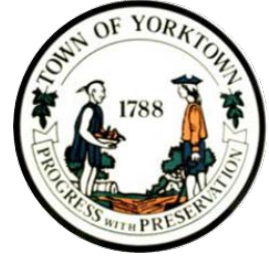




Town of Yorktown

Office of the Town Clerk
Diana L. Quast



TENTATIVE TOWN BOARD MEETING AGENDA

April 30, 2024

Spadaccia Meeting Room
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 DEPUTY SUPERVISOR EDWARD LACHTERMAN
6. REPORTS FROM TOWN OFFICIALS
7. PRESENTATION
Teatown Lake Reservation
8. POET LAUREATE
John McMullen
9. PUBLIC HEARINGS
Proposed Local Law to amend Chapter 275 of the Code of the Town of Yorktown entitled "Vehicles and Traffic"
Deputy Supervisor Edward Lachterman will convene a public hearing to consider amending Chapter 275, Section 275-4(J) of the Code of the Town of Yorktown by adding the following Section 275-4(J)(7):

It shall be unlawful to park a commercial vehicle, including trailers with or without trailer registration plates, on the N.Y. Route 6 service road adjacent to the Town of Yorktown's

Golf Course from (41.332393, -73.815373) to (41.331188, -73.810719), unless said vehicle is engaged in the process of delivery or rendition of services to the Town's Golf Course.

Proposed Local Law to amend Chapter 275 of the Code of the Town of Yorktown entitled "Vehicles and Traffic"

Deputy Supervisor Edward Lachterman will convene a public hearing to consider amending Chapter 275, Section 275-17(A) of the Code of the Town of Yorktown by amending in its entirety as follows:

No motor vehicles, motorcycle or other vehicle of any description whatever shall be run, driven or operated upon Town highways within the Town of Yorktown at a rate of speed greater than 30 miles per hour, except on the following Town highway, the speed limit shall be 40 miles per hour.

Underhill Avenue between the west side of Overhill Street and the point at which the entrance and exit ramps of the northbound side of the Taconic State Parkway intersect with Underhill Avenue

Section 275-17(B)(1) of the Code of the Town of Yorktown is hereby amended by adding the following public highway locations:

- Aqueduct Road
- Hitching Post
- Woodfield Court
- High Ridge Road
- Baptist Church Road
- Wood Street Hill, between Overhill and Route 118

10. **PERSONNEL**

Approve Stephen Lennox to be promoted to Maintenance Mechanic in the Refuse and Recycling Department

BE IT RESOLVED, that Stephen Lennox is hereby promoted to Maintenance Mechanic (Sanitation), job class code 0496-02, within the Refuse and Recycling Department, effective May 6, 2024, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 13, Step 1, which is \$70,849.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on May 6, 2024.

Approve Luke Testa to be appointed to Motor Equipment Operator in the Refuse and Recycling Department

BE IT RESOLVED, that Luke Testa, is hereby appointed to Motor Equipment Operator, job class code 0427-02, within the Refuse and Recycling Department, effective May 20, 2024 to be paid from Yorktown CSEA Salary Schedule A, Group 10, Step 1 which is \$58,733.00 annually with benefits, such as, sick days, personal days, and floating holidays to follow the CSEA agreement;

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 May 20, 2024.

Approve Tamarah Hyman to be promoted to Senior Library Clerk in the John C. Hart Memorial Library

Be It Resolved, that Tamarah Hyman is hereby promoted to the civil service title, Senior Library Clerk, job class code 0232, promoted provisionally pending the next applicable civil service exam, effective June 1, 2024; to be paid at the rate set forth in Yorktown CSEA salary schedule A1, group VIII, Step 2, which is \$60,800 annually, with benefits, such as sick days, personal days, and floating holidays to follow the CSEA agreement; Be It Further Resolved, that this appointment is subject to a probationary period of not less than 12 weeks, commencing on the first day of appointment on June 1, 2024.

11. **OPEN FLOOR FOR PUBLIC COMMENT**

12. **RESOLUTIONS**

From Central Garage

Approve bid extension for Repair Work on Town Automobiles and Trucks for one (1) additional year

WHEREAS, on April 20, 2021 the bid for “Repair Work on Town Automobiles and Trucks” was awarded to Yorktown Auto Body Inc., 1798 Front Street, Yorktown Heights, NY.

