



Town of Yorktown

Office of the Supervisor

FINAL TOWN BOARD WORK SESSION AGENDA **VIDEO CONFERENCE**

July 16th, 2020

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

5:00pm Personnel

OPEN SESSION:

6:00pm Restoration Bid

Contact: Dave Paganelli, Highway Superintendent
Ken Rundle, Water Distribution Superintendent

Discussion: Authorization to craft bid for Restoration Work

6:30pm Laberge Group

Contact: Scott Siegel - Community Development Manager

Discussion: Needs Assessment Presentation

7:00pm Sustainable Westchester

Contact: Nina Orville

Discussion: Community Solar Participation

7:30pm Granite Knolls Solar Carport

Contact: Adam Rodriguez – Town attorney

Discussion: RFP Review

8:00pm Hill Blvd Bridge/Veterans Road Culvert Replacement Projects

Contact: Mike Quinn – Town Engineer

Discussion: RFP Reviews

RESOLUTIONS:

Authorize Supervisor to sign an Intermunicipal Agreement with the County of Westchester for access to the Repository for Integrated Criminalistic Information System

RESOLVED, that the Supervisor is authorized to enter into an Intermunicipal Agreement with the County of Westchester for the Town's access of the Westchester County Repository for Integrated Criminalistic Information ("RICI System"), which allows for the electronic transmission and storage of criminal record and police blotter information. The term of the agreement is retroactive to March 1, 2020 through February 28th, 2025.

Authorize Supervisor to sign an agreement with Teatown Lake Reservation for the purpose of facilitating three one-week hiking sessions, in amount not to exceed \$4,950, contingent upon adequate enrollment

RESOLVED, that the Supervisor is authorized to sign an agreement with Teatown Lake Reservation for the purpose of facilitating three one-week hiking sessions, in amount not to exceed \$4,950, contingent upon adequate enrollment in the Town's discretion. The services will be provided between July 20 and August 7, 2020.

Authorize Supervisor to sign an agreement with Westmoreland Sanctuary for the purpose of facilitating a one-week hiking session, in amount not to exceed \$1,650, contingent upon adequate enrollment

RESOLVED, that the Supervisor is authorized to sign an agreement with Westmoreland Sanctuary for the purpose of facilitating a one-week hiking session, in amount not to exceed \$1,650, contingent upon adequate enrollment in the Town's discretion. The services will be provided between July 20 and July 24, 2020.

Authorize Supervisor to sign an agreement with Nature of Things for the purpose of facilitating a one-week hiking session, in amount not to exceed \$1,650, contingent upon adequate enrollment

RESOLVED, that the Supervisor is authorized to sign an agreement with Nature of Things for the purpose of facilitating a one-week hiking session, in amount not to exceed \$1,650, contingent upon adequate enrollment in the Town's discretion. The services will be provided between August 3 and August 7, 2020.

Approve waiving monthly rent fee for the Westchester Ballet for July and August in the amount of \$10,459.68

Resolved, that the Town Board waives the monthly rent fee of \$5,229.84 for Westchester Ballet's use of the Albert A. Capellini Community and Cultural Center room(s) for the months of July and August 2020 for a total amount of \$10,459.68.

Authorize Refuse and Recycling Coordinator to sign any documentation necessary to have Absolute Auctions conduct a public auction of a 2000 Chevy Astro Van

WHEREAS, the Town of Yorktown owns and has in its possession a vehicle which is no longer necessary or adaptable for use by the Town; and

WHEREAS, it is in the best interest of the Town to dispose of said vehicle and receive monetary compensation for the benefit of the Town; now therefore be it

RESOLVED, that the Refuse and Recycling Coordinator is authorized to sign any documentation necessary to arrange for Absolute Auctions to conduct a public auction of the Town's 2000 Chevy Astro Van, vin 1GNEL19WYB207301, in "AS IS" condition.

ADJOURN MEETING

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

AGENDAS ARE SUBJECT TO CHANGE

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