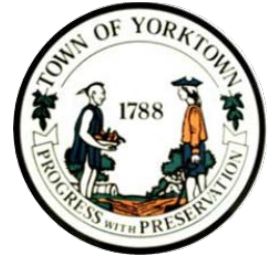




Town of Yorktown

Office of the Town Clerk
Diana L. Quast



FINAL TOWN BOARD MEETING AGENDA

FEBRUARY 6, 2024

Spadaccia Meeting Room

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 DEPUTY TOWN SUPERVISOR EDWARD LACHTERMAN
6. REPORTS FROM TOWN OFFICIALS
7. PROCLAMATIONS
BLACK HISTORY MONTH

WHEREAS, Black History Month was first celebrated as Negro History Week on February 1, 1926; and

WHEREAS, it became a nationally recognized month in 1976 to pay tribute to African-Americans who struggled through an oppressive society; and

WHEREAS, the Town of Yorktown recognizes and acknowledges that Black History is in fact American History; and

WHEREAS, Black History Month gives our community time to reflect on the struggles and triumphs of African-Americans throughout our national society; and

WHEREAS, African-Americans have made invaluable contributions to the American cause, including protecting our liberties and democratic society; and

WHEREAS, the Town of Yorktown acknowledges and applauds the many contributions that African American members of society have made including but not limited to John Sweat Rock, Frederick Douglass, W. E. B. Du Bois, Martin Luther King Jr., Thurgood Marshall, Duke Ellington, Maya Angelou, Guion Bluford, and Jackie Robinson; now

THEREFORE BE IT RESOLVED, the Town of Yorktown recognizes February as Black History Month; and

BE IT FURTHER RESOLVED, the Town of Yorktown stands as a community of hope, generosity, and acceptance to everyone regardless of religion, race, national origin, ethnicity, culture or orientation.

HEART HEALTH MONTH

WHEREAS, the number one cause of death in the United States is Heart Disease including Coronary Heart Disease, Hypertension, and Stroke; and

WHEREAS, according to the CDC, over 800,000 individuals in the United States have a heart attack and 1 in 5 heart attacks are silent; and

WHEREAS, the main symptoms of a heart attack are chest pain or discomfort, feeling light-headed, discomfort in the jaw, neck or back, shortness of breath, and discomfort in arms and shoulders; and

WHEREAS, manageable risk factors for heart disease include: high blood pressure, high cholesterol, diabetes, smoking, secondhand smoke exposure, tobacco use, physical inactivity, poor nutrition, and obesity. Risk factors that are out of your control include: age, gender, family health history and race; and

WHEREAS, to protect yourself from cardiovascular diseases you should: Be physically active; do not smoke or use tobacco; eat a healthy diet; maintain a healthy weight; manage stress; and have your doctor regularly check your blood pressure, cholesterol levels, and conduct diabetes screenings; and

WHEREAS, keeping our residents healthy and promoting awareness of important health issues, including heart disease, is an important responsibility in our community; and

WHEREAS, during Heart Health Month, we raise awareness of the risks of heart disease and stroke, remember those we have lost, and educate the public on steps they can take to save lives; now

THEREFORE BE IT RESOLVED, that I, Edward A. Lachterman, Deputy Supervisor of the Town of Yorktown along with the Town Board, do hereby recognize the month of February 2024 as Heart Health Month and February 2, 2024 as National Wear Red Day to raise awareness of heart disease and encourage all citizens to participate in preventative health screenings.

8. POLICE PRESENTATION

Robert Noble, Chief of Police

9. POET LAUREATE

John McMullen

10. OPEN FLOOR FOR PUBLIC COMMENT

11. PUBLIC HEARING – DECISION

Public Hearing Decision for the Underhill Farm Landmark Application submitted by the Yorktown Heritage Preservation Commission

WHEREAS, the Heritage Preservation Commission (“HPC”) has recommended that the Town Board designate the ±13.8 acre property located at 370 Underhill Avenue Yorktown Heights, New York, Tax Map of the Town of Yorktown as Section: 48.06 Parcel: 1 Lot: 30 (“Property”) as a historic landmark pursuant to Chapter 198 of the Town Code: and

WHEREAS, the Property includes a vernacular farmhouse and an Italianate-style main building which comprise the main building (“Main Building”), seven contributing outbuildings and certain landscape features, i.e., parklike lawns, mature trees and vegetation, a small pond, stone walls, and an iron entry gate; and

