



Town of Yorktown

Office of the Town Supervisor

**FINAL TOWN BOARD VIDEO CONFERENCE
WORK SESSION AGENDA
May 12, 2020
363 Underhill Avenue, Yorktown, NY 10598**

6:30 PM EXECUTIVE SESSION

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

PERSONNEL

Building Department
Volunteer Board Interviews

LITIGATION & NEGOTIATION

Town Attorney

7:30 PM VIDEO CONFERENCE TELEVISED TOWN BOARD MEETING

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **PROCLAMATION**

Recognize and Proclaim Police Week in the Town of Yorktown

WHEREAS, it is the intent of the Town Board to recognize and proclaim May 10-16, 2020, as Police Week in the Town of Yorktown in conjunction with the State of New York as well as National Police Week; and

WHEREAS, this observance is to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy; and

WHEREAS, National Police Week was first established by Congress and recognized by President John F. Kennedy in 1962 to pay special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, since the first recorded death in 1791, more than 21,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, members of the Yorktown Police Department have participated in the Police Unity Tour, traveling 300 miles by bike to raise funds to maintain the national memorial; and

WHEREAS, it is the sense of the Town Board to commend the long-standing efforts of law enforcement in the State of New York which diligently contributes to the efficient operation of our criminal justice system;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board pause in its deliberations to proclaim May 10-16, 2020, as Police Week in the Town of Yorktown; and be it further

RESOLVED, that the Yorktown Town Board pause in its deliberations to remember the more than 21,000 members of the law enforcement community who have lost their lives in the line of duty.

4. PERSONNEL

Appoint Justin Pruyne as a Member of the Conservation Board

RESOLVED, that Justin Pruyne is hereby appointed to the Conservation Board for a term expiring December 31, 2021.

Appoint Anthony Tripodi as a Member of the Zoning Board of Appeals

RESOLVED, that Anthony Tripodi is hereby appointed to the Zoning Board of Appeals for a term ending December 31, 2024.

Appoint John Campobasso as Member of the Parks and Recreation Commission

RESOLVED, that John Campobasso is hereby appointed to the Parks and Recreation Commission for a term expiring on December 31, 2025.

Appoint Thomas Dunn as an Alternate Member of the Parks and Recreation Commission

RESOLVED, that Thomas Dunn is hereby appointed as an alternate member of the Parks and Recreation Commission for a term expiring on December 31, 2023.

5. PUBLIC HEARINGS

Convene Public Hearing to consider Teatown Lake Reservation's request for a General Maintenance Permit for the restoration of a portion of the wetland and repair to the Teatown Lake Dam on the property located at 1600 Spring Valley Road

Supervisor Matt Slater will convene a public hearing via video conferencing to consider the application received from Teatown Lake Reservation for a General Maintenance Permit – Wetlands/Stormwater/Tree for the restoration of a portion of a wetland located at the Teatown Lake Reservation, 1600 Spring Valley Road, Ossining, New York, also known as Section 69.14, Block 1, Lot 5 on the Tax Map of the Town of Yorktown. The request is to perform the following activity: restoration of a portion of the wetland below the Visitor's Center by removing approximately 600 cubic yards of sediment and installation of a sediment catchment basin, installation of a construction access and planting of the area of sediment removal with native shrubs, trees, and herbaceous plants and maintenance and repairs to the Teatown Lake Dam.

Convene Public Hearing to consider the request of Tracy Chalifoux, LLC on behalf of property owner Ann Hess for a Wetland/SWPPP Permits to dredge a pond on the property located at 1390 Old Logging Road

Supervisor Matt Slater will convene a public hearing via video conferencing to consider the application received from Tracy Chalifoux, LLC on behalf of the property owner Ann Hess to consider the Wetland/SWPPP Application for the dredging of a pond located at 1390 Old Logging Road, also known as Section 47, Block 17, Lot 1-31 on the Tax Map of the Town of Yorktown. The request is to perform the following activity: suction dredging of a 0.21-acre pond of approximately 520 cubic yards of wet sediment, which will be dried and transported off site; the existing driveway will be used for machinery access; and all disturbed areas will be restored.

6. WORK SESSION

- Town Finance Update - Pat Caporale, Comptroller and Barbara Korsak, Tax Receiver
- Monarch Butterfly Migration – Greg Brown
- Herbicide/Pesticide/Park Treatments - James Martorano Jr., Parks and Recreation Superintendent
- Par 3 Golf Course Project Update - James Martorano Jr., Parks and Recreation Superintendent
- Featherbed Subdivision Low Pressure Sewer System Approval - Mike Quinn, Town Engineer, John Tegeder, Director of Planning and Joseph Riina, P.E., Site Design Consultants

7. RESOLUTIONS

Authorize Supervisor to sign an Inter-Municipal Agreement with Westchester County for the distribution and operation of emergency communications equipment

RESOLVED, the Supervisor is authorized to sign an Inter-Municipal Agreement with the County of Westchester for the distribution and operation of emergency communications equipment.

