

TOWN BOARD AGENDA
TOWN OF YORKTOWN
December 13, 2016

PLACE:
TOWN HALL

TIME:
6:00 pm

- I. PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE
- III. WORK SESSION
- IV. RESOLUTIONS

Authorize Comptroller to Release Escrow for Street Opening Permit #015-007 for 3721 Gomer Street

Resolved, that the Comptroller is authorized to release the escrow for Street Opening Permit #015-007 in the amount of \$2,000 to Mountain Meadow Farm & Services, Inc. 335 Clapp Hill Road, Lagrangeville, NY 12540.

Authorize Conference Attendance for Karren Perez, Section 8 Program Director

WHEREAS, the Housing Choice Voucher Program (Section 8) Program utilizes HAPPY as its software vendor and upgraded to its HAPPY Housing Pro 9 in 2015, and

WHEREAS, training continues to be required for this new software application, the Section 8 Program Director requests the Town Board's approval to attend the 2017 Users' Training Conference for this purpose, NOW THEREFORE BE IT

RESOLVED, that the Town Board approves Section 8 Program Director Karren Perez to attend the 2017 HAPPY Software Users' Conference scheduled for June 4, 2017 for three days in Saratoga Springs, New York at total cost not to exceed \$1,500.00 which will be at no cost to the Town of Yorktown.

The source of funds is Housing Assistance Payments Account maintained by the Section 8 office and funded by U.S. Department of Housing and Urban Development ("HUD").

Authorize Supervisor to sign a Maintenance Agreement with Business Electronics, Inc

RESOLVED, that the Town Supervisor is authorized to sign a maintenance agreement with BUSINESS ELECTRONICS, INC. for servicing the Yorktown Police Department's voice recorder equipment for the period December 1, 2016 through November 30, 2017. The annual contract amount is \$3,045.00.

Authorize Supervisor to sign an Inter-Municipal Agreement with Westchester County for use of County firing range

RESOLVED, that the Town Supervisor is authorized to sign an Inter Municipal Agreement with the County of Westchester for use of the County's firing range for a flat rate of \$630.00 per eight hour tour.

Authorize Supervisor to Re-engage Sullivan Data Management for Information Technology Services

WHEREAS the Town of Yorktown's procurement policy allows for the Town Board to re-engage the same vendor without issuing a new Request For Proposals and an RFP for Information Technology Services was received from Sullivan Data Management on October 20, 2011 and awarded on November 1, 2011; now

THEREFORE BE IT RESOLVED that Sullivan Data Management is re-engaged for the services of Information Technology for an additional term of one year commencing January 1, 2017 through December 31, 2017 at a total cost of \$63,100 which represents no price increase from 2016.

Award Bid for Kenwood NX-5200K2 Portable Radios and Equipment for the Town of Yorktown Police Department

WHEREAS, invitation to bid for Kenwood NX-5200K2 Portable Radios and Equipment for the Town of Yorktown Police Department was duly advertised, and

WHEREAS, said bids were received and opened on November 11, 2016, and the results are as follows:

<u>Bidder</u>	<u>Amount Bid</u>
New York Communications 53 West Cedar Street Poughkeepsie, NY 12601	\$44,174.76
Goosetown Communications 50 North Harrison Avenue Congers, NY 10920	\$43,431.76
Electronic Systems Solutions, Inc. 250 Clearbrook Road Elmsford, NY 10523	\$40,795.56
MetroCom Wireless, Inc. 31 Plainview Avenue Bedford Hills, NY 10507	\$37,703.00

Whereas, Electronic Service Solutions and Broadcast Services, Inc. included in their respective bids an alternative product which after complete vetting did not meet the bid specifications requested, now

Therefore Be it Resolved, that upon the recommendation of Police Lieutenant Thomas Gentner the bid for Kenwood NX-5200K2 Portable Radios and equipment be and is hereby awarded to MetroCom Wireless, Inc. 31 Plainview Avenue, Bedford Hills, NY 10507, the lowest responsive bidder.

V. **BUDGET PUBLIC HEARING**

NOTICE IS HEREBY GIVEN, that the preliminary budget of the Town of Yorktown, Westchester County, NY for the fiscal year beginning January 1st, 2017 has been completed and filed in the office of the Town Clerk of the said Town at the Town Hall, 363 Underhill Avenue in Yorktown Heights, in the said Town where it is available for inspection by any interested person during regular office hours of the Town Clerk beginning December 6, 2016, and

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of said Town of Yorktown will meet and hold a public hearing thereon at the Town Hall, 363 Underhill Avenue, in the said Town, on the 13th day of December, 2016 at 6:00 o'clock PM, or as soon thereafter as the same can be heard, and that at such hearing any person shall be heard in favor of or against the preliminary budget as compiled for or against any items therein contained, and

The 2017 Preliminary Proposed General Budget totals \$55,976,315.00 representing a decrease of \$544,719.00 from the 2016 Adopted Budget with the following salaries of the elected officials:

Supervisor -	\$121,328.00
Councilman (4) -	\$ 19,575.00
Town Clerk -	\$ 96,677.00
Superintendent of Highways -	\$110,777.00
Town Justice (2) -	\$ 32,437.00

VI. ADJOURN

DIANA L. QUAST, RMC
Town Clerk
Town of Yorktown

Dated: December 13, 2016

*** Agendas are Subject to Change ***