

Town of Yorktown Office of the Supervisor Edward Lachterman

FINAL TOWN BOARD WORK SESSION MEETING AGENDA May 14, 2024 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):

Litigation/Negotiations

<u>7:30PM OPEN SESSION</u> <u>PROCLAMATIONS</u> <u>Rob Kavovit - FIFTEEN FOR LIFE DAY</u>

Whereas, Rob Kavovit was a 45-year-old all-American loving husband, father, son, uncle, and mentor dedicated to his family, enjoying life; and

Whereas, Rob was a Yorktown native, played lacrosse in Yorktown High School and Syracuse University, and wearing the No. 15 was a significant number for rob, as it represented the Kavovits – one girl and five boys, and his parents anniversary date; and

Whereas, Rob later moved to Stuart, Florida with his wife Marion and two sons, Landry and Luke, working as a physical therapist, and coaching both high school and youth lacrosse until losing his battle with depression on March 16, 2021; and

Whereas, with an average of 132 suicides daily, each one directly impacts at least 100 additional people, including family, friends, neighbors, coworkers; the ripple continues; and

Whereas, there are many people like Rob, going through life working, caring, and loving yet suffering from depression; we must equip people of all ages to be comfortable enough to seek help without feeling embarrassed; and

Whereas, the *FIFTEEN FOR LIFE* mission is a grassroots movement to raise awareness in a fresh and honest way about mental health, with a goal of reaching 15,000 people;

Now, Therefore, Be It Resolved, that I, Edward A. Lachterman, along with the Town Board of the Town of Yorktown do hereby proclaim May 15th as FIFTEEN FOR LIFE DAY.

Amyotrophic Lateral Sclerosis (ALS) Awareness Month 2024

WHEREAS, Amyotrophic Lateral Sclerosis (ALS), known by many as Lou Gehrig's disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with the muscles, slowly taking away their ability to walk, talk, eat, and eventually breathe; and

WHEREAS, every 90 minutes someone is diagnosed with ALS and someone passes away from ALS; and

WHEREAS, on average, patients diagnosed with ALS only survive two to five years from the time of diagnosis; and

WHEREAS, ALS has no cure; and

WHEREAS, people who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and

WHEREAS, securing access to new therapies, durable medical equipment, and communication technologies is of vital importance to people living with ALS; and

WHEREAS, clinical trials play a pivotal role in evaluating new treatments, enhancing quality of life, and fostering assistive technologies for those living with ALS; and

WHEREAS, we celebrate the 10th Anniversary of the Ice Bucket Challenge through a renewed commitment to galvanize public awareness and support funding leading to significant investments in ALS research; and

WHEREAS, the ALS Association, as the largest philanthropic funder of ALS research globally, has committed over \$154 million to support more than 550 projects across the United States and 18 other countries; and

WHEREAS, our commitment to accelerating the pace of discovery remains unwavering, fueled by the hope that one day, ALS will be a livable disease for everyone, everywhere, until we can cure it; and

WHEREAS, ALS Awareness Month increases the public's awareness of people with ALS' dire circumstances, and acknowledges the terrible impact this disease has, not only on the person but on his or her family and the community, and recognizes the research being done to eradicate this disease; and

Now, therefore, I, Town Supervisor Edward Lachterman, along with the Town Board do hereby proclaim the month of May 2024 as ALS Awareness Month and call upon all Americans to join in supporting ALS research, advocating for increased funding, and standing in solidarity with those affected by this relentless disease.

<u>PERSONNEL</u> <u>Supervisor Edward A. Lachterman announces his personal appointments as follows:</u>

- Ms. Lorraine Morano as the Executive Assistant to the Supervisor.
- Councilman Sergio Esposito as Deputy Supervisor to serve during the absence or inability of the Supervisor to act, or while the office of Supervisor is vacant, pursuant to Section 42 of the Town Law.

