

Zoom Video Conference Meeting of the Town Board, Town of Yorktown held on Tuesday, March 9, 2021 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor
Thomas P. Diana, Councilman
Edward Lachterman, Councilman
Vishnu Patel, Councilman
Alice E. Roker, Councilwoman

Also Present: Diana L. Quast, Town Clerk
David Paganelli, Superintendent of Highways
Adam Rodriguez, Town Attorney

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Diana, seconded by Councilman Patel, the Town Board moved into Executive Session to conduct committee appointment interviews and individual personnel issues. Upon motion made by Councilman Diana, seconded by Councilman Patel, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Slater led the Pledge of Allegiance.

MOMENT OF SILENCE

Supervisor Slater asked for a moment of silence to reflect on the one-year anniversary of COVID entering our community and our country. He asked to remember all those who we have lost and all of those who continue to fight this terrible virus – our front liners, our first responders, and the bravest men and women the world has ever known, our US military.

INTRODUCTIONS

Supervisor Slater introduced members of the Town Board, as well as Town Clerk Diana Quast and Town Attorney Adam Rodriguez.

COVID VACCINATION UPDATE

Supervisor Slater gave an update on vaccination distribution in Yorktown, as well as directions to sign up for a vaccination appointment. He also spoke of the partnership the Town has with the County on the vaccination programs, particularly regarding homebound seniors and residents. He particularly thanked Noreen O’Driscoll, the Director of the Senior Services & Nutrition Center for the incredible work she has been doing on behalf of the senior community. There was a discussion among the Town Board about vaccination protocols.

GIRL SCOUT WEEK (MARCH 7 – MARCH 14, 2021)

The presenters did not appear but Supervisor Slater mentioned their proposal to place shamrocks on local storefronts during Girl Scout Week.

RAILROAD STATION CONCESSION

Supervisor Slater introduced Tino Sinapi, Director of Planning John Tegeder, and Town Planner Robyn Steinberg to discuss a concession at the newly restored station at Railroad Park.

Councilman Patel asked how the process began for this and was told an RFP was sent to solicit responses. Ms. Steinberg said that 2 RFPs had been sent out and no responses were received to either of them. Mr. Sinapi submitted his proposal after the deadline of the second RFP. Councilman Patel requested that the concession have a bathroom installed for customers. Mr. Tegeder said that is not planned at the moment.

Mr. Sinapi gave a brief description of his background, particularly in the food service business. He said his idea was to sell snack food along with some pre-made and pre-packaged food items, as well as some produce. He suggested some soup, salads, etc.

Councilwoman Roker asked Mr. Tegeder if he was in contact with the Health Department to find out what is allowed at that location. He said he had not. Mr. Sinapi said since there would not be much preparation done onsite, he feels his ideas would work within Health Department guidelines. Councilwoman Roker said Mr. Sinapi would have to get a permit from the Health Department.

A discussion took place regarding Health Department requirements and refrigeration.

Town Attorney Adam Rodriguez said an agreement could be drafted now, assuming the Board wants to move forward, with the proviso that all necessary permits/approvals are obtained, and use and/or operation is subject to Town Board approval.

Supervisor Slater said that once Mr. Sinapi is done speaking with the Department of Health, he should come back to the Town Board and give them an update as to whether his plans would work.

Mr. Sinapi said he is very flexible with his plans and is more interested in being involved in the community.

Supervisor Slater also suggested the Town Attorney be in touch with Mr. Sinapi and his progress with the Health Department so they can follow a parallel path regarding a contract.

RESIDENTIAL FOOD SCRAP TRANSPORTATION AND DISPOSAL (RFSTAD)

Supervisor Slater introduced Melissa Rotini, Director of Environmental Management Operations; Phil Marino, Yorktown's Refuse & Recycling Department; and Lou Vetrone, Deputy Commissioner of the Department of Environmental Facilities, and asked them to provide a brief description of the topic.

