

Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

March 3, 2020 Spadaccia Meeting Room 363 Underhill Avenue, Yorktown, NY 10598

6:30 PM EXECUTIVE SESSION (Closed Session):

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

PERSONNEL

Interviews for volunteer boards

LITIGATION & NEGOTIATION

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING (Open Session)

- 1. PLEDGE OF ALLEGIANCE
- 2. MOMENT OF SILENCE
- 3. <u>INTRODUCTIONS</u>
- 4. REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER
- 5. REPORTS FROM TOWN COUNCIL
- 6. REPORT FROM HIGHWAY SUPERINTENDENT
- 7. <u>POET LAUREATE</u>

John McMullen

- 8. PRESENTATIONS
 - Lulu Stvan presents "Remember When" memories and photographs about the history and importance of the Jefferson Valley Mall
 - Captain Rick Davin, Yorktown Volunteer Ambulance Corps

9. PERSONNEL

Reinstate Richard Falcone to the title of Assistant Building Inspector in the Building Department

BE IT RESOLVED, that Richard Falcone, is hereby appointed, via reinstatement, to the title of Assistant Building Inspector, job class code 0520-01, effective March 9th, 2020, in the Building Department, to be paid from Yorktown CSEA Salary Schedule A-1, Group 16, Step 5, which is \$94,724.00 annually,

BE IT RESOLVED, the reinstatement of Richard Falcone was approved by Westchester County Department of Human Resources,

BE IT FURTHER RESOLVED, that this appointment is subject to a mandatory probationary period of not less than 12 weeks nor more than 52 weeks, commencing on the first date of appointment on March 9th, 2020.

Appoint Brittanie O'Neill to Office Assistant (Automated Systems) in the Building Department

BE IT RESOLVED, that Brittanie O'Neill, is hereby appointed, via transfer, to the title of Office Assistant (Automated Systems), job class code 0750-01, effective March 23rd, 2020, in the Building Department, to be paid from Yorktown CSEA Salary Schedule A-1, Group 8, Step 5, which is \$64,161 annually,

BE IT RESOLVED, the transfer of Brittanie O'Neill was approved by Westchester County Department of Human Resources,

BE IT FURTHER RESOLVED, that this appointment is subject to a mandatory probationary period of not less than 12 weeks nor more than 52 weeks, commencing on the first date of appointment on March 23rd, 2020.

10. COURTESY OF THE FLOOR

11. PUBLIC HEARINGS

Proposed Local Law to amend Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC by adding full stops at multiple locations

Supervisor Matthew Slater called to order a public hearing to consider a Proposed Local Law amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article I, entitled "Traffic and Parking Regulations," by adding full stops within the Town of Yorktown at the following locations:

- East Main Street at northwest corner of intersection with Route 132
- East Main Street at northwest corner of intersection with Stony Street
- East Main Street at southeast corner of intersection with Stony Street
- Mark Road at southwest corner of intersection with White Hill Road
- Mohansic Avenue (service road) at northeast corner of intersection with Park Lane

- Mohansic Avenue (service road) at southwest corner of intersection with Leland Drive
- Sherry Drive at southwest corner of intersection with Ellen Lane
- Wenonah Trail at southwest corner of intersection with Dale Street
- Wren Place at southwest corner of intersection with Suncrest Avenue

Proposed Local Law to amend Chapter 275 entitled "VEHICLES AND TRAFFIC," by adding a No Parking Zone at Kear Street for 80 feet in a westerly direction from the northeast corner of the intersection with Commerce Street

Supervisor Matthew Slater called to order a public hearing to consider a Proposed Local Law amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article I, entitled "Traffic and Parking Regulations," by adding a No Parking Zone at Kear Street, for 80 feet in a westerly direction from the northeast corner of the intersection with Commerce Street.

12. RESOLUTIONS

From the Town Supervisor

Authorize Supervisor to enter into an agreement with the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO Town of Yorktown Unit #9181 to move all CSEA-represented Library employees from Schedule A CSEA pay scale to Schedule A-1

RESOLVED, that the Supervisor is authorized to enter into an agreement with the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO Town of Yorktown Unit #9181 to move all CSEA-represented Library employees from Schedule A CSEA pay scale to Schedule A-1 CSEA pay scale, with the condition that the Town will not fill the vacant position of Librarian II.

