



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

January 22, 2019

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):

PERSONEL

Library Employees

Nor-West – Resident issue

LITIGATION & NEGOTIATION:

Town Assessor

Town Attorney

8:00 PM WORK SESSION (Open Session)

Discussion Items

Mohegan Avenue Retaining Wall

Affordable Housing Set-Aside discussion

Marijuana Law discussion

RESOLUTIONS

From the Albert A. Capellini Community and Cultural Center

Authorize The American Cancer Society to use rooms at the Albert A. Capellini Community and Cultural Center

Be It Resolved that, at the request of The American Cancer Society, the Town Board hereby authorizes the use of Room 104 at the Albert A Capellini Community & Cultural Center on Friday, May 3rd, 2019 from 10am to 6pm for activities related to the “Paint the Town Purple” event.

Authorize The American Cancer Society to use rooms at the Albert A. Capellini Community and Cultural Center for the Relay for Life event on June 14, 2019 and waive fees in the amount of \$656.

Resolved, at the request of The American Cancer Society, the Town Board hereby authorizes the use of Room 26, and the gymnasium at the Albert A Capellini Community & Cultural Center beginning at 5pm on Friday, June 14th 2019 through 1am on Saturday, June 15th, 2019 for activities related to the “Relay for Life” event. The Town Board waives the rental fees of \$656.

From the Finance Department

Authorize Comptroller to pay Paul Hollopeter the cash value of unused time as of his date of retirement

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay Paul Hollopeter the cash value of unused time as of his retirement date:

Rate of Pay:	\$47.3139			
Sick	1500.00 hours @	50%	=	750.00 hours
	750.00 hours x	\$47.3139	=	\$35,485.43
Vacation	450.00 hours x	\$47.3139	=	\$21,291.25
1996 Grandfathered Vacation				
	202.5 hours x	\$17.34	=	\$ 3,511.35
Personal Days	22.50 hours x	\$47.3139	=	\$ 1,064.56
Floating Holidays	15.00 hours x	\$47.3139	=	\$ 709.71
Longevity				
	\$1,600 / 261 days = \$6.13 per day			
	12/13/18 to 01/04/19 = 16 days			
	16 days	x	\$6.13	= \$ 98.08
			Total	\$62,160.38

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	\$53,191.05
D5110.101	Highway Salary	\$ 8,871.25
D5110.106	Highway Longevity	\$ 98.08

To:

D5110.108	Highway Lump Sum Payments	\$62,160.38
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Approve Paul Hollopeter to be retained as a consultant to the Highway Department

BE IT RESOLVED, that Paul Hollopeter is being retained as a consultant for the Highway Department on an as needed / on call basis at a pay rate of \$35.00 per hour.

Authorize Supervisor to sign an agreement with Constellation NewEnergy to continue participation in the municipal energy program

RESOLVED, that the Supervisor is authorized to sign an agreement to renew the contract between the Town of Yorktown and Constellation NewEnergy, Inc. so that the Town can continue to participate in the municipal energy program realizing reduced electric and gas utility costs. The contract will be for a two-year period commencing February 1, 2019 ending February 28, 2021.

From the Parks and Recreation Department

Authorize Bid Extension for Bi-Annual Brochure for Parks and Recreation Department

RESOLVED, that the Town Board authorizes the extension of the Yorktown Department of Parks and Recreation Bi-Annual Brochure Bid, which was awarded to Chase Press, 1520 Front Street, Yorktown Heights, NY 10598, per the terms of the contract for one additional year, January 1, 2019 through December 31, 2019.

From the Town Attorney

Authorize Supervisor to sign an event permit agreement with the County of Westchester for the use of Hilltop Hanover Farm by the Landmarks Preservation Commission

BE IT RESOLVED, the Town Board authorizes the Supervisor to sign an Event Permit Agreement with the County of Westchester for Hilltop Hanover Farm for use of the Landmarks Preservation Commission to conduct a symposium on May 8, 2019. The fee for use of the Hilltop Hanover Farm is \$680.00.

From the Town Clerk's Office

Approve Garbage License for Carlo Minuto Carting Co., Inc. to service commercial properties in the Town of Yorktown for the year 2019

RESOLVED, that Carlo Minuto Carting Co., Inc., be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2019.

Authorize Town Clerk to advertise bid for the Reconstruction of the Mohegan Avenue Retaining Wall

RESOLVED, that the Town Clerk is authorized to advertise a bid for the reconstruction of the Mohegan Avenue Retaining Wall.

ADJOURN MEETING

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

Dated: January 22, 2019

DIANA L. QUAST, RMC, CMC
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.