WHEREAS, on July 17, 2023, the Planning Board passed Resolution #23-13 approving site plan, special use permit, stormwater pollution prevention plan, wetland permit and tree permit for the Underhill Farm site plan dated July 17, 2023 (“Site Plan”), which is incorporated herein by reference; and

WHEREAS, prior to approving the Site Plan, the Planning Board referred the application to all appropriate boards and agencies, including the HPC, which issued several reports that were considered by Planning Board, including reports dated 07 /17 /23, 05/26/22, 06/14/22, 06/30/22, 07/06/22, 07/08/22, 07/15/22, 07/22/22, 07/27/22, 08/12/22, 08/15/22, 08/23/22, 09/08/22, 09/15/22, 02/06/23, 02/08/23, 02/20/23, 03/24/23, 04/24/23, 04/26/23, 06/08/23, 06/19/23, 06/28/23, 07/10/23 and 07/17/23, and provided the HPC several opportunities to provide verbal input, which was also considered; and

WHEREAS, prior to approving the Site Plan, the Planning Board held a public informational hearing, several work sessions, and a public hearing to discuss the application; and

WHEREAS, the Site Plan authorizes the owner of the Property to construct a mixed-use development consisting of 80 condominium units including: 48 townhouses, a 32-unit 55+ senior restricted condominium building, and a mixed-use building consisting of 68 apartments and 15,600 square feet of retail/office space that includes 8,100 square foot of new retail space in addition to the reuse and preservation of the existing Main Building.

WHEREAS, the Site Plan requires the Property owner to: (1) share 30 parking spaces adjacent to the Beaveridge Apartments property to be used by those visiting a new proposed Senior Center and Town Recreation Department office to be built on the Beaveridge property; (2) complete all traffic improvements on Underhill Avenue and at the Underhill Avenue and Route 118 (Saw Mill River Road) Intersection; (3) complete the

emergency access connection to the Beaver Ridge Apartments site to operational status; and (4) provide a \$225,000 payment in lieu of recreation space; and

WHEREAS, the Site Plan also requires the Property owner to engage in several steps to address the historic-related elements of the Property, including: (1) submit plan to evaluate the structural integrity of all existing accessory outbuildings; (2) submit plans for the dismantling, salvage, movement or demolition of each accessory outbuilding to be removed including a plan for documenting the buildings including basic historical data collection and the documentation of the structures as recommended by New York State Office of Parks, Recreation and Historic Preservation (“NYS OPRHP”); (3) submit a plan for monitoring excavation by a qualified historic consultant for the identification of artifacts during the excavation phase of construction; (4) final execution of the Letter of Resolution (“LOR”) with the NYS OPRHP; (5) submit plans for stone wall repair and restoration and detail at entry drive and necessary modification to gates, walls or pillars; (6) submit plans for rehabilitation of the Main Building for review and approval by the Planning Board prior to any construction on the building; (7) provide a procedure for dispersal and/or donation of any salvageable buildings or architectural elements that includes public input on this process; and (8) create a historic exhibit that conveys the history of the Underhill Estate that will be displayed in a publicly accessible location--the design of this exhibit and location shall be submitted to the Planning Board for their review and approval; and

WHEREAS, the HPC submitted its recommendation to landmark the Property on December 5, 2023; and

WHEREAS, the owner of the Property refused to consent to the designation of the Property as a landmark under Chapter 198 of the Town Code; and

WHEREAS, the Town Board held a duly noticed public hearing on January 30, 2024, where the HPC’s recommendation was discussed;

WHEREAS, the HPC presented its rationale for declaring the Property a landmark, including the Main Building, both exterior and interior, seven contributing outbuildings and certain landscape features--parklike lawns, mature trees and vegetation, small pond, stone walls, and iron entry gate; and

WHEREAS, the Town’s Building Inspector informed the Board that, based upon inspection, several of the outbuildings on the property were unsafe, and should be condemned and demolished as soon as possible; and

WHEREAS, The Town’s Planning Director provided the Town Board with documents detailing the New York State Historic Preservation Office actions conducting the Section 106 proceeding which concluded there were no feasible alternatives to the proposed project and subsequently determined that a Letter of Resolution be adopted and executed which provided for mitigative measures responding to the loss of the outbuildings and other adverse impacts;

WHEREAS, the Town Board closed the public hearing on January 30, 2024, but allowed an extended period for written comment; and

WHEREAS, the Town Board received and reviewed the written comments that were received; and

WHEREAS, the Planning Board submitted a written comment memorandum to the Town Board, which is incorporated herein by reference;

NOW THEREFORE, BE IT RESOLVED, for the reasons discussed herein and at the January 30, 2024 public hearing, the Town Board of the Town of Yorktown hereby rejects the HPC's recommendation, subject to the owner of the Property executing, within seven days of the date of this resolution, an agreement with the Town that will require Town Board consent before the Main Building may be demolished.

