



Town of Yorktown

Office of the Town Supervisor Matthew J. Slater

TOWN BOARD WORK SESSION

MEETING AGENDA

June 14, 2022

363 Underhill Avenue, Yorktown, NY 10598

6:30 PM EXECUTIVE SESSION

A motion will be made to go into Executive Session to discuss the following item(s):

Personnel

Refuse & Recycling

Highway

Litigation and Negotiations

7:30 PM OPEN SESSION

7:30pm **Welcome and Opening Remarks**

7:40pm **LaBerge Group**

Contact: Scott Siegel, LaBerge Group

Discussion: NYS consolidated funding application

8:00pm: **3628 Flanders Drive**

Contact: Anthony Pisarri, Westchester Modular

Discussion: Stormwater management permit application

8:15pm **2823 Hickory Street**

Contact: Anthony Pisarri, Westchester Modular

Discussion: Stormwater management permit application

8:30pm **Dorchester Glen Subdivision**

Contact: Joe Riina, Site Design

Discussion: Planning Board referral for flexibility subdivision

8:45pm **Unity Mural**

Contact: Bruce Apar, Arts & Culture Committee

Discussion: Proposed project

9:00pm **Police Department steps and Town Hall entrance**
Contact: Dan Ciarcia, Town Engineer
 John Tegeder, Town Planner
Discussion: Update on projects

RESOLUTIONS

Authorize the Supervisor to enter into a memorandum of agreement with the Civil Services Employees Association

RSOLVED, that the Supervisor is authorized to enter into a memorandum of agreement with the Civil Services Employees Association, Local 1000 Afscome, Afl-Cio, Westchester County Local 860, Csea Unit 9181 to resolve a grievance alleging the underpayment of wages

Authorize the Comptroller to process the following budget transfer

The Comptroller is hereby authorized to process the following budget transfer:

From:
A.1002 General Fund – Fund Balance \$175,500.00

To:
Capital Project
HV Renovations to Town Buildings \$175,500.00
For engineering and oversight costs on and additional work for flashing renovations and price increases in material costs associated with work to be completed on the roof as well as pointing design for the exterior façade at the Albert A Capellini Community and Cultural Center.

Authorize the Comptroller to process the following budget transfer

The Comptroller is hereby authorized to process the following budget transfer:

From:
A.1990.499.1 General Fund – Contingency Capital \$11,000.00

To:
Capital Project
HS1620.200 Town Hall Entrance Renovation \$11,000.00
For payment to Eastern Oil Company for oil tank replacement and Putnam Mobile Mix for concrete.

Authorize the comptroller to process the following budget transfer

The Comptroller is hereby authorized to process the following budget transfer:

From:	Highway – Fund Balance	\$86,243.54
To:	Highway Equipment (D5110.201)	\$86,243.21

For the purchase of three (3) Ford Super Duty F-550's from Kunes Auto Group as per June 7, 2022 Town Board resolution. This transfer includes cost of transportation/shipping of these three (3) vehicles from Antioch, Illinois to Yorktown New York

Request New York State Department of Transportation to address deteriorating road conditions along Rte. 132

Award Bid for John Deere Construction Equipment OEM Parts

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

Whereas, said bids were received and opened on June 9, 2022, and

Be It Resolved, that upon the recommendation of the Highway Superintendent Dave Paganelli, the bid for John Deere Construction Equipment OEM Parts for the Town of Yorktown be and is hereby, to Jesco, Inc., 497 Fishkill Avenue, Beacon, NY 12508 and

Be it Further Resolved, the contract is to begin on June 22, 2022 to June 21, 2023. Price(s) set forth in bid proposal from shall remain valid for one year from the date of the bid award. The Town shall have the option to renew this contract for 5 additional one (1) year period by notice to vendor 30 days prior to the anniversary of this contract.

Award Bid for Street Light Maintenance and Repair Services

WHEREAS, invitation to bid for the Street Light Maintenance and Repair Services for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 9, 2022, with the bid amounts for the above-referenced project summarized as follows:

Hanover Electric

Hourly Rate:

Regular	\$115.00
Overtime	\$160.00

Sunday/Holiday \$220.00

The NY-Conn Corp.

Hourly Rate:

Regular \$240.00

Overtime \$310.00

Sunday/Holiday \$350.00

Verde Electric Corp.