Ms. Rotini said the program they have (RFSTAD) is something that she and Mr. Vetrone worked hard to come up with to make food scrap recycling affordable for municipalities. She said that they will be covering the transportation and disposal and a contribution from the municipalities based on whether you have a contractor come pick up from your location or if you are going to bring it to the contractor's yard. She said that either way, the pricing is going to be subsidized by the District. Ms. Rotini said the intent is to make this affordable and encourage food scrap recycling, as it is something the State has identified as a major area to try to reduce the amount of food waste. The goal is to compost the material and turn it into a product that has improvement value for the land.

Supervisor Slater said this has been an effort that a number of local groups have been advocating, included Teatown and the Climate Smart Communities Taskforce. He said this would provide a central drop off point for residents to discard their organic food scraps. This is a residential program only.

Ms. Rotini said that if the Town requests a contractor come to its drop off location, the price would be commensurate with what the Town pays for its solid waste tipping fee, which is \$29.83 per ton. She said it would escalate in line with the solid waste amount so it is essentially a net zero – it is not costing the Town any more than if it was thrown in the garbage, but it offers the environmental benefits. Ms. Rotini said if the Town can arrange to have the large garbage bins brought to the Suburban Yard in Mamaroneck (the subcontractor they are using), the cost would be \$15 per ton up to the first 20 tons, and it then gets even less expensive.

Supervisor Slater said the potential cost analysis showed that it would be better for the Town to have the contractor do the pickup. Supervisor Slater said he wanted to make it very clear that this is not a mandatory program – residents are not being forced to participate in the program. He said that if residents wish to participate, Refuse & Recycling could sell the necessary bins for collection, once that bin is filled up, the resident would bring it to the drop off location.

Mr. Vetrone said if the Town wants to start in this way, they could always switch over to the other.

Supervisor Slater asked what the feedback has been from collection sites regarding rodents and Mr. Vetrone said that so far they have not had any reports of rodent infestation. He said that locked bins are available to dispose of the food scraps. Mr. Vetrone said that this is not to say the presence of rodents does not happen; if there is spillage or leakage from the bins, it is possible, but there have not been any complaints.

Ms. Rotini reviewed the types of material that is recyclable and the logistics of the program and collection process.

Supervisor Slater said they have reviewed three potential collection sites. The Parks & Recreation Commission voted to use the lower parking lot at Downing Park. He also mentioned exploring putting a location closer to the Refuse & Recycling but the benefit of having it at Downing Park lower lot is that Parks & Recreation is located there and has a staff presence.

Mr. Vetrone said that since they are charging \$200 per container, one thing they have seen early on with municipalities, is that they are using more containers than they need.

Councilman Patel voiced his appreciation for this program. He spoke about the benefits of composting.

Supervisor Slater said this is an exciting program for the Town and thanked the County for making it available and so affordable.

Ms. Rotini displayed on her screen informational slides regarding the types of recyclable materials.

Councilwoman Roker said that before the Town Board signs an inter-municipal agreement they need to find out the level of community support they are going to get because if they are not going to get the support, it would not be worth going into an agreement.

Mr. Marino said he feels the way the Town is approaching this is the best way to start with minimal cost. It could also trigger residents into participation.

Supervisor Slater agreed with Councilwoman Roker and said there would have to be serious outreach to the community to stir up interest.

2020 ALLAN AVENUE

Louis Panny, Panbar Realty Vice President to discuss application for stormwater permit

Supervisor Slater introduced Dan Ciarcia, land use engineering consultant for the Town, to discuss the permit application.

Mr. Ciarcia said that he has the most recent set of plans and has reviewed them. He said that he needed to look at the file and see what the previous comments were that the applicant responded to. He also has some comments he would like to share with the applicant's engineer. After reviewing the files, he would issue a formal review memo. He said he is working off the most recent submission.

The discussion was postponed at this point because Mr. Panny had not logged into the meeting. The discussion continued after the 2678 Gregory Street agenda item.

