

Meeting of the Town Board, Town of Yorktown held on Tuesday, May 8, 2018 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Ilan D. Gilbert, Supervisor
Alice E. Roker, Deputy Supervisor
Vishnu V. Patel, Councilman
Thomas P. Diana, Councilman
Edward Lachterman, Councilman

Also Present: Maura Weissleder, Deputy Town Clerk
Richard S. Abbate, Town Attorney

TOWN BOARD MEETING

Supervisor Ilan Gilbert called the meeting to order.

PARKS AND RECREATION COMMISSION – VALLEY FIELD GOLF COURSE

Parks Commissioner Diana Quast and members Al Avitable and Joe Falcone came before the Board to request the Supervisor to sign a First Amendment to the Concession Agreement with RC Recreation Development, LLC for the Valley Fields Golf Course in order to upgrade the schedule from 2014 to 2018. The original contract was for ten years with two five-year renewals and RC Recreation would like the same terms. A resolution will be put on the agenda for May 15, 2018.

PARKS AND RECREATION COMMISSION – THE SHOWMOBILE

It was explained that the Parks and Recreation Department ended up with the Showmobile and the issue of renting it simply because someone came and asked them to use it. They are recommending a \$1,000 flat rate for everyone. The money will go to paying the two individuals to set it up and for future maintenance and replacement of the unit. A certificate of insurance will be required. Parks and Recreation will not transport the Showmobile; the renter will have to get in touch with Yorktown Auto Body who has the capability of towing it. Rental of the Showmobile would be scheduled as everything else is – town-sponsored events would take precedence. Scheduling the Showmobile through the Parks & Rec Department is easier than through the Town Board and possibly having to wait for a Town Board meeting for approval. Councilman Lachterman mentioned that a protocol could be set so that a renter would not have to wait for the Town Board; however, it was left with the Parks and Recreation Department.

HIGHWAY DEPARTMENT

Highway Superintendent David Paganelli said that trail sign photos were sent to the members of the Board. He said they are nice signs and he has no problem with them.

Mr. Paganelli said that right now there is 8,000 yards of mulch on the Hill; it will cost \$200,000 to dispose of it at a location in Elmsford and \$320,000 if the county takes it. He is thinking of putting an ad in the paper offering it for free to landscapers and residents. Councilman Diana suggested charging a nominal fee for loading so that it does not fall under the “gift of public funds” category. Mr. Paganelli said he is not too concerned about that because of the savings that will be realized from not paying to dispose of it. Right now, he is more concerned with getting rid of it because by law he can only have 10,000 yards of mulch according to the Department of Environmental Protection. Millings may also be available to the public, but he is still thinking about it.

AUTHORIZE WATER DEPARTMENT TO CONTRACT FOR EMERGENCY WORK TO REPAIR WATER MAIN RESOLUTION #157

Upon motion made by Councilman Diana, seconded by Councilwoman Roker,

WHEREAS, Spectra Energy was installing a gas line on Katrina Drive and on April 26, 2018 struck a water main leaving three homes with temporary water and poor water pressure and a non-operating fire hydrant to date; and

WHEREAS, the location of where the water main needs repair is outside of where Spectra is currently authorized to work; and

WHEREAS, Spectra would have to obtain additional permits/variance to fix the water main which will delay restoration of water service and fire protection for the residents; and

WHEREAS, Pizzella Brothers, Inc. will be hired to perform the emergency repair at an approximate cost of \$30,000; now

THEREFORE BE IT RESOLVED, to prevent further delays, the Yorktown Consolidated Water District will pay Pizzella Brothers, Inc. directly and then issue an invoice to Spectra for immediate reimbursement for the entire cost of this emergency repair; now

THEREFORE, BE IT FURTHER RESOLVED, the Yorktown Consolidated Water District is respectfully requesting authorization to pay Pizzella Brothers, Inc. for the emergency repair to the water main on Katrina Drive and then issue an invoice to Spectra Energy for immediate reimbursement of the entire cost.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye
Resolution Adopted.

AUTHORIZE COMPTROLLER TO MAKE BUDGET TRANSFER FOR EMERGENCY REPAIR OF WATER MAIN ON KATRINA DRIVE
RESOLUTION #158

Upon motion made by Councilman Lachterman, seconded by Councilwoman Diana,

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfer: Transfer \$35,000 from the Water Department Equipment/Vehicle line (SW.8340.0201.0002) to the Water Department Outside Services line (SW.8340.0483.0002) to pay Pizzella Brother, Inc. for the emergency repair of the water main on Katrina Drive.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye
Resolution Adopted.

ENGINEERING DEPARTMENT

Town Engineer Michael Quinn came before the Board to discuss the property at the former Murphy's Restaurant and the new 40,000 retail/office space. This will be part of the Hallocks Mill Sewer District. This project will require an additional 25 feet of sewer pipe and a manhole which will need to be extended from the Town sewer on one side of Underhill Avenue to the other side of Underhill to which they can then hook up their 3 lateral lines. They are requesting the Town Supervisor to be authorized to sign the paperwork to allow this to happen. This would make it a part of the Town's infrastructure for which the Town would then be responsible. It would be the Town's pipe and manhole. The Board seemed agreeable to this. Town Attorney Richard Abbate said that this may require a public hearing after speaking with special bond counsel, Tom Meyers. He is waiting to hear back from Mr. Meyers. A resolution from Michael Quinn will be placed on the May 15th agenda.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Supervisor Gilbert the Town Board moved into Executive Session to conduct interviews for Town Attorney and will adjourn the meeting thereafter.

ADJOURN

Upon motion made by Councilwoman Roker, seconded by Councilman Lachterman, the Town Board meeting was adjourned.

MAURA WEISSLEDER,
DEPUTY TOWN CLERK
TOWN OF YORKTOWN