



Town of Yorktown

Office of the Town Supervisor Thomas P. Diana

TOWN BOARD WORK SESSION

MEETING AGENDA

February 14, 2023

363 Underhill Avenue, Yorktown, NY 10598

6:00 PM EXECUTIVE SESSION

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

Personnel

Parks and Recreation
Building Maintenance
Committee Interviews

Litigations and Negotiations

Town Attorney

7:30 PM OPEN SESSION

7:30pm Property Tax Exemption

Contact: Kim Penner, Town Assessor

Discussion: Proposed changes for Seniors and Yorktown Fire Department

7:45pm New York State Electric and Gas

Contact: Dylan Miyoshi, NYSEG

Discussion: Power outages and outage responses

8:00pm The Grange

Contact: John Bell

Discussion: Upcoming events

8:15pm Competition Carting

Contact: Brian Amico

Discussion: Proposed recycling route changes

8:30pm Police Department and Court House Plaza

Contact: Dan Ciarcia, Town Engineer

Discussion: Update on project

February 14, 2023

8:45pm Open Public Hearing for proposed Local Law to consider amendment to Chapter 300-39(A) through (F) of the code of the Town of Yorktown entitled “Affordable Housing”

RESOLUTIONS

Library

Authorize the Library Director to sign agreements with Johnson Controls and Marshall Alarm

RESOLVED, that the Town’s Library Director is authorized to sign agreements with Johnson Controls in the amount of \$13,443; Marshall Alarm in the amount of \$7,250 and OLA Consulting Engineers in the amount of \$7,000 for Study Rooms at the Library.

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

From:

A.1002	General Fund – Fund Balance	\$27,693
	(to be offset by ARPA revenue)	

To:

L7410.416	Library – Building Maintenance	\$27,693
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Authorize the Library Director to sign an agreement with D.P. Wolff Inc. for air conditioning units

BE IT RESOLVED, that the Town's Library Director is authorized to sign an agreement with D.P. Wolff Inc. for the service and comprehensive preventative maintenance of the John C. Hart Memorial Library air conditioning units, air handlers and air fans for a two-year period from February 1, 2023 to January 31, 2025 for the sum of \$11,145.54. This amount shall be paid in two yearly payments at the sum of \$5,572.77 per payment.

Supervisors Office

Authorize the Supervisor, Town Attorney and Comptroller to execute documents necessary to procure a NY State Grant for the purchase of a sensory garden

RESOLVED, the Supervisor, Town Attorney and Comptroller are authorized to execute all documents necessary to procure a \$50,000 N.Y. State and Municipal Facilities Program grant for the purchase and installation of a sensory garden.

Authorize the Supervisor to execute an amendment extending the contract with Thompson and Bender

RESOLVED, the Supervisor is authorized to execute an amendment extending the contract with Thompson and Bender for community branding and communications services, not to exceed and additional \$60,000, for a term retroactive to January 1, 2023 through December 31, 2023.

ADJOURN

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

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