Supervisor Slater said this is an application for a stormwater permit. He said the Conservation Board reviewed the project this past January. Mr. Ciarcia said he took a quick look before this meeting and one issue that is important to look at is the driveway grading. He said there is an inconsistency between the grade shown on the profile and the actual proposed contours that needs to be remedied.

Councilwoman Roker said that Mr. Panny's engineer needed to speak with the Town's engineer before a resolution could be presented to the Town Board.

Mr. Ciarcia raised the issue of tree removal and if this was referred to the Tree Commission. It was not determined that they had seen the project and it was decided to refer it to them, as well.

2572 GREGORY STREET – WETLANDS AND STORMWATER PERMITS

Supervisor Slater introduced Joel Greenburg, architect; Chris Collier – property owner, Steve Coleman, environmental engineer; Jerry Barrett, landscape architect, to discuss the wetlands and stormwater permit applications for this property.

Mr. Collier said the Conservation Board reviewed the project last week and were happy with the plans. The plan is to build a single-family residence for this family.

Mr. Greenburg shared his screen to show the plans for the property. He reviewed the property location, current development, and wetlands locations. Mr. Barrett displayed his landscaping plans for the property. Mr. Coleman discussed the species of plants impacted in the wetlands areas. He said a functional assessment was done on the property. He spoke about how the plans for the property would integrate into the existing property and wetlands.

A formal referral was requested and a public hearing for April 6, 2021.

TOWN CLERK TO REFER AND SET PUBLIC HEARING FOR 2572 GREGORY STREET RESOLUTION #102

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

RESOLVED, the Town Clerk is authorized to refer the application for a wetlands permit and a stormwater permit made by Christopher and Amanda Collier for property located at 2572 Gregory Street to the appropriate agencies. A public hearing date is set for Tuesday, April 6, 2021.

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

2678 GREGORY STREET – STORMWATER MANAGEMENT PERMIT

Eliot Senor, Engineer, identified the property as being located on the southeast corner of Gregory Street and Granite Springs Road. Mr. Senor shared his screen in order to review the plans for the construction of a single-family home. He said they would need to take down approximately 2 dozen trees that are located in the footprint for the house; no trees would be removed on the property line. The PERC and deep test pit testing has been done and the stormwater drainage system would be located in the southwest corner of the property. Mr. Senor said the project has been before the Conservation Board, who did not seem to have any issues.

Supervisor Slater said that since this is just a stormwater permit, the project does not require a public hearing.

A formal referral was requested.

TOWN CLERK TO REFER STORMWATER APPLICATION FOR 2678 GREGORY STREET RESOLUTION #103

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

RESOLVED, the Town Clerk is authorized to refer the application submitted by Jon Farrell for a stormwater permit for property located at 2678 Gregory Street, Yorktown, NY to the appropriate agencies.

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

1496 OLD LOGGING ROAD

Supervisor Slater introduced John Buckley, Attorney; Steve Marino, Environmentalist (absent); Bob Mongro, Owner Representative; Joe Riina, Site Design Consultants to discuss application for wetlands/stormwater management/tree permit.

Mr. Buckley said the applicant, George Yancopoulous, acquired a 10-acre parcel of property situated between Baptist Church Road and Old Logging Road East in late 2020. The ingress and egress is currently across the property of Mr. Ben Jacobsen, the person who sold the property to the applicant. Mr. Yancopoulous is proposing to create a driveway of approximately 800 feet from the new parcel of land across land he currently owns to Old Logging Road East.

Joe Riina shared his screen to display a map of the area. He pointed out the area and parcel where the driveway would be crossing. There is a dividing line on the property that effectively land locks

the property. Mr. Riina said in December they submitted a formal application for a stormwater permit, wetland permit, and tree permit. They also submitted a set of drawings. Mr. Riina explained the existing conditions of the property and the proposed activity. An erosion sediment control plan was done, which is compliant with DEC regulations. They will bring in about 600 yards of fill. A tree plan has been done; just over 50 trees are slated to be removed. Mr. Riina said this number would probably increase.

