

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
August 8, 2017**

EXECUTIVE SESSION:

6:45 Open Meeting then Vote to go into Executive Session for contract negotiations and personnel interview

OPEN SESSION:

7:30 **Sultana Ridge Pool**
Contact: Michael Grace, Supervisor
Discussion: Discussion

7:45 **Sears/Fitness**
Contact: Al Capellini, Esq.
Discussion: Discussion

8:00 **Jefferson Valley Mall**
Contact: Al Capellini, Esq.
Discussion: Discussion – Al wants it referred out

8:15 **Celestial Capital 2**
Contact: Al Capellini, Esq.
Discussion: Zoning Discussion

8:30 **2353 Granville Court**
Contact: Robert Keller, Architect
Discussion: Schedule Public Hearing – In Ground Pool Installation

8:40 **Professional Services**
Contact: John Tegeder
Discussion: Request by Planning Department for RFP for Professional Services

9:00 **Business Consortium**
Contact: Ed Lachterman
Discussion: Discussion

RESOLUTIONS (to be passed TONIGHT, TUESDAY, August 8, 2017)

Engineering:

Authorize Supervisor To File a Grant Application:

For the Food Waste Recovery & Digester Improvement Project

Human Resources:

Be it resolved, that Samantha L. Guilbert is hereby appointed Police Officer in the Town of Yorktown effective August 9, 2017 to be paid \$53,641.00 annually.

Be it further resolved, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks.

Supervisor:

- WHEREAS, the Town of Yorktown is committed to making available the required number of handicapped-designated spaces in front of Town Hall;
WHEREAS, as part of the endeavor the Town has established a parking plan for handicapped-designated spaces in front of Town Hall;
WHEREAS, in order to construct the parking plan the two cherry trees must be removed and stored for replanting by the Town on Town Property;
NOW THEREFORE BE IT RESOLVED, that the Town is authorized to issue a request for proposals for qualified bidders to remove the two cherry trees and store the two cherry trees for replanting by the Town on Town Property.
- WHEREAS, the Town of Yorktown is committed to making available the required number of handicapped-designated spaces in front of Town Hall;
WHEREAS, as part of the endeavor the Town has established a parking plan for handicapped-designated spaces in front of Town Hall;
WHEREAS, in order to construct the parking plan the flag pole must be removed and stored off site for later use by the Town;
NOW THEREFORE BE IT RESOLVED, that the Town is authorized to issue a request for proposals for qualified bidders to remove the flag pole and store the flag pole at a location designated by the Town for later use by the Town.
- WHEREAS, the Town of Yorktown is committed to making available the required number of handicapped-designated spaces in front of Town Hall;
WHEREAS, as part of the endeavor the Town has established a parking plan for handicapped-designated spaces in front of Town Hall;
WHEREAS, in order to construct the parking plan the three granite monuments must be removed and stored off site for later use by the Town;
NOW THEREFORE BE IT RESOLVED, that the Town is authorized to issue a request for proposals for qualified bidders to remove the three granite monuments and store the granite monuments at a location designated by the Town for later use by the Town.
- WHEREAS, a request for proposals for a pre-owned mobile stage was duly advertised and returnable on August 4, 2017, and
WHEREAS, one sealed proposal was received on Friday, August 4, 2017 from AZ Low Cost Equipment; and
WHEREAS, the proposal from AZ Low Cost Equipment in the amount of \$55,000.00 complies with the scope of request for proposals, now
THEREFORE BE IT RESOLVED that the proposal from AZ Low Cost Equipment is hereby accepted for the purchase of a pre-owned mobile stage in the amount of \$55,000.00.

Water Department:

This is a resolution adopted by the Town Board of the Town of Yorktown at its meeting held on August 8, 2017.

WHEREAS, invitation to bid for the Water Maintenance Materials was duly advertised, and

WHEREAS, said bids were received and opened on August 4, 2017, and

RESOLVED, that upon the recommendation of the Distribution Superintendent, Ken Rundle, the bid for the Water Maintenance Materials be hereby awarded to:

Item 1: Kennedy K81 AW Screw-in Hydrants – HD Supply:

<u>4 1/2" 5 ft.</u>	<u>4 1/2" 6 ft.</u>	<u>5 1/4" 5 ft.</u>	<u>5 1/4" 6 ft.</u>
\$2,442.82	\$2,566.11	\$2,516.20	\$2,643.89

Item 1A: Mueller A421 & A423 Hydrants Ductile Iron - HD Supply:

<u>4 1/2" 5 ft.</u>	<u>4 1/2" 6 ft.</u>	<u>5 1/4" 5 ft.</u>	<u>5 1/4" 6 ft.</u>
\$2,045.56	\$2,119.51	\$2,155.59	\$2,251.11

Item 2: Mueller/Kennedy Resilient Wedge MJ DI Gate Valve – Expanded Supply Products:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$612.00	\$959.00	\$1,484.50	\$1,888.00	\$6,055.00	\$16,764.00

Item 2B: Powerseal Cut-In Sleeve Model #3520 w/kit:

Schmidts Wholesale:	<u>4"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>
	\$176.00	\$333.10	\$490.80	\$485.75

Carmel Winwater:	<u>6"</u>
	\$306.35

Item 3: Smith Blair Style 441 Malleable Iron Couplings -

Schmidts Wholesale:	<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>16"</u>	<u>24"</u>
	\$62.85	\$91.37	\$120.90	\$255.20	\$524.99

Carmel Winwater	<u>12"</u>
	\$170.00

Item 4: Repair Couplings (3121AS) - Schmidts Wholesale:

<u>2"x8"</u>	<u>2"x10"</u>	<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>
\$25.65	\$48.59	\$52.75	\$46.41	\$63.25	\$68.00
<u>8"x8"</u>	<u>8"x12"</u>	<u>10"x12"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24"x16"</u>
\$54.25	\$76.57	\$87.91	\$91.40	\$232.52	\$369.30

Item 4A: Repair Couplings (3131AS w/1"cc) - Schmidts Wholesale:

<u>2"x8"</u>	<u>2"x10"</u>	<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>
\$38.40	\$61.35	\$65.50	\$59.20	\$76.00	\$80.75
<u>8"x8"</u>	<u>8"x12"</u>	<u>10"x12"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24"x16"</u>
\$67.00	\$89.35	\$100.66	\$104.15	\$245.30	\$382.05

Item 5: Cement Lined Ductile Pipe Push-on Joint (price per foot) – Schmidts Wholesale:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$13.45	\$18.98	\$24.85	\$31.29	\$45.28	\$74.51

Item 6: Type K Copper Water Tube (price per foot) – Expanded Supply Products:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$2.66	\$3.54	\$4.85	\$5.69	\$9.16

Item 7: Mueller Curb Stops (H15214N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$56.45	\$93.22	\$143.92	\$204.13	\$332.12

Item 7A: Corporations Mueller (H15000N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$26.76	\$40.84	\$122.94	\$117.21	\$215.07

Item 7B: Curb Stop Mueller (H15219N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/2"</u>	<u>2"</u>
\$61.56	\$99.89	\$203.36	\$302.17

Item 7C: Corporations Mueller (H15008N) – HD Supply:

<u>3/4"</u>	<u>1"</u>
\$28.69	\$43.45

Item 7D: Corporations Mueller (H15013N) – HD Supply:

<u>1 1/2"</u>	<u>2"</u>
\$127.27	\$210.54

Item 7E: Mueller 3 Pt Flare/Flare (H15400N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$14.76	\$25.83	\$53.41	\$78.14	\$85.79

Item 7F: Mueller Comp Union (H15403N) – HD Supply:

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$16.03	\$17.48	\$50.07	\$61.66	\$83.27

Item 8: Mueller Curb/bx Ext. Type w/Rods - Carmel Winwater:

<u>H10386</u>	<u>H10314</u>
\$34.00	\$23.00

Item 9: 5' Main Valve/Bx Slide/Lid Mark/Water - Carmel Winwater: \$58.00

Item 9A: Main Valve Box Tops 2' – Carmel Winwater: \$33.00

Item 9B: Main Valve Box Lids/Marked Water 5 1/4" – Carmel Winwater: \$8.36

Item 10: Fixed Valve Box Riser or Rite Heights -:

Carmel Winwater:	<u>1"</u>	<u>1 1/2"</u>	<u>2"</u>
	\$4.50	\$6.00	\$7.50

HD Supply:	<u>3"</u>
	\$9.84

Item 11: Hymax Couplings (Series 2000) -

Carmel Winwater:	<u>2"</u>	<u>6"</u>	<u>8"</u>	<u>12"</u>
	\$80.10	\$179.30	\$202.40	\$307.40

Expanded Supply Products:

<u>2"</u>	<u>4"</u>	<u>16"</u>	<u>24"</u>
\$80.10	\$135.39	\$825.78	\$1,117.17

HD Supply:

<u>10"</u>
\$260.44

Item 12: Safety Flange Repair Kit Mueller - Expanded Supply Products:

<u>A300 4 1/2 MVO</u>	<u>A301 5 1/4 MVO</u>
\$136.00	\$136.00

Item 13: Kennedy Collision Repair Kit (#K8149) – HD Supply:

<u>4 1/2 MVO</u>	<u>5 1/4 MVO</u>
\$150.00	\$150.00

Item 13A: Mueller Super Centurion Fire Hydrant Extension Kit - Expanded Supply Products:

<u>A319 4 1/2 MVO</u>		
<u>6"</u>	<u>12"</u>	<u>18"</u>
\$312.00	\$362.00	\$393.00

<u>A320 5 1/4 MVO</u>		
<u>6"</u>	<u>12"</u>	<u>18"</u>
\$342.00	\$403.00	\$457.00

EXECUTIVE SESSION:
Contract Negotiations

**** Agendas are subject to change ****

*****ADA-compliant assistive listening devices will be available for the Town Board Work Session.
Please request the assistive listening devices at the Clerk's Office.**