

Town of Yorktown

Office of the Town Clerk Diana L. Quast

FINAL TOWN BOARD MEETING AGENDA

for August 3, 2021

Town Board Meeting will be held outdoors at Mohansic Golf Course 1500 Baldwin Road, Yorktown Heights, New York 10598

In the case of inclement weather, the Town Board Meeting will be moved to the Yorktown Town Hall Board Room located at 363 Underhill Avenue, Yorktown, NY 10598.

5:30 PM TELEVISED TOWN BOARD MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. MOMENT OF SILENCE
- 3. INTRODUCTIONS
- 4. WELCOME TO MOHANSIC GOLF COURSE
 Robert Roth, Assistant Mohansic Golf Course Manager
- 5. REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER
- 6. REPORTS FROM TOWN COUNCIL
- 7. REPORT FROM HIGHWAY SUPERINTENDENT
- 8. PROCLAMATION National Purple Heart Day August 7, 2021
 WHEREAS, the Purple Heart Medal is awarded in the name of the President of the United States to members of the armed forced who are wounded or killed in action; and

WHEREAS, The Purple Heart Medal was first created by General George Washington and remains the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart Medal was discontinued after the Revolutionary War but reinstated by the U.S. War Department on February 22, 1932, the 200th anniversary of George Washington's birthday; and

WHEREAS, nearly two million American soldiers who have been wounded in battle or killed in action have received this prestigious recognition for their bravery and valor; and

WHEREAS, it is fitting and proper to take time to remember these heroes who fought for and protected our freedoms both at home and abroad; and

WHEREAS, on August 6, 2013 the Town of Yorktown declared itself a Purple Heart Town through a resolution as recommended by the Military Order of the Purple Heart Chapter 21; and

WHEREAS, the freedoms we cherish come at a price paid by the brave soldiers who stand watch every single day; now, therefore, be it

RESOLVED, that the Town of Yorktown recognizes August 7, 2021 as National Purple Heart Day; and be it further

RESOLVED, that the Town of Yorktown recognizes our residents who are recipients of the prestigious Purple Heart award and thank them for their service; and be it further

Resolved, that the Town of Yorktown recommits itself as a Purple Heart Town.

9. POET LAUREATE

John McMullen

10. PERSONNEL

Appoint Daniel Ciarcia Town Engineer in the Engineering Department BE IT RESOLVED, that Daniel Ciarcia is hereby appointed Town Engineer, job class code 0370-01, in the Engineering Department, effective August 4, 2021 to be paid \$145,00.00 annually, and 25 vacation days per year;

BE IT 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 August 4, 2021.

Accept the Retirement of Cathleen Romanych from the Water Department Resolved, that the Town Board accepts the retirement received from Cathleen Romanych from the Water Department effective July 28, 2021, with thanks for her many years of service to the Town.

Accept the Retirement of Martin McGannon from the Sewer Department Resolved, that the Town Board accepts the retirement received from Martin McGannon from the Sewer Department effective November 12, 2021, with thanks for his many years of service to the Town.

11. COURTESY OF THE FLOOR

12. PUBLIC HEARINGS

Convene Public Hearing to consider a Wetlands/Stormwater Permit Application (Appollonio) for the purpose of constructing a single-family dwelling and swimming pool

Supervisor Matthew Slater will convene a public hearing to consider a wetlands/stormwater permit application submitted by Giovanista and Lauren Apollonio for the purpose of constructing a new single-family dwelling and swimming pool for property located at 1789 Baldwin Road, Yorktown, New York, also known as Section 37.17, Block 1, Lot 54 on the Tax Map of the Town of Yorktown.

13. RESOLUTIONS

Authorization for Superintendent of Parks & Recreation to sign agreement with GG Leagues to provide online gaming recreation programming

RESOLVED, the Town Board authorizes the Superintendent of Parks and Recreation to sign an agreement with GG Leagues to provide online gaming recreation programming for the fall and winter of 2021.

Erosion Control Bond Acceptance and Wetland Bond Acceptance for #WP-FSWPPP-012-21 (Collier)

WHEREAS, Christopher & Amanda Collier, as applicants, posted check #9038 in the amount of \$2,500 which was deposited to the T33 account on June 14, 2021, to serve as the Erosion Control Bond for Wetland & Stormwater Permit #WP-FSWPPP- 012-21, and

WHEREAS, Christopher & Amanda Collier, as applicants, posted check #9039 in the amount of \$2,500 which was deposited into the T33 account on June 14, 2021, to serve as the Wetland Bond for Wetland & Stormwater Permit #WP-FSWPPP-012-21,

NOW, THEREFORE BE IT RESOLVED, the above-referenced checks are hereby accepted to serve as the required bonds for the above-referenced permit.

