Meeting of the Town Board, Town of Yorktown held on January 24, 2017 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Vishnu V. Patel, Councilman Gregory M. Bernard, Councilman Thomas P. Diana, Councilman Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk

Michael McDermott, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Lachterman, the Town Board moved into Executive Session to interview members for volunteer boards and the employment of particular individuals.

LITTLE FREE LIBRARY

Ms. Dawn Selnes asked the Town Board to consider placing a Little Free Library in the parking lot area of the Jack DeVito Veteran's Memorial Field located behind the Yorktown Community and Cultural Center.

SENIOR ADVISORY COMMITTEE

Members of the Senior Advisory Committee requested that the Town Board revise their mission statement to address issues that seniors are facing today such as more housing opportunities, intermingling with others and feeling like they are part of the community. The Senior Advisory Committee will be meeting at the Town Hall meeting room on the 3rd Friday of each Month beginning in April and urged more seniors to attend.

PARKS AND RECREATION DEPARTMENT

Todd Orlowski, Superintendent, Parks and Recreation requested to purchase a Ford F-350 from the Westchester County Contract which cost was already included in the Parks and Recreation budget. The Town Board agreed.

<u>THE WEYANT PROPERTY – 2040 CROMPOND ROAD REQUEST TO CONSIDER</u> REZONING

Mr. John DeVito, Contractor, and Al Capellini, Attorney were present to request the Town Board consider a proposal to rezone property located at 2040 Crompond Road. The conceptual plan calls for two buildings with one and two bedroom apartments totaling 36 units and a common courtyard area with parking at the rear of the buildings and ingress and egress onto Hamblyn Street. The Town Board requested that the applicant reach out to the property owners in the neighborhood.

<u>FEATHERBED PROPERTIES, LLC SEWER DISTRICT PETITION</u> RESOLUTION #045

Upon motion made by Councilman Bernard, seconded by Councilman Patel,

RESOLVED, that the Town Clerk is hereby authorized to refer the Petition filed by Featherbed Properties, LLC to create the Hunterbrook Sewer District Extension #20, Section 35.15, Block 1, Lot 4 to the agencies listed below for their review and/or recommendation, and

BE IT FURTHER RESOLVED, the Town Board declares its intent to act as Lead Agency, now

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendation by February 17, 2017.

Westchester County Planning Board/Department

Town of Yorktown Agencies:

Building Inspector Conservation Board Planning Board Planning Department Town Attorney Town Engineer

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

AT&T WIRELESS FACILTY – 3491 HEYWARD STREET SITE

RESOLUTION #046

Upon motion made by Councilman Bernard, seconded by Councilman Lachterman,

RESOLVED, that the Town Clerk is hereby authorized to refer the request from AT&T Wireless Telecommunications Facility to alter, remove and install ground level and monopole mounted equipment at the site located at 3491 Heyward Street (also known as Section 15.16, Parcel 3, Lot 32) to the agencies listed below for their review and/or recommendations, and

BE IT FURTHER RESOLVED, the Town Board declares its intent to act as Lead Agency, now

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendation by February 17, 2017.

Town of Yorktown Agencies:

Building Inspector Conservation Board Planning Board Planning Department Town Engineer

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

YORKTOWN HEIGHTS FIRE DISTRICT

Martin McGannon and Arthur Orneck, Commissioners, Yorktown Heights Fire District #1 requested to tie into the water main on Route 132 and switch from where they are currently tied into now on Locksley Road. The water main is too small to handle the pressure needed for the firehouse since its renovation and expansion. The Town Board asked the Fire District to coordinate with the Water Distribution Superintendent and Town Engineer in transferring the water main.

BUILDING PERMIT FEES

Town Attorney Michael McDermott discussed with the Town Board fees within the Building Department, particularly the cost of construction. The Town Board asked that a fee for each type of construction be designated and a schedule be drafted for the board to review.

<u>QWICK STOP GASOLINE STATION – 3451 CROMPOND ROAD</u> RESOLUTION #047

Upon motion made by Councilman

NOTICE IS HEREBY GIVEN that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, 10598 on the 21st day of February, 2017 at 7:30 PM or as soon thereafter as the same can be heard, to consider the application received from American Petroleum Equipment and Construction, Co, Inc. for an amendment to their Special Use Permit. The request is to remove and replace underground fuel storage tanks and related piping, remove and replace fuel dispensers, remove and replace concrete tank pad, island drive pad, dispenser's island and install canopy at the Qwick Stop, located at 3451 Crompond Road, also known as Section 36.06, Parcel 1, Lot 25 on the Tax Map of the Town of Yorktown.

A copy of said application is on file in the office of the Town Clerk, at the said Town Hall, where the same may be inspected during regular office hours.

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

ADJOURN

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

Diana L. Quast, RMC, Town Clerk Town of Yorktown