



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

January 16, 2018

Spadaccia Meeting Room
363 Underhill Avenue, Yorktown, NY 10598

6:45 PM EXECUTIVE SESSION (Closed Session):

- A motion will be made to go into Executive Session to discuss the following item(s):

PERSONNEL

- John C. Hart Memorial Library
- Senior/Nutrition Services
- Legal Department

7:30 PM TELEVISED TOWN BOARD MEETING

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. SUPERVISOR GILBERT'S REPORT TO THE TOWN
4. REPORTS FROM THE TOWN COUNCIL
5. PERSONNEL
APPOINTMENTS

- **Patricia Caporale – Town Comptroller**

RESOLVED, that Patricia Caporale be and is hereby reappointed to the position of Town Comptroller and shall have all the powers and perform all of the duties of the Town Comptroller not inconsistent with the law, at the pleasure of the Town Board or until the first day of January next succeeding the first biennial Town Election at an annual salary of \$113,000.

- **Barbara Korsak – Receiver of Taxes**

RESOLVED, that Barbara A. Korsak be and is hereby reappointed Receiver of Taxes and shall have all the powers and perform all of the duties of the Receiver of Taxes not inconsistent with the law, at the pleasure of the Town Board or until

the first day of January next succeeding the first biennial Town Election at an annual salary of \$87,000;

FURTHER RESOLVED, it shall not be a requirement of this appointment that the Receiver of Taxes resides in the Town of Yorktown.

RETIREMENTS

- Accept retirement of Nancy Milanese from the Planning Department
- Accept retirement of Paul Shields from the Highway Department

RESIGNATION

- Accept resignation of Liz Walsh from the Refuse & Recycling Department
- Accept resignation of Michael McDermott, Town Attorney

6. COURTESY OF THE FLOOR

7. RESOLUTIONS

From Supervisor's Office

- Authorize increase in salary for Confidential Executive Assistant to Supervisor from \$75,000 to \$85,000
- Authorize Comptroller to transfer funds from Appropriation Line A1220.810 to A.1220.101 in the amount of \$10,000
- Supervisor's Appointment: Stewart Glass as Confidential Executive Assistant to the Supervisor effective January 2, 2018

From Town Clerk's Office

- Approve Garbage License for Winter Brothers Hauling of CT, LLC to service commercial properties in the Town of Yorktown for the year 2018
- Approve Garbage License for CRP Sanitation to service commercial properties in the Town of Yorktown for the year 2018

From Town Comptroller's Office

- Authorize Comptroller Patricia Caporale, Deputy Comptroller Gennelle MacNeill and Senior Account Clerk Sandra Serrano to attend the New York State Government Finance Officers Association Annual Conference in Albany, NY from March 20, 2018 to March 23, 2018
- Authorize following Budget Transfer to process payment for remainder of Waste Services Settlement: From SR7210.200 R&R - Equipment \$100,000 To: SR8160.425 R&R - Outside Contractor

From Assessor's Office

- Authorize Tax Certiorari Proceeding Settlement for 2000 Maple Hill Street

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 37.15 Block 1 Lot 33, 2000 Maple Hill Street, on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 37.15-1-33 Account Number 3760500, owned by DBT Holding LLC for assessment roll years 2011, 2012, 2013, 2014, 2015, 2016 and 2017 are settled as set forth in the proposed stipulation as follows:

Section 37.15 Block 1 Lot 33

Roll	Assessed Value		Assessed Value Reduction
Year	From	To	
2011	60,200	58,275	1,925
2012	60,200	60,200	0
2013	60,200	60,200	0
2014	60,200	56,475	3,725
2015	60,200	57,600	2,600
2016	60,200	55,350	4,850
2017	60,200	53,550	6,650

From the Human Resources Office

- Authorize vacation carry over accrued in 2017 by Michael Hoy to be used in 2018 WHEREAS, the following employee has requested to carry 2017 accrued time for use in 2018, and

WHEREAS, the comptroller has confirmed the available balance, now

THEREFORE BE IT RESOLVED, the following employee may carry the time balance listed below

<u>Name</u>	<u># Hours</u>
Michael Hoy	105

From Yorktown Community Cultural Center Office

- Request to waive rental fee for the AARP Free Tax-Aide program for use of the YCCC Room #26 from February 2, 2018 to April 17, 2018 totaling \$2,772.00

From Highway Department

- Authorize Comptroller to release Escrow Deposit for Street Opening Permit #015-011 in the amount of \$1,000

From the Parks and Recreation Department

- Advertise bid for Parks and Recreation Brochure
- Request to waive rental fee for NorWest to use the YCCC Gymnasium from January to June on Tuesday evenings from 4 PM – 6 PM totaling \$1,554.00

From Police Department

- Authorize reimbursement for college courses taken by Police Officer John Doherty WHEREAS, the Yorktown Police Department would like to reimburse P.O. John E. Doherty for courses he is taking towards his Master’s Degree in Public Administration.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Town Comptroller to pay the Spring 2018 tuition/book costs for Police Officer John E. Doherty upon the satisfactory completion of said courses, in the amount of \$2,311.42

From Water Department

- Authorize Water Department to issue a request for Proposals to purchase one 2018 Ford F-550 Truck

From the Receiver of Taxes

- Accept the Monthly Report for December 2017

ADJOURN MEETING

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

Dated: January 16, 2018

DIANA L. QUAST, RMC
TOWN CLERK
TOWN OF YORKTOWN

AGENDAS ARE SUBJECT TO CHANGE

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. Assisted listening devices are available at all meetings.