



# Town of Yorktown

*Office of the Town Clerk Diana L. Quast*

## **FINAL TOWN BOARD MEETING AGENDA**

**April 18, 2023**

**Note: Change of Venue**

**John C. Hart Memorial Library**

**1130 East Main Street, Shrub Oak, NY 10588**

### **6:30 PM EXECUTIVE SESSION**

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

Litigation and Negotiations

Town Attorney

### **7:30 PM TOWN BOARD MEETING**

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. REPORT FROM TOWN SUPERVISOR THOMAS DIANA
5. REPORTS FROM TOWN COUNCIL
6. REPORT FROM HIGHWAY SUPERINTENDENT
7. PRESENTATION  
Yvonne Cech, Library Director - John C. Hart Memorial Library  
Christian DiPalermo - Update from Enbridge
8. POET LAUREATE  
John McMullen
9. COURTESY OF THE FLOOR
10. RESOLUTIONS  
From the Building and Maintenance Department  
**Authorize Town Clerk to advertise Bid for Nutrition Center Floor Renovation**

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 10:00 AM on Thursday, May 18, 2023 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for the Nutrition Center Office Floor Renovation.

From the Engineering Department

**Authorize Comptroller to release the amount of \$5,000 which was deposited to the T33 account on June 11, 2021 to serve as the Erosion Control Bond for the self-storage facility located at 621 Bank Road**

WHEREAS, NY Jefferson Valley Self Storage, LLC, applicant, posted check #1014 in the amount of \$5,000 which was deposited to the T33 account on June 11, 2021 to serve as the Erosion Control Bond for a self- storage facility located at 621 Bank Road, and

WHEREAS, NY Jefferson Valley Self Storage, LLC has requested their money be released as the site is now complete, and

WHEREAS, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released, Now,

Therefore Be It Resolved, that the above referenced \$5,000 bond be and is hereby released to NY Self Storage, LLC, C/O Kirby Kelly, 1910 Fairview Ave East, Suite 200, Seattle, WA, 98102.

**Authorize Comptroller to process the following budget transfer for the Engineering Department**

RESOLVED, that the Comptroller is authorized to transfer \$35,000 from Sludge Removal (YS.8130.0460.0002) to Maintenance and Repair DEP (YS.8130.0460.0003).

From the Highway Department

**Advertise Public Hearing to consider amending Chapter 275 of the Code of the Town of Yorktown entitled “Vehicles and Traffic,” Section 22 by adding streets to the pavement marking list**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 16<sup>th</sup> day of May, 2023 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 275 of the Code of the Town of Yorktown entitled “Vehicles and Traffic,” Section 22 by adding the following streets to the pavement marking list:

- East Main Street - Route 6 to Route 132
- Lake Road - Crow Hill Road to New Castle Town Line
- Pinesbridge Road - Route 134 to New Castle Town Line
- Seven Bridges Road - Yorktown Town Line to Route 100
- Underhill Avenue - Route 118 to Route 129
- Underhill Avenue - Route 118 to Kear Street/Commerce Street Intersection

From the Mohegan Lake Improvement District

**Award Bid for the Lake Mohegan Restoration Project to Lake Savers, LLC, D/B/A Everblue Lakes in the amount of \$341,205**

Whereas a bid was noticed and published for the Lake Mohegan Restoration Project (Aeration); and

Whereas, only one bid was received and opened at 10:00 A.M. on the 13th day of April, 2023, and that bid was from Lake Savers, LLC, D/B/A Everblue Lakes, in the amount of \$341,205;

Now, Therefore, Be It Resolved, that upon recommendation of the Mohegan Lake Improvement District, the bid for the Lake Mohegan Restoration Project be and is hereby awarded to Lake Savers, LLC, D/B/A Everblue Lakes in the amount of \$341,205.

Be It Further Resolved, that the Town Supervisor is authorized to execute a contract on behalf of the Town with Lake Savers, LLC, D/B/A Everblue Lakes in an amount not to exceed \$341,205.

Be It Further Resolved, that the Comptroller is authorized to process the following budget transfer:

|  |           |
|--|-----------|
| From: Mohegan Lake Improvement District - Fund Balance | \$160,000 |
| To: ID.7180.0479 - Special Projects                    | \$160,000 |

\$100,000 of the total contract expenditure will be reimbursed by a State and Municipal Facilities Program grant Project ID 24913.

From Parks & Recreation Department

**Authorize Parks and Recreation Superintendent to Sign Westchester County Children's Camp Application**

Resolved, the Parks & Recreation Superintendent is hereby authorized to sign the Westchester County Application for Original Children's Camp Permit.

**Award Bid for Buses for the Summer Camp Programs and Teen Travel Trips for the Yorktown Parks and Recreation Department**

WHEREAS, Invitations to bid for the Provision of Buses for the Summer Camp Programs and Teen Travel Trips for the Yorktown Parks and Recreation Department was duly advertised, and

WHEREAS, said bids were received and opened on April 13<sup>th</sup>, 2023, with the bid amounts for the above-referenced project summarized as follows:

Section I. A,B, & C: School Buses (for Day Camp)

- A) Royal Coach - \$55,476  
(No other Bidders)
  - B) Royal Coach - \$2,967  
(No Other Bidder)
  - C) Royal Coach - \$25,415  
(No Other Bidder)
- Section II – Coach Bussing  
No Bids Received

NOW, THEREFORE BE IT RESOLVED, that upon recommendation of the Superintendent of Parks and Recreation, James J. Martorano Jr., the bid for Section I. A, B, C, (School Buses) is hereby awarded to Royal Coach Lines, Inc., the lowest responsible bidder.

From the Town Supervisor

**Authorize Supervisor to execute a second amendment to the construction work permit with Algonquin Gas Transmission, LLC**

Resolved, the Supervisor is authorized to execute a second amendment to the construction work permit with Algonquin Gas Transmission, LLC, for the period December 24, 2022 through March 31, 2023, in consideration for a payment of \$1,050,000 to the Town.

From the Water Department

**Authorization an amendment to the Agreement with Weston & Sampson for Services Related to the Cleaning and Cement Relining Water Mains on Front Street and Parts of Underhill Avenue and budget transfer**

Whereas, the Town of Yorktown authorized amendment #4 to an agreement with Weston and Sampson on June 8, 2021 to perform engineering services pertaining to the cleaning and cement relining project for a total cost of \$76,700.00, and

Whereas, the existing contract has a remaining balance of \$28,190.00, and

Whereas, the Yorktown Consolidated Water District intends to extend this project to include Front Street and parts of Underhill Avenue, now

Therefore, Be It Resolved, upon recommendation of the Distribution Superintendent, the Town Board authorizes the Supervisor to sign Amendment #5 with Weston & Sampson for engineering services related to the bidding and construction of cleaning and cement relining water mains on Front Street and parts of Underhill Avenue for an estimated fee of \$35,200, and

Be It Further Resolved, that the Comptroller is authorized to process the following budget transfer for this amendment:

|                |                                   |             |
|----------------|-----------------------------------|-------------|
| From: SW.1002  | Water – Fund Balance              | \$35,200.00 |
| To: HN8340.490 | Capital Project – Cement Relining | \$35,200.00 |
|                | Professional Services             |             |

11. ADJOURN MEETING

A motion will be made to adjourn the Town Board meeting.

Dated: April 18, 2023

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

**\*\*\*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.