



# Town of Yorktown

*Office of the Town Clerk*

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## FINAL TOWN BOARD AGENDA

**August 7, 2018**

**Please Note Venue:** Hilltop Hanover Farm & Environmental Center  
1271 Hanover Street, Yorktown Heights, NY 10598

### 6:00 PM EXECUTIVE SESSION (Closed Session):

A motion will be made to go into Executive Session to discuss the following item(s):

#### LITIGATION AND NEGOTIATIONS

- Assessor's Office
- Legal Department

### 6:30 PM TOWN BOARD MEETING (recorded for next day airing)

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. WELCOME  
Greg Brown, Board of Directors, Friends of Hilltop Hanover Farm
5. SUPERVISOR ILAN GILBERT'S REPORT TO THE TOWN
6. REPORTS FROM THE TOWN COUNCIL
7. PRESENTATION  
Kim Angliss Gage – Refuse and Recycling Department
8. PROCLAMATION  
*National Purple Heart Day - an observance of the creation of the Purple Heart Medal on August 7, 1782, Thank you for your service to our Country and Community!!*
9. COURTESY OF THE FLOOR

10. RESOLUTIONS

**From the John C. Hart Memorial Library**

**Accept retirement of Sharon Kulberg from the John C. Hart Memorial Library**

Resolved, the Town Board accepts the retirement of Sharon Kulberg from the John C. Hart Memorial Library effective July 17, 2018.

**From the Highway Department**

**Authorize Comptroller to release the following Escrow Deposits**

Resolved, that the Comptroller is authorized to release escrow deposit for Driveway Permit #DR1189 in the amount of \$500 and Street Opening Permit #015-003 in the amount of \$1,000 to Granite Springs Development Corp., 360 Underhill Avenue, Yorktown Heights, NY 10598.

**From the Human Resources Department**

**Appoint Assistant Civil Engineer – William Batista - Engineering Department**

BE IT RESOLVED, that William R. Batista, is hereby appointed Assistant Civil Engineer, job class code 0381-01, from Eligible List No. 64-560, in the Engineering Department, effective August 8th, 2018, to be paid \$86,496.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on August 8th, 2018.

**From the Northern Westchester Joint Water Works**

**Authorize Comptroller to refund overpayment of water bill**

Resolved, that upon the recommendation of Cliff Kummer, NWJWW, the Water Account #44-03293496 be refunded in the amount of \$142.90 due to an overpayment of a water bill.

**From the Planning Department**

**Authorize Supervisor to sign an agreement with Cornerstone Associates for Environmental Consultant Services**

Authorize Supervisor to sign an agreement with Cornerstone Associates for Environmental Consultant Services as per its Request for Proposal dated April 19, 2018.

**From the Town Attorney**

**Authorize Supervisor to sign Intermunicipal Agreement with Yorktown Central School District**

BE IT RESOLVED, that the Town Supervisor is authorized to sign the Intermunicipal Agreement and Hold Harmless Agreement with the Yorktown Central School District for the mutual sharing of facilities, vehicles and equipment.

**Authorize Supervisor to sign an amended agreement with the Yorktown Central School District in regards to School Resource Officers**

Be It Resolved, that the Town Board authorizes the Supervisor to sign an amended agreement with Yorktown Central School District to in regards to School Resource Officers for Yorktown High School and Yorktown Middle School. The amendment is to add language stating that this agreement is authorized by both Article 9 of the State Constitution and Article 5-G of the General Municipal Law and to amend paragraphs 12.2 (a) and 15.1.

**Authorize Supervisor to sign a License Agreement with the Yorktown Historical Society to use the Nutrition Room at the Albert A. Capellini Community and Cultural Center**

RESOLVED, that the Town Supervisor is authorized to sign a License Agreement with the Yorktown Historical Society, exempting them from the Security Deposit and hourly fee requirement, for use of the Nutrition Room for the purpose of Historical Presentations which are free and open to the public, at the Albert A. Capellini Community and Cultural Center on Thursday's from 7 pm to 10 pm from October 2018 through July 2019.

**Authorize Supervisor to sign a contract amendment with AAA Carting and Rubbish Removal, Inc.**

RESOLVED, that the Town Board authorizes the Town Supervisor to sign a Contract Amendment with AAA Carting and Rubbish Removal, Inc. to amend Appendix A of the contract to add Granite Knolls and Sylvan Glen Park Preserve and to adjust Appendix C of the Contract adjusting the number of dumpsters at a cost of \$104.00 per month, per additional 2 yard dumpster, pursuant to section 1.5.1 and 4.3 of the contract. This is for the period January 1, 2018 through December 31, 2019.

**Authorize Supervisor to sign proposal from Badey & Watson for the preparation of Force Main Easement documents at the Shrub Oak International School**

RESOLVED, that the Town Supervisor is authorized to sign a Proposal with Badey & Watson, Surveying & Engineering, P.C., for the computation of boundaries and preparation of a description of the proposed Force Main Easement for Granite Knolls Recreation and Sports Complex through the lands of 3151 Stoney Street, LLC, the Shrub Oak International School Parcel in an amount not to exceed \$1,225.00.

**From the Town Clerk**

**Authorize Town Clerk to advertise public hearing for Proposed Local Law Amending Chapter 300 "Multi-Family Dwelling Units in the Country Commercial Zone District"**

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York, at Patriot Park, located behind the Town Hall parking lot, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 4<sup>th</sup> day of September, 2018 at 6:00 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 300 of the Code of the Town of Yorktown entitled "Zoning" regarding Multi-Family Dwelling Units in the Country Commercial Zone District.

**Authorize Town Clerk to advertise reconvening the public hearing to consider the application filed by CPD Energy for an amended Special Use Permit for Mobil Gas Station 2035 Saw Mill River Road**

NOTICE IS HEREBY GIVEN that a public hearing will be reconvened by the Town Board, Town of Yorktown, Westchester County, New York, at Patriot Park, located behind the Town Hall parking lot, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 4<sup>th</sup> day of September, 2018 at 6:00 o'clock PM to consider the application filed by CPD Energy for an amended Special Use Permit for the Mobil Station located at 2035 Saw Mill River Road, also known as Section 37.14, Parcel 2, Lot 51 on the Tax Map of the Town of Yorktown.

**From the Town Comptroller**

**Authorize Comptroller to do the following budget transfer:**

Be It Resolved that the Town Board authorizes the following 2018 Budget Transfer for Refuse & Recycling for an amendment to the refuse contract:

From:  
SR7210.200                      Equipment                                      \$48,672.00

To:  
SR8160.425                      Outside Contractor                                      \$48,672.00

**From the Water Department**

**Authorize Town Clerk to advertise bid for the purchase of Water Maintenance Materials**

Resolved, the Town Clerk is hereby authorized to advertise a bid for the purchase of Water Maintenance Materials for the Water Department.

11. **ADJOURN MEETING**

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

Dated: August 7, 2018

DIANA L. QUAST, RMC, CMC  
TOWN CLERK  
TOWN OF YORKTOWN