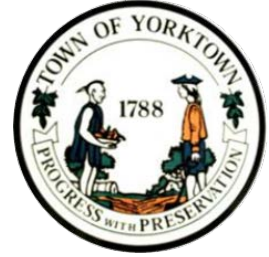




# Town of Yorktown



**Office of the Town Clerk  
Diana L. Quast**

## FINAL TOWN BOARD MEETING AGENDA

July 18, 2023

**Spadaccia Meeting Room**

**363 Underhill Avenue, Yorktown, NY 10598**

### 6:30 PM EXECUTIVE SESSION

The Town Board may move into Executive Session to discuss personnel and/or litigation matters.

### 7:30 PM TOWN BOARD MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. INTRODUCTIONS
5. REPORT FROM TOWN SUPERVISOR THOMAS DIANA
6. REPORTS FROM TOWN OFFICIALS
7. POET LAUREATE  
John McMullen
8. OPEN FLOOR FOR PUBLIC COMMENT
9. PUBLIC HEARINGS  
**Decision on public hearing to consider the application received from MJM Land Development Corp for property located at 3232 Gomer Street to authorize the Planning Board to process a subdivision utilizing Flexibility Standards**
10. RESOLUTIONS  
**Authorize Comptroller to process payment to Garland / DBS Inc for work completed on roof repair at the Albert A Capellini Community and Cultural Center**

Resolved, that the Comptroller is authorized to process payment to Garland / DBS Inc for work completed on roof repair at the Albert A Capellini Community and Cultural Center through December 31, 2022:

Draw #2, dated 12/31/22 in the amount of \$329,895.33.

From the Engineering Department

**Authorize release of Wetland Bond for work done at 1767 Jacob Road in the amount of \$10,000**

WHEREAS, Jason & Karen Levy, were assigned the Wetland Bond from Anthony Martinez as they purchased a lot in the Martinez Subdivision,

WHEREAS, the Wetland Bond was posted by check #6156 in the amount of \$10,000, which was deposited to the T33 account on July 30, 2010 by ACM Building Corp., and

WHEREAS, the Wetland Bond was transferred at closing to Jason & Karen Levy with an Assignment of Bond, dated October 1, 2020, and

WHEREAS, Jason & Karen Levy has requested their money be released as the project is complete, and

WHEREAS, the Town Engineer has informed this Board that the monies may be released, NOW, THEREFORE BE IT

RESOLVED, that the above referenced bond be released to Mr. & Mrs. Jason Levy, 1767 Jacob Road, Yorktown Heights, NY 10598.

**Authorize increase in the amount of \$4,000 to the Mohegan Avenue retaining wall pursuant to the option in the Professional Services Agreement with Charles Manganaro P.C.**

RESOLVED, that the contract for preparing the plans for the Mohegan Avenue retaining wall is increased by \$4,000 pursuant to the option in the professional services agreement with Charles A. Manganaro, P.C. dated July 2016.

From the Mohegan Lake Improvement District

**Authorize Supervisor and Comptroller to execute a payment requisition form and dual certification for DASNY to reimburse \$100,000 toward the Mohegan Lake Restoration Project**

RESOLVED, the Supervisor and Comptroller are authorized to execute a payment requisition form and dual certification for D.A.S.N.Y. to reimburse \$100,000 for eligible expenses toward the Mohegan Lake Restoration Project.

From the Parks and Recreation Department

**Award Bid for T-Shirts and Uniforms for Use Town-Wide**

WHEREAS, invitation to bid for T-Shirts and Uniforms for use town-wide, was duly advertised, and

WHEREAS said bids were received and opened at 11:00 a.m. on the 30th day of June 2023, now therefore be it,

RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, the bid be and is hereby awarded to the lowest bidder who fully complied with the bid document, Empire Printing LLC, for the items numbered PR-1 through B-5 as outlined on the attached summary of bids.

BE IT FURTHER RESOLVED, these items will be ordered on a per item basis by Department.

From the Police Department

**Award Bid for Virtual Reality Training Simulator for Police Department**

WHEREAS, invitation to bid for the virtual reality training simulator was duly advertised, and

WHEREAS, said bids were received and opened with the bid amounts for the above-referenced Bid summarized as attached, and

WHEREAS, the Town may award the bid based on either Lowest Responsible Bid or Best Value, in accordance with the 2012 amendments to General Municipal Law, Section 103, as implemented by Chapter 78 of the Code of the Town of Yorktown, and

WHEREAS, the Town recognizes that Govred Technology, Inc., and its Apex Officer Virtual Reality Training Simulator to be the best value, and

WHEREAS, the Town also recognizes that Govred Technology, Inc. constitutes the “sole source” capable of supplying the required commodities or services, now

THEREFORE, BE IT RESOLVED, that the bid for the virtual reality training simulator is hereby awarded to Govred Technology, Inc., based on the best value and “sole source;”

BE IT FURTHER RESOLVED, that Govred Technology, Inc.’s proposal optimizes quality, cost and efficiency;

BE IT FURTHER RESOLVED, the Supervisor is authorized to execute any documents necessary to effectuate the purchase of the Apex Officer Virtual Reality Training Simulator as set forth in the bid.

From Supervisor’s office

**Authorize Supervisor to sign an agreement with East of Hudson Watershed Corporation for Stormwater Retrofit Project**

Resolved, the Supervisor is authorized to sign an agreement with the East of Hudson Watershed Corporation for the stormwater retrofit project at Hallock’s Mill.

11. ADJOURNMENT

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

Dated: July 18, 2023

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