



Town of Yorktown

Office of the Supervisor

FINAL TOWN BOARD WORK SESSION AGENDA

August 14, 2018

6:45 PM EXECUTIVE SESSION:

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

INTERVIEW FOR VOLUNTEER BOARD

Economic and Business Revitalization Committee

LITIGATION AND NEGOTIATIONS

Finance Department

Legal Department

7:45 PM TOWN BOARD MEETING (Open Session)

Senior Advisory Committee

Weyant Property

Town-wide Phone System

Town Roofs

ACCCC boilers

Landmark Preservation Commission

Public Safety Report

Televised Work Sessions

Proposed Tree Law

RESOLUTIONS – To be considered by the Town Board on August 14, 2018

From the Town Attorney

Authorize Support Connection to decorate posts along Commerce Street

Resolved, that the Town Board authorizes Support Connection to decorate posts along Commerce Street with pink and teal ribbons from Route 202/118 intersection to the Yorktown Fire House during the period starting the week of Labor Day through Monday, October 8, 2018.

From the Town Comptroller

Authorize Comptroller to payout cash value of unused time due to retirement – Sharon Kullberg

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Sharon Kullberg the cash value of unused time as of her retirement date:

Rate of Pay: \$37.1051

Sick	235.25 hours @	50%	=	117.63 hours
	117.63 hours x	\$37.1051	=	\$4,364.68
Vacation	32.50 hours x	\$37.1051	=	\$1,205.92
Floating Holidays	5.50 hours x	\$37.1051	=	\$ 204.08
		Total		\$5,774.68

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

From:

L909.8	Library Reserve for Employee Accrued Benefits	\$4,364.68
L7410.101	Library Salary	\$1,410.00

To:

L7410.108	Library Lump Sum Payments	\$5,774.68
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Authorize Comptroller to do the following Budget Transfer – Highway Department

Be It Resolved, that the Town Board authorizes the following budget transfer for Highway Department for additional paving of roads

From:

D.5110.201	Highway Equipment	\$120,000.00
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To:

D5112.210	Highway Paving	\$120,000.00
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From the Town Engineer

Authorize Release of Bond for Permit #BSWPPP -011-17 – Westchester Modular

WHEREAS:

1. Westchester Modular as applicant for a land development project at the Ciccarello residence at 1779 West Road, posted check #52926 in the amount of \$250 to serve as the Performance Bond, which was deposited into the T33 account on May 25, 2017 for permit #BSWPPP-011-17.
2. Westchester Modular as applicant for a land development project at the Rodriguez residence at 2464 Hunterbrook Road, posted check #51648 in the amount of \$750 to serve as the Erosion Control Bond and Wetland Bond, which was deposited into the T33 account on October 31, 2016 for permit #WP-FSWPPP-062-16.
3. Westchester Modular as applicant has requested monies be released as the work on both properties is now complete.
4. The Town Engineer has informed this Board that a representative of his department has inspected the properties and determined that the work has been satisfactorily completed, and that the above-referenced monies may be released,

NOW, THEREFORE BE IT RESOLVED, that the above referenced monies totaling \$1,000 be released to Westchester Modular, 1995 Route 22, Brewster, NY 10509, Attn: Mr. Vincent Leto or Patrick Fahey.

Authorize Comptroller to do the following Budget Transfer – Sewer Department

RESOLVED, the Town Comptroller is authorized to make the following budget transfers:

1. \$253,638 from Sewer Fund Balance into YS.8130.479 Special Projects
2. \$231,500 from Sewer Fund Balance into YS.8130. 479.3 Special Projects Hallocks Mill Sewer Build Out

Accept Performance Bond for Pump Station Upgrade Bid – Kings Capital

WHEREAS:

1. The Town Board awarded the Pump Station Upgrade Bid at the Town Board Meeting of May 22, 2018 and amended June 19, 2018, to Kings Capital Construction Company, Inc., for a total bid amount of \$1,995,000 for the construction portion of the project.
2. Kings Capital Construction Company, Inc., as Applicant, provided the Town with Colonial Surety Company Performance Bond #CSC-225286, in the amount of \$1,995,000.
3. The documentation submitted by the Applicant was referred to the Town Attorney and Town Comptroller for review and acceptance as to form.

NOW THEREFORE BE IT RESOLVED, that the delivery of the required project Performance Bond has been satisfied and that the Town Comptroller is authorized to accept the above referenced project Performance Bond.

Authorize Town Engineer to issue the following permits to Sears/Seritage - #T-FSWPPP-026-18 –Stormwater, Tree Permit

Resolved, that the Town Engineer is authorized to issue Stormwater, and Tree Permit #T-FSWPPP to Sears/Seritage for Approved Site Plan Work at the Jefferson Valley Mall.

Set Public Hearing for Petition received from Step Murphy, LLC, Grace Family Realty, Inc. and Underhill Realty Management, LLC for a Sewer Main Extension

Authorize Town Clerk to advertise a public hearing to consider a Petition for a sewer extension in the Hallocks Mill Sewer District regarding a project proposed by Step Murphy, LLC, Grace Family Realty, Inc., and Underhill Realty Management, LLC for property bordered by Route 118, Underhill Avenue, Kear Street, and adjacent commercial properties for September 4, 2018.

Set Public Hearing for Catskill Aqueduct Repair and Rehabilitation

Authorize Town Clerk to advertise a public hearing for the Catskill Aqueduct Repair and Rehabilitation Project being done by the New York City Department of Environmental Protection, Capital Improvement Project for September 25, 2018.

ADJOURN MEETING

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

Dated: August 14, 2018

DIANA L. QUAST, RMC, CMC
TOWN CLERK
TOWN OF YORKTOWN

AGENDAS ARE SUBJECT TO CHANGE

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