12. PERSONNEL

From the Assessor's Office

Accept Retirement Letter received from Kim Penner from the Assessor's Office

Be It Resolved, that the Town Board of the Town of Yorktown accepts the Retirement Letter received from Kim Penner from the Assessor's Office with thanks for her many years of service to the town, effective March 22, 2024.

Accept Retirement Letter received from Margaret Groccia from the John C. Hart Memorial Library

Be It Resolved, that the Town Board of the Town of Yorktown accepts the Retirement Letter received from Margaret Groccia from the John C. Hart Memorial Library with thanks for her years of service to the town, effective May 31, 2024.

From the Refuse & Recycling Department

Accept Retirement Letter received from Jeffrey Rosenstrach from the Refuse and Recycling Department

Be It Resolved, that the Town Board of the Town of Yorktown accepts the Retirement Letter received from Jeffrey Rosenstrach from the Refuse & Recycling Department with thanks for his many years of service to the town, effective February 29, 2024.

Authorize increase in hours for part-time Intermediate Clerk Annamaria Mandara

BE IT RESOLVED, that part-time Intermediate Clerk Annamaria Mandara's hours will be increased for a temporary period of 90 days from 16 hours per week to 24 hours per week beginning on February 7, 2024, and

BE IT FURTHER RESOLVED, that Annamaria Mandara will accrue prorated vacation, sick days, personal days, and floating holidays to follow the CSEA agreement.

13. DISCUSSION ITEMS

Proposed Local Law to amend Chapter 260 – Senior Exemptions

Proposed Local Law to amend Chapter 45 – Ethics

Moratoriums on Large Scale Ground Mounted Solar

Vape Shops

14. RESOLUTIONS

From the Albert A. Capellini Community and Cultural Center

Waive fees for use of the Nutrition Center for the Street Beatz Dance Studio, Dancers Against Cancer fundraiser for charity Friends of Karen in the amount of \$725.50

RESOLVED, at the request of Street Beatz Dance Studio, the Town board hereby authorizes the use of the Nutrition Center at the Albert A. Capellini Community & Cultural Center for 4.5 hours on Saturday, February 3rd and the use of rooms 16 and 26 for 4 hours on Saturday, February 3rd for their Dancers Against Cancer fundraiser for the charity Friends of Karen. The Town Board waives the rental and overtime fees of \$725.50.

Waive fees for use of the Nutrition Center for the Chabad of Yorktown in the amount of \$570.00

RESOLVED, at the request of Chabad of Yorktown, the Town board hereby authorizes the use of the Nutrition Center at the Albert A. Capellini Community & Cultural Center for 5 hours on Sunday, March 24th, 2024, for their Purim celebration. The Town Board waives the rental and overtime fees of \$570.

From Central Garage

Authorize obsolete vehicle to be either scrapped at Brookfield Resource Management or sold at auction by Absolute Auctions & Realty, Inc.

WHEREAS, the Town of Yorktown has found the following vehicle is obsolete and no longer needed for public use by the Town of Yorktown, and

WHEREAS, the Central Garage recommends to the Town Board that the listed vehicle be deemed obsolete and either scrapped at Brookfield Resource Management or sold at auction by Absolute Auctions & Realty, Inc.

2017 Ford F350 Pickup

VIN#1FT8X3BT8HED45153

From the Town Attorney

Authorize Deputy Town Supervisor to execute an acknowledgement terminating the Lease agreement with HESP Solar LLC

RESOLVED, the Deputy Supervisor is authorized to execute an acknowledgement terminating the Lease agreement with HESP Solar LLC.

From the Town Clerk

Authorize Town Clerk and Deputy Town Clerk to attend the 2024 New York State Town Clerks Association Conference and Training Meeting in Albany from April 21-24, 2024

Whereas, sufficient funds exist in the Town Clerk's Training line to cover the cost of expenses, including lodging and conferences; now

Therefore, Be It Resolved, that the Town Clerk Diana Quast and Deputy Town Clerk Maura Weissleder are authorized to attend the 2024 New York State Town Clerk Clerks Association Annual Conference and Training Meeting to be held in Albany from April 21 - 24, 2024.

