

Work Session held by the Town Board, Town of Yorktown on January 9, 2007. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights.

Present: Nicholas Bianco, Councilman
Matthew Metz, Councilman
Louis Campisi, Councilman

Absent James Martorano, Councilman
Linda G. Cooper, Supervisor

CLOSED SESSION

At 7:00 P.M., Councilman Campisi moved, seconded by Councilman Metz, to move into Executive Session to discuss the employment of a particular persons.

Councilman Campisi moved, seconded by Councilman Metz to move out of Executive Session and proceed with the Work Session.

WORK SESSION

Councilman Nicholas Bianco called the meeting to order. Deputy Town Clerk Diana L. Quast, Director of Planning John Tegeder, Parks and Recreation Superintendent Jen Fava and Town Attorney Kevin Sweeny were also present.

SKATEBOARD PARK

Parks and Recreation Superintendent Jen Fava and Recreation Commissioner Patricia Caporale, Recreation Commission Joe Falcone and Recreation Commissioner Jim Hackett were present to discuss with the Board a proposal to create a skateboard park within the Town of Yorktown. Recreation Commissioner Patricia Caporale addressed the Board with written comments in which she respectfully requested that the Board consider supporting the creation of a skateboard park and its location in the Town of Yorktown.

Councilman Campisi asked if the New York State Department of Transportation was contacted to see if they would allow a skateboard park to be placed in this area. Commissioner Caporale stated that NYS DOT was notified and a request was made to place a skateboard park in this area. NYS DOT has stated that a site plan would need to be submitted, they would review it and keep it on file.

Highway Superintendent Eric DiBartolo stated that he is in favor of this project and its location, the Highway Department will help in anyway it can.

Councilman Bianco asked if the skateboard park would be located in the wetlands buffer area. Wetlands Enforcement Inspector Bruce Barber stated that in accordance with the concept plan the skateboard park will be 100 feet away from the wetlands buffer. He stated that the concept site plan was sent to the NYC Department of Environmental Protection and the NYS Department of Environmental Conservation. He noted that he spoke to Mary Golasso and she stated that we have an existing commuter parking lot adjoining that area which already has a stormwater infrastructure to it. It is in a designated main street area that means that a stormwater pollution prevention plan is required to do virtually anything in impervious surface in that area. However, the probability exists that there already is a stormwater pollution prevention plan for the park and ride which would only require amendment and Mary also indicated that given the infrastructure that was shown on the preliminary maps the stormwater would be able to tie into the existing infrastructure system.

Councilman Bianco asked if this would be a gated area. Recreation Commissioner Caporale stated that it will be gated and locked when not in use, this is in accordance with the Town's insurance policies.

Councilman Metz asked about liability issues. Recreation Commissioner Caporale explained that we would have to follow the guidelines set by the Town's insurance carrier. Waiver and park rules and regulations.

Highway Superintendent Eric DiBartolo asked if this was a Town of Yorktown project. Recreation Commissioner Caporale stated that it is a Town project. Mr. DiBartolo stated that as long as it is a Town project the Highway Department can assist with this and save a considerable amount of money on the construction of this project.

Councilman Bianco asked if there is a cost estimate to create the skateboard park. Recreation Commissioner Caporale stated that the equipment, foundation, fencing, and installation is approximately \$150,000.

Councilman Campisi impressed upon the members of the community present the importance of having their children wear helmets while skateboarding.

SUPPORT CREATION OF
SKATEBOARD PARK AND LOCATION
RESOLUTION #14

Upon motion made by Councilman Campisi, seconded by Councilman Metz,

Whereas, the Town Board encourages healthy, popular and safe recreational activities and sports within the Town of Yorktown, and

Whereas, skateboarding plays a key role in promoting physical fitness, self esteem, and a sense of belonging to the children in the community, and

Whereas, skateboarding requires ample terrain and a special facility to appropriately accommodate this rapidly growing sport; now

Therefore Be it Resolved, that the Town Board of the Town of Yorktown supports the creation of a skateboard park within the Town of Yorktown and additionally supports the location proposed by the Skateboard Park Subcommittee.

Campisi, Metz, and Bianco Voting Aye.
Resolution adopted.

LEGACY BALLFIELDS
UPDATE

Parks and Recreation Superintendent Jen Fava was present along with members of the Recreation Commission to review with the Board a draft set of plans for the construction of the Legacy Ballfields. Superintendent Fava explained that the construction documents should be available sometime in the spring. The Board thanked Superintendent Jen Fava for her update.

WETLAND PERMIT
JOHN FRANCESE - 1012 GAMBELLI DRIVE
CONSTRUCT A SWIMMING POOL

John Francese was present to discuss with the Board his request to construct a swimming pool at his residence located at 1012 Gambelli Drive. The Board decided to do a site visit of Mr. Francese's property to see if the pool would be located in the wetlands area.

