

Work Session held by the Town Board, Town of Yorktown on May 24, 2011. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Susan Siegel, Supervisor
Nicholas J. Bianco, Councilman
James J. Martorano, Councilman
Terrence P. Murphy, Councilman
Vishnu V. Patel, Councilman
Diana L. Quast, Deputy Town Clerk

Absent:

EXECUTIVE SESSION

Upon motion made by Councilman Bianco, seconded by Councilman Martorano, to move into Executive Session to conduct interviews for a Building Inspector, and volunteer boards. Upon motion made by Councilman Martorano, seconded by Councilman Bianco the Town Board moved into the work session.

WORK SESSION

Supervisor Susan Siegel called the meeting to order. Town Attorney Jeannette Koster and Director of Planning John Tegeder were also present.

FIELD HOME

Field Home/Holy Comforter CEO John Ahearn was present to discuss with the Town Board an organizational assessment which was done on the Field Home Holy Comforter and Catherine Field Home facility located on Catherine Street. He explained that they needed to develop a plan to ensure their long term viability in the community. They would like to expand and enhance their current facility to meet the requirements of Article 46 for a licensed CCRC, this will provide a full range of care. Field Home will apply for a Type B, Modified Life Care Program, consisting of 102 residential units and common areas shared with the new skilled nursing replacement facility. Mr. Al Capellini, Attorney for the Field Home stated they would need a textural change to the RSP-3 Zone. The Town Board agreed to move forward with this project.

AUCTION OF TOWN VEHICLES

Water Distribution Superintendent David Rambo was present to discuss with the Town Board the use of an online auction company to sell used vehicles. Mr. Rambo stated that he would like to sell used vehicles on International, Inc. which is an online auction company, there is no cost to the town but winning bidders would pay an additional fee to the auction company.

SIGN LAW

Supervisor Siegel discussed with the Town Board proposed amendments to the sign law with regards to political signs. The Town Board decided to review this proposed local law further and will discuss at a later work session.

AUDIO AND VIDEO EQUIPMENT BID

Supervisor Siegel would like to reject and rebid the Audio Visual RFP that was recently received. The Town Board agreed to place this on the next Town Board agenda.

ILLINGTON ROAD PARCEL

Supervisor Siegel asked the Town Board if they wanted to entertain the offer to purchase Town-owned property on Illington Road. Councilman Bianco asked if person interested in purchasing has followed the procedure to do so. Deputy Town Clerk Diana Quast stated that she has not received anything from the interested party. Councilman Bianco stated that the proper procedure should be followed. The Town Board agreed to follow the proper procedures for the sale of Town-owned property.

ST. GEORGE'S WINERY

Supervisor Siegel explained that St. George's Winery still has outstanding fees. The Town Board agreed that St. George's Winery should pay their fees.

TOWN BOARD AGENDA

JUNE 7, 2011

The Town Board discussed the June 7, 2011 Town Board meeting agenda which will be held at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598. The televised meeting will begin at 7:30 P.M.

EXECUTIVE SESSION

Councilman Bianco motioned, seconded by Councilman Martorano, to move into Executive Session to obtain Advise from Counsel, personnel, discussion of Building Inspector Position, and Union Grievance.

ADJOURN

Councilman Martorano moved, seconded by Councilman Bianco, to adjourn the Town Board meeting.

Diana L. Quast
Deputy Town Clerk
Town of Yorktown