WHEREAS, the bid provided that the Town has the option to extend said bid for two (2) additional one-year terms upon the same terms and conditions as set forth in the original contract.

BE IT RESOLVED, the Town Board authorizes the Supervisor to exercise the option to extend the contract for one (1) additional year. The date of the final extension will expire April 19, 2025.

From the Engineering Department

Authorize Comptroller to release Erosion Control Bond for work done at 2420 Orchard View Court in the amount of \$500.00

WHEREAS, John & Christina Hampton, as applicants, posted check #1594 in the amount of \$500, which was deposited to the T33 account on May 3, 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 monies totaling \$500 be released to John & Christina Hampton, 2420 Orchard View Court, Yorktown Heights, NY 10598.

From the Finance Department

Authorize Comptroller to process the following Budget Transfer for payment to the East of Hudson Watershed Corporation for 2023 maintenance of ponds

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

From: A1990.499	General Fund – Contingency	\$23,096.14
To: A.1440.479	Engineering – Special Projects	\$23,096.14

for payment to the East of Hudson Watershed Corporation for 2023 maintenance of ponds located at Junior Lake, the Police Station and the Trailway by the Commons. This payment will be reimbursed by East of Hudson through a grant with Westchester County.

Authorize Comptroller to pay Kim Penner 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 Kim Penner the cash value of unused time as of her date of retirement:

Rate of Pay:	\$81.7676		
Sick:	1400 hours x \$40.8838 (50% Rate of Pay)	=	\$57,237.32
Vacation:	420 hours x \$81.7676	=	\$34,342.39
Personal:	21 hours x \$81.7676	=	\$ 1,717.12
Floater:	14 hours x \$81.7676	=	\$ 1,144.75
Longevity:	3 days (03/20/24-03/22/24) x \$6.7308 per day	=	\$20.19
	(Amount \$1,750.00)		
	Total Amount of Payout	=	\$94,461.77

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

From: A.1002.8	Assessor Fund Reserve Employee Accrued Benefits	\$73,359.50
A.1355.101	Assessor Salaries	\$21,082.08
A.1355.106	Assessor Longevity	\$20.19
To: T.905.1	Medical, Dental, Vision Premium Trust	\$15,382.00
A.1355.108	Assessor Lump Sum Payment	\$79,079.77

Authorize Comptroller to pay Michael Samuels the cash value of unused time as of his date of retirement

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Michael Samuels the cash value of unused time as of his date of retirement:

Rate of Pay:	\$47.7579		
Sick:	1500 hours x \$23.8790 (50% Rate of Pay)	=	\$35,818.43
Vacation:	192.75 hours x \$47.7579	=	\$9,205.34
Personal:	12 hours x \$47.7579	=	\$573.09
Floater:	7.5 hours x \$47.7579	=	\$358.18
Longevity:	161 days (08/17/23-03/28/24) x \$6.7308 per day	=	\$1,083.65
	(Amount \$1,750.00)		
	Total Amount of Payout	=	\$47,038.69

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

From:	SR.1002.8	Refuse & Recycling Reserve Employee Accrued Benefits	\$35,189.72
	SR.7210.101	Refuse & Recycling Salaries	\$10,765.32
	SR.7210.106	Refuse & Recycling Longevity	\$1,083.65
To:	T.905.1	Medical, Dental, Vision Premium Trust	\$0.00
	SR.7210.108	Refuse & Recycling Lump Sum Payment	\$47,038.69

Authorize Comptroller to process the following budget transfer for unanticipated expenses associated with the MTA Communication Project

Be It Resolved, the Town Comptroller is authorized to process the following budget transfer for unanticipated expenses associated with the MTA Communication Project for the Police Department:

From:	A.1001	GENERAL FUND	\$16,745.00
To:	A.3120.0201.000	POLICE EQUIPMENT	\$16,745.00

Authorize Comptroller to close the following Capital Project: HH Library Bathroom Renovation as of December 31, 2023

Resolved, that the Comptroller is authorized to close the following capital project: HH Library Bathroom Renovation as of December 31, 2023.

Authorize Comptroller to release retainage for the Town Hall Entry project in the amount of \$9,650.55 to A. Devito & Son

RESOLVED, that the retainage held for the Town Hall Entry project in the amount of \$9,650.55 be released to A. Devito & Son.

