



Town of Yorktown

Office of the Supervisor

FINAL TOWN BOARD WORK SESSION AGENDA

April 10, 2018

6:45 PM EXECUTIVE SESSION (Closed Session):

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

LITIGATION AND NEGOTIATIONS

- Refuse and Recycling Contract
- Legal Department

7:30 PM WORK SESSION (Open Session)

Discussion Items

- Status of Lowes Project
- Update on Sewer Projects
- Update on NYSDOT Bridge NY Projects – Hill Blvd Bridge Replacement & Veterans Road Culvert Replacement
- Purchase of trucks
- Storm damage on town property
- Granite Knolls
- Tree Law
- Mohegan Lake Improvement District - Wetland Permit Application
- Yorktown Community Housing Board - Local Affordable Housing Set-Aside Law
- NYS Pay Yorktown Taxes on State-owned Parkland
- Con Edison – Street Opening, Wetlands, MS4 Permits - Gas Main Replacement
- Review Amended Special Use Permit Application received from Lewis Roane, Pinnacle Branded, LLC Convenience Store Gasoline Station located at 3451 Crompond Road
- Relay For Life of Yorktown request to waive fees for use of Yorktown Community Cultural Center Rooms and Field area for Annual Paint the Town Purple event on Friday, May 4th and Relay For Life event on Friday, June 8th at the Jack DeVito Veterans Memorial Field

The following items will be placed on the Town Board Agenda for April 17, 2018:

From the Finance Department

Authorize Supervisor to sign an agreement with Corporate Plans Plus, Inc. d/b/a/ CPI-HR to provide assistance with the Patient Protection and Affordable Care ACT

BE IT RESOLVED, that the Town Supervisor is authorized to sign the agreement with Corporate Plans Plus, Inc. d/b/a CPI-HR to provide assistance with the Patient Protection and Affordable Care ACT for year starting June 1, 2018 as further set forth in the agreement.

Authorize Comptroller to pay out cash value of unused time to Joseph Angiello

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Joseph Angiello the cash value of unused time as of his date of separation:

Rate of Pay:	\$50.7679				
Vacation	91.00 hours	x	\$50.7679	=	\$ 4,619.88
Personal Days	13.50 hours	x	\$50.7679	=	\$ 685.37
Floating Holidays	14.00 hours	x	\$50.7679	=	\$ 710.75
Comp Time	16.50 hours	x	\$50.7679	+	\$ 836.67
			Total		\$ 6,852.67

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

From:			
A3620.101	Building Salary		\$ 6,852.67
To:			
A3620.108	Building Lump Sum Payments		\$ 6,852.67

Authorize Comptroller to pay out cash value of unused time to Paul Welsch

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

Rate of Pay:	\$32.3949				
Sick	954.925 hours @	50%	=	477.47 hours	
	477.47 hours x	\$32.3949	=	\$15,467.60	
Vacation	187.00 hours	x	\$32.3949	=	\$ 6,057.85
Personal Days	22.50 hours	x	\$32.3949	=	\$ 728.89
Floating Holidays	15.00 hours	x	\$32.3949	=	\$ 485.93
			Total		\$22,740.27

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

From:			
D909.8	Highway Fund Reserve for Employee Accrued Benefits		\$15,467.60
D5110.101	Highway Salary		\$ 7,272.67
To:			
D5110.108	Highway Lump Sum Payments		\$22,740.27

From the Parks and Recreation Department

Authorize Supervisor to sign an agreement with the Grange Fair Association, Inc.

BE IT RESOLVED that the Town Supervisor is authorized to sign the agreement with Yorktown Grange Fair Association, Inc. for the 2018 summer day camp program.

Authorize Supervisor to sign an agreement with the Senior Clubs

BE IT RESOLVED that the Town Supervisor is authorized to sign an agreement with the following Senior Clubs: AARP Chapter 3297, St. Patrick’s Seniors, Yorktown Senior Club Chapter 1, Jefferson Owners Corp., Shrub Oak Senior Citizen Club.

From the Town Attorney’s Office

Authorize Supervisor to sign an agreement with Westchester County Department of Senior Services for IIIB (Transportation)

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for IIIB (Transportation) in the amount of \$10,113. This is for the period January 1, 2018 through December 31, 2018.

From the Town Clerk’s Office

Authorize Town Clerk to report the record of activities for elected and appointed officials

Be It Resolved, that the Town of Yorktown hereby establishes the standard work days for elected and appointed officials and will report the following to the New York State and Local Employees’ Retirement System based on record of activities maintained and submitted by these officials to the Clerk of this body.

From Town Engineer’s Office

Approve extension of bid for Laboratory Services for the Water Pollution Control Plant

WHEREAS:

1. The Town Board at its meeting of May 3, 2016, awarded the bid for Laboratory Services for the Water Pollution Control Plant, Bid #16-1, to EnviroTest Laboratories, Inc.
2. The contract documents included options to extend the bid for two (2) additional 1-year terms. The Town has received satisfactory service from EnviroTest Laboratories and would like to continue to utilize their services.
3. Both the Town Engineer and Asst. Plant Superintendent recommend the Town exercise its option to extend the agreement for laboratory services for one (1) additional year – the final available extension as per the contract.

NOW THEREFORE, BE IT RESOLVED, that the Town Board extends the agreement with EnviroTest Laboratories, Inc. for Laboratory Services at the Water Pollution Control Plant Bid #16-1, for an additional one year period, under the same terms and conditions. Contract Price: \$11,140.00 (see attached) Contract term: 5/3/2018 until 5/3/2019.

ADJOURN MEETING

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

Dated: April 10, 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.