Meeting of the Town Board, Town of Yorktown held on February 24, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Greg Bernard, Councilman Thomas Diana, Councilman Edward Lachterman, Councilman Vishnu V. Patel, Councilman

Also Present: Maura Weissleder, Deputy Town Clerk

Michael McDermott, Town Attorney Margaret Gspurning, Human Resources

TOWN BOARD MEETING

Supervisor Michael J. Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved into Executive Session to discuss particular personnel in the Engineering Department.

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

OVERVIEW OF HIGHWAY DEPARTMENT

Highway Superintendent David Paganelli presented an outline of topics and concerns of his department, as well as an equipment inventory to review what may need to be replaced. Topics included, but not limited to, street sweepers, catch basin cleaning, detention/retention of ponds, in-house paving, plowing & salting, reinstating of brine operation, fog lines, hot patching, tree work, paving, sidewalks, staffing, and trucks. Mr. Paganelli also mentioned that there are major infrastructure issues including, but not limited to, Old Crompond Road bridge and the Mohegan Avenue bridge. The bridge on Mohegan Avenue is slated to begin repairs this summer and that the bid process should begin sooner rather than later.

Further discussion took place regarding the current workable square footage that the Highway Department is utilizing and what future needs may be.

Councilman Bernard brought up an issue that had been mentioned by the Parks and Recreation Department regarding snow shoveling and departmental responsibility.

Leaf mulch, fine wood mulch, etc. has a recognized dollar value which should be passed on to the public. Revenue from the sale of said mulch could be used towards maintenance of the equipment used to make the mulch.

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss the employment history of particular persons in the Highway Department.

Upon motion made by Supervisor Grace, seconded by Councilman Lachterman, the Town Board moved out of Executive Session and proceeded with the meeting.

TOWN ATTORNEY LEGISLATION OVERVIEW

Town Attorney Michael McDermott addressed legislative issues he is working on, including, but not limited to, the creation of an Industrial Advisory Board; escrow agreements and the elimination of some of the fees associated with these accounts; Notice of Violation and Notice of Complaint that he is working on with Building Inspector John Winter; tree issues he is working on with Bruce Barber; park zones; affordable housing, wetlands issues; general conditions clauses regarding construction bids.

Supervisor Grace asked the Town Attorney to look into the Open Space fund and how the money in this fund can be used. He also inquired about money in an Affordable Housing account that was collected as an impact fee and whether or not the town can collapse this fund and pay it back into the town's General Fund.

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilman Diana, the Town Board meeting was adjourned.

Maura Weissleder, Deputy Town Clerk
Town of Yorktown