June 16, 2021. The Town shall have the option to extend this contract at the same price for (5) consecutive one-year terms, which will be 2020/2021, 2021/2022, 2022/2023, 2023/2024, 2024/2025.

Award Bid for Pavement Markings for the Highway Department

WHEREAS, invitation to bid for the Pavement Markings for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 2nd, 2020, with the bid amounts for the above-referenced project summarized below:

	Double Yellow Lines per mile price	Single White Lines per mile price
Accent Stripe Inc.	\$2,300.00	\$1,400.00
Safety Marking, Inc.	\$2,724.48	\$1,488.00

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Pavement Markings Bid and is hereby awarded to Accent Stripe, Inc., 3275 N. Benzing Road, Orchard Park, NY 14127, the most responsive bidder.

BE IT FURTHER RESOLVED, the contract is to begin on August 1, 2020 and terminate on July 31, 2021. The Town shall have the option to extend this contract at the same price for (3) consecutive one-year terms, which will be 2020/2021, 2021/2022, 2022/2023.

Award Bid for Street & Traffic Signs for the Highway Department

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

WHEREAS, said bids were received and opened on June 2nd, 2020, with the bid amounts for the above-referenced project attached.

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Street & Traffic Signs Bid and is hereby awarded part to Glenco Supply Inc., POB 638, Oakhurst, NJ 07755 and Traffic Lane Closures, 1214 Rt. 52, Brewster, NY 10512.

BE IT FURTHER RESOLVED, the contract is to begin on August 1, 2020 and terminate on July 31, 2021. The Town shall have the option to extend this contract at the same price for (3) consecutive one-year terms which will be 2020/2021, 2021/2022, 2022/2023.

Extend Bid for John Deere OEM Parts and Construction Equipment for the Highway Department

WHEREAS, invitation to bid for the John Deere OEM Parts and Construction Equipment for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 22, 2015,

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the John Deere OEM Parts and Construction Equipment for the Town of Yorktown is hereby extended for one year, per the terms of the Bid.

BE IT FURTHER RESOLVED, the dates of the extension will be June 22, 2020 to June 21, 2021.

Authorize Comptroller to release Check #2493 which served as a Performance Bond for work performed at 623 Birdsall Drive in the amount of \$250.00

WHEREAS:

1. Stefan Destito as applicant, posted check #2493 in the amount of \$250 which was deposited to the T33 account on June 11, 2018.

2. \$250 of this money was posted to serve as the Performance Bond for construction of a pool.
3. The applicants have requested their money be released as the site is now complete.
4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$250 bond be and is hereby released to Mr. Stefan Destito, 623 Birdsall Drive, Yorktown Heights, NY 10598.

Authorize Comptroller to release Check #5322 which served as a Performance Bond to NeJame Pool Specialists, Inc. in the amount of \$250.00

WHEREAS:

1. NeJame Pools as applicant for Bose, posted check #5322 in the amount of \$250 which was deposited to the T33 account on February 28, 2019.
2. \$250 of this money was posted to serve as the Performance Bond for construction of a pool.
3. The applicant have requested the money be released as the site is now complete.
4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$250 bond be and is hereby released to NeJame Pool Specialists, Inc., P.O. Box 172, Verbank, NY 12585.

Authorize Comptroller to release Check #127 which served as a Performance Bond for work performed at 1358 Kitchawan Road in the amount of \$250.00

WHEREAS:

1. Joseph Kielb as applicant, posted check #127 in the amount of \$250 which was deposited to the T33 account on March 8, 2019.
2. \$250 of this money was posted to serve as the Performance Bond for construction of a pool.
3. Joseph Kielb has requested his money be released as the site is now complete.

4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$250 bond be and is hereby released to Mr. Joseph Kielb, 1358 Kitchawan Road, Ossining, NY 10562.

Authorize Comptroller to release Check #1179 which served as a Performance Bond to Conte Homes, Inc. in the amount of \$500.00

WHEREAS:

1. Conte Homes, Inc., posted check #1179 the amount of \$500 which was deposited to the T33 account on June 24, 2019.
2. \$500 of this money was posted to serve as the Performance Bond for construction of a home.
3. The applicant has requested the money be released as the site is now complete.
4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$500 bond be and is hereby released to Conte Homes, Inc., P.O. Box 142, Croton-on-Hudson, NY 10520.

Authorize Comptroller to release Check #121 which served as a Performance Bond for work performed at 3553 Flanders Drive in the amount of \$250.00

WHEREAS:

1. Patricia Mead as applicant, posted check #121 in the amount of \$250 which was deposited to the A2116 account on October 25, 2018.
2. \$250 of this money was posted to serve as the Performance Bond for construction of a pool.
3. Patricia Mead has requested her money be released as the site is now complete.
4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$250 bond be and is hereby released to Ms. Patricia Mead, 3553 Flanders Drive. Yorktown Heights, NY 10598.

Authorize Comptroller to release Check #836 which served as a Performance Bond for work performed at 272 Birdsall Drive in the amount of \$250.00

WHEREAS:

1. Richard & Tammy Nastasi as applicants, posted check #836 in the amount of \$250 which was deposited to the T33 account on February 28, 2019.
2. \$250 of this money was posted to serve as the Performance Bond for construction of a pool.
3. The applicants have requested their money be released as the site is now complete.
4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$250 bond be and is hereby released to Mr. & Mrs. Richard Nastasi, 272 Birdsall Drive, Yorktown Heights, NY 10598.

ADJOURN MEETING

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

AGENDAS ARE SUBJECT TO CHANGE



Instructions for the Public to access Town Board Video Conference Work Session Meeting Remotely

The Town Board of the Town of Yorktown will not be meeting in person. In accordance with the Governor's Executive Order 202.1, until further notice, meetings will be held via videoconferencing. The Town of Yorktown will televise a Town Board meeting at 7:30 pm on Tuesday, June 9, 2020. The Town Board will open the meeting and then vote to go into an Executive Session beginning at 6:30 p.m.

You will have an opportunity to see and hear the meeting live on Channel 20 (Cable) or Channel 33 (Fios). This meeting is a work session and therefore there will be no public comment. If you have a computer, tablet, or smartphone, you will be able to see and hear the meeting while it is occurring on the Town's website at yorktownny.org. If you have any questions, please contact me at dquast@yorktownny.org or (914) 962-8152.