Appoint Town Supervisor Edward A. Lachterman as a Marriage Officer

Whereas, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village, Town or City to appoint one or more Marriage Officers and fix their compensation; and

Whereas, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

Now, Therefore, Be It Resolved, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Edward A. Lachterman, Town Supervisor, is hereby appointed a Marriage Officer of the Town of Yorktown, and be it

Further Resolved, that said Town Supervisor shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Supervisor, and be it

Further Resolved, that this appointment shall take effect on May 14, 2024, and shall continue for a term ending on December 31, 2025.

<u>Appoint Teresa Delaney to the position of Assessment Clerk (probational) in the</u> <u>Assessor's Office</u>

BE IT RESOLVED, that Teresa Delaney is hereby appointed probational as an Assessment Clerk, in the Assessor's Office, job class code 0089-01, effective May 15, 2024, to be paid from Yorktown CSEA Salary Schedule A-1, Group 10, Step 1, which is \$63,251.00 annually with benefits, such as, sick days, personal days, and floating holidays to follow the CSEA agreement, now

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on March 4, 2024.

Appoint Kevin Harrigan to the position of Laborer in the Department of Sewer

BE IT RESOLVED, that Kevin Harrigan, is hereby appointed to Laborer job class code 0425-05, in the Department of Sewer, effective May 20, 2024, to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 3, which is \$54,135.00 annually, now

BE IT RESOLVED, that this appointment is subject to a probationary period of 12 weeks, commencing on the first date of appointment on May 20, 2024.

Appoint Andrew Fredrick to the position of Laborer in the Department of Refuse and Recycling

BE IT RESOLVED, that Andrew Fredrick, is hereby appointed to Laborer job class code 0425-05, in the Department of Refuse and Recycling, effective June 3, 2024, to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 1, which is \$48,737.00 annually.

BE IT RESOLVED, that this appointment is subject to a probationary period of 12 weeks, commencing on the first date of appointment on June 3, 2024.

Discussion Items

<u>Revised Proposed Local Law to amend Chapter 46 of the Code of the Town of Yorktown</u> <u>entitled "Ethics"</u>

<u>Revised Proposed Local Law to amend Chapter 275 of the Code of the Town of Yorktown</u> entitled "Vehicles and Traffic" (All-Terrain Vehicle and Off-Highway Motorcycle Law)

Town Council Vacancy

RESOLUTIONS

From the Building and Maintenance Department

Authorize Supervisor to execute an agreement with Luzon Environmental Services to abandon in place Tank #3 as per the proposal submitted, piggybacking PNW BOCES BID #2022-16 Fuel Tank Repair Maintenance

Whereas, Tank #3, an 8,000-gallon underground storage tank (UST), located at the Albert A. Capellini Community & Cultural Center, 1974 Commerce Street, Yorktown Heights, NY, has twice failed tightness testing and must be abandoned or removed, now

Therefore Be It Resolved, that the Town Supervisor is authorized to execute an agreement with Luzon Environmental Services to abandon in place Tank #3 as per the proposal submitted, piggybacking PNW BOCES BID #2022-16 Fuel Tank Repair & Maintenance valid through August 31, 2024.

From the Engineering Department

<u>Approve release of Erosion Control Bond for Stormwater Permit #BSWPPP-011-23</u> in the amount of \$500.00 for work completed at 1391 Edcris Road

WHEREAS, Albert & Joyce Krauss, as applicants, posted check #1113 in the amount of \$500, which was deposited to the T33 account on April 19, 2023, to serve as the Erosion Control Bond for Stormwater Permit #BSWPPP-011-23, 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 in the amount of \$500 be released to Albert & Joyce Krauss, 1391 Edcris Road, Yorktown Heights, NY 10598.

