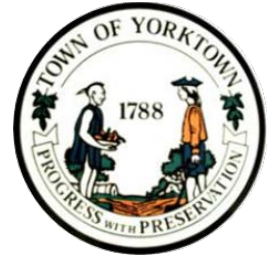




Town of Yorktown

Office of the Town Clerk

Diana L. Quast



FINAL TOWN BOARD MEETING AGENDA

October 17, 2023

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:30 PM EXECUTIVE SESSION

The Town Board may move into Executive Session to discuss personnel and/or litigation matters.

7:30 PM TOWN BOARD MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. INTRODUCTIONS
5. REPORT FROM TOWN SUPERVISOR THOMAS DIANA
6. REPORTS FROM TOWN OFFICIALS
7. REPORT FROM TOWN ATTORNEY
8. POLICE PRESENTATION
Robert Noble, Chief of Police
9. PRESENTATION
Matthew Pilot, Eagle Presentation
Lynn Briggs, Heritage Preservation Commission
10. POET LAUREATE
John McMullen
11. OPEN FLOOR FOR PUBLIC COMMENT

12. RESOLUTIONS

From the Central Garage

Authorize obsolete vehicle to be either scrapped at Brookfield Resource Management or sold at auction by Absolute Auctions & Realty, Inc.

WHEREAS, the Town of Yorktown has found the following vehicle is obsolete and no longer needed for public use by the Town of Yorktown, and

WHEREAS, the Central Garage recommends to the Town Board that the listed vehicle be deemed obsolete and either scrapped at Brookfield Resource Management or sold at auction by Absolute Auctions & Realty, Inc.

2001 Chevrolet Tahoe

Vin #1GNEK13V41J282689

From the Engineering Department

Erosion Control Bond Release – 1710 Baptist Church Road (#BSWPPPj-030-22)

Whereas, Sean & Casey Forde, as applicants, posted check #4859 in the amount of \$500, which was deposited to the T33 account on September 28, 2022, to serve as the Erosion Control Bond, and

Whereas, the applicants have requested their money be released as the project is complete, and

Whereas, the Town Engineer has informed this Board that the monies may be released,

Now, Therefore, Be It Resolved, that the above-referenced bond be released to Sean & Casey Forde, 1710 Baptist Church Road, Yorktown Heights, NY 10598.

From the Highway Department

Authorize Comptroller to process the following budget transfer for the Highway Department:

RESOLVED, the Town Comptroller is authorized to process the following budget transfer:

From: D.1002 (hwy fund bal.)	\$124,727.45
To: D5112.205 – Highway Equipment Line	\$124,727.45

RESOLVED, the Town Board grants permission to the Highway Department to purchase a Mower/Tractor in the amount of \$124,727.45 from NYS PC69837.

Authorize Comptroller to process the following budget transfers for the Highway Department:

RESOLVED, the Town Comptroller is authorized to process the following budget transfers:

From: General Fund	\$25,000.00
To: A8730.425 – Tree Removal Line	

From: General Fund	\$12,000.00
To: D5110.479 – Hwy Drainage Line – for sinkhole at Patriot Park	

Authorize Comptroller to process the following budget transfer for the Highway Department

RESOLVED, the Town Comptroller is authorized to process the following budget transfer:

From: A.1990.499.1	Contingent Capital	\$26,527.00
To: A5182.418	Street & Traffic Light	\$26,527.00

this is for the repair of the traffic light located on Lee Blvd. at Strang Blvd.

Authorize Release of Escrow Deposit for Drainage Permit No. 22-003 in the amount of \$1,000.00

Whereas, a representative of the Highway Department has inspected the following site and found the work to be completed satisfactorily, now

Be It Resolved, that the Town Board releases Drainage Permit No. 22-003 to Michael J. Arlistico in the amount of \$1,000.00 for work done at 3800 Eleanor Drive, Mohegan Lake, NY 10547.

From the Nutrition/Senior Services Department

Authorize Supervisor to sign a Regional Kitchen Agreement to provide meals to the Town of Cortlandt and Town of Somers

Resolved, the Supervisor is authorized to execute a regional kitchen agreement with The Town of Cortlandt for the provision of 60 meals per day at the rate of \$5.75 per meal, and The Town of Somers for 150 meals per day at the rate of \$5.75 per meal.

From the Parks and Recreation Department

Authorize Town Clerk to advertise bid for the Brian J. Slavin Aquatic Facility Main Pool and Dive Well Relining and Coving

Resolved, that the Town Clerk is authorized to advertise bid for the Brian J. Slavin Aquatic Facility Main Pool and Dive Well Relining and Coving.

From the Planning Department

Accept Site Improvement Bond from WENESCO for Wendy's Restaurant

WHEREAS, Wenesco Yorktown, LLC, owner of Wendy's Restaurant, has completed site work for the project known as Wendy's at Staples Plaza, approved by Planning Board Resolution #22-26 dated November 14, 2022; and

WHEREAS, minor alterations remain to the building's exterior that the applicant is in the process of remediating; and

WHEREAS, the amount of the cash bond has been determined to be in the amount of \$5,000.00; and

WHEREAS, Wenesco Yorktown, LLC has provided the Town with check #1000 in the amount of \$5,000.00, to serve as the required cash bond; and

NOW THEREFORE BE IT RESOLVED, that the monies required prior to issuance of the Certificate of Occupancy for the project known as Wendy's at Staples Plaza have been tendered to the Town and that the Town Comptroller is authorized to accept the above-referenced project bond for the purposes stated herein.

From the Police Department

Approve attendance for a member of the Police Department to attend a conference

RESOLVED, that a member of the Yorktown Police Department is approved to attend a conference involving (2) two overnight stays November 16th and 17th at no hotel costs to the town.

Approve attendance for a member of the Police Department to attend a conference

RESOLVED, that a member of the Yorktown Police Department is approved to attend a conference involving an overnight stay November 8th, with one night's lodging not to exceed \$140.00

From the Receiver of Taxes

Authorize Comptroller to refund the following 2023/24 First Half Penalty for Account No. 3788000 in the amount of \$110.10

Resolved, the Comptroller is authorized to refund the following 2023/24 First Half Penalty for Account No. 3788000:

<u>Account #</u>	<u>Amount</u>	
3788000	\$110.10	Refund 2023/24 First Half Penalty (Postmarked on time)

From the Section 8 Housing Department

Authorization to sign the Annual Civil Rights Certification

RESOLVED, that the Town's Section 8 Program Director is authorized to sign the Annual Civil Rights Certification for the fiscal year beginning January 1, 2024, for submission to the U.S. Department of Housing and Urban Development in connection with the Town's 5-year Public Housing Agency Plan.

From the Water Department

Extend Bids for Automotive and Small Engine Parts and Equipment/Tools for an additional year as per the terms of the bid contracts

WHEREAS, invitation to bid for the Automotive and Small Engine Parts and Equipment/Tools was duly advertised; and

WHEREAS, said bids were received and opened on October 13, 2022; and

Now, Therefore Be It Resolved that upon recommendation of the Distribution Superintendent, Ken Rundle, the Automotive and Small Engine Parts and Equipment/Tools bid is hereby extended for one year, per terms of the bid contracts, which will expire October 19, 2024.

13. ADJOURN

A motion will be made to adjourn the Town Board meeting.

Dated: October 17, 2023

**DIANA L. QUAST, TOWN CLERK
MASTER MUNICIPAL CLERK
TOWN OF YORKTOWN**