Mr. Buckley said that at this point there are no plans to develop anything more than what is existing on the site. The applicant views this as a recreational area tying into the other parcel of land, on which there is a one-family residence.

Supervisor Slater stated the applicant is trying to provide himself access to Old Logging Road by constructing a driveway across the property he now presently owns; Mr. Buckley confirmed this. Supervisor Slater recommended referring this to the appropriate agencies and set a public hearing for April 6, 2022.

Town Clerk Quast said she did not know if it would be possible to set it for April 6 since it would not leave enough time for the referral. She recommended April 20, 2022.

712 KITCHAWAN ROAD

Taylor Palmer, Esq., Cuddy & Feder

Supervisor Slater introduced Peter Wintermantel, Architect; Steven Spiro, Tracer Company, and Michael Bodendorf, Engineer, to discuss an amendment to transitional zone.

Mr. Spiro said they met with the neighbors in the area (“Friends of Kitchawan”) to talk about their proposed changes. He said the group came up with some very good suggestions regarding the size of the space and possible alternate locations for what Tracer wants to do on the property. He said they explored all of the suggested options and finally came to an agreement with them on the size and scope of the building. Mr. Spiro said they ended up moving the building away from the edge of the property by 2 feet, which allows them to plant the proper foliage for screening purposes. He said they are now ready to take the next step.

Taylor Palmer, Esq., Cuddy & Feder, said the application that is before the Town Board, because they are in a transitional zone, is a formal zoning petition; an amendment of the existing transitional zone that is applied to the premises. He said, in reality, it is an amendment to an existing approved addition to the building that was previously approved by the Town Board in 2017. Mr. Palmer said the action itself is one of larger construction, as they are adding to the addition but it is really an extension of what was previously approved and reviewed and because they are in a transitional zone, it has very specific requirements that are tied to the building itself. He said they are seeking minimal changes to the side yard and rear yard setbacks. He said the site plan that has been put together includes those details and has the layout.

Mr. Bodendorf, project engineer, shared his screen and reviewed the plans for the property, which is to construct an addition to the existing office space. All changes are to be made to the building; no changes are being made to the surrounding space.

Mr. Wintermantel, project architect, reviewed the specifications for the design of the new addition.

Councilwoman Roker asked Director of Planning John Tegeder to give his opinion. He said it is similar to a site plan amendment. He said that, basically, there would be a couple of resolutions that would modify the setbacks in the transitional zone, which would be similar to a setback variance, but would be done by resolution to modify the zone. He said there would be another resolution that would amend the site plan.

Supervisor Slater recommended referring the project to the appropriate agencies and set a public hearing date.

Town Clerk Quast recommended a hearing date for April 6, since this would be an internal agency referral.

Mr. Palmer requested that the Town Board declare itself Lead Agency for SEQRA purposes (this is an Unlisted Action under SEQRA).

TOWN BOARD INTENT TO ACT AS LEAD AGENCY FOR ZONING AMENDMENT FOR
712 KITCHAWAN ROAD, OSSINING, NY
RESOLUTION #104

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

RESOLVED, the Town Board of the Town of Yorktown declares its intent to act as Lead Agency for the Petition for a Zoning Amendment to Existing Transitional Zone and an Application for Amended Site Plan Approval for a minor addition to existing office and flex space for premises located at 712 Kitchawan Road, Ossining, NY, also known as Section 70.06, Block 1, Lot 4 on the Tax Map of the Town of Yorktown.

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

3700 BARGER STREET

Supervisor Slater introduced Danny Porco, NY Fuel Distributors, and John Tegeder, Director of Planning, to discuss the signage for the Getty Gas Station located at 3700 Barger Street.

Mr. Tegeder said this project had been approved in October 2020; they had some conditions that needed to be met, which have been. He said there were a couple of things left to do; in particular, the sign package on which the Town Board wanted revisions made. He said they also agreed to modifications on two sides of the building. Mr. Tegeder said he has the package ready for signature but tonight the major issue to look at is the sign.

