

### Town of Yorktown

Office of the Town Supervisor Matthew J. Slater

## TOWN BOARD WORK SESSION MEETING AGENDA

May 10, 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

Police Department Refuse and Recycling

<u>Litigation and Negotiations</u>

Town Assessor Town Attorney

#### 7:30 PM OPEN SESSION

7:30pm United for The Troops

Contact: Jim Rathschmidt Discussion: Presentation

7:45pm Yorktown Theater Renovation

Contact: August Abatecola, Arts & Culture Committee

Pat Caporale, Comptroller Phil Marino, General Foreman

Discussion: Roof replacement, seat replacement, and projector

8:00pm Hudson Horrors

Contact: Kelly Crapa, Washington Prime

Robert Most, Party line rentals

Karin Puff Ken Puff

Discussion: Jefferson Valley Haunted House

**8:15pm** Water Meter Project Contact: Pat Caporale, Comptroller

Kenny Rundle, Water Superintendent

Discussion: Project Update

**8:30pm Master Fee Schedule** Contact: Tom Diana, Councilman

John Landi, Building Inspector

Kenny Rundle, Water Superintendent

Discussion: Proposed changes

8:45pm: EOH Ridge Street

Contact: Dan Ciarcia, Town Engineer

Kevin Fitzpatrick

Discussion: Proposed Phosphorus Reduction Project

#### **RESOLUTIONS**

### **United for The Troops**

WHEREAS, National Military Appreciation Month, as recognized by the United States Congress, acknowledges the past and present service of American soldiers; and

WHEREAS, Military Appreciation Month includes VE Day, Military Spouse Appreciation Day, Loyalty Day, Armed Forces Day, Public Service Recognition Week, and Memorial Day; and

WHEREAS, the Town of Yorktown greatly admires the brave men and women who served and presently serve our nation as members of the United States Armed Forces; and

WHEREAS, members of the United States Military make tremendous sacrifices to defend our liberties and spread freedom throughout the world; and

WHEREAS, Military Appreciation Month recognizes all of our courageous neighbors serving in all branches of the service, including the National Guard, Reserves, veterans and all of their families; and

WHEREAS, the Town of Yorktown is proud of the many organizations within our community who support both active and retired military personnel such as United for the Troops, which makes life a little better while our brave men and women are deployed overseas; and

WHEREAS, United for the Troops provides extra amenities for our troops such as food, toiletries and cards from home that our soldiers miss; and

WHEREAS, Brookside Elementary School have participated in United for the Troops Operation Cupid by collecting goods and creating cards for deployed personnel; and

WHEREAS, United for the Troops goal is to show our military that we are proud of them and appreciate all of their efforts and sacrifices while they are deployed; and

BE IT RESOLVED, that the Town of Yorktown offers its heartfelt appreciation to all who defend our freedoms; and

BE IT FURTHER RESOLVED, that I, as duly elected Town Supervisor of Yorktown, Matthew J. Slater, do herby offer our thanks and appreciation, and recognize the accomplishments and distinguished organization United for the troops.

#### Police Week

WHEREAS, National Police Week was established by President John F. Kenned in 1962; and

WHEREAS, National Police Week pays special recognition to those law enforcement officers who were killed in the line of duty while protecting others; and

WHEREAS, in the United States an estimated 900,000 law enforcement officers serve our communities including here in the Town of Yorktown; and

WHEREAS, the National Law Enforcement Officers Memorial located in Washington D.C. lists the names of police officers who made the ultimate sacrifice while in the line of service; and

WHEREAS, 472 names will be added to the Memorial from 2021 which is the most ever for one year. Of the 472 names, 319 were COVID-19 related deaths; and

WHEREAS, members of the Yorktown Police Department have traditionally participated in the Police Unity Tour which is a four-day bike ride to Washington DC to raise funds for the National Law Enforcement Officers Memorial in Washington DC; and

WHEREAS, this year Sgt. Sansone, P.O. Kaen and P.O Guilbert embarked on the four-day bike ride on May 9<sup>th</sup> with the support and assistance of Sgt. Rapisarda; now therefore,

BE IT RESOLVED, that the Town of Yorktown recognizes May 9th -15th as Police Week; and

BE IT FURTHER RESOLVED, that the Town of Yorktown pauses in its deliberation to remember the officers who have been killed in the line of duty; and

BE IT FURTHER RESOLVED, that the Town Board supports and applauds the efforts of the participating officers of the Yorktown Police Department in the 2021 Unity Tour.

