

Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

December 12, 2023 Spadaccia Meeting Room 363 Underhill Avenue, Yorktown, NY 10598

6:30PM EXECUTIVE SESSION

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

Personnel: Town Assessor

7:30PM OPEN SESSION

7:30pm:	Welcome and Opening Remarks
7:40pm	3167 Lincoln Dr
Contact:	Gabrielle Salman
Discussion:	Application for wetland permit
8:00pm:	Mohegan Lake Improvement District
Contact:	Ken Belfer
	Weston & Sampson representatives
Discussion:	DEC Grant-funded study
8:30pm	Bench reimbursement grant
Contact:	James Martorano Jr, Parks and Recreation Superintendent
Discussion:	New bench at Junior Lake pool playground
8:30pm	Veterans Advisory Committee
Contact:	James Martorano Jr, Parks and Recreation Superintendent
Discussion:	Name Change for Patriot Park
8:40 pm:	Patriot Skate Park
Contact:	James Martorano Jr, Parks and Recreation Superintendent
Discussion:	Improvements Phase 3

RESOLUTIONS

ENGINEERING

Authorize the bond release to Westchester Pond Pros in the amount of \$500

WHEREAS, Westchester Pond Pros, DBA/ CJ's as applicant for Solow, posted check #7076 in the amount of \$500, which was deposited to the T33 account on January 30, 2023, to serve as the Erosion Control Bond, and

WHEREAS, the applicant has 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 Westchester Pond Pros DBA CJ's, 1511 Route 22 Suite 151, Brewster, NY 10509.

Authorize the bond release to Leda Blumberg in the amount of \$500

WHEREAS, Leda Blumberg, as applicant posted check #2656 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, Leda Blumberg, as applicant, posted check #2669 in the amount of \$150, which was deposited into the T33 account on September 19, 2023, to serve as the permit renewal fee which was posted in error,

WHEREAS, the applicant has 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 monies totaling \$650 be released to Leda Blumberg, 1315 Baptist Church Road, Yorktown Heights, NY 10598.

Authorize the Comptroller to process the following budget transfer from to sludge removal to overtime

RESOLVED, that the Comptroller is authorized to transfer \$12,500 from Sludge Removal (YS.8130.0460.0002) to overtime (YS.8130.0105).

LIBRARY

Authorize the Library Director to sign a proposal with INF associates LLC

Be It Resolved that the Library Director is authorized to sign a proposal with INF Associates, LLC, to assist with the initial application to Westchester County and to Con Edison for incentives for the installation and purchase of EV Charging Stations to be located at the Library.

Be It Further Resolved, that the Town Board recognizes that this is a non-matching, partially reimbursable grant which totals \$86,098.50. The ConEdison MakeReady Incentive is \$43,200. The Westchester County Rebate is \$42,898.50. The Town Board certifies that the reimbursable

funds for the County Rebate of \$42,898.50 will be available from the Town of Yorktown Library Fund Balance.

Authorize the Comptroller to process the following budget transfer from library salaries to library unemployment

Be it resolved that the Comptroller is hereby authorized to process the following budget transfer:

From:

L7410.0101.0000 Library-- Salaries \$6,772.28

To:

L9000.0818.0000 Library—Unemployment \$6,772.28

PARKS AND RECREATION

Authorize the Comptroller to process the following budget transfer for the Parks & Recreation Department to purchase a playground bench to be reimbursed by NewYork-Presbyterian

Resolved, the Comptroller is authorized to process the following budget transfer:

From: A.1002 General Fund – Fund Balance \$1,600.00 To: A.7110.0454 Parks – Park Improvements \$1,600.00

PLANNING

Authorize Historical Perspectives, Inc for review of documents/plans required to be submitted for the Underhill Farm project

WHEREAS, the Planning Board of the Town of Yorktown desires to have a review of the cultural resource documents and plans required to be submitted for the Underhill Farm Project located at 370 Underhill Avenue in Yorktown Heights, also known as Section 48.06, Block 1, Lot 30 on the Town of Yorktown Tax Map, and approved by Planning Board Resolution #23-13, dated July 17, 2023; and

WHEREAS, Historical Perspectives, Inc., a historic resource consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis which was authorized by the Town Board by resolution on February 7, 2023; and

WHEREAS, Historical Perspectives, Inc. has submitted a proposal dated November 21, 2023 to perform this review pursuant to said on-call agreement for an amount not to exceed \$475.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Historical Perspectives, Inc. under the on-call agreement with the Town of Yorktown for the purpose of reviewing the cultural resources documents and plans for the Underhill Farm project, in an amount not to exceed \$475.00 for this review, and that the total cost shall be reimbursed by the applicant.

