



# Town of Yorktown

*Office of the Town Clerk*

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## **FINAL TOWN BOARD AGENDA**

**March 5, 2019**

**Spadaccia Meeting Room, Town Hall  
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):

#### **LITIGATION & NEGOTIATION:**

Town Comptroller

Town Attorney

### **7:30 PM TELEVISED TOWN BOARD MEETING**

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **INTRODUCTIONS**
4. **SUPERVISOR ILAN GILBERT'S REPORT TO THE TOWN**
5. **REPORTS FROM THE TOWN COUNCIL**
6. **REPORT FROM THE HIGHWAY SUPERINTENDENT**
7. **PRESENTATION**  
Landmark's Group – May 8<sup>th</sup> Symposium “Yorktown’s Disappearing Architectural Legacy: A Call to Action”  
Arbor Day Celebration
8. **PERSONNEL**  
**Appoint Patrick Van den Bergh as Chauffer in the Nutrition/Senior Services Department**  
BE IT RESOLVED, that Patrick Van den Bergh of Yorktown, NY, is hereby appointed Chauffeur, job class code 0458-02, within the Nutrition/Senior Services Department, effective March 18<sup>th</sup>, 2019 to be paid from Yorktown CSEA Salary Schedule A, Group 2, Step 1 which is \$ 26,340.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,

BE IT RESOLVED, that Patrick Van den Bergh will report to work at the Nutrition/Senior Services Department on March 18<sup>th</sup>, 2019, and this date will be used as the first date of appointment,

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on March 18<sup>th</sup>, 2019.

**Reappoint Steven Zanon to the Board of Assessment Review**

BE IT RESOLVED that Steven Zanon is hereby reappointed as a member of the Board of Assessment Review for a five-year term expiring on September 30, 2023.

9. POET LAUREATE - John McMullen

10. COURTESY OF THE FLOOR

11. RESOLUTIONS

**From the Finance Department**

**Approve Budget Transfer for the Purchase of Four (4) Ford Explorer Interceptors**

Resolved, that the Town Board approves the following Budget Transfer and purchase of four (4) Ford Explorer Interceptors for the Police Department:

From:

A3120.102	Police – Salary, Uniform	\$16,400.00
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To:

A3120.210	Police – Vehicles	\$16,400.00
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For the increase in the purchase price of four (4) 2019 Ford Explorer Interceptors,

Be It Further Resolved, that the Police Department is hereby authorized to purchase four (4) 2019 Ford Explorer Interceptors from Beyer Ford NYs Contract #PC66676, Mini Bid #18090093 at a cost of \$33,545 per vehicle.

**Approve Budget Transfer for the replacement of water meters at IBM and Pinesbridge Road**

Resolved, the Town Board authorizes the Comptroller to process the following budget transfer for the replacement of water meters at IBM and Pinesbridge Road:

From:

SW2.0909	Kitchawan Water – Fund Balance	\$43,068.00
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To:

SW2.8310.200	Kitchawan Water - Equipment	\$43,068.00
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**From the Highway Department**

**Authorize Comptroller to process the following Budget Transfer**

RESOLVED, the Town Board authorizes the Comptroller to process the following budget transfer:

From:

A1990.499.1                      General Fund – Contingency Capital \$225,000.00

To:

D5142.403                      Highway – Materials                      \$150,000.00

D5142.105                      Highway – Snow Overtime                      \$ 75,000.00

for the purchase of salt and overtime to cover costs of snow removal.

**From the Planning Department**

**Accept Project Bond from Yorktown Jaz, LLC for Lowe’s Project**

WHEREAS, Yorktown Jaz LLC, as applicant for the project known as Lowe’s, formerly known as Costco, is constructing the site plan and anticipates requesting a certificate of Occupancy on March 14, 2019; and

WHEREAS, due to winter conditions the applicant is not able to complete on-site landscaping and off-site mitigation required to compensate for the impacts to environmental conditions at the site from the construction of Lowe’s; and

WHEREAS, Yorktown Jaz, LLC. has informed the Yorktown Planning Board and the Planning Board determined that, to insure the installation of the on-site landscaping and off-site mitigation, the applicant must post a cash bond and that issuance of any additional building permits for any of the three remaining approved building sites be restricted until the site requirements and mitigation requirements are satisfied; and

WHEREAS, the amount of the cash bond has been determined to be in the amount of \$20,000.00; and

WHEREAS, Yorktown Jaz, LLC. has provided the Town with check# 697 in the amount of \$20,000.00, to serve as the required cash bond; and

NOW THEREFORE BE IT RESOLVED, that the monies required prior to issuance of the Certificate of Occupancy for the project known as Lowe’s have been tendered to the Town and that the Town Comptroller is authorized to accept the above-referenced project bond for the purposes stated herein.

**From the Receiver of Taxes**

**Approve Refund of Duplicate Second Half School Taxes**

Resolved, that the Town Board authorizes the Comptroller to refund duplicate payments and/or overpayments of the Second Half of the 2018/19 School Tax to the following accounts and amounts:

<u>Account No.</u>	<u>Amount</u>	
4488500	\$292.05	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
0030730	\$5,056.67	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
1587000	\$2,857.27	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
2321000	\$4,192.20	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
0542571	\$588.09	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
2287000	\$4,297.67	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
1421056	\$119.92	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
2683710	\$731.27	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
2682550	\$26.11	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
2683715	\$26.11	REF DUP SECOND 1/2 2018/19 SCHOOL TAX
4853100	\$111.92	REF OVERPAYMENT OF SECOND 1/2 2018/19 SCHOOL TAX
0300000	\$107.60	REF OVERPAYMENT OF SECOND 1/2 2018/19 SCHOOL TAX

12. MONTHLY REPORTS  
Receiver of Taxes for February 2019

13. WORK SESSION  
Sewer Discussions

14. ADJOURN MEETING

Dated: March 5, 2019

DIANA L. QUAST  
TOWN CLERK  
TOWN OF YORKTOWN  
CERTIFIED MUNICIPAL CLERK

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**AGENDAS ARE SUBJECT TO CHANGE**

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