Mr. Porco shared his screen to display the revisions that were made according to the Town Board's recommendations for the building and the signage.

SIGNAGE APPROVAL FOR 3700 BARGER STREET – NY FUEL DISTRIBUTORS
(GETTY GASOLINE FILLING STATION)
RESOLUTION #105

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

WHEREAS, NY Fuel Distributors, LLC. ("NY Fuel" or the "Applicant") filed an application to the Town Board of the Town of Yorktown proposing to redevelop the instant parcel known as the Getty Gasoline Filling Station #6712 ("Getty Station"), which is located on certain real property, located south of Route 6 at 3700 Barger Street and owned by Power Test Realty Company, Jericho, New York, also known on the Town Tax Map as Section 16.07, Block 1, and Lot 43 (the "Property"), which is situated within a C-4 zoning district; and

WHEREAS, NY Fuel, in order to facilitate the re-development of the existing Getty Station submitted an application to the Town Board of the Town of Yorktown for a Special Use Permit for a Gasoline Filling Station pursuant to Town Code Section §300-46, dated August 23, 2019; and

WHEREAS, on October 20, 2020, the Town Board adopted a resolution approving the application of NY Fuel Distributors, LLC for a special permit for the redevelopment of the project on the instant parcel which proposed four (4) new fuel pumps, with a total of eight (8) fueling stations, all covered by a new 2,310 square foot canopy on the westerly portion of the property, and a new building housing a convenience store; and

WHEREAS, the Town Board imposed several conditions as part of the approval among which included the submission of a final landscaping plan for final approval; submission of final architectural plans for final approval; submission of final signage plans for approval; submission of an alternative access plan; and

WHEREAS, the Town Board submitted all the required final plans which the Town Board reviewed at their meeting of February 23, 2021; and

WHEREAS, the Town Board accepted and approved without modifications the final landscaping plan; accepted and approved with modifications the final architectural plans; and accepted without modifications the alternate access plan; and

WHEREAS, the Town Board concurrently reviewed the signage plan and determined that the monument sign shown on the plan exceeded the area allowed by the code and directed NY Fuel to propose a smaller monument sign and resubmit the signage plans; and

WHEREAS, NY Fuel submitted modified signage plans dated January 14, 2021 and last revised March 3, 2021, and the Town Board reviewed the modifications at their meeting of March 9, 2021; and

WHEREAS, the proposed signage complies with the Zoning Code except that the monument sign is located 3 feet from the property line where 5 feet is required; and

WHEREAS, in light of the location of the proposed project, the Town Board finds that the monument sign proposed allows for the most effective and logical location that provides acceptable visibility and that the drawings NY Fuel provided demonstrates that the signage would be aesthetically consistent with the surrounding neighborhood and streetscape; and

WHEREAS, Section 300-46[Q] of the Zoning Code authorizes the Town Board, for good cause shown, to vary any of the specific special permit criteria set forth in Section 300-46;

NOW, THEREFORE BE IT RESOLVED by the Town Board that, the proposed project signage plans being compliant with specific special permit criteria except for the location of the proposed monument sign are hereby approved; and be it further

RESOLVED, that in light of the location of the proposed project, the size and design of the monument sign, the Town Board grants the requested waiver from the requirement of the sign to be located 5 feet from the property to a location that is 3 feet from the property line; and

RESOLVED, that the conditions and requirements of the resolution approved by the Town Board on October 20, 2021 remain in full force and effect except as modified herein; and

RESOLVED, that the applicant must obtain a sign construction permit from the building department in accordance with the requirements set forth in this resolution and the associated signage plans cited herein.

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

OVERLAY DISTRICT

Supervisor Slater said amendments have been circulated to the proposed overlay districts based on the Town Board's prior conversation at the last work session.

