Work Session held by the Town Board, Town of Yorktown on February 26, 2013, held at 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Nicholas J. Bianco, Councilman Terrence P. Murphy, Councilman Vishnu V. Patel, Councilman David D. Paganelli, Councilman

Alice E. Roker, Town Clerk Jeannette Koster, Town Attorney Sharon Robinson, Acting Town Attorney Bruce Barber, Environmental Consultant

John Tegeder, Director of Planning John Winter, Building Inspector

David Rambo, Superintendent of Water Distribution Brian Gray, Superintendent of Parks and Recreation Kim Angliss-Gage, Coordinator of Refuse and Recycling

Margaret Gspurning, Human Resources Specialist

WORK SESSION

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon Motion by Councilman Bianco, Seconded by Council Murphy, the Town Board went into Executive Session with Margaret Gspurning, Kim Angliss-Gage and Brian Gray to discuss the appointment of particular individuals.

Upon Motion by Councilman Bianco, Seconded by Council Murphy, the Town Board came out of Executive Session and resumed the work Session

STORMWATER RETROFIT PROJECTS

Mr. Rahul Verma, Director of the East of Hudson Corp presented layouts of four drainage projects proposed for the Town of Yorktown.

The project near Railroad Park will eliminate 4 kilograms of phosphorous per year.

The project on the grounds of the Police Campus calls for the elimination of 7.3 kilograms.

The two projects near Sparkle Lake: East side of the Lake – 1.7 kilograms

West side of the Lake – 4 kilograms

EVENT SIGNS

Superintendent of Parks and Recreation, Brian Gray asked the Board if the Town would consider the addition of another event sign in areas where one already exists; on Route 202 near BJ's, near the Mobil Station at Rt. 202 and Rt. 118, and on Granite Springs Road and Rt. 202. At least one of the additional signs would be for the sole use of the Parks and Recreation Department.

After some objections from the members of the Town Board regarding the placement of additional signs, Supervisor Grace spoke about changing the design concept of these signs.

Mr. Gray will take this issue before the Recreation Commission and return to the Town Board.

REZONING – BONIELLO LANDS

Mr. Albert Capellini, and his client returned to the Board to request that some of the conditions placed upon his client's property when it was rezoned in 1991 be eliminated. The request included the density bonus which would have yielded 5 two family homes instead of 3 and the elimination of the sewer requirement.

A resolution concerning this request will be placed on the next Town Board Agenda.

GROUP HOME PROPOSAL

Claudette Beckford, M.S., PH, Vice President of Operations for Richmond Community Services and Dan Luckett, Chairman of the Group Home Committee discussed a communication from Richmond Community Services. They have sent an informal letter to the Supervisor stating that they plan to build a group home at 738 E. Main Street. The house will be serviced by municipal water and sewers. This home will house non-ambulatory adults from Westchester County who have maxed out their time in schools in other states.

Mr. Luckett and the Supervisor will hold a meeting with people who live in the area surrounding the proposed group home.

SENIOR ADVISORY COMMITTEE

Members of the Senior Advisory Committee including Jennie Menton, Gil Kaufman and Rosemary Panio asked the Town Board how they plan to help seniors who live alone.

Supervisor Grace explained that the Town will not be using the "Are You Okay" Program any longer. He also spoke about a new organization, Yorktown Organizations United which he hopes members of the senior clubs will take part in.

The Town Clerk agreed to contact other municipalities in Westchester County to find out what they do for seniors who live alone. She will also speak to Steve Rome, a teacher at Yorktown High School who supervises the Civic Internship Program.

REQUEST TO PURCHASE TWO VEHICLES

WATER DEPARTMENT

Mr. David Rambo, spoke about the two vehicles, Explorers that he found on State Bid that he would like to purchase. The funds for this purchase are in his budget.

The Board asked Mr. Rambo to come up with specifications for these vehicles and go out to bid rather than purchasing the vehicles off of the State Bid.

REQUEST FROM THE WATER DISTRIBUTION SUPERINTENDENT TO ATTEND A MANAGEMENT TRAINING CLASS RESOLUTION #94

Upon motion made by Councilman Bianco, seconded by Councilman Patel

WHEREAS, Distribution Superintendent, David Rambo, has requested authorization to attend a three day management training class in Saratoga Springs, NY sponsored by the New York Section American Water Works Association at a total cost of \$655.00 which includes the training, tolls and bridges, two day lodging, and meals.

WHEREAS, SW8310.423 has sufficient funds to cover this training request.

RESOLVED, Town Board authorization is granted for David Rambo to attend this leadership class on April 16^{th} , 17^{th} and 18^{th} in Saratoga Springs, NY.

Grace, Bianco, Murphy, Patel Voting Aye Resolution adopted.

<u>DRY CLEANING BID – POLICE DEPARTMENT</u>

The Town Clerk explained that she is currently working on gathering information to advertise for a new bid, the current bid expires at the end of the month.

APPROVAL TO EXTEND THE CURRENT DRY CLEANING BID FOR THE POLICE DEPARTMENT RESOLUTION #95

Upon motion made by Supervisor Grace seconded by Councilman Bianco WHEREAS, the current bid for Uniform Cleaning Services for the Police Department expires on February 28, 2013, and

WHEREAS, the Town Clerk is putting together a new invitation to bid for Dry Cleaning Services.

RESOLVED the Town Board approves the extension of the current bid with Rite Price Cleaners

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

AUTHORIZE ASSIGNMENT OF CONTRACT AWARDED TO P& M ELECTRIC TO MICHAEL DUBOVSKY D/B/A HANOVER ELECTRIC RESOLUTION #96

Upon motion made by Councilman Bianco, seconded by Councilman Murphy , Request from Town Board authorizing assignment of contract awarded to P&M Electric on November 14, 2012, for street light maintenance to Michael Dubovsky d/b/a Hanover Electric, retroactive to February 21, 2013 under the same terms and conditions as applicable to the Town's contract with P&M Electric for such work.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye Resolution adopted.

INTRO. OF LOCAL LAW 2013-06,

ELECTRONIC FILING OF LAND USE APPLICATIONS

Town Attorney Jeannette Koster, Building Inspector John Winter and Planning Director John Tegeder participated in this discussion.

The Building Inspector assured the Town Board that paper applications from homeowners who want to do work on their home would not be rejected.

This proposal will go on the March 5th agenda as a referral.

GENERAL RELEASE

RESOLUTION #97

Upon motion made by Councilman Murphy, seconded by Councilman Bianco RESOLVED, the Town Board hereby authorizes the Town Comptroller to issue a payment in the amount of \$627.50 to Christine and Joe Veteri, Hickory Street, Yorktown Heights, in settlement of a claim for property damage, date of loss 10/29/2012, within 10 days after receipt of an executed general release satisfactory in form to the Town Attorney.

ADJOURN

Upon motion made by Councilman Murphy, seconded by Councilman Patel, to adjourn the Town Board meeting.

Alice E. Roker, Town Clerk Town of Yorktown