### Authorize the Supervisor to enter into an agreement with Washington Prime Group

RESOLVED, that the Supervisor is authorized to enter into a sponsorship agreement with Washington Prime Group for the Town to utilize the Jefferson Valley Mall lot to host the Towns Drive-In-Movie Night on May 26<sup>th</sup>, 2022 for a \$200 fee.

# 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 \$5,000.00

To:

Capital Project

HS1620.200 Town Hall Entrance Renovation \$5,000.00

For payment to EnviroTrac for oil spill clean-up monitoring

Authorize the Town Clerk to advertise bid for Street light maintenance RESOLVED, that the Town Clerk is authorized to advertise bid for the Street Light Maintenance Bid.

Authorize the Town Clerk to advertise Bid for traffic light maintenance RESOLVED, that the Town Clerk is authorized to advertise bid for a Traffic Light Maintenance Bid

Authorize the Town Clerk to advertise bid for asphalt laid in place RESOLVED, that the Town Clerk is authorized to advertise bid for Asphalt Laid in Place.

Authorize the Comptroller to refund duplicate tax payment Authorize the Comptroller to refund duplicate 2022 Town /County Tax payment for account #4875230 in the amount of \$6,918.18.

Authorize Highway Superintendent to extend tree removal services for one year

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

WHEREAS, said bids were received and opened on July 19, 2021

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Tree Removal Services for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Rayal Tree Care Company, 2994 Navajo Street, Yorktown Heights, NY 10598.

BE IT FURTHER RESOLVED, the dates of the extension will be July 19, 2022 to July 18, 2023.

### **Authorize Highway Superintendent to extend the bid for Cummins Engine OEM parts**

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<sup>nd</sup>, 2020

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Cummins Engine OEM Parts for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Diehl & Sons, d/b/a New York Freightliner, 129-01 Atlantic Ave., Richmond Hill, NY 11418.

BE IT FURTHER RESOLVED, the dates of the extension will be June 16, 2022 to June 16, 2023.

### **Authorize Highway Superintendent to extend the bid for Pavement Markings**

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 2<sup>nd</sup>, 2020

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Pavement Markings for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid. To Accent Stripe, Inc., 3275 N. Benzing Road, Orchard Park, NY

BE IT FURTHER RESOLVED, the dates of the extension will be August 1<sup>st</sup>, 2022 to July 31<sup>st</sup>, 2023.

### Authorize General Foreman to deem vehicle obsolete and be sold at auction

WHEREAS, the Town of Yorktown has found the following vehicle is obsolete and is no longer needed for public use by the Town of Yorktown, and WHEREAS, the Central Garage recommends to the Town Board that the listed vehicle be deemed obsolete and sold at auction by Absolute Auctions & Realty, Inc.

VEHICLE: 2004 FORD E450

#046101

**8 PASSENGER** 

MILEAGE: 183,304

VIN #: 1FDXE455X4HA69461

Authorize the Town Clerk to advertise bid for John Deere OEM parts RESOLVED, that the Town Clerk is authorized to advertise bid for a John Deere OEM parts-Highway Department

### Authorize the Town Clerk to advertise bid for three Ford Super Duty F-550'S

RESOLVED, that the Town Clerk is authorized to advertise bid for three Ford Super Duty F-550's

### Authorize the Supervisor to execute a hold harmless agreement with Putnam-Northern Westchester BOCES

RESOLVED, Supervisor is authorized to execute a hold harmless agreement with Putnam-Northern Westchester BOCES for ANIMATION FEST, sponsored by the Town's Arts + Culture Committee, to showcase the dozens of animation students at the BOCES Yorktown Campus.

### Authorize the Supervisor to sign landlord authorization form

RESOLVED, Supervisor is authorized to sign an authorization form for 6 Degrees or Less Brewery to obtain a one-day SLA permit from the state to sell alcohol at the Yorktown Chamber Spring Festival and Car Show

#### **ADJOURN**

#### \*\*\*AGENDAS ARE SUBJECT TO CHANGE\*\*\*

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