Authorize Town Clerk to renew CRP Sanitation, Inc. Commercial Garbage License for 2024

Resolved, that CRP Sanitation, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2024.

From the Town Comptroller

Authorize Comptroller to Pay Kenneth Rundle the cash value of unused time as of his retirement date

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Kenneth Rundle the cash value of unused time as of his date of retirement:

Rate of Pay: \$81.8451

Sick:	240.65 hours @ 50% = 120.325 hours x \$81.8451	= \$9,848.01
Vacation:	210 hours @ 100% = 210 hours x \$81.8451	= \$17,187.47
Longevity:	196 days (4/15/23-01/15/24) x \$6.7308 per day	= \$1,319.23
(Amount \$1,750)	for period 4/15/23-1/15/24	
Deductions:	January 2024 Final Medical Contribution	= \$(453.26)

Total Amount of Payout = \$27,901.45

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

SW.909.8	Water Fund Reserve Employee Accrued Benefits	\$9,510.28
SW.8310.101	Water Salaries	\$17,071.94
SW.8310.106	Water Longevity	\$1,319.23

To:

T.905.1	Medical, Dental, Vision Premium Trust	\$9,848.01
SW.8310.108	Water Lump Sum Payment	\$18,053.44

Authorize Comptroller to Pay Cheryl Kastuk the cash value of unused time as of her retirement date

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Cheryl Kastuk the cash value of unused time as of her date of retirement:

Rate of Pay: \$51.5725

Sick:	504.25 hours @ 50% = 252.125 hours x \$51.5725	= \$13,002.72
Vacation:	133 hours @ 100% = 133 hours x \$51.5725	= \$ 6,859.14
Personal:	21 hours @ 100% = 21 hours x \$51.5725	= \$ 1,083.02
Floater:	7 hours @ 100% = 7 hours x \$51.5725	= \$361.01
Longevity:	250 days (2/11/23-01/26/24) x \$4.42308 per day	= \$ 1,105.77
(Amount \$1,150.00)		

Total Amount of Payout = \$22,411.66

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From: A.1002.8	General Fund Reserve Employee Accrued Benefits	\$11,241.01
A.1355.101	Assessment Salaries	\$10,064.88
A.1355.106	Assessment Longevity	\$ 1,105.77

To: T.905.1	Medical, Dental, Vision Premium Trust	\$13,002.72
A.1355.108	Assessment Lump Sum Payment	\$ 9,408.94

Authorize Comptroller to process the following Budget Transfer for the Highway Department for Drainage work

Resolved, the Town Comptroller is authorized to process the following budget transfer effective January 1, 2024:

From: A.1002	General Fund-Fund Balance	\$105,000.00
	(to be offset by ARPA revenue)	
To: D5110.479	Highway Drainage	\$105,000.00

Authorize Comptroller to process the following Budget Transfer for the Highway Department to purchase salt

RESOLVED, the Town Comptroller is authorized to process the following budget transfer:

From: General Fund	\$150,000.00
To: DS5142.403 Supply & Materials	\$150,000.00

for the purchase of salt.

Authorize Comptroller to release \$51,470.92 of retainage owed to Garland/DBS Inc. for work completed on the YCCC Roof Repairs

Resolved, that upon recommendation of the General Foreman for the Building and Maintenance Department, Philip Marino, the Town Comptroller is authorized to release \$51,470.92 of retainage owed to Garland/DBS Inc. for work completed on the AACCCC Roof Repairs.

Authorize employees of the Finance Department to Attend the 2024 New York State Government Finance Officers Association Annual Conference/Training

Be It Resolved, that David Wong, Rachel Scarano and Sandy Serrano have permission to attend the 2024 New York State Government Finance Officers Association annual conference/training to be held in Albany, New York from April 15, 2024 through April 19, 2024.

From the Town Engineer

Award Bid for Grit & Screenings Removal for the Water Pollution Control Plant

WHEREAS, The Town of Yorktown solicited bids for the Grit & Screenings Removal for the Water Pollution Control Plant, and

WHEREAS, Only one bid was received from Spectraserv, Inc., at a bid price of \$246.00 per ton, Now, Therefore Be It

RESOLVED, That the bid for the Grit & Screenings Removal for the Water Pollution Control Plant, be awarded to Spectraserv, Inc., the sole bidder, at a total bid price of \$246.00 per ton.

Award of Bid for Various Chemicals for the Water Pollution Control Plant

WHEREAS, the Town bid nine (9) chemicals. The bids are summarized as follows:

<u>CHEMICAL</u>	<u>BIDDER</u>	<u>AMOUNT</u>
Ferric Chloride	PVS Technologies	\$1,274.00 \$/per dry ton
Ferric Chloride 37% to 40%	Coyne Chemical	\$308.4375 \$/per 55gallon drum
Caustic Soda 50%	Univar Solutions	\$2.6793 \$/gallon
Caustic Soda 25%	Slack Chemical	\$99.48 \$/per 55 gallon drum
Citric Acid 50%	Slack Chemical	\$494.45 \$/per 55 gallon drum
Sulfuric Acid (not more than 51%)	Slack Chemical	\$323.94 \$/per 55 gallon drum
Sodium Bisulfite 38%	Slack Chemical	\$145.19 \$/per 55 gallon drum
Sodium Hypochlorite 15%	Slack Chemical	\$164.32 \$/per 55 gallon drum
Calgon Poly-E-Z	Slack Chemical	\$16.47 \$/dry ton

RESOLVED, that the bid for Ferric Chloride be awarded to PVS Technologies, the low bidder, at a cost of \$1,274.00 \$per dry ton, and

RESOLVED, that the bid for Ferric Chloride 37% to 40% be awarded to Coyne Chemical, the low bidder, at a cost of \$308.4375 per \$/55-gallon drum, and

RESOLVED, that the bid for the 275 gallon tote for the Ferric Chloride 37% to 40% be awarded to Slack Chemical, the low bidder at a cost of \$1,306.25 \$/per 275 per gal. tote, and

RESOLVED, that the bid for Caustic Soda 50% be awarded to Univar Solutions, the low bidder, at a cost of \$2.6793 \$/gallon, and

RESOLVED, that the bid for Caustic Soda 25% be awarded to Slack Chemical, the low bidder, at a cost of \$ 99.48 \$/per 55gal drum, and \$497.40 \$/per 275 gal. tote, and

RESOLVED, that the bid for Citric Acid 50%, be awarded to Slack Chemical, the low bidder, at a cost of \$494.45\$/per 55gal drum, and \$2,472.25for the 275 gallon tote, and

RESOLVED, that the bid for Sulfuric Acid (not more than 51%) be awarded to Slack Chemical, the low bidder, at a cost of \$323.94 \$/55 gallon drum, and \$1,1619.70 \$/per 275 gal. tote, and

RESOLVED, that the bid for Sodium Bisulfite 38%, be awarded to Slack Chemical, the low bidder, at a cost of \$145.19 \$/per 55- gallon drum, and \$725.95 \$/per 275 gal tote, and

RESOLVED, that the bid for Sodium Hypochlorite 15%, be awarded to Slack Chemical, the low bidder, at a cost of \$164.32 \$/per 55- gallon drum, and \$821.60 \$/per 275 gal. tote, and

RESOLVED, that the bid for Calgon Poly-E-Z be awarded to Slack Chemical, the low bidder at a cost of \$16.47 \$/dry ton.

RESOLVED, that the contract term for this project shall be for a duration of one (1) year, commencing or about **2/8/24**. Upon mutual consent of the Contractor and the Town, the contract may be extended for one additional term of one (1) year at the same price, terms and conditions.

From the John C. Hart Memorial Library

Authorize the acceptance of a CREST Grant for the installation of an electronic perimeter access control system

Be It Resolved, that the Library Director is authorized to accept a Community Resiliency, Economic Sustainability, and Technology Program Grant (CREST), project ID# 25924 for the installation of an electronic perimeter access control system in the amount of \$60,000 for the John C. Hart Memorial Library, and

Be It Further Resolved, that the Town Board recognizes that this is a non-matching reimbursable grant and certifies that the funds will be available from the Town of Yorktown Library Fund Balance.

From the Northern Westchester Joint Water Works

Authorize Comptroller to refund an overpayment to Water Account #204251 in the amount of \$180.12

Whereas, an overpayment was made on account #204251 (2306 Sultana Drive), resulting in an open credit balance of \$180.12; now,

Therefore, Be It Resolved, that a check in the amount of \$180.12 be issued as a refund to Donna M. Lask, Administrator for William DeVito's estate, 57A Heritage Hills, Somers, NY 10589.

From the Parks and Recreation Department

Award Bid for formatting, printing, and delivering the 2024 Parks & Recreation Brochures

WHEREAS, bids were opened on February 5th, 2024 for formatting, printing, and delivering the 2024 Parks & Recreation Brochures as specified by the Town of Yorktown's Parks and Recreation Department. Bids were Submitted by the following Vendors:

1. Graphic Image Inc.
561 Boston Post Rd.
Milford, Ct. 06460

BID per brochure:	\$8,838.00
Option 1 (cover design):	\$150.00
Option 2 (cost to add 1 Sheet):	\$671.00
Total cost per year with Cover (x2)	\$17,976.00

2. Chase Press
31 Peeks Lane, Ste 3
Newtown, Ct., 06470

BID per brochure:	\$10,184
Option 1 (cover design):	\$75.00
Option 2 (cost to add 1 Sheet):	\$1474.00
Total cost per year with Cover (x2)	\$20,518.00

3. Premium Productions, Inc
6 Lincoln Ave.
Pleasantville, NY 10570

BID per brochure:	\$10,050.00
Option 1 (cover design):	\$175.00
Option 2 (cost to add 1 Sheet):	\$995.00
Total cost per year with Cover (x2)	\$22,450.00
4. The Mines Press, Inc 231 Croton Ave. Cortlandt, NY 10567	
BID per brochure:	\$13,052.00
Option 1 (cover design):	\$1,200.00
Option 2 (cost to add 1 Sheet):	\$15,604.00
Total cost per year with Cover (x2)	\$28,504.00
5. Courier Printing Corp. 24 Laurel Bank Ave. Deposit, NY 13754	
BID per brochure:	\$8,653.00
Option 1 (cover design):	\$700.00
Option 2 (cost to add 1 Sheet):	\$1,059.00
Total cost per year with Cover (x2)	\$18,706.00
6. Concept Print 40 Lydecker St. Nyack, NY 10960	
BID per brochure:	\$8,969.00
Option 1 (cover design):	\$80.00
Option 2 (cost to add 1 Sheet):	-
Total cost per year with Cover (x2)	\$18,098.00

Now, Therefore Be It Resolved, that the lowest bidder including Cover Design & Layout, Graphic Image Inc., is Awarded the 2024 Program Brochure Bid.

Award Bid for Buses for Summer Camp Program and Teen Travel Trips for the 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 February 5th, 2024, 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 - \$47,150
(No other Bidders)

- B) Royal Coach - \$1,725
(No Other Bidder)
- C) Royal Coach - \$24,850
Hudson Valley Charter - \$33,400 (bids only included Coach buses)

Section II – Coach Bussing

Hudson Valley Charter - \$11,600
(No Other Bidder)

Section III – A La Carte Coach or School Bus Services

Coach Bus: Hudson Valley Charter - \$175.00/ hour
(No Other Bidder)

School Bus: Royal Coach - \$135. 00/ hour
(No Other Bidder)

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, & Section III (School Bus) is hereby awarded to Royal Coach Lines, Inc., the lowest responsible bidder and that the bid for Section II & III (Coach Bus) is hereby awarded to Hudson Valley Charter Service, the lowest responsible bidder.

From the Receiver of Taxes

Authorize Refund of Duplicate Tax Payments for the 2023/24 Second Half School Tax

Resolved, that the refunds for duplicate tax payments for the 2023/24 Second Half School Tax be issued to the following accounts:

<u>Account No:</u>	<u>Amount</u>	
4451591	\$6,413.61	Refund Duplicate 2023/24 Second Half School Tax
2729500	\$4,206.50	Refund Duplicate 2023/24 Second Half School Tax
3596500	\$4,207.50	Refund Duplicate 2023/24 Second Half School Tax
1738500	\$3,271.72	Refund Duplicate 2023/24 Second Half School Tax
2665500	\$3,453.48	Refund Duplicate 2023/24 Second Half School Tax
2276000	\$4,663.89	Refund Duplicate 2023/24 Second Half School Tax
4471500	\$4,725.82	Refund Duplicate 2023/24 Second Half School Tax
3361545	\$4,154.57	Refund Duplicate 2023/24 Second Half School Tax

15. ADJOURN MEETING

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

Dated: February 6, 2024

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