



Town of Yorktown

Office of the Town Clerk Diana L. Quast

FINAL TOWN BOARD MEETING AGENDA

Wednesday, August 3, 2022

Spadaccia Meeting Room

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

Police Department

Litigation and Negotiations

Town Attorney

7:00 PM TELEVISED TOWN BOARD MEETING

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER
5. REPORTS FROM TOWN COUNCIL
6. POET LAUREATE
John McMullen
7. PROCLAMATION
National Purple Heart Day
WHEREAS, the Purple Heart Medal is awarded in the name of the President of the United States to members of the armed forces who are wounded or killed in action; and

WHEREAS, the Purple Heart medal was first created by General George Washington and remains in 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, 2022 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 services; and be it further

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

8. PRESENTATION

Heidi Bornemann – Garden of Hope

9. PERSONNEL

Appoint Barry Erenberg as a member of the John C. Hart Memorial Library Board of Trustees

RESOLVED, that Barry Erenberg is hereby appointed as a member of the John C. Hart Memorial Library Board of Trustees for a 5-year term beginning on September 1, 2022 and expiring on August 31, 2027.

10. COURTESY OF THE FLOOR

11. PUBLIC HEARINGS

Decision

Proposed Local Law to allow members of all public bodies of the Town of Yorktown to participate in meetings via videoconference.

Public Hearing

To consider amending Chapter 300 “ZONING,” Article VII, entitled “Permitted Special Uses” by adding a new section 300-83 entitled “Boutique Hotel”

Supervisor Matthew Slater will convene a public hearing to consider a proposed local law to amend Chapter 300 “ZONING,” Article VII, entitled “Permitted Special Uses” by adding a new section 300-83 entitled “Boutique Hotel.”

12. RESOLUTIONS

From the Finance Department

Authorize the Comptroller to process the following Budget Transfer for the Water Department

Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From: SW.1002	Water – Fund Balance	\$682,282.00
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To: SW8340.483.1	Water – Cement Lining	\$682,282.00
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for payment of contract awarded on July 26, 2022 to Michels Pipe Services for the cleaning and cement relining of water mains located on Hanover Street and Strawberry Road.

Authorize Comptroller to establish Capital Project HM for the Water Meter Replacement Project

Be It Resolved, that the Comptroller is authorized to establish capital project HM for the water meter replacement project.

Authorize Comptroller to process the following Budget Transfer for Fireworks to be displayed at the Military Appreciation concert

Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From: A1990.499	General Fund – Contingency	\$6,500.00
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To: A.1010.479	Town Board – Special Projects	\$6,500.00
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for payment to Garden State Fireworks for a display to be presented at the Military Appreciation concert on August 28, 2022.

Authorize the Comptroller to process the following Budget Transfer for the Police Department

Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From: A1002	General Fund – Fund Balance	\$50,000.00
To: A.3120.210	Police Vehicles	\$35,000.00
A3120.210.1	Police Vehicle Equipment	\$15,000.00

for the purchase of a Police vehicle and associated equipment. This payment will be reimbursed by the Yorktown Central School District for the elementary level School Resource Officer program.

Authorize the Comptroller to process the following Budget Transfer for Town Board Special Projects

Resolved, that Comptroller is hereby authorized to process the following budget transfer:

From: A.1990.499.1	General Fund – Contingency Capital	\$7,500.00
To: A1010.479	Town Board Special Projects	\$7,500.00

for the purchase of material to pave the newly created pathway to Patriot Park

From the Highway Department

Award Bid for Street and 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 July 22, 2022, with the bid amounts for the above-referenced project summarized, and

WHEREAS, the Town may award purchase contracts and service contracts that have been procured pursuant to competitive bidding under General Municipal Law §103 by either lowest responsible bidder or best value, and

WHEREAS, the Superintendent of Highways has determined that the most cost efficient bidder is Glenco Supply, Inc., due to its proximity to the Town for response time which is significant as well as the lead time for ordering Street & Traffic Signs, now

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Street & Traffic Signs be and is hereby awarded to Glenco Supply Inc., 15 Secor Road, Mahopac, New York 10541, under the Best Value option.

From the John C. Hart Memorial Library

Authorize John C. Hart Memorial Library to establish a Petty Cash Account

RESOLVED, that a Petty Cash Account in the amount of \$1,000 is to be established for the John C. Hart Memorial Library.

From the Town Clerk

Authorize Town Clerk to advertise a bid for plows and spreaders for the Highway Department

Resolved, that the Town Clerk is authorized to advertise a bid for plows and spreaders for three (3) 2021 Ford F-550 trucks for the Highway Department.

Authorize Town Clerk to advertise a bid for Asbestos Remediation at 3302 Old Crompond Road for the Building Department

Resolved, that the Town Clerk is authorized to advertise a bid for Asbestos Remediation at 3302 Old Crompond Road, Yorktown Heights, N.Y. for the Building Department.

Authorize Town Clerk to advertise a bid for Residential Garbage and Recyclable Material Collection and Disposal for the Refuse and Recycling Department

Resolved, that the Town Clerk is authorized to advertise a bid for Residential Garbage and Recyclable Material Collection and Disposal for the Refuse and Recycling Department.

13. **MONTHLY REPORTS**

Finance Department for July 2022

Receiver of Taxes Department for July 2022

Town Clerk for July 2022

14. **ADJOURN**

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

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.

*****AGENDAS ARE SUBJECT TO CHANGE*****