Authorize Comptroller to pay out Reva Queler the cash value of unused time as of her retirement date

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Reva Queler the cash value of unused time as of her date of retirement.

Rate of Pay: \$46.5430

| | | | |
|----------------|-------------------------------------|--------|--------------|
| Sick: | 476.25 hours @ 50% | = | 238.12 hours |
| | 238.12 hours x \$46.5430 | = | \$11,079.72 |
| Vacation: | 56.00 hours x \$46.5430 | = | \$2,606.40 |
| Personal Days: | 16.00 hours x \$46.5430 | = | \$744.68 |
| Longevity: | \$1,600 / 261 days = \$6.13 per day | | |
| | 3/22/20 to 5/1/20 = 30 days | | |
| | 30 days x \$6.13 | = | \$183.90 |
| | | Total: | \$14,614.70 |

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

From:

| | | |
|-----------|--|-------------|
| L909.8 | Library Fund Reserve - Employee Accrued Benefits | \$11,079.72 |
| L7410.101 | Library Salary | \$3,351.08 |
| L7410.106 | Library Longevity | \$183.90 |

To:

| | | |
|-----------|---------------------------|-------------|
| L7410.108 | Library Lump Sum Payments | \$14,614.70 |
|-----------|---------------------------|-------------|

Authorize Comptroller to pay out Isabel Klein the cash value of unused time as of her retirement date

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Isabel Klein the cash value of unused time as of her date of retirement:

Rate of Pay: \$43.6448

| | | | | | |
|----------|--------------|---|-----------|---|-------------|
| Sick | 57.00 hours | @ | 50% | = | 28.50 hours |
| | 28.50 hours | x | \$43.6448 | = | \$1,243.87 |
| Vacation | 195.75 hours | x | \$43.6448 | = | \$8,543.46 |
| | | | Total | | \$9,787.33 |

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 | | \$1,243.87 |
| A.1110.101 Court Salary | | \$8,543.46 |
| To: A1110.108 | Court Lump Sum Payments | \$9,787.33 |

Authorize Comptroller to process the following Budget Transfer

Be It Resolved, that the Town Board authorizes the following budget transfer to fund a Worker's Compensation scheduled loss of use payment / Notice of Decision:

| | | |
|-------------|----------------------------------|-------------|
| From: | | |
| A.1002 | General Fund - Fund Balance | \$21,388.06 |
| To: | | |
| MC.1930.402 | Worker's Comp Indemnity Payments | \$21,388.06 |

Authorize Comptroller to process the following Budget Transfer

Be It Resolved, that the Town Board authorizes the following budget transfer to fund a Worker's Compensation scheduled loss of use payment / Notice of Decision:

| | | |
|-------------|----------------------------------|-------------|
| From: | | |
| D.1002 | Highway Fund - Fund Balance | \$12,508.81 |
| To: | | |
| MC.1930.402 | Worker's Comp Indemnity Payments | \$12,508.81 |

Authorize Comptroller to release Escrow Deposit for Street Opening Permit Number 019-006 in the amount of \$2,000.00

Resolved, that upon the recommendation of the Highway Superintendent, the Comptroller is authorized to release the Escrow Deposit for Street Opening Permit #019-006 in the amount of \$2,000.00 to MJD Contracting, P.O. Box 627, Jefferson Valley, NY 10535 for work done at 1469 Scofield Road.

Authorize Town Clerk to advertise Bids for Pavement Markings - Highway Department

NOTICE IS HERE GIVEN, that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on June 2, 2020 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Pavement Markings Bid, Highway Dept. Bid. Specifications may be obtained at the office of the Town Clerk in said Town Hall.

8. **ADJOURN**

Instructions for the Public to participate in Town Board Meetings Remotely:

The Town Board of the Town of Yorktown will not be meeting in person. In accordance with the Governor's Executive Order 202.1, until further notice, meetings will be held via video conferencing. The Town of Yorktown will televise a video conference Town Board meeting for 7:30 pm on Tuesday, May 12, 2020. The Town Board will open the meeting and then vote to go into an Executive Session beginning at 6:30 p.m.

There are two public hearings on the agenda and you can register with the Town Clerk if you would like to speak during these public hearings. Please make sure to register in advance for this meeting at dquast@yorktownny.org or call me at (914) 962-8152. You will need to provide your name, phone number and email address when registering so we can send a confirmation to you containing instructions on how to join the meeting.

You can also email comments in advance of the meeting to dquast@yorktownny.org. All written comments received before the meeting will be given to the Town Board.

You will have an opportunity to see and hear the meeting live on Channel 20 (Cable) or Channel 33 (Fios). If you have a computer, tablet, or smartphone, you will be able to see and hear the meeting while it is occurring on the Town's website at yorktownny.org. If you have any questions, please contact me at dquast@yorktownny.org or (914) 962-8152.

*****AGENDAS ARE SUBJECT TO CHANGE*****