



# Town of Yorktown

*Office of the Supervisor*

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## **TOWN BOARD WORK SESSION AGENDA**

**December 8<sup>th</sup>, 2020**

**Spadaccia Meeting Room**

**363 Underhill Avenue, Yorktown, NY 10598**

### **CLOSED SESSION:**

**6:45pm**

- **Personnel-** Employment of a particular person
- **Legal-** negotiations

### **OPEN SESSION:**

**7:30pm**

#### **Water Meters**

*Contact:*

Pat Cain, Sustainability Partners

Adam Cain, General Counsel

Pat Caporale, Town Comptroller

Francis Corcoran, Sustainability Partners

Scott Fitzgerald, F.W. Webb

Parker Goldstein, Sustainability Partners

James McGaugh, Sustainability Partners

Dan McGuire, Kamstrup

Matt Millea, C&S Companies

Adam Rodriguez, Town Attorney

Kenny Rundle, Water Superintendent

Matt Slater, Town Supervisor

Discussion:

Water Meter Program

**8:00pm**

#### **Fluoride**

*Contact:*

Michael Quinn, Town Engineer

Kenny Rundle, Water Superintendent

Discussion:

Status Update

**8:15pm**

#### **Tracer Pre Application**

*Contact:*

Michael Katz

Taylor Palmer, Cuddy & Feder

Robyn Steinberg  
John Tegeder, Town Planner  
Discussion: Transitional Zones

**8:30pm Design Districts**  
*Contact:* Robyn Steinberg  
John Tegeder, Town Planner  
Discussion: Introduction of Yorktown Heights & Osceola Districts

**8:45pm Environmental and Traffic Consultants**  
*Contact:* John Tegeder, Town Planner  
Discussion: Discussion

**9:00pm Solar Fees**  
*Contact:* John Landi, Building Inspector  
John Tegeder, Town Planner  
Discussion: Building Permit Fee Modification

**9:15pm Drag Racing Legislation**  
*Contact:* Adam Rodriguez, Town Attorney  
Discussion: Updated Legislation

A motion will be made to enter into Executive Session

## **RESOLUTIONS to be passed tonight, December 8<sup>th</sup>, 2020**

### **HOUSING-SECTION 8**

WHEREAS, the Town Board approved the adoption of Coronavirus Aid Relief and Economic Security (CARES) Act, COVID-19 Statutory and Regulatory Waivers for Public Housing Agencies (PHA), published in notice PIH 2020-05 on April 10, 2020.

These waivers provide administrative relief and allow for alternative approaches to various aspects of public housing authority (PHA) operations to continue to house families, keep families in their homes and conduct critical operations that can be done remotely and safely.

WHEREAS, subsequently as a result of PIH 2020-13(HA), REV-1 and PIH 2020-33(HA), REV-2, these waivers/alternative requirements have been extended through June 30, 2021.

Additionally, PIH Notice 2020-33(HA)-REV-2 provides two additional alternative requirements related to the Section 8 Management Assessment Program (SEMAP), which the Section 8 HCV now seeks to adopt as outlined in Attachment I, Item 11b-1 and 11b-2.

WHEREAS, HUD has waived the requirement and allowed the PHA Administrative Plan to be revised on a temporary basis without Board approval. The period of availability to informally adopt changes to the PHA Administrative Plan ends on March 31, 2021. The PHA must formally adopt such revisions no later than June 30, 2021.

BE IT RESOLVED, that the Town Board is hereby authorizing the extensions and revisions outlined in the Attachment I: Summary of Public Housing and HCV Waivers and Requirements be adopted.

The HCV program is funded by Housing Assistance Payments Account maintained by the Section 8 office and funded by U.S. Department of Housing and Urban Development (“HUD”) and is at no cost to the Town of Yorktown.

**HUMAN RESOURCES**

Whereas, the following employees have requested and received permission from their applicable department heads to carry accrued 2020 vacation time for use in 2021 and

Whereas, the Comptroller has confirmed the available balances as of 2020 Payroll 24, for pay period ending November 27, 2020, now