Authorize the additional cost of planning services rendered by BFJ

Whereas, the town board on august 10 2021 by resolution authorized execution of a contract for planning services with Buckhurst, Fish, & Jaquemart, Inc. (BFJ) in connection with certain environmental studies related to the enactment of a planned design district overlay in Yorktown Heights and Lake Osceola; and

Whereas, the subsequent to the enactment of the legislation an Article 78 action was brought forth against the Town challenging the process and procedure the Town employed to evaluate the impacts of the enactment of the legislation; and

Whereas, the Town Board required additional services by BFJ in assistance with supporting documentation related to the Article 78 proceeding; and

Whereas, said services were rendered at the hourly rates enumerated in BFJ's proposal and accepted by the Boards August 10, 2021 resolution and as per the executed contract pursuant thereto; and

Whereas, the additional cost for the service to the Town is in the amount of \$795.00 billed at \$265.00/hr.; and

Therefore, be it Resolved, that the Town Board authorizes the additional cost of the planning services rendered by BFJ in the amount of \$795.00; and

Be it further resolved that the comptroller is authorized to transfer \$795.00

From: General Fund – A.1002	\$795.00
To: Special Projects - A.1010.479	\$795.00

POLICE DEPARTMENT

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Authorize the Comptroller to process the following budget transfer from salaries uniformed to longevity

Resolved, the Town Comptroller is authorized to process the following budget transfer

A.3120.0102	Salaries Uniformed	\$31,966.71
To:		

A.3120.0106 Longevity \$31,966.71

Authorize the Comptroller to process the following budget transfer from salaries uniformed to police overtime

Resolved, the Town Comptroller is authorized to process the following budget transfer

From: A.3120.0102

Salaries Uniformed

\$185,966.72

To:	
A.3120.0111	

Police Overtime

\$185,966.72

SUPERVISOR

Authorize the Supervisor to enter into an agreement with LiRo GIS, Inc. for two years RESOLVED, the Supervisor is authorized to enter into an agreement with LiRo GIS, Inc., for two years of tax map maintenance (January 1, 2024 – December 31, 2026), in a total amount not to exceed \$22,658.

Authorize the Supervisor to sign an agreement with the Town's insurance broker

RESOLVED, authorize the Town Supervisor to sign an agreement with the Town's insurance broker, Arthur J Gallagher & Company for 2024 Insurance coverage in an amount not to exceed \$1,127,323.10 as per their quote prepared 12/11/23.

Authorize the Supervisor to enter into an agreement with the County of Westchester

Resolved, the Town Supervisor is authorized to enter into an agreement with the county of Westchester for the town to run special enforcement details, for consideration of an amount not to exceed \$10,000.

TOWN BOARD

Authorize Comptroller to Fund Modifications to Vietnam Monument

Whereas, Patriot Garden is a park which is dedicated to honor and remembrance of patriotic citizens and veterans; and

Whereas, the Town Board authorized the purchase of a granite and bronze monument manufactured and installed by Putnam County Monuments in the amount of \$14998.00; and

Whereas, the Town Board erected a monument to the honor the veterans of the Vietnam war; and

Whereas, the bronze plaque was required to be modified and recast necessitating a change order to the original proposal; and

Whereas, the additional cost to the Town is in the amount of \$1288.20; and

Therefore, be it Resolved, that the Town Board authorizes the additional cost of the granite and bronze monument manufactured and installed by Putnam County Monuments in the amount of \$1288.20; and

Be it further resolved that the comptroller is authorized to transfer \$1288.20 from General Fund A.1002 to budget line A.8020.0479 Planning Special Projects.

Authorize the Town Clerk to advertise a public hearing

Resolved, the Town Clerk is authorized to advertise a public hearing for the YHPC Underhill Farms Landmark application for January 16th 2024

Authorize the Town Clerk to advertise a bid

RESOLVED, the Town Clerk is authorized to advertise a bid for a used vehicle purchase for the Building Maintenance Department.

Accept the resignation of John Winter effective December 31, 2023

BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby accepts the resignation of John Winter, effective December 31, 2023.

Accept the resignation of Water Superintendent, Ken Rundle effective January 16, 2023

BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby accepts the resignation of Ken Rundle, effective January 16, 2024.

Authorize the Town Clerk to advertise a bid for the purchase of a Chevrolet Tahoe or equivalent vehicle.

Be it Resolved, the Town Board authorizes the Town Clerk to advertise a bid for the purchase of a Chevrolet Tahoe or equivalent vehicle for the Town Building Maintenance Department use.

Adjust pay scale for Michael Hecker in the Water Department

BE IT RESOLVED, that Michael Hecker, temporary Water Maintenance Foreman, pay scale is adjusted to its correct step effective January 1, 2024, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 14, Step 4, which is \$83,964.00 annually,

BE IT RESOLVED that Michael G. Hecker was incorrectly placed at Step 1 upon hiring due to his pervious step and group.