From the Finance Department

<u>Authorize Parks Department to purchase a Ford F550 Regular Cab Dump Truck of</u> <u>Contract Number RFB-WC-23363 PICKUP TRUCKS</u>

Whereas, Westchester County Bureau of Purchase and Supplies has published a PICKUP TRUCKS Bid for Model Year 2024; and

Whereas, the Westchester County Bureau of Purchase and Supplies has received and reviewed the bids; and

Whereas, Hempstead Ford - Lincoln has submitted the lowest bid that meets the Town's Specifications for a Ford F550 Regular Cab Dump Truck; and

Be It Resolved, that the Parks Department is hereby authorized to purchase (1) Ford F550 Regular Cab Dump Truck, meeting the Town's specifications, be purchased from Hempstead Ford – Lincoln at a total cost of \$87,495.45 per Westchester County Bureau of Purchase and Supplies Contract Number RFB-WC-23363 PICKUP TRUCKS

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

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

| From: | A.1002 | General Fund – Fund Balance | \$87,495.45 |
|-------|------------|-----------------------------|-------------|
| To: | A.7110.201 | Parks – Equipment | \$87,495.45 |

for the payment to Hempstead Ford – Lincoln for the purchase of a Ford F550 Regular Cab Dump Truck.

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

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

| From: | D.1002 | Highway Fund – Fund Balance (to be funded by ARPA) | \$189,434.70 |
|-------|------------|---|--------------|
| To: | D.5110.201 | Equipment | \$189,434.70 |

Be It Further Resolved, the Superintendent of Highways, Dave Paganelli, is authorized to purchase a new E145 Bobcat Excavator through New York State Contract – PC69396.

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

BE IT RESOLVED, that the Comptroller is hereby authorized to process the following budget transfer to close out the Cement Relining Capital Project (HN) and move the remaining funds back to the Water Fund (SW) Professional Service budget code:

| From: | HN.9901.905 | Transfer Out | \$4,481.85 |
|-------|-------------|-----------------------|------------|
| To: | SW.8340.490 | Professional Services | \$4,481.85 |

<u>Authorize Comptroller to process the following budget transfer for the Water</u> <u>Department</u>

Resolved, that the Comptroller is authorized to process the following budget transfer: From: A.1002 General Fund – Fund Balance \$115,000.00 (to be funded by ARPA)

| To: | SW.8340.483 | Water – Special Project | \$100,100.00 |
|-----|-------------|-------------------------------|--------------|
| | SW.8340.490 | Water – Professional Services | \$ 14,900.00 |

for the installation of approximately 1,000 LF of new section of 8" water line along Croton Heights Road, connecting existing service lines at the intersections with White Horse Road and Spring Drive.

From the Parks Department

<u>Approve Change Order #2 for the Pool Pump and Motor Rebuild for the Brian J.</u> <u>Slavin Aquatic Facility Bid in the amount of up to \$1,661.00</u>

Resolved, to complete the original work awarded under the bid dated March 15th, 2024 for the Pool Pump and Motor Rebuild for Brian J. Slavin Aquatic Facility Bid, a Change Order #2 is required in the amount of up to \$1,661.00.

From the Police Department

Authorize the Town Supervisor to sign Amendments to the Agreements with the Town of Yorktown Police Benevolent Association, Inc., and the Town of Yorktown Superior Officers Benevolent Association

WHEREAS, the Town and the Town of Yorktown Police Benevolent Association, Inc., ("PBA") and the Town of Yorktown Superior Officers Benevolent Association ("SOA") are parties to Collective Bargaining Agreements ("CBAs"), and

WHEREAS, the Town, the PBA, and SOA have agreed to a body-worn camera general order,

NOW THEREFORE BE IT RESOLVED, the Town Supervisor is authorized to sign Amendments to the Agreements with the PBA and SOA agreeing to a body-warn camera general order.

From the Water Department

Authorize Bid to be advertised for the purchase of Water Maintenance Materials for the Water Department

RESOLVED, that the Town Clerk is hereby authorized to advertise a bid for the purchase of Water Maintenance Materials for the Water Department.

ADJOURN

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

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.

AGENDAS ARE SUBJECT TO CHANGE