

# Town of Yorktown

Office of the Town Clerk Diana L. Quast

### FINAL TOWN BOARD AGENDA

#### April 20, 2021 Spadaccia Meeting Room 363 Underhill Avenue, Yorktown, NY 10598

#### 6:00 PM EXECUTIVE SESSION (Closed Session):

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

Interviews ABACA LWRP Committee

Litigation & Negotiations Town Attorney

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

- 1. PLEDGE OF ALLEGIANCE
- 2. <u>MOMENT OF SILENCE</u>
- 3. <u>INTRODUCTIONS</u>
- 4. <u>REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER</u>
- 5. <u>REPORTS FROM TOWN COUNCIL</u>
- 6. <u>REPORT FROM HIGHWAY SUPERINTENDENT</u>
- 7. <u>PROCLAMATION ARBOR DAY</u> WHEREAS, Arbor Day, which began in Nebraska in 1872, is now observed throughout the nation and world, and

WHEREAS, celebrating Arbor Day has been a tradition in Yorktown for more than 100 years, and

WHEREAS, Arbor Day in Yorktown is designed to recognize the benefits trees provide, and facilitate tree planting in Town parks, in or around wetlands and stream corridors, along our streets and highways, and around the properties of our homes and businesses, and

WHEREAS, Tree City USA, a program of the Arbor Day Foundation and the United States Forest Service, recognizes municipalities, counties and U.S. Armed Forces bases all across the country which meet established requirements for tree protection and promotion of the many benefits of healthy woodlands, and

WHEREAS, with the acceptance of its renewal application, this year marks the tenth consecutive year of Yorktown's designation as a Tree City USA and

WHEREAS, Yorktown, by joining with the more than 3,600 Tree City USA communities, is duly recognized for the efforts of its citizens and Town officials to promote a healthy environment for all.

BE IT RESOLVED, that I, Matt Slater, along with the Town Board of the Town of Yorktown, hereby proclaim Friday, April 30, 2021 as Arbor Day in the Town of Yorktown, and urge all citizens to celebrate Arbor Day and Yorktown's tenth anniversary as a Tree City USA and to support our trees and woodlands, and

NOW, THEREFORE, BE IT RESOLVED, to commemorate Arbor Day, a ceremonial tree planting will take place on the grounds of the John C. Hart Memorial Library on Friday, April 30, 2021.

## PRESENTATION

#### Support Connection - Kathy Quinn, Executive Director

#### PERSONNEL

#### <u>Appoint Thomas J. Murphy a Police Officer in the Yorktown Police</u> <u>Department</u>

BE IT RESOLVED, that Thomas J. Murphy is hereby appointed Police Officer in the Town of Yorktown effective April 26<sup>th</sup>, 2021 to be paid \$58,253.00 annually;

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on April 26<sup>th</sup>, 2021.

#### <u>Reappoint William Primavera as a member of the Advisory Board of</u> <u>Architecture & Community Appearance</u>

Be It Resolved, that William Primavera is reappointed as a member of the Advisory Board of Architecture & Community Appearance for a three-year term expiring March 31, 2024.

#### <u>Reappoint David M. McConnell as a member of the Advisory Board of</u> <u>Architecture & Community Appearance</u>

Be It Resolved, that David M. McConnell is reappointed as a member of the Advisory Board of Architecture & Community Appearance for a three-year term expiring March 31, 2024.

#### <u>Reappoint Christopher Taormina as a member of the Advisory Board of</u> <u>Architecture & Community Appearance</u>

Be It Resolved, that Christopher Taormina is reappointed as a member of the Advisory Board of Architecture & Community Appearance for a three-year term expiring March 31, 2024.

8. <u>POET LAUREATE</u> John McMullen

#### 9. <u>COURTESY OF THE FLOOR</u>

#### 10. PUBLIC HEARINGS

Reconvene a Public Hearing to consider the Petition for Zoning and Site Plan Amendments submitted by Cuddy & Feder on behalf of Kitchawan Barns, LLC for property located at 712 Kitchawan Road. The request for an amended site plan approval is for the proposed minor addition

Supervisor Matthew Slater will reconvene a Public Hearing to consider the Petition for Zoning and Site Plan Amendments submitted by Cuddy & Feder on behalf of Kitchawan Barns, LLC for property located at 712 Kitchawan Road. The request for an amended site plan approval is for the proposed minor addition that will be located generally in the footprint of the prior storage building/greenhouse on the premises.

#### <u>Reconvene a Public Hearing to consider the Wetlands/Stormwater Permit</u> <u>Application submitted by Christopher & Amanda Collier for the</u> construction of a new house on property located at 2572 Gregory Street

Supervisor Matthew Slater will reconvene a Public Hearing to consider the Wetlands/Stormwater Permit Application submitted by Christopher & Amanda Collier for the construction of a new house on property located at 2572 Gregory Street. The proposed work includes moving wetlands from the proposed house location to wetlands at rear.

<u>This Public Hearing has been Postponed by Request of Joseph Riina</u> <u>Engineer for the Project</u>

Wetlands/Stormwater/Tree Permit Application submitted by George D. Yancopoulos for the purpose of accessing a new driveway.

#### 11. <u>RESOLUTIONS</u>

#### <u>Authorize Town Supervisor to apply for a Hudson Valley Greenway</u> <u>Compact Planning Grant</u>

WHEREAS, the Town of Yorktown seeks to apply to the Hudson River Valley Greenway for a Hudson River Valley Greenway Compact Planning Grant;

WHEREAS, the Town of is a designated Greenway Compact Community, with a resolution filed with the Hudson River Valley Greenway office; and

WHEREAS, the Town adopted the regional Greenway Compact Plan entitled, "THE GREENPRINT For a Sustainable Future the Westchester Way", which Plan was adopted by Westchester County legislature in 2005; and

WHEREAS, the Town is seeking a Greenway Compact Communities Grant for a project known as the "Town of Yorktown Watershed Inventory";

NOW, THEREFORE, be it resolved that the Town of Yorktown hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Compact Planning Grant Program, for a project known as the "Town of Yorktown Watershed Inventory" and located within this community; and

NOW, THEREFORE, the Town Supervisor is authorized to stipulate the amount of such grant application, plus a mix of direct funds and/or in-kind resources which will be identified to serve as any required "Match" that would be counted towards the Hudson River Valley Greenway's award of grant funding, with it recognized that this Greenway Compact Grant is a matching funds program that requires a "dollar for dollar" match of funds awarded.

#### <u>Authorize Supervisor to sign an Inter-Municipal Agreement with the County</u> of Westchester to receive New York State Transportation Services funding in the amount of \$3,322

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Inter-Municipal Agreement with the County of Westchester to receive New York State Transportation Services funding in the amount of \$3,322. This is for the period April 1, 2021 through March 31, 2022.

#### <u>Authorize Supervisor to execute an Inter-municipal agreement with the</u> <u>County of Westchester for the STOP-DWI Program</u>

RESOLVED, that the Supervisor is authorized to execute an Inter-municipal agreement with the County of Westchester for the STOP-DWI Program, retroactive to January 1, 2021 through December 31, 2025, for an amount not to exceed \$8,400 per year.

<u>Authorize Supervisor to execute an agreement with Schindler Elevator</u> Corporation for elevator maintenance at the John C. Hart Memorial Library

RESOLVED, that the Supervisor is authorized to execute an agreement with Schindler Elevator Corporation, for the term of April 1, 2020 until March 31, 2025, for \$127/month (exclusive of taxes), for the provision of elevator maintenance at the John C. Hart Library.

# Authorize the listed motorized equipment which is deemed obsolete by the Highway Department to be sold at auction by Absolute Auctions & Realty, Inc.

Whereas, the Town of Yorktown Highway Department has found that certain motorized and used equipment are obsolete and no longer needed for public use by the Highway Department, and

Whereas, the Highway Department recommends to the Town Board that the listed motorized equipment be deemed obsolete and sold at auction by Absolute Auctions & Realty, Inc:

1995 John Deere Backhoe1995 John Deere Backhoe1994 Cushman, 3 wheel1985 Kubota Excavator

Now, Therefore, Be It Resolved, that the above listed motorized equipment is deemed obsolete and will be sold at auction by Absolute Auctions & Realty, Inc.

#### <u>Authorize Town Clerk to advertise Request for Proposals for Environmental</u> <u>Planning Services to the Town of Yorktown</u>

Resolved, that the Town Clerk is authorized to advertise Request for Proposals seeking professional consulting services from qualified planning firms to provide Environmental Planning Services to the Town of Yorktown.

#### <u>Authorize Town Clerk to advertise Request for Proposals for Lake Mohegan</u> <u>Green Infrastructure and Stormwater Retrofit Design for the Mohegan Lake</u> <u>Improvement District</u>

Resolved, that the Town Clerk is authorized to advertise Request for Proposals for Lake Mohegan Green Infrastructure and Stormwater Retrofit Design for the Mohegan Lake Improvement District.

#### Authorize Comptroller to process the following Budget Transfer for the Refuse & Recycling Department

Resolved, the Comptroller is hereby authorized to process the following budget transfers: From: SR.1002 Refuse & Recycling – Fund Balance \$25,800.00 To: For the purpose of conducting a solid waste routing technology study.

Be It Further Resolved, that the Supervisor is authorized to sign a contract with MSW Consultants for the purpose of conducting this study.

#### Authorize Comptroller to process the following Budget Transfer for the Highway Department

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

From: D.1002	Highway – Fund Balance	\$75,000.00
To: D5110.201	Highway – Equipment	\$75,000.00

for the purchase of a Caterpillar Loader from HO Penn under New York State contract pricing.

#### Award Bid for Repair Work on Town Automobiles and Trucks to Yorktown Auto Body, Inc.

Whereas, the following bids were received on Monday, April 12, 2021, for Repair Work on Town Automobiles and Trucks:

Bidder	Labor Charge Hourly Rate:	Contra Town	tage (%) above actors cost the will charged for terials used:
<ol> <li>Thompkins Garage</li> <li>1440 Croton Lake Road</li> <li>Yorktown Heights, NY 10598</li> </ol>	\$45.00 for Automobil No Bid for Trucks	les	10%
<ol> <li>Yorktown Auto Body, Inc. 1798 Front Street Yorktown Heights, NY 10598</li> </ol>	\$40.00 for Automobil \$50.00 for Trucks	les	0%

Now, Therefore Be It Resolved, that the bid for Repair Work on Town Automobiles and Trucks is hereby awarded to Yorktown Auto Body, Inc., 1798 Front Street, Yorktown Heights, NY 10598.

#### <u>Authorize Comptroller to refund the following First Half School Tax Penalty</u> for Account No. 4904000 in the amount of \$142.61

Resolved, the Comptroller is authorized to refund the following First Half School Tax Penalty for account No. 4904000 in the amount of \$142.61.

#### 12. ADJOURN

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

Dated: April 20, 2021

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. Until further notice, meetings will be held via video conferencing. The Town of Yorktown will televise a video conference Town Board meeting on Tuesday, April 20, 2021 beginning at 7:30 p.m.

#### <u>Please make sure to register in advance if you would like to speak at Courtesy of the</u> <u>Floor for this meeting at dquast@yorktownny.org</u>

You will need to provide your name, phone number and email address when registering so we can send a confirmation on how to join the meeting. You will have an opportunity to see and hear the meeting live on Channel 20 (Cable) or Channel 33 (Fios). You can also watch the meeting while it is occurring on the Town's website at yorktownny.org.

AGENDAS ARE SUBJECT TO CHANGE