Recognize Women's History Month

WHEREAS, March stands as Women's History Month and March 8th recognized as International Women's Day; and

WHEREAS, the year 2020 marks the 100th anniversary of the passage of the 19th amendment guaranteeing and protecting women's right to vote; and

WHEREAS, the Town of Yorktown recognizes and acknowledges the countless women who have contributed to the advancement of our culture through a multitude of roles within society; and

WHEREAS, Women's History Month gives our community time to reflect on the struggles and triumphs of women throughout our national society; and

WHEREAS, New York State and its citizens have a long and proven history of embracing the unlimited potential of women in our society including holding the first women's rights convention in 1848 at Seneca Falls, guaranteeing women the right to vote in 1917 which was three years before the ratification of the 19th

amendment; electing the first African-American woman to Congress in 1968, through the appointment of the first Hispanic Justice to the United States Supreme Court in 2009 and through the appointment of the first African-American woman to serve as Attorney General of the State of New York in 2015; and

WHEREAS, the Yorktown Historical Society will present an educational program titled "Women's Suffrage Through Local Historical Material" featuring historian Sarah Johnson at the John C. Hart Memorial Library on Thursday, March 19, 2020 in recognition of Women's History Month;

NOW THEREFORE BE IT RESOLVED, that the Town of Yorktown recognizes March as Women's History Month; and

BE IT FURTHER RESOLVED, the Town of Yorktown reaffirms itself as a community of hope, generosity and acceptance to everyone, regardless of gender, religion, race, national origin, ethnicity, culture or orientation.

Accept the proposed substitution from Remus Industries, LLC/Laura Li Industries, LLC JV of Stone Strong in place of Redi-Rock for the Mohegan Avenue Replacement Project

RESOLVED, that the Town accepts the proposed substitution from Remus Industries, LLC/Laura Li Industries, LLC JV of Stone Strong in place of Redi-Rock for the Mohegan Avenue Replacement Project, at a project discount of \$18,000, as set forth in the report of Charles A. Manganaro Consulting Engineers, P.C.

Authorize Comptroller to earmark \$18,000 from the savings on the Mohegan Avenue Replacement Project substitution to the Highway Department Drainage Line

RESOLVED, that \$18,000 from the savings on the Mohegan Avenue Replacement Project substitution shall be moved the Mohegan Avenue Replacement Capital Project to the Highway Department Drainage Line.

From the Finance Department

Authorize the Supervisor to sign a contract with Franzoso Contracting in the amount of \$8930.00 for siding replacement of the bath house at Mohegan Beach Park District

Resolved, the Supervisor is authorized to sign a contract with Franzoso Contracting in the amount of \$8,930.00 for siding replacement of the bath house at Mohegan Beach Park District. There are enough funds in their budget to cover these repairs.

Authorize the Supervisor to sign a contract with Franzoso Contracting in the amount of \$4,925.00 to supply and install two (2) bathroom doors at Mohegan Beach Park District

Resolved, that the Supervisor is authorized to sign a contract with Franzoso Contracting in the amount of \$4,925.00 to supply and install two (2) bathroom doors

at Mohegan Beach Park District. There are enough funds in their budget to cover these repairs.

Authorize the Supervisor to sign a contract with Salem Fence in the amount of \$16,500.00 to replace chain link fence at Mohegan Beach Park District

Resolved, that the Supervisor is authorized to sign a contract with Salem Fence in the amount of \$16,500.00 to replace chain link fence at Mohegan Beach Park District. There are enough funds in their budget to cover these repairs.

From the John C. Hart Memorial Library

Recognize the John C. Hart Memorial Library's 100 Years of Outstanding Service to the Community

Be It Resolved, that the Town of Yorktown commends the John C. Hart Memorial Library for 100 years of outstanding excellence and achievement in providing a community center for intellectual, personal, and cultural enrichment to Yorktown citizens of all ages and backgrounds.

From the Parks and Recreation Department

Authorize the Parks and Recreation Department to purchase a Ford F 350XLT 4WD Utility Truck from Metro Ford Sales, Inc. for a total cost of \$45,959.33

Whereas, the State Office of General Service has published Specifications and requested bid for the purchase of Ford F-350XLT Extended Cab 4WD Chassis Utility Body; and

Whereas, the State Office of General Service has received and reviewed the bids; and

Whereas, Metro Ford Sales, Inc of Schenectady, New York has submitted the lowest bid that meets the Town's Specifications for Ford F350XLT 4WD Chassis Utility Body; now

Be It Resolved, the Parks Department is hereby authorized to purchase (1) Ford F 350XLT 4WD Chassis Utility Body, meeting the Town's specifications, be purchased from Metro Ford Sales, Inc. at a total cost of \$45,959.33 per New York State Mini Bid #3344, and

Be It Further Resolved, that the Comptroller is hereby authorized to transfer \$45, 959.33 from the General Fund - Fund Balance to 7110.201 Parks Equipment Line for this purchase.

