



# Town of Yorktown

*Office of the Town Clerk Diana L. Quast*

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**FINAL TOWN BOARD**  
**IN PERSON AND VIDEO CONFERENCE**  
**MEETING AGENDA**

**September 21, 2021**

**Spadaccia Meeting Room**

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

**\*\*\*MASKS MUST BE WORN IF YOU PLAN ON ATTENDING IN PERSON\*\*\***

**6:00 PM EXECUTIVE SESSION**

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

Litigation and Negotiations

Assessor

Personnel

Town Attorney

**7:30 PM TELEVISED TOWN BOARD MEETING**

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER
5. REPORTS FROM TOWN COUNCIL
6. REPORT FROM HIGHWAY SUPERINTENDENT
7. PROCLAMATION  
**National Hispanic Heritage Month**

WHEREAS, the Town of Yorktown celebrates September as Hispanic Heritage Month; and

WHEREAS, the observance started under President Lyndon B. Johnson in 1968 through the establishment of Hispanic Heritage Week and was later expanded to National Hispanic Heritage Month by President Ronald Reagan; and

WHEREAS, the Hispanic population in New York is the fourth largest in the nation with more than 3.7 million Hispanics calling the Empire State Home; and

WHEREAS, more there are more than 200,000 Hispanic members of the Armed Forces serving on active duty and as of 2018 12.1% of the total number of veterans who have served in operations in Iraq and Afghanistan since the terrorist attacks on September 11, 2001; and

WHEREAS, Hispanic Americans have made incredible strides in the fields of education, medicine, law, the arts, business and holding public office including 1 seat on the Supreme Court of the United States, 4 seats in the United States Senate and 36 seats in the House of Representatives; and

WHEREAS, Hispanic Americans are deeply committed to family and community and exhibit an incredible work ethic as show through the many contributions to our Town and society; NOW, THEREFORE;

BE IT RESOLVED, the Town of Yorktown recognizes and celebrates September 15 – October 15 Hispanic Heritage Month.

8. PRESENTATIONS

Support Connection Support-A-Walk - Kathy Quinn, Executive Director  
Sickle Cell Awareness Month - Jaqueline Baker  
JMC Racing - John Cerbone

9. PERSONNEL

**Appoint Police Officer Thomas Beyrer as Detective in the Yorktown Police Department, at the discretion of the Chief of Police**

RESOLVED that effective September 20, 2021, Police Officer, Thomas Beyrer, of Yorktown Heights, New York is hereby assigned, at the discretion of the Chief of Police, as Detective in the Yorktown Police Department at an annual salary of \$125,552.00 for such period as determined by the Chief of Police.

**Appoint Police Officer Ryan Noone as Detective in the Yorktown Police Department, at the discretion of the Chief of Police**

RESOLVED that effective September 20, 2021, Police Officer, Ryan Noone, of Stormville, New York is hereby assigned, at the discretion of the Chief of Police, as Detective in the Yorktown Police Department at an annual salary of \$125,552.00 for such period as determined by the Chief of Police.

**Accept the retirement received from Joseph Venitucci from the Building Department**

Resolved, that the Town Board accepts the retirement of Joseph Venitucci from the Building Department effective September 8, 2021 with thanks for his many years of service to the Town.

**Accept the retirement received from Donald Gaffney from Central Garage**

Resolved, that the Town Board accepts the retirement of Donald Gaffney from the Central Garage effective January 14, 2022 with thanks for his many years of service to the Town.

**Accept the retirement received from Detective Jason Swart from the Police Department**

Resolved, that the Town Board accepts the retirement of Detective Jason Swart from the Police Department effective September 15, 2021 with thanks for his many years of service to the Town.

**Accept the retirement received from Police Officer Michael Kahn from the Police Department**

Resolved, that the Town Board accepts the retirement of Police Officer Michael Kahn from the Police Department effective July 28, 2021 with thanks for his many years of service to the Town.

10. **POET LAUREATE**

John McMullen

11. **COURTESY OF THE FLOOR**

12. **WORK SESSION**

Con Edison Project Update

13. **RESOLUTIONS**

**Authorize Supervisor to execute a Collective Bargaining Agreement with the Superior Officers Association**

Authorize the Supervisor to execute a collective bargaining agreement for the period from January 1, 2022 through December 31, 2024 with SOA (Superior Officers Association).

**Authorize Supervisor to sign a Justice Court Assistance Program (JCAP) Grant Application**

Resolved, that the Town Board of the Town of Yorktown authorizes the Town Supervisor to sign the Justice Court Assistance Program (JCAP) Grant application in the 2021-2022 grant cycle; and

Be It Further Resolved, the Town Board of the Town of Yorktown authorizes the Yorktown Justice Court to apply for a JCAP Grant in the 2021-2022 grant cycle up to \$30,000.00.

**Authorize Comptroller to pay Joseph Venitucci the cash value of unused time as of his date of retirement**

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Joseph Venitucci the cash value of unused time as of his date of retirement:

Rate of Pay: \$53.1434

Sick	430.00 hours	@ 50%	= 215.00 hours
	215.00 hours	x \$53.1434	= \$ 11,425.83
Vacation	332.50 hours	x \$53.1434	= \$ 17,670.18
Personal	21.00 hours	x \$53.1434	= \$ 1,116.01
Floating Holiday	14.00 hours	x \$53.1434	= \$ 744.00
Comp Time	77.37 hours	x \$53.1434	= \$ 4,111.70
Longevity	\$1,100 / 261 days		= \$4.21 per day
	02/19/21-09/07/21		= 142 days
	142 days	x \$4.21	= \$ 597.82
Total			\$35,665.54

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 Employee Accrued Benefits	\$20,297.98
	A3620.101 Building Salary	\$14,769.74
	A3620.106 Building Longevity	\$ 597.82
To:	T905.1 Medical, Dental, Vision Premium Trust	\$11,425.83
	A3620.108 Building Lump Sum Payments	\$24,239.71

**Authorize Comptroller to process the following Budget Transfer for 9/11 20<sup>th</sup> Anniversary Ceremonies/mural**

The Comptroller is hereby authorized to process the following budget transfer:

From:	A1990.499.1 General Fund – Capital Contingency	\$16,601.00
To:	A.1010.479 Special Projects	\$16,601.00

For expenses associated with the 9/11 20<sup>th</sup> anniversary ceremonies/mural.

**Authorize Yorktown Water District to purchase two Ford F350 Super Cab Pickups as specified in the Westchester County Contract # RFB-WC-21176**

WHEREAS, it is the intention of the Distribution Superintendent to purchase two 2022 Ford F350 Super Cab Pickups; and

WHEREAS, monies have been allocated in the 2021 Water Department budget line SW.8340.0201.0002 (Equipment/Vehicle); and

WHEREAS, the 2022 Ford F350 Super Cab Pickups are listed as part of the Westchester County Contract # RFB-WC-21176 for Pickup Trucks; and

WHEREAS, Hempstead Ford located in Hempstead NY has been awarded this bid for Ford Pickup Trucks; and

THEREFORE, BE IT RESOLVED, the Town Board authorizes the Yorktown Water District to purchase two Ford F350 Super Cab Pickups as specified in the Westchester County Contract # RFB-WC-21176 for a total amount of \$92,536.00 (\$79,136.00 charged to Water and \$13,400 for plows charged to Highway).

**Authorize Comptroller to process the following budget transfer:**

Resolved, that the Comptroller is authorized to process the following Budget Transfer for the Parks Department:

From:	A1990.499.1	General Fund – Capital Contingency	\$138,556.47
To:	A.7110.201	Parks – Equipment	\$138,556.47

For the purchase of a Toro Groundmaster 5910 Mower from Turf Products under New York State Contract #062117-TTC pricing.

**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	\$100,240.61
To:	MC.1930.402	Worker’s Comp Indemnity Payments	\$100,240.61

**Authorize an employee of the Police Department to attend an overnight conference for educational purposes**

RESOLVED: A police department employee is approved to attend an overnight conference for continuing education purposes.

**Authorize Town to circulate a Request for Proposals for solar photovoltaic and other energy systems on Town Property**

RESOLVED, the Town is authorized to circulate a request for proposals for solar photovoltaic (PV) and other energy systems on Town property.

**Authorize Supervisor to exercise the option to extend the contract with AAA Carting, Inc., for the Collection and Disposal of Residential Refuse & Recyclable Materials**

Be It Resolved, that the Town Board authorizes the Supervisor to exercise the option to extend the contract with AAA Carting, Inc., for the Collection and Disposal of Residential Refuse & Recyclable Materials, for a one-year period from January 1 to December 31, 2022. The one (1) year extension shall be for the same term and conditions that are contained in the Contract at the time said option is exercised.

**Accept Erosion Control Bond for Wetland, Tree & Stormwater Permit #T-WP-FSWPPP – 041-21/Apollinio**

WHEREAS, Giovanbatistta & Lauren Apollonio as applicants, posted check #167 in the amount of \$1,500 which was deposited to the T33 account on September 17, 2021, to serve as the Erosion Control Bond for Wetland, Tree & Stormwater Permit #T-WP-FSWPPP- 041-21, and,

WHEREAS, Giovanbatistta & Lauren Apollonio as applicants, posted check #166 in the amount of \$1,000 which was deposited to the T33 account on September 17, 2021, to serve as the Inspection Fees for permit #T-WP-FSWPPP- 041-21, NOW, THEREFORE BE IT

RESOLVED, the above referenced checks are hereby accepted to serve as the required bond & fee for the above referenced permit.

14. **ADJOURN**

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

Dated: September 21, 2021

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

The Town Board of the Town of Yorktown will be meeting in person at the Town Hall and on zoom. The Town of Yorktown will televise an in person and video conference Town Board meeting on Tuesday, September 21, 2021 beginning at 7:30 p.m.

**MASKS MUST BE WORN IF YOU PLAN ON ATTENDING IN PERSON**

**Please make sure to register in advance if you would like to participate in this meeting with the Town Clerk at [dquast@yorktownny.org](mailto:dquast@yorktownny.org) or call 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 virtually or by phone. 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](http://yorktownny.org).

**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, x208. Assisted listening devices are available at all meetings.

**AGENDAS ARE SUBJECT TO CHANGE**