BE IT FURTHER RESOLVED, that Michael G. Hecker will not be provided any retroactive pay due to this error.

Authorize the following employees to carry over remaining vacation time

Whereas, the following employees have requested and received permission from their applicable department heads to carry accrued 2023 vacation time for use in 2024 and

Whereas, the Comptroller has confirmed the available balances as of 2023 Payroll 23, for pay period ending November 17, 2023, now

Therefore, Be It Resolved, the following employees may carry over remaining vacation time balances as follows, unless the employee takes vacation time after 2023 Payroll 23, which would reduce the time listed below:

First	Last	Vacation hours Requested to be Carried Over	First	Last	Vacation hours Requested to be Carried Over
Vincent	Ambrosino	52.5	LeArtis	El	9
Anne	Anderson	245	Stephanie	Elio	35
Donna	Andrews	35	Giulio	Eliseo	135
Michael	Antonucci	210	Nichole	Fasce	98
Joseph	Attardo	60	Richard	Flocco	16.88
Scott	Baldwin	102.75	Dennis	Flynn	84
Michael	Battista	51	Thomas	Gallello	7.5
Andrew	Bergin	37.5	Judith	Garretto	14
Mark	Bistro	60	Peter	Goldberg	90
Serafina	Bravo	35	Michael	Gould	35
Nancy	Calicchia	84	James	Graham	160
Vincent	Calicchia	60	Michael	Grasso	262.5
Antonio	Cambareri	262.5	Margaret	Groccia	35
Terri	Campanaro	33	Tara	Guerrero	7
Michael	Carducci	56.5	Kyle	Gulitz	75.75
Kieran	Carney	75	Andrew	Heady	58.5
Angela	Cavallo	67.5	Matthew	Hoek	55
Yvonne	Cech	51.5	Michael	Hoek	87.5
Adam	Cerrato	120	Michael	Hoy	98.5
Andrew	Cerrato	112.5	Kaity	Hsiu	56
Charles	Chase	132.45	Kim	Hughes	34
<mark>Daniel</mark>	Ciarcia	<mark>245</mark>	David	Humphrey	6
Paul	Colarusso	86.83	Christine	Julian	14
Victor	Contreras Bermeo	180	Nisreen	Khoury	63
Daniel	Cruz	67.5	Louise	Kobiliak	35
Anthony	Cuccovia	71.75	Edward	Kolisz	77
Joseph	Curro	75	Barbara	Korsak	245
Maria	DeRubeis	175	Zoe	Kozma	21
Ted	Devlin	262.5	Tracey	Kuzemczak	54
Patricia	Dickan	23.25	Carl	LaDuca	21.07
David	Doherty	52.5	Thomas	Lagatella	22.5

Allison Egan 28 John Landi 245	A	llison	Foan	20	John	Land	/47
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First	Last	Vacation hours Requested to be Carried Over	First	Last	Vacation hours Requested to be Carried Over
Stephen	Lennox	4.5	Kim	Penner	245
Marissa	Lieto	84	Alfred	Pisano	121
Gennelle	MacNeil	103.5	Thomas	Pisano	33.75
Rachel	Marchionno	69.25	Donna	Polito	19
Patricia	Marino	42	Stephen	Proctor	30
Philip	Marino	150	Robert	Reddy	97.5
Brianna	Marji	70	Maria	Ricci	189
<mark>James</mark>	<mark>Martorano, Jr.</mark>	<mark>245</mark>	Jeffrey	Rosenstrach	18.75
Thomas	McNulty	262.5	Lori	Rotunno	60
Sonia	Mejia	17.8	Kenneth	Rundle	91
Stephen	Melillo	24	Michael	Samuels	30
Dominic	Monopoli	217.5	Kristin	Scherrer	163.5
Christopher	Moran	150	Katherine	Sotomayor	30
Dan	Moran	135.75	Brian	Stam	33.5
James	Morgan	223.3	Robyn	Steinberg	49
Douglas	Neeson	16	John	Tegeder	245
David	Nikisher	233.25	Peggiann	Thorp	82
Robert	Noble	80	Nicholas	Titka	198
Sandrine	Nseng	35	Jake	Vaccaro	104
Noreen	O'Driscoll	245	John	VanDeBrook	52.5
Bryan	O'Keefe	217.5	Yolanda	Vazquez	21
Douglas	Paget	35	Steven	Vitulli	46.88
Guido	Parks	156.45	James	Waterhouse	37.5
Deanna	Peterson	161	Suzanne	Weiner	21
Adele	Hobby	50	David	Wong	98
Kathie	Nicholson	70	Elena	Panagi	60

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

AGENDAS ARE SUBJECT TO CHANGE

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, x210.