From the Receiver of Taxes

RESOLVED, that the Comptroller is authorized to refund the following duplicate tax payments:

Account No:	<u>Amount</u>	
2771000	\$5,437.40	Refund Duplicate Second Half School Tax
2929500	\$3,666.03	Refund Duplicate Second Half School Tax

3942500	\$3,097.95	Refund Duplicate Second Half School Tax
2241086	\$1,627.02	Refund Duplicate Second Half School Tax
1451017	\$1,124.32	Refund Duplicate Second Half School Tax
2218127	\$2,998.53	Refund Duplicate Second Half School Tax
0530500	\$6,961.80	Refund Duplicate Second Half School Tax
2217500	\$2,737.78	Refund Duplicate Second Half School Tax
1766860	\$2,418.20	Refund Duplicate Second Half School Tax

From the Refuse and Recycling Department

Authorize Refuse & Recycling Department to place an order for the purchase of one 2021 Mack Granite rear-loading packer truck at the total cost of \$249,748.69

WHEREAS, the Town of Yorktown's Refuse & Recycling Department requires 25-cubic yard rear-loading packer trucks in order to collect residential Bulk Trash; and

WHEREAS, using the Onondaga County Heavy Truck Class 8 Statewide Contract # 8996, a quote for one (1) 2021 Mack Granite (model 64BR, body model Leach 2Rlll) 25-cubic yard rear-loading packer truck from Beam Mack Sales Service, Inc, at the total cost of \$ 249,748.69 has been secured; and

WHEREAS, sufficient funds have been included in the Refuse & Recycling Department's 2020 budget for "Equipment Purchase"; therefore

BE IT RESOLVED, the Town Board authorizes the Refuse & Recycling Department to place the order for the purchase of one (1) 2021 Mack Granite (model 64BR, body model Leach 2Rlll) 25-cubic yard rear-loading packer truck at the total cost of \$249,748.69.

From the Senior Center

Authorize the Senior/Nutrition Center to transport seniors from Jefferson Village Club House to the Albert A. Capellini Community and Cultural Center on May 1, 2020 for a Teen Center fundraiser

Resolved, that the Town Board approves the request from the Yorktown Teen Center asking for transportation by the Yorktown Senior Center for up to 14 people from the Jefferson Village Club House to the Albert A. Capellini Community and Cultural Center on May 1, 2020 at a charge of overtime to the Nutrition Department.

From the Town Engineer

Authorize Engineer to issue a Storm Water Management & Tree Removal permit for construction of a single-family residence on Madison Court WHEREAS:

- 1. The Applicant submitted an application to the Engineering Department for a MS4 Storm Water Management & Tree Removal permit for construction of a single-family residence along with associated site and driveway improvements.
- 2. The Approval Authority for this permit application is the Town Board as the proposed work will involve a land disturbance in excess of 200 cubic yards.

- 3. The application fee of \$1,500 was paid by the Applicant.
- 4. The Applicant submitted engineering plans for the subject property, entitled: Proposed Site Plan for Carparelli Madison Court, prepared by Anthony S. Pisarri, P.E., P.C., dated and revised 1/10/20 1 sheet. Topographical Survey prepared by Summit Land Surveying, P.C., dated 6/29/19.
- 5. The Board received a technical review memo from the Conservation Board dated 3/2/20 with the following comments and recommendations:

Stormwater runoff treatment from the building and driveway pavement is required. Consider raingardens with native plants. Submit treatment for review. Tree permit is required. Provide mitigation for tree removal for review.

Two additional 14" diameter trees will require removal due to grading on the side yard. These trees should be added to the removal plan and quantified for mitigation.

Protect existing trees to remain adjacent to the driveway during construction with 3" thick wood chips in the critical root zone. Wood chips will prevent damage to the roots from vehicular traffic.

Provide for review measures to be taken to stabilize the disturbed area during and after construction.

Minimize disturbance to all existing vegetation.

NOW THEREFORE BE IT RESOLVED THAT:

The Action is approved by the Town Board subject to compliance with the Town Code and adherence to the plan documents submitted in support of the application.

The Town Engineer shall issue the permit in accordance with the terms of this resolution. The following conditions are included as part of the Action: (1) All comments from the Conservation Board memo dated 3/2/20; (2) All draft conditions as listed in the Town Engineer's memo dated 2/13/20.

13. ADJOURN

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

Dated: March 3, 2020

AGENDAS ARE SUBJECT TO CHANGE

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at all meetings.