



# Town of Yorktown

*Office of the Town Clerk*

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## **FINAL TOWN BOARD AGENDA**

**March 19, 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 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. **PRESENTATIONS**  
Landmark's Group – May 8<sup>th</sup> Symposium “Yorktown’s Disappearing Architectural Legacy: A Call to Action”  
  
Boy Scouts Alaska Trek Presentation
8. **POET LAUREATE** - John McMullen
9. **COURTESY OF THE FLOOR**

10. PUBLIC HEARING

Supervisor Gilbert will convene a public hearing to consider the Wetland/Stormwater Pollution Prevention Permit Application for the replacement of an existing stone dam at 2200 Saw Mill River Road in the Town of Yorktown, also