Councilwoman Roker said, on behalf of the Housing Committee, a request has been made to the Town Board to create more affordable housing in the Town, as a result of developers applying for projects under the overlay zoning. She said they would like to see 10 percent dedicated to affordable housing. Supervisor Slater said that if the Town Board feels the legislation is ready to be referred to all agencies, he would prefer to see requests and suggestions like this to be taken collectively during the referral process. Councilwoman Roker agreed.

Supervisor Slater said he felt the amendments that were made were well done and thanked the Town Attorney and Planning Department for their work. He said it is important for the residents to understand this is not a final product but a work in progress.

Supervisor Slater recommended referring out the legislation in order to receive comments from other agencies.

Councilman Patel asked if any of the amendments addressed the boutique hotel issue. Mr. Tegeder said that the current Town Code has Section 300-52 that is a special permit for hotels and motels. Both are allowed in the C-3 zone; hotels are also allowed in the interchange zone. He said that

under Permitted Uses by Special Permit (Section 200-55, Paragraph B) he added “boutique hotels in accordance with the regulations set forth in 300-52.” He said, subsequent to this referral, they will begin to write definitions and any particular requirements such as room limits, square footage limits, etc. that would be associated with boutique hotels and propose that for 300-52. Mr. Tegeder said the section discussing the maximum height of the building was also amended, per suggestions made by the Town Board.

Supervisor Slater asked Mr. Tegeder to discuss the process regarding the Town Board’s role and the criteria in which the Town Board, under this proposal, would review applications before approving them or rejecting them in order for the Planning Board to review them under the overlay district guidelines. Mr. Tegeder said the Town Board would authorize any particular project within the Yorktown Heights district be allowed to be processed by the Planning Board under the statute the Town Board is now considering (overlay district legislation). A potential applicant would come to the Town Board with whatever documentation is appropriate and whatever documentation the Town Board asks for (i.e., plans).

Councilwoman Roker said an applicant should not come to the Town Board without a presentation and full plans.

Mr. Tegeder said it should be whatever the Town Board needs in order to make an informed decision that would or would not allow them to be reviewed under this statute.

Councilwoman Roker used Underhill Farms as an example of a project coming before the Town Board under the overlay district zoning. Supervisor Slater said the Town Board would expect as much information from them as they would provide to the Planning Board in order to determine whether or not the project should be allowed to go to the next step in the process. Mr. Tegeder said the Town Board could ask for whatever information they need to make an informed decision. Mr. Tegeder said there are eight criteria for applying under an overlay zone. He quoted from the legislation: “The Town Board shall make a determination whether to authorize the project for consideration under the overlay district, after making the following determinations:

1. That the project is consistent with the general goals of the Comprehensive Plan
2. That the project will not likely be detrimental to the character of its immediate neighboring properties or the district or Town, at large
3. That the scope of the project will not likely cause operational difficulties on the site that have potential to negatively affect the health, safety, and welfare of the public
4. That the Town’s infrastructure is capable of servicing the project or that the impacts or deficiencies of the infrastructure can be appropriately mitigated
5. That the project will eliminate a blight or potential blight in the district
6. That the project is consistent with the goals and intent of the overlay district
7. That the project is consistent with the requirements of the overlay district and does not exceed the limitations or requirements set forth, therein
8. That the project is likely to contribute to the economic development of the district and Town, at large.

TOWN CLERK TO REFER PROPOSED YORKTOWN HEIGHTS OVERLAY DISTRICT AND JEFFERSON VALLEY/LAKE OSCEOLA OVERLAY DISTRICT LEGISLATION RESOLUTION #106

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

RESOLVED, the Town Clerk is authorized to refer the proposed Yorktown Heights Overlay District and Jefferson Valley/Lake Osceola Overlay District legislation to the appropriate agencies.

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

AUTHORIZE TOWN BOARD TO WAIVE MONTHLY RENT FEES FOR WESTCHESTER BALLET CENTER'S USE OF THE ALBERT A. CAPELLINI COMMUNITY CENTER RESOLUTION # 107

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

BE IT RESOLVED that the Town Board waives the monthly rent fees for the months of January, February, March, April, May, and June 2021, for Westchester Ballet Center use of the Albert A. Capellini Community and Cultural Center room 121 for a total amount of \$17,015.