Hourly Rate:

Regular \$320.00

Overtime \$400.00

Sunday/Holidays \$450.00

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for Street Light Maintenance and Repair Services be and is hereby awarded to Hanover Electric, the most responsive bidder.

BE IT FURTHER RESOLVED, the contract is to begin on August 15, 2022 and terminate on August 14, 2023. The Town shall have the option to extend this contract at the same price two (2) times, for two (2) additional one-year terms, a total of three (3) if all options to extend are exercised.

Award Bid for Traffic light repair and Maintenance

WHEREAS, invitation to bid for Traffic Light Repair/ Maintenance for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 9, 2022.

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Traffic Light/Repair Maintenance be and is hereby awarded, to NY-Conn Corporation, 5 Shelter Rock Road, Suite 8, Danbury, CT 06810.

NY-Conn Corp.

Hourly Rate

Regular \$240.00

Overtime \$310.00

Sunday/Holiday \$350.00

BE IT FURTHER RESOLVED, the dates of the bid will be August 15, 2022 through August 15, 2023. The Town shall have the option to extend this contract at the same price two (2) times, for two (2) additional one-year terms, a total of three (3) if all options to extend are exercised.

Award Bid for Asphalt laid in place Bid

WHEREAS, invitation to bid for the Asphalt Laid in Place Bid for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and open on June 9, 2022, with the bid amounts for the above-referenced bid summarized are attached.

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Asphalt Laid in Place Bid for the Town of Yorktown and is hereby awarded to Kect Construction, POB 201, Patterson, NY 12563, as the lowest bidder for Type 6F3 Top Course at \$115.80 per Ton, and the Millings is hereby awarded to Intercounty Paving Co., 09 Hosner Mt. Rd., Stormville, NY 12582, as lowest bidder per Sq. Yard as follows:

0 - 5,000 square yards	\$3.68
5,001-10,000 square yards	\$3.25
10,001-15,000 square yards	\$3.15
15,001 plus square yards	\$3.05

FLAG DAY

WHEREAS, the American flag represents our nation and values of freedom, equality, justice, and hope; and

WHEREAS, when the American Revolution began in 1775, the colonists did not fight under one unifying flag but under their own flags; and

WHEREAS, on June 14, 1777, the Second Continental Congress passed a resolution stating that “the flag of the United States shall be 13 stipes, alternate red and white,” and that “the Union be 13 stars, white on a blue field, representing a new constellation”; and

WHEREAS, President Woodrow Wilson marked the 100th anniversary of the resolution establishing the flag by declaring June 14th as Flag day; and

WHEREAS, the American flag has inspired Americans on the battlefield, has provided comfort during times of war and peace; and has stood as a symbol of hope for the millions of people who have come to America seeking better lives; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Yorktown recognizes June 14, 2022 as Flag Day and encourages its residents to proudly display this important symbol throughout the year.

JUNETEENTH

WHEREAS, Juneteenth is recognized as the oldest nationally celebrated commemoration of the end of slavery in the United States; and

WHEREAS, President Abraham Lincoln first issued the Emancipation Proclamation effective January 1, 1863, freeing the slaves in the South, however, southern slave owners ignored that order. On June 19th, 1865, Union soldiers arrived in Galveston, Texas and enforced the president's order, freeing the slaves two and a half years after it was first decreed. This day has since come to be known as Juneteenth; and

WHEREAS, Juneteenth has been also titled "Jun-Jun," "Freedom Day," "Emancipation Day," and "Emancipation Celebration;" and

WHEREAS, Juneteenth celebrations have been held to honor African-American freedom while encouraging self-development, education and respect for all cultures; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Yorktown proclaims June 19th as Juneteenth Day in recognition of June 19, 1865, the date on which Union Soldiers ended slavery in Galveston, Texas; and

FURTHER BE IT RESOLVED, the Town of Yorktown reiterates its stance against all forms of oppression, racism, and bigotry; and

FURTHER BE IT RESOLVED, that the Town of Yorktown supports the continued nationwide celebration of Juneteenth Day to provide an opportunity for the people of the United States to learn more about the past and to better understand the experiences that have shaped this nation; and

FURTHER BE IT RESOLVED, that federal, state and county governments, as well as local school districts, recognize Juneteenth as a holiday and the Town of Yorktown pending approval by the CSEA will similarly be closing town buildings in observance of Juneteenth Day on Monday, June 20th.

ADJOURN

*****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, x210. Assisted listening devices are available at all meetings.