Erosion Control Bond Acceptance for #WP-FSWPPP-041-19 (Creslor Homes, LLC)

WHEREAS, Creslor Homes, LLC, as applicant, posted check #13632 in the amount of \$1,500 which was deposited to the T33 account on July 19, 2021, to serve as the Erosion Control Bond for Wetland & Stormwater Permit #WP-FSWPPP- 041-19, NOW, THEREFORE BE IT

RESOLVED, the above-referenced check is hereby accepted to serve as the required bond for the above-referenced permit.

<u>Landscape Bond Acceptance and Erosion Control Bond Acceptance for</u> #T-FSWPPP-056-20 (EnterSolar, LLC)

WHEREAS, EnterSolar, LLC, as applicant for IBM, posted check #12219 in the amount of \$21,225.00 which was deposited to the T33 account on July 19, 2021, to serve as the Landscape Bond for a solar project for Stormwater & Tree Permit #T-FSWPPP-056-20, and

WHEREAS, EnterSolar, LLC, as applicant for IBM, posted check #12220 in the amount of \$5,000.00 which was deposited into the T33 account on July 19, 2021, to serve as the Erosion Control Bond for a solar project for Stormwater & Tree Permit #T-FSWPPP-056-20,

NOW, THEREFORE BE IT RESOLVED, that the above-referenced checks are hereby accepted to serve as the required bonds for the above-referenced permit.

Erosion Control Bond Acceptance for #FSWPPP-032-21 (Northeast Water & Sewer Corp – Lajqi)

WHEREAS, Northeast Water & Sewer Corp, as applicant for Lajqi, posted check #1140 in the amount of \$1,500 which was deposited to the T33 account on July 12, 2021, to serve as the Erosion Control Bond for Stormwater Permit #FSWPPP- 032-21,

NOW, THEREFORE BE IT RESOLVED, the above-referenced check is hereby accepted to serve as the required bond for the above-referenced permit.

Erosion Control Bond Acceptance for #T-FSWPPP-016-20 (PanBar Realty, LLC)

WHEREAS, PanBar Realty, LLC, as applicant, posted check #1771 in the amount of \$2,500 which was deposited to the T33 account on June 14, 2021, to serve as the Erosion Control Bond for Tree & Stormwater Permit #T-FSWPPP-016-20,

NOW, THEREFORE BE IT RESOLVED, the above-referenced check is hereby accepted to serve as the required bond for the above-referenced permit.

Award Bid for Tree Removal Services for the Highway Department to Rayal Tree Care Company

WHEREAS, invitation to bid for Tree Removal Services for the Highway Department, Town of Yorktown was duly advertised, and

WHEREAS, two bids were received and opened on July 19, 2021 with the bid amount for the above-referenced project summarized as follows:

Bidder Bid Amount
Rayal Tree Care Company \$460.00 per hour
2994 Navajo Street

Yorktown Heights, NY 10598

Almstead Tree, Shrub and Lawn Care \$560.00 per hour

15 Broadway

Hawthorne, NY 10532

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for Tree Removal Services for the Highway Department, Town of Yorktown be hereby awarded to Rayal Tree Care Company, 2994 Navajo Street, Yorktown Heights, NY 10598.

Award Bid for the Preventative Maintenance & On-Call Services of Emergency Generators

WHEREAS, bids were received from the below vendors for the Preventative Maintenance & On-Call Services of Emergency Generators:

NAME OF BIDDER	<u>AMOUNT OF BID</u>
Gentech, LTD	\$28,285.00
Emergency Power Systems, LLC	\$32,443.75
National Standby Repair, Inc.	\$37,787.50
Genserve, LLC	\$52,260.00
Effortless Power, Inc.	\$64,575.00

RESOLVED, that the bid for the Preventative Maintenance & On-Call Services of Emergency Generators, Bid #20-1 be award to Gentech, LTD, at a total bid price of \$28,285.00.

14. MONTHLY REPORTS

Town Clerk Finance Department Receiver of Taxes

15. ADJOURN

DIANA L. QUAST, TOWN CLERK CERTIFIED MUNICIPAL CLERK TOWN OF YORKTOWN

Dated: August 3, 2021

Instructions for the Public to participate in Town Board Meetings:

The Town Board of the Town of Yorktown will be meeting in person in an outdoor meeting scheduled for August 3, 2021 at Mohansic Golf Course, 1500 Baldwin Road, Yorktown Heights, New York 10598. The meeting will be recorded and replayed on the government access channel.

AGENDAS ARE SUBJECT TO CHANGE