Therefore, Be It Resolved, the following employees may carry over remaining vacation time balances as follows, unless the employee takes vacation time after 2020 Payroll 24, which would reduce the time listed below:

| <u>Name</u>          | <u>hours</u> | <u>Name</u>       | <u>hours</u> | <u>Name</u>               | <u>hours</u> |
|----------------------|--------------|-------------------|--------------|---------------------------|--------------|
| Robert Alfano        | 33.75        | Tara Guerrero     | 63           | Christine Julian          | 28           |
| Andrew Bergin        | 37.5         | Peggiann Thorp    | 112          | Margaret O'Reilly         | 84           |
| Andrew Cerrato       | 98           | Kristin Bohler    | 70           | Marca McClenon            | 10           |
| Scott Ferreira       | 49           | John Landi        | 195          | Curt Chase                | 60           |
| Barry Gelbman        | 221.25       | Brittanie O'Neill | 35           | Anthony Cuccovia          | 90           |
| Vincent Haight       | 37.5         | Jennifer Leonard  | 35           | Kyle Gulitz               | 37.5         |
| Michael Hoek         | 110.82       | Joe Venitucci     | 70           | Ed Mahoney                | 210          |
| Eric Hollberg        | 67.5         | Richard Falcone   | 35           | Nancy Callichia           | 49           |
| Stephen Melillo      | 75           | Martin McGannon   | 262.5        | Robyn Steinberg           | 112          |
| Dominic Monopoli     | 122.5        | Lori Rotunno      | 57.5         | John Tegeder              | 245          |
| Bryan O'Keefe        | 59.5         | Barbara Korsak    | 245          | Noreen O'Driscoll         | 245          |
| Guido Parks          | 120.5        | Patricia DeMarsh  | 140          | Salvador Rivera           | 84           |
| Richard Williams     | 45           | Mark Bistro       | 37.5         | Terri Campanaro           | 48           |
| Jessica Bambach      | 91           | Vincent Calicchia | 52.5         | Le Artis El               | 39           |
| Anita Hecker         | 126          | Maria DeRubeis    | 70           | Sonia Mejia               | 30           |
| James Martorano, Jr. | 126          | Curt Doerr        | 82.5         | Lucia Katherine Dominquez | 24           |
| Mike Mill            | 175          | Tom Lagatella     | 15           | David Humphrey            | 13           |
| Will Batista         | 47           | Carl Laduca       | 82.5         | Franz Rom                 | 6.5          |

|                   |        |                   |        |                         |        |
|-------------------|--------|-------------------|--------|-------------------------|--------|
| Dawn Irving       | 7      | Jim Morgan        | 104.5  | Maria Ricci             | 196    |
| Michael Quinn     | 14     | Cathy Romanych    | 165    | Yolanda Vasquez         | 77     |
| Doug Paget        | 45     | James Waterhouse  | 82.5   | Shane Enea              | 19.4   |
| Kristin Scherrer  | 45     | Anne Anderson     | 169.5  | Scott Mills             | 32.75  |
| Louise Kobiliak   | 67.5   | Jake Arcara       | 57     | Daniel Moran            | 153.75 |
| David Doherty     | 60     | Michael Battista  | 51.87  | David Nikisher          | 150    |
| Jake Vaccaro      | 37.5   | Joseph Bergin     | 26.25  | Brian Stam              | 37.5   |
| Andrew Heady      | 26.25  | Nicholas Bernard  | 14.63  | Michael Stigell         | 30     |
| John Winter Jr.   | 60     | Nicholas Burns    | 63.75  | Nicholas Titka          | 90     |
| Jenna Belcastro   | 31.5   | Antonio Cambareri | 105    | Charlie Vilarino        | 262.5  |
| Pat Caporale      | 245    | Kieran Carney     | 101.25 | Alfred Pisano           | 101.25 |
| Gennelle MacNeil  | 110.95 | Angela Cavallo    | 80.25  | Chris Moran             | 103    |
| Rachel Marchionno | 42     | Joseph Dellolio   | 50.5   | Micheal Hoy             | 52.5   |
| Sandy Serrano     | 56     | Ted Devlin        | 123.75 | Paul Colarusso          | 85.87  |
| Donna Andrews     | 84     | Patty Dickan      | 33.75  | Steve Vitulli           | 78     |
| Donna Polito      | 6      | Dennis Flynn      | 30     | Daniel Cruz             | 30     |
| Allison Egan      | 56     | Peter Goldberg    | 75     | Karren Perez            | 203    |
| Maria Stolfi      | 161    | Michael Grasso    | 251.25 | Victor Contreras Bermeo | 37.5   |
| Shirley McCord    | 154    | Kevin Harrigan    | 79.5   | Kim Penner              | 245    |
| Margaret Groccia  | 112    | Robert Ireland    | 262.5  | Margaret Gspurning      | 203    |
| Irena Goss        | 42     | Tom McNulty       | 150    | Elena Panegi            | 28     |
| David Doherty     | 78.5   | Don Gaffney       | 52.5   | Kathie Nicholson        | 49     |
| Robert Noble      | 40     |                   |        |                         |        |

### **ADJOURN MEETING**

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

**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.