



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

May 21, 2019

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:45 PM EXECUTIVE SESSION (Closed Session)

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

LITIGATION & NEGOTIATION

Engineering Department

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **INTRODUCTIONS**
4. **SUPERVISOR ILAN GILBERT'S REPORT TO THE TOWN**
5. **REPORTS FROM THE TOWN COUNCIL**
6. **REPORT FROM THE HIGHWAY SUPERINTENDENT**
7. **PRESENTATION**
Police Department - Robert Noble, Chief of Police
8. **POET LAUREATE** - John McMullen
9. **COURTESY OF THE FLOOR**
10. **PUBLIC HEARING**
Proposed Local Law amending Chapter 280, Section 280-31 (E) (1) to change the Water Rate Schedule for the Yorktown Consolidated Water District
Supervisor Ilan Gilbert will convene a public hearing to consider amending Chapter 280 of the Code of the Town of Yorktown entitled "WATER,"

by amending Section 280-31(E)(1) through (6) to change the Water Rate Schedule for the Yorktown Consolidated Water District.

Water Department Presentation - Ken Rundle, Distribution Superintendent

Proposed Local Law amending Chapter 275-17E(2) reducing the speed limits in Park Zones from 25 mph to 15 mph and amending Chapter 275-11(C) making Underhill Avenue from Hanover Street to its intersection with Summit Street One Way

Supervisor Ilan Gilbert will convene a public hearing to consider amending Chapter 275 of the Code of the Town of Yorktown entitled “VEHICLES AND TRAFFIC,” Article 1, entitled “Traffic and Parking Regulations,” Section 275-17E(2) by amending the speed in Park Zones to 15 miles per hour and to consider amending Chapter 275 of the Code of the Town of Yorktown entitled “VEHICLES AND TRAFFIC,” Article 1, entitled “Traffic and Parking Regulations,” Section 275-11C by making Underhill Avenue from Hanover Street to its intersection with Summit Street one way.

11. RESOLUTIONS

From the Town Clerk’s Office

Authorize Town Clerk to advertise Bid for Fine Milling of Bituminous Concrete Highway Department

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, Yorktown, NY until 11:00 A.M. on June 10, 2019 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Fine Milling of Bituminous Concrete with Operator/Ground man, Trimmer, Skid Steer, Water Truck and Sweeping.

From the Comptroller’s Office

Authorize Comptroller to process the following budget transfer

Resolved, the Comptroller is hereby authorized to process the following budget transfer:

From:		
A1990.499	General Fund – Contingency	\$62,000.00
To:		
A5182.200	Street Lighting - Equipment	\$62,000.00

for the installation of replacement of traffic signal heads and wiring at the intersection of Hanover Road and Moseman Road by Verde Electric.

Authorize Comptroller to pay Franklin O’Connor the cash value of unused time

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Franklin O’Connor the cash value of unused time as of his retirement date:

Rate of Pay:	\$37.2041	
Sick	1500.00 hours @ 50%	= 750.00 hours
	750.00 hours x \$37.2041	= \$27,903.07
Vacation	67.14 hours x \$37.2041	= \$ 2,497.88
Personal Days	22.50 hours x \$37.2041	= \$ 837.09

Floating Holidays 15.00 hours x \$37.2041 = \$ 558.06

Longevity \$1,600 / 261 days = \$6.13 per day 6/15/18 to 4/26/19 = 225 days

225 days x \$6.13 = \$1,379.25

Total \$33,175.35

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

YS909.8 Sewer Fund Reserve for Employee Accrued Benefits \$27,903.07

YS8130.101 Sewer Salary \$ 3,893.03

YS8130.106 Sewer Longevity \$ 1,379.25

To:

YS8130.108 Sewer Lump Sum Payments \$33,175.35

Authorize Comptroller to pay Terrence Deveau the cash value of unused time

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Terrence Deveau the cash value of unused time as of his retirement date:

Rate of Pay: \$22.1992
Sick 1500.00 hours @ 50% = 750.00 hours
750.00 hours x \$22.1992 = \$16,649.40
Vacation 231.00 hours x \$22.1992 = \$ 5,139.11
Personal Days 13.00 hours x \$22.1992 = \$ 288.59
Floating Holidays 13.00 hours x \$22.1992 = \$ 288.59

Longevity \$1,600 / 261 days = \$6.13 per day 2/13/19 to 4/26/19 = 53 days

53 days x \$ 6.13 = \$324.89

Total \$22,690.58

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

A909.8 General Fund Reserve for Employee Accrued Benefits \$16,649.40

A6772.101 Nutrition Salary \$ 5,716.29

A3772.106 Nutrition Longevity \$ 324.89

To:

A6772.108 Nutrition Lump Sum Payments \$22,690.58

Authorize Comptroller to pay Michael Zaicek the cash value of unused time

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Michael Zaicek the cash value of unused time as of his retirement date:

Rate of Pay: \$60.319 hourly
Vacation 232.00 hours x \$60.319 = \$13,994.00

Personal Days 32.00 hours x \$60.319 = \$ 1,930.20
 Comp Time 13.64 hours x \$60.319 = \$ 822.75
 Holiday Pay 36.80 hours x \$60.319 = \$ 2,219.74

Longevity

11/6/18 to 4/27/19 totals 128 days \$2,425 total longevity / 261 days = \$9.29 per day

\$9.29 x 128 = \$1,189.12 total longevity earned \$ 1,189.12

Total \$20,155.81

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:		
A3120.102	Salary – Uniform	\$20,155.81
To:		
A3120.108	Police Lump Sum Payments	\$20,155.81

From the Engineering Department

Authorize Bond Release for Arundell - #BSWPPP-013-18 – Sunny Ridge Road

WHEREAS:

Paul Arundell as applicant, posted check #119 in the amount of \$250 which was deposited to the T33 account on April 25, 2018.

Two Hundred Fifty Dollars of this money was posted to serve as the Performance Bond for construction of a pool 1290 Sunny Ridge Road.

Paul Arundell has requested his money be released as the site is now complete.

The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

NOW, THEREFORE BE IT RESOLVED, the above referenced \$250 bond be and is hereby released to Mr. Paul Arundell, 1290 Sunny Ridge Road, Yorktown Heights, NY 10598.

12. **ADJOURN MEETING**

Dated: May 21, 2019

DIANA L. QUAST, TOWN CLERK
 TOWN OF YORKTOWN
 CERTIFIED MUNICIPAL CLERK

AGENDAS ARE SUBJECT TO CHANGE

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