



Town of Yorktown

Office of the Town Supervisor

FINAL TOWN BOARD MEETING AGENDA **August 10, 2021**

**Meeting will be held in person
at 363 Underhill Avenue, Yorktown Heights, 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):

Litigation & Negotiations
Town Attorney

6:30 PM TELEVISED TOWN BOARD MEETING (Open Session)

1. **WELCOME AND OPENING REMARKS**

2. **WORK SESSION**

6:45 pm: **Support A Walk**

Contact: Melissa Higgins, Support Connection

Discussion: Permission To Put Up Ribbons on Commerce Street

7:00 pm: **Sign Law**

Contact: John Landi, Building Inspector, Joe Venitucci, Asst. Building Inspector and John Tegeder, Director of Planning

Discussion: Proposed Amendments

7:15 pm **Hallocks Mill Sewer District**

Contact: Dan Ciarcia, Town Engineer

Discussion: Inflow and Infiltration Study

7:30 pm: **Local Road Paving Program**

Contact: Dave Paganelli, Highway Superintendent

Discussion: Proposed Increase in Funding

7:45 pm: **Granite Knolls Renewable Energy System**

Contact: James Martorano, Parks and Recreation Superintendent

Matt Talbert, Park and Recreation Commissioner

Discussion: Creation of Parks and Recreation Improvement Trust

3. PUBLIC HEARINGS

Reconvene public hearing to consider the Wetlands/Stormwater Permit Application submitted by Giovanista and Lauren Apollonio

Supervisor Matthew Slater will reconvene a public hearing to consider the Wetlands/Stormwater Permit Application submitted by Giovanista and Lauren Apollonio for the purpose of constructing a new single-family dwelling and swimming pool for property located at 1789 Baldwin Road, Yorktown, New York, also known as Section 37.17, Block 1, Lot 54 on the Tax Map of the Town of Yorktown.

Convene public hearing to consider a proposed local law to amend Chapter 260 of the Code of the Town of Yorktown entitled "TAXATION"

Supervisor Matthew Slater will convene a public hearing to consider a proposed local law to amend Chapter 260 of the Code of the Town of Yorktown entitled "TAXATION" by amending Section 260-6, 260-36(a), and 260-36(b).

Convene public hearing to consider the proposed application relating to Community Development Block Grants for the construction of new sidewalks

Supervisor Matthew Slater will convene a public hearing to consider the proposed application relating to Community Development Block Grants for the construction of new sidewalks along Hill Boulevard and Lee Boulevard/Bank Street.

4. PERSONNEL

Accept resignation received from Marcel Copeland from the Public Safety Department

Resolved, that the Town Board accepts the resignation received from Marcel Copeland from the Public Safety Department effective July 20, 2021.

Accept retirement received from Detective Brian Shanahan from the Yorktown Police Department

Resolved, that the Town Board accepts the retirement received from Detective Brian Shanahan from the Yorktown Police Department effective August 9, 2021.

5. RESOLUTIONS

Authorize Comptroller to pay Marcel Copeland the cash value of unused time as of his date of resignation:

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Marcel Copeland the cash value of unused time as of his date of resignation:

Rate of Pay:	\$28.2702	
Vacation	52.50 hours x \$28.2702	= \$1,484.18
Total		\$1,484.18

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

From:
 A1640.101 Public Safety Salary \$1,484.18

To:
 A1640.108 Public Safety Lump Sum \$1,484.18

Authorize Comptroller to pay Cathleen Romanych the cash value of unused time as of her date of retirement

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

Rate of Pay: \$39.8309

Sick	1,500.00 hours @	50%	= 750.00 hours	
	750.00 hours	x	\$39.8309 =	\$29,873.17
Vacation	321.50 hours	x	\$39.8309 =	\$12,805.63
Personal	20.50 hours	x	\$39.8309 =	\$ 816.53
Floating Holiday	7.50 hours	x	\$39.8309 =	\$ 298.73
Longevity	\$1,300 / 261 days = \$4.98 per day			
06/02/21-07/28/21 =	40 days			
	40 days	x	\$4.98 =	\$ 199.20
			Total	\$43,993.26

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

From:
 SW909.8 Water Reserve Employee Accrued Benefits \$34,167.51
 SW8340.101 Water Salary \$ 9,626.55
 SW8340.106 Water Longevity \$ 199.20

To:
 T905.1 Medical, Dental, Vision Premium Trust \$29,873.17
 SW8340.108 Water Lump Sum \$14,120.09

Authorize Comptroller to pay Karren Perez the cash value of unused time as of her date of retirement

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

Rate of Pay: \$57.4713
 Sick 560.00 hours @ 50% = 280.00 hours

	280.00 hours	x	\$57.4713 = \$16,091.96
Vacation	245.00 hours	x	\$57.4713 = \$14,080.46

Longevity

\$1,000 / 261 days = \$3.83 per day

12/06/20-07/21/21= 163 days

163 days x \$3.838 = \$ 624.29

Total \$30,796.71

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 Employee Accrued Benefits	\$26,161.65
A8030.101	Section 8 Salary	\$ 4,010.77
A8030.106	Section 8 Longevity	\$ 624.29

To:

T905.1	Medical, Dental, Vision Premium Trust	\$16,091.96
A8030.108	Section 8 Lump Sum	\$14,704.75

Authorize Comptroller to process the following budget transfer:

Resolved, that the Comptroller is hereby authorized to process the following budget transfer

From:

A7310.110	Camp – Temp Help	\$30,000.00
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To:

A7180.453	Pool – Maintenance	\$30,000.00
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for the remediation of chlorine spill at the Brian J. Slavin Pool Facility performed by Miller Environmental Group.

Release of Driveway Permit Escrow – 3515 Buckorn Street

Resolved, that the Comptroller is authorized to release the escrow deposit for Driveway Permit No. DR1239 in the amount of \$500.00 for work done at 3515 Buckhorn Street to Prestige Renovations & Remodeling, Inc., 184 Stoneleigh Avenue, Carmel, NY 10512.

Award RFP for Lake Mohegan Green Infrastructure and Stormwater Retrofit Design

Approve ELQ Industries, Inc. Change Order No. 3 in the amount of \$45,724.21 for construction of a fluoridation facility

Authorize Supervisor to execute a contract with Buckhurst Fish & Jaquemart, Inc. for the purpose of conducting planning consulting services to perform environmental analyses pursuant to SEQRA

WHEREAS, the Town Board of the Town of Yorktown has solicited proposals for planning services to assist the Town Board in performing the required analyses pursuant to the State Environmental Quality Review Act (SEQRA) for a proposed Overlay District zoning law for areas known as Yorktown Heights and Lake Osceola within the Town of Yorktown; and

WHEREAS, the Town Board solicited proposals from qualified firms to execute such services utilizing a Request for Proposal (RFP) process; and

WHEREAS, the Town received proposals from the following prospective consultants:

Barton & Loguidice, D.P.C.
247 Route 100
Somers, NY 10589

Buckhurst Fish & Jaquemart, Inc.
115 Fifth Avenue
New York, NY 10003

Hardesty & Hanover
555 Theodore Fremd Avenue
Rye, N.Y. 10580

Chazen Companies
1 North Broadway
White Plains, N.Y. 10601

WHEREAS, the proposals of all of the respondents were reviewed to determine the qualifications of each respondent, their understanding of the scope of work, the appropriateness of their proposed schedules, and the adequacy of their proposed cost proposals for the required services; and

WHEREAS, the Town Board interviewed each respondent at a meeting of the Town Board on August 2, 2021; and

WHEREAS, the Town Board determined that Buckhurst Fish & Jaquemart, Inc. presented the most complete proposal, demonstrated the most appropriate

understanding of the required services and needs of the Town, and presented the most optimal cost proposal; and

WHEREAS, the Town Board desires to enter into an agreement with Buckhurst Fish & Jaquemart, Inc. to perform the required SEQRA analyses in support of the proposed Overlay District zoning law; now therefore

BE IT HEREBY RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to execute a contract with Buckhurst Fish & Jaquemart, Inc. for the purpose of conducting planning consulting services to perform environmental analyses pursuant to SEQRA, at a cost thereof as reflected in the submitted proposal and as further determined pursuant to a schedule of hourly rates provided within the proposal; and be it further

RESOLVED, that the execution of the services shall follow the time of performance as outlined in the submitted proposal.

6. ADJOURN

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

Dated: August 10, 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 363 Underhill Avenue, New York 10598 on August 10, 2021. The televised part of the meeting will begin at 6:30 P.M.

AGENDAS ARE SUBJECT TO CHANGE