

Office of the Supervisor Thomas P. Diana

TOWN BOARD WORK SESSION AGENDA

September 12, 2023 Spadaccia Meeting Room 363 Underhill Avenue, Yorktown, NY 10598

6:00PM EXECUTIVE SESSION

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

Litigation

7:30PM OPEN SESSION

7:30pm: Welcome and Opening Remarks

7:40pm Landscape enhancements at Railroad Park

Contact: James Martorano Jr, Parks and Recreation Superintendent

Keith Schepart, Tree Commission

Discussion: Tree bank fund balance

8:00pm: Crown Castle cell phone tower on Darby Street

Contact: Laney Hawkins Cain, Crown Castle
Discussion: Proposed amendment to lease agreement

8:15pm Taconic Bridge sign replacements

Contact: Trail Town Committee

Discussion: Design and project description

8:30pm Veterans Memorial

Contact: John Tegeder, Director of Planning Discussion: Vietnam Memorial at Patriot Park

8:45pm ATV Law

Contact: Adam Rodriguez, Town Attorney Discussion: Proposed legislative amendment

RESOLUTIONS

COMPTROLLER

Authorize the Comptroller to process the following budget transfer from the General Fund Balance to Adult Programs – Contractual Instructors

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

From:

A.1002 General Fund – Fund Balance \$12,000.00

To:

A.7610.0425 Adult Programs – Contractual Instructors \$12,000

For the Fall and Winter Contracts for Adult Recreation Programs.

Authorize the Comptroller to pay Patricia Caporale the cash value of unused time as of her date of retirement and transfer funds for the purpose of her retirement payout

Resolved that the Town Board hereby authorizes the Town Comptroller to pay Patricia Caporale the cash value of unused time as of her date of retirement

Rate of Pay: 78.8462 hourly

Vacation	385.00 hours x	\$78.8462	=	\$30,355.79
Sick	1,400.00 hours @ 50 700.00 hours x	% = 700.00 hot \$78.8462	urs =	\$55,192.34
	5/23 – 136 days 0 days = \$6.7308 per day 7308 per day =			\$ 915.38
		Tota	1	\$86,463.51

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

A1002.8	General Fund Balance Accrued Employee Benefits	\$72,692.33
A1315.101	Comptroller Salary	\$12,855.80
A1315.106	Comptroller Longevity	\$ 915.38
To:		
T.905.1	Medical/Dental/Vision Trust	\$55,192.34
A1315.108	Comptroller Lump Sum	\$31,271.17

HIGHWAY

Award pavement marking bid to Sealcoat USA Inc. with a contract to begin September 1, 2023 and terminated August 31, 2024

Whereas, invitation to bid for the Pavement Marking Bid for the Town of Yorktown was duly advertised, and

Whereas, said bids were received and opened on August 31st 2023, with the bid amounts for the above-referenced project summarized as follows:

	Ref. Double Yellow Lines	Ref. Single White Lines
K5 Corporation	\$3900.00 per mile	\$2200.00 per mile
O.H. Striping Inc.	\$2745.00 per mile	\$1690.00 per mile
Safety Marking LLC	\$3645.00 per mile	\$1940.00 per mile
Sealcoat USA Inc.	\$3200.00 per mile	\$1600.00 per mile

Resolved, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Pavement Marking Bid for the Town of Yorktown be and is hereby awarded to the most responsible bidder; Sealcoat USA Inc, 79 Pembrook Drive, Yonkers, NY 10710.

Be it further resolved, the contract is to begin on September 1, 2023 and terminate on August 31, 2024. The Town shall have the option to extend this contract at the same price for (2) consecutive one-year terms: 2024/2025, 2025/2026.

TOWN BOARD

Accept the resignation of Mark Alexander effective September 16, 2023

Be it resolved, that the Town Board of the Town of Yorktown hereby accepts the resignation of Mark Alexander, effective September 16, 2023.

Award Bid for the preventative maintenance & On-Call services of Emergency Generators The Town received bids for Preventative Maintenance & On-Call Services of Emergency Generators – Bid #23-8.

NAME OF BIDDER	AMOUNT OF BID
Effortless Power, Inc.	\$22,512.50
Gentech, Ltd.	\$36,025.00
Peak Power Systems, Inc.	\$41,628.60
National Standby	\$42,810.00
Northeast Generator	\$54,103.20

Resolved, that the bid for the Preventative Maintenance & On-Call Services of Emergency Generators, bid #23-8 be awarded to Effortless Power, Inc., at a total bid price of \$22,512.50.

ADJOURN

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

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.