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

AUTHORIZE TOWN BOARD TO WAIVE MONTHLY RENT FEES FOR YORKTOWN STAGE USE OF THE ALBERT A. CAPELLINI COMMUNITY CENTER RESOLUTION #108

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

BE IT RESOLVED that the Town Board waives the monthly rent fees for the months of January, February, March, April, May, and June 2021, for Yorktown Stage's use of the Albert A. Capellini Community and Cultural Center theater, dressing rooms, offices, and Room 12 for a total amount of \$24,291.90

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

AUTHORIZE THE TOWN BOARD TO APPOINT RICHARD FON FOR A FIVE YEAR TERM AS CHAIR OF THE PLANINNG DEPARTMENT RESOLUTION #109

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

RESOLVED, that the Town Board does hereby appoint Richard Fon for a five year term as the Chair of the Planning Board, to expire on 12/31/25.

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

AUTHORIZE TOWN SUPERVISOR TO SIGN AN AGREEMENT WITH MUNICODE CORPORATION RESOLUTION #110

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

BE IT RESOLVED that the Town Supervisor is authorized to sign an agreement with Municode code Corporation to provide web hosting, maintenance, and support services for the town's website for 2021 in the amount of \$3,300.00.

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

AUTHORIZE THE SUPERVISOR TO ENTER AGREEMENT WITH WESTCHESTER COUNTY TO UTILIZE AACCCC FOR DISPENSATION OF COVID-19 VACCINE RESOLUTION #111

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

RESOLVED, that the Supervisor is authorized to enter into an agreement with the County of Westchester to utilize the Albert A. Capellini Community and Cultural Center Building, for the dispensation of the COVID-19 vaccine.

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

AUTHORIZE THE COMPTROLLER TO PAY THE CASH VALUE OF UNUSED TIME FOR ROBERT IRELAND AT HIS DATE OF RETIRNMENT
RESOLUTION #112

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

BE IT RESOLVED that the Town Board hereby authorizes the Town Comptroller to pay Robert Ireland the cash value of unused time as of his date of retirement.

Rate of Pay: \$38.1344

Sick	1,500 hours @	50%	=	750 hours	
	750 hours	x		\$38.1344	= \$ 28,600.80
Vacation	450 hours	x		\$38.1344	= \$ 17,160.48
Personal	22.50 hours	x		\$38.1344	= \$ 858.02
Float	15 hours	x		\$38.1344	= \$ 572.01
Longevity					
	\$1,600 / 261 days = \$6.13 per day				
	1128/20 to 02/28/21 = 40 days				
	40 days	x		\$6.13	= \$ 245.20
Total					\$47,436.51

BE IT FURTHER RESOLVED that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

D909.8	Highway Reserve Employee Accrued Benefits	\$ 28,600.80
D5110.101	Highway Salary	\$ 18,590.51
D5110.106	Highway Longevity	\$ 245.20
To:		
D5110.108	Highway Lump Sum Payments	\$ 47,436.51

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

AUTHORIZE THE COMPTROLLER TO PAY THE CASH VALUE OF UNUSED TIME FOR JOSEPH DELL'OLIO AT HIS DATE OF SEPERATION
RESOLUTION #113

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

BE IT RESOLVED that the Town Board hereby authorizes the Town Comptroller to pay Joseph Dell'olio the cash value of unused time as of his date of separation.

Rate of Pay: \$33.9101

Vacation	173.75 hours	x		\$33.9101	=	\$ 5,891.87
Personal	22.50 hours	x		\$33.9101	=	\$ 762.97
Float	15.00 hours	x		\$33.9101	=	\$ 508.65
Total						\$7,163.49

BE IT FURTHER RESOLVED that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:		
D5110.101	Highway Salary	\$7,163.49
To:		
D5110.108	Highway Lump Sum	\$7,163.49

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

ADJOURN MEETING

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

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