



Town of Yorktown

Office of the Town Clerk Diana L. Quast

SPECIAL TOWN BOARD MEETING AGENDA

Monday, August 22, 2022

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

9:30 AM SPECIAL TOWN BOARD MEETING

RESOLUTIONS

From the Building Department

Authorize Building Inspector to issue a Temporary Certificate of Occupancy for 329 Downing Drive, Uncle Giuseppe's Marketplace

RESOLVED, the Building Inspector is authorized to issue a Temporary Certificate of Occupancy for 329 Downing Drive, Uncle Giuseppe's Marketplace for a period of 180 days.

From the Building and Maintenance Department

Award Bid for the replacement of the Air Conditioning System at the Albert A. Capellini Community & Cultural Center

WHEREAS, invitation to bid for the replacement of an air conditioning system at the Albert A. Capellini Community & Cultural Center; was duly advertised, and

WHEREAS, said bids were received and opened on July 29, 2022, with the bid amounts as follows:

<u>Name of Bidder</u>	<u>Bid Amount</u>
S&L Plumbing & Heating	\$487,000
Tribeca Air	\$363,000
Bertussi Contracting	\$328,328
Thermodynamics Corp.	\$272,000
Peak Performance & Service	\$227,000

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Building Maintenance General Foreman, Philip Marino, the bid for the replacement of the air conditioning system at the Albert A. Capellini Community & Cultural Center is hereby awarded to Peak Performance & Service, the lowest bidder, and

BE IT FURTHER RESOLVED the Comptroller is authorized to process the following budget transfer:

From: A.1990.499.1 Contingency Capital \$20,000
To: HV Town Buildings Capital Project \$20,000

From the Highway Department

Authorize the Comptroller to release the following Street Opening Permits

Whereas, a representative of the Highway Department has inspected the following sites and found the work to be completed satisfactorily, now

Be It Resolved, that upon the recommendation of the Highway Superintendent, the Comptroller is authorized to release the following Street Opening Permits:

<u>Type of Permit</u>	<u>Permit #</u>	<u>Amount</u>	<u>Location</u>	<u>Refund To</u>
Street Opening	021-006B	\$2,000.00	309-311 Granite Springs Rd	Creslor Homes Homes, LLC 980 Broadway Thornwood, NY 10594
Street Opening	021-005	\$6,500.00	West Rd	Zappico Construction 17 Saw Mill River Rd Hawthorne, NY 10532

From the Planning Department

Accept Conservation Easement for Atlantic Appliance

WHEREAS, Maple Hill Realty, LLC d/b/a Atlantic Appliance, are the record owners of certain real property located at 2010 Maple Hill Street and 2015 Greenwood Street, Yorktown Heights, Westchester County, New York, which property is also known and designated on the tax map of the Town of Yorktown as Section 37.15 Block 1 Lots 31 & 35 respectively, and is comprised of approximately 4.28 acres (“the Atlantic Appliance Property”); and

WHEREAS, on July 13, 2020, the Planning Board of the Town of Yorktown duly adopted Resolution #20-10 approving a site plan, stormwater management plan, wetland permit, and tree permit for the Atlantic Appliance Property; and

WHEREAS, said resolution required the granting of a conservation easement on Lot 35 as shown on a survey, entitled “Survey of Property prepared for Atlantic Appliance,” prepared by Ward Carpenter Engineers, Inc., dated February 29, 2020, and last revised October 19, 2021;

WHEREAS, the Planning Department and Town Attorney have reviewed the draft conservation easement and survey and recommend it for signature by the Town Supervisor;

THEREFORE, BE IT NOW RESOLVED, that the Town Board authorizes the Town Supervisor to sign the conservation easement agreement with Maple Hill Realty, LLC, and

FURTHER RESOLVED, that the conveyance documents shall be recorded by and at the expense of Maple Hill Realty, LLC; and be it

FURTHER RESOLVED, that a copy of the filed instruments shall be delivered to the Planning Department and Town Clerk within 120 days of the execution of said easement agreement.

From the Town Attorney

Authorize Supervisor to enter into a School Resource Officer Agreement with the Yorktown Central School District, for the years 2022-2026

RESOLVED, the Supervisor is authorized to enter into a School Resource Officer Agreement with the Yorktown Central School District, for the years 2022-2026, for the provision for SROs at the Yorktown High School, the Mildred E. Strang Middle School, and the Crompond Elementary School.

Authorize Supervisor to execute a license agreement with the Yorktown Central School District to utilize the commuter parking lot at Downing Park

RESOLVED, the Supervisor is authorized to execute a license agreement with the Yorktown Central School District for the District to utilize the commuter parking lot at Downing Park.

ADJOURN

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

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