Authorize Bid to be advertised for the Voice Over Internet Protocol (VOIP) Phone System Services and Replacement/Upgrade of all Voice Cabling with Cat 6 and Surveillance/Security Cameras and Cabling

RESOLVED, that the Town Clerk is authorized to advertise a bid for the Voice Over Internet Protocol (VOIP) Phone System Services and Replacement/Upgrade of all Voice Cabling with Cat 6 and Surveillance/Security Cameras and Cabling.

From the Highway Department

Authorize Comptroller to release the following Street Opening Permit to Fitz's Landscaping for work completed at 1365 Aspen Road

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

Now, Therefore Be It Resolved, that the below listed Street Opening Permit be released:

<u>Type of Permit</u>	<u>Permit #</u>	<u>Amount</u>	<u>Location</u>	<u>Refund To</u>
Street Opening	023-004	\$2000.00	1365 Aspen	Fitz's Landscaping 40 Kirkham Road Brewster, NY 10509

From the Parks and Recreation

Award Bid for the Rehabilitation of the Pickleball Courts at Granite Knolls Recreation and Sports Complex to DeRosa Sports Construction Inc.

Whereas, bids were opened on April 12th, 2024 for the Rehabilitation of Pickleball Courts at Granite Knolls Recreation and Sports Complex. Bids were submitted by the following Vendors:

- | | |
|--------------------------------------|-----------|
| 1. D. F. Eastwood Construction Corp. | \$189,000 |
| 2. DeRosa Sports Construction Inc. | \$188,000 |
| 3. LandVscape Inc. | \$295,000 |
| 4. Paladino Concrete Creations Corp. | \$249,000 |
| 5. Peter J. Landi Inc. | \$240,000 |
| 6. Sport-Tech Construction Corp. | \$400,000 |

Now, Therefore Be It Resolved, that the lowest bidder, DeRosa Sports Construction Inc., be awarded the bid for the Rehabilitation of the Pickleball Courts at the Granite Knolls Recreation and Sports Complex.

From the Planning Department

Authorize Gregory Dietrich Preservation Consulting to Perform a Review of the Historic Analysis, Conditions & Adaptive Reuse Report Submitted for the Field Home Mansion by the Toll Brothers Project

WHEREAS, the Planning Board of the Town of Yorktown desires to have a historic review of the Historic Analysis, Conditions & Adaptive Reuse Report submitted by Toll Brothers for the Field Home mansion located at 2302 Catherine Street in Cortlandt Manor, also known as Section 35.12, Block 1, Lot 2 on the Town of Yorktown Tax Map; and

WHEREAS, Gregory Dietrich Preservation Consulting, 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 April 10, 2024; and

WHEREAS, Gregory Dietrich Preservation Consulting has submitted a proposal dated March 19, 2024 to perform a historic review of the Historic Analysis, Conditions & Adaptive Reuse Report submitted by Toll Brothers pursuant to said on-call agreement for an amount not to exceed \$4,350.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Gregory Dietrich Preservation Consulting under the on-call agreement with the Town of Yorktown for the purpose of reviewing the cultural resources for the Underhill Farm project, in an amount not to exceed \$4,350.00 for this review, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

From the Police Department

Approve a member of the Yorktown Police Department to attend a conference involving (3) three overnight stays June 3rd, 4th & 5th, 2024 to attend an FBI's OPE 2024 Eastern Regional Conference

RESOLVED, that a member of the Yorktown Police Department is approved to attend a conference involving (3) three overnight stays June 3rd, 4th & 5th, 2024 to attend an FBI's

OPE 2024 Eastern Regional Conference out of state. Meal expense will be the only expense incurred.

Authorize Chief of Police to execute an agreement with Pace Scheduler for an additional \$4,060.00 over the original \$8,500.00 for add-on features to the original program to accommodate YPD scheduling

RESOLVED, the Chief of Police is authorized to execute an agreement with Pace Scheduler for an additional \$4,060.00 over the original \$8,500.00 for add-on features to the original program to accommodate YPD scheduling. This would be an additional fee of \$2,560.00 over the allowed \$10,000 stated in a Town Board Resolution dated September 26, 2023.

From Refuse and Recycling

Authorize Bid to be advertised for the Collection and Disposal of Residential Refuse and Recycling

RESOLVED, that the Town Clerk is authorized to advertise a bid for the Collection and Disposal of Residential Refuse & Recycling.

13. ADJOURN MEETING

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

Dated: April 28, 2024

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

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****