

Meeting of the Town Board, Town of Yorktown held on June 10, 2014 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Nicholas J. Bianco, Councilman Absent
Terrence P. Murphy, Councilman
Vishnu V. Patel, Councilman Tardy

Alice E. Roker, Town Clerk
Jeannette Koster, Town Attorney
Patricia Caporale, Town Comptroller
Barbara Korsak, Receiver of Taxes
Brian Gray, Parks and Recreation Superintendent
Kim Penner, Sole Assessor
David Paganelli, Highway Superintendent

Supervisor Grace and Councilman Murphy had the following discussions:

INSURANCE

Mr. Robert Spadaccia, Insurance Broker for the Town of Yorktown informed the Town that he will be retiring at the end of the year. He advised them to begin the process of selecting a broker now; Town Comptroller Patricia Caporale took part in this discussion.

TAX INSTALLMENT AGREEMENT/AMNESTY

Receiver of Taxes Barbara Korsak and Assessor Kim Penner as well as the Town Comptroller took part in this discussion.

Mrs. Korsak and Mrs. Penner explained that the local law relating to tax installments is fine. They wanted to talk about a Tax Amnesty Program which apparently is having success in the Town of Greenburgh. Supervisor Grace asked the Receiver to provide the Town Board with more information.

The local law on installment payments will be the subject of a Public Hearing on August 5, 2014

TRAFFIC CONCERNS

Police Officer Larry Eidelman, Public Safety Officer spoke about calls from residents wanting speed bumps on their roads. He handed the members of the Board a handout (a copy of which is appended to these minutes) labeled Vertical Speed Control Measures (Speed Humps). This handout includes criteria that the Town could adopt..

MOHEGAN MANOR

Mr. David Steinmetz, the attorney for Mohegan Manor spoke about the proposed agreement between the Town and his client, Mohegan Manor to connect to the Clover Road Sewer District. Supervisor Grace spoke about the negotiated buy-in to the District which the applicant could make over a period of three years. Mr. Steinmetz will complete the necessary paper work and a resolution will be placed on an upcoming agenda.

37 CROTON DAM ROAD CORP.

Mr. Steinmetz stated that he is the attorney for the above mentioned developer. Approximately twenty years ago, his client was required to convey a "dock-lot" parcel to the Mohegan Beach Association as part of his subdivision approval requirements. His client executed a valid deed and delivered it to the Town Attorney to be held in escrow pending completion of the development. The sub-division was completed a long time ago. His client received a letter from the Town Attorney stating that this parcel would be foreclosed on. They would like to provide the Town with a Deed in Lieu of Foreclosure.

CORDING ROAD

Ms. Gina Forbes and Mrs. Dale Saltzman met with the Board. Mrs. Forbes explained that she did not want to pave the easement in question; all she wants to do is have the apron of the easement match the street. The rest of the property will have gravel.

Supervisor Grace spoke to Highway Superintendent Paganelli who agreed to pave the apron. A resolution concerning placing gravel on the remaining portion of the easement will be placed on the July 1 agenda.

TEXTILE RECYCLING

Mrs. Kim Angliss-Gage, Coordinator of the Refuse and Recycling Department spoke about and handed the Clerk a copy of the RFP she is working on for a used clothing collection.

Councilman Patel arrives in the Board Room.

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Murphy seconded by Councilman Patel, the Town Board moved into Executive Session for negotiation discussions with the Town Attorney and Assessor.

Upon motion made by Councilman Murphy, seconded by Councilman Patel, the Town Board moved out of Executive Session.

POLICE VEHICLE MOBILE DATA TERMINALS AND VIDEO CAMERAS

Police Chief McMahon told the Town Board that two of his officers have now been certified to teach the other officers in his department how to administer NARCON.

Town Comptroller Caporale and the Chief explained why they needed a resolution to pay for equipment for the mobile data units. Part of the cost is on state or county bid, and some of the equipment is not.

POLICE VEHICLE MOBILE DATA TERMINALS AND VIDEO CAMERAS
RESOLUTION #268

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

WHEREAS, some of the Police Department's Mobile Data Terminals (vehicle computers) are over ten years old and are no longer supported by Motorola and have to be replaced, and

WHEREAS, the Police Department has allocated funding for the replacement of three Mobile Data Terminals (vehicle computers) and three in -car camera systems in the 2014 budget, now therefore be it,

RESOLVED, that the Town Board hereby authorizes the Yorktown Police Department to purchase the following DATA911 equipment from HUBB SYSTEMS, LLC for police vehicles:

- (1) M7 System, Core 2 DUO Processor & touchscreen, keyboard, 48 month warranty and Mounting accessories and antenna, and (1) Verus Recorder System, Standard two camera packages, wireless mics and 36 month warranty for a total of **\$6,084.64** which is 50% of the original MSRP price, and
- (2) M7 Systems, Core i7 Processors & touchscreens, keyboards and 48 month warranty PLUS (2) Verus Recorder Systems, standard two-camera packages, wireless mics, cables, mounting system and 36 month warranties for a total of **\$21,122.50**.

Grace, Murphy, Patel Voting Aye
Resolution adopted.

YORKTOWN SMALL BUSINESS ASSOCIATION

Mr. Bob Giordano expressed the need for additional parking in Town, particularly on Front Street and near the North County Trailway.

Supervisor Grace explained that he was aware of the parking problems, particularly on Front Street.

HIGHWAY DEPARTMENT - BUDGET TRANSFER
RESOLUTION #269

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

BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the following budget transfer from the Highway Department Fund Balance:

- \$ 1,407.18 to D5140.105 (overtime)
- \$ 20,878.22 to D5142.105 (overtime)
- \$ 275.64 to D5142.407 (electric)
- \$ 126,328.03 to D5142.403 (salt)

Grace, Murphy, Patel Voting Aye
Resolution adopted.

Highway Superintendent Paganelli spoke about his need for additional trucks.

Supervisor Grace stated that the Town would not be paying cash for these trucks. There was a larger discussion on the capital plan and bonding.

Supervisor Grace asked Mr. Paganelli to work on a vehicle replacement program. Patricia Caporale, the Town Comptroller who also took part in this discussion was asked to work with the Town's Bond Counsel.

GRANITE KNOLLS ALIENATION

Supervisor Grace explained the need to redo one of the resolutions approved at a previous meeting.

Councilman Patel stated that he was not going to vote for this resolution.

Councilman Patel left the meeting

SHALLOW CREEK

Mrs. Diana Quast, Chairman of the Parks and Recreation Commission, Brian Gray, Superintendent of Parks and Recreation and Mr. Rocco Cambareri took part in this discussion.

Mrs. Quast explained that the building on the grounds of Shallow Creek, a former golf course continues to deteriorate in addition to being vandalized. Several years ago, the Town sent out an RFP seeking vendors to operate this property. The company chosen by a former Board changed its mind. Mr. Cambareri was the other company who sent in a response to the RFP.

Mr. Cambareri stated that he wants to upgrade this property and has the backers to help him. Two agreements will have to be signed; one for the grounds and the other for the restaurant.

Supervisor Grace stated that he will send a letter to all of the members of the Board requesting a meeting next Wednesday.

Alice E. Roker, Town Clerk
Town of Yorktown