TOM THUMB PRESCHOOL CENTER

Nancy Brophy, Director of Tom Thumb Preschool was present to discuss with the Board their request to have the Town maintain its parking lot. The Board would like a copy of the agreement before making a decision on this request.

JEFFERSON VALLEY SERVICE CENTER

Jay Hansmann, owner of the Jefferson Valley Service Station was present to request the Board approve a modified sign which is currently against the sign ordinance at this time. The Board decided to refer out the request and site plan to ABACA.

JEFFERSON VALLEY SERVICE CENTER
REFER OUT SITE PLAN - ABACA
RESOLUTION #15

Upon motion made by Councilman Campisi, seconded by Councilman Metz,

Resolved, that the Town Board refers out the site plan of Jay Hansmann, owner of the Jefferson Valley Service Station. This is a request for the modification of a existing sign. The site plan is referred out to the following agency:

ABACA

Bianco, Campisi, and Metz Voting Aye
Resolution adopted.

LEVINE MINOR SUBDIVISION

_____Jerry Dineen was present to discuss with the Board his client's request to waive the application fee for creating the Levine Minor Subdivision. Mr. Dineen explained that a subdivision application was put in and Mr. Levine is asking for a waiver of the application fee. The amount is approximately \$1,300.00. The Board agreed to hold \$1,300 in escrow until the Town receives its payment of \$150,000.

WAIVE APPLICATION FEE

LEVINE SUBDIVISION

RESOLUTION#16

Upon motion made by Councilman Campisi, seconded by Councilman Metz,

Resolved, that the Town Board of the Town of Yorktown authorizes the law firm of Dineen and Pratt to hold in escrow the amount of \$1,300 until the sum of \$150,000 as required by Resolution #447 of 1992 is paid.

Further Resolved, at the time the \$150,000 is paid the application fee of \$1,300.00 will be waived.

Campisi, Metz, and Bianco Voting Aye.
Resolution adopted.

PROJECT FINANCE AGREEMENT

STATE CLEAN WATER REVOLVING FUND

PROJECT #C3-5361-04-00 - NYS ENVIRONMENTAL FACILITIES CORP.

RESOLUTION #17

Upon motion made by Councilman Campisi, seconded by Councilman Metz,

WHEREAS, The Town of Yorktown is entering into a Project Finance Agreement for the State Clean Water Revolving Fund Project No.: C3-5361-04-00 with the New York State Environmental Facilities Corporation (NYSEFC) and a short term loan disbursement request is required to be submitted to the NYSEFC by January 12, 2007, NOW THEREFORE BE IT

RESOLVED, that in accordance with Town Law No. 20, Councilman Nicholas J. Bianco be authorized to sign a short-term loan disbursement request from New York State Environmental Facilities Corporation for Project C3-5361-04-00 during the absence of the duly authorized representative of the Town of Yorktown, Linda G. Cooper, Town Supervisor, during the time period January 9, 2007 through January 12, 2007.

Councilman Campisi, Metz, and Bianco Voting Aye.
Resolution adopted.

LIGHTING ORDINANCE

Director of Planning John Tegeder was present to discuss with the Board a proposed local law with regards to Zoning Regulations with respect to lighting. The Board agreed to advertise for a public hearing to be held on February 6, 2007.

SUSTAINABLE STUDY ROUTE 6 BYPASS

_____Director of Planning John Tegeder was present to review with the Board alternate bypass layouts for Route 6. The Board decided not to pursue this until it is reviewed further.

STOP SIGN LEGISLATION

Town Attorney Kevin Sweeny reviewed draft legislation with regards to installing a stop sign on the Southeast corner of Commerce Street in front of the Firehouse. The Board agreed to advertise for a public hearing to be held on February 6, 2007.

CREATE HISTORIC TOWN OF YORKTOWN BROCHURE

Assistant Planner Lorraine DeSisto was present to request that the Board authorize the Supervisor to sign a contract for which a grant was received to create a brochure about the Historic Town of Yorktown. The Board agreed to place this on the January 16, 2007, Town Board agenda.

GRANT FOR TRANSPORTATION NUTRITION CENTER

Nutrition Director Mary DeSilva was present to request that the Board authorize the Supervisor to sign an agreement with Westchester County for Grant money in the amount of \$1,091.00 to cover transportation for the Nutrition Center for the period of 4/1/06 to 03/31/2007. The Board agreed to place this on the January 16, 2007, Town Board agenda.

ADJOURN

Councilman Campisi moved, seconded by Councilman Metz to adjourn the Town Board meeting.

Diana L. Quast
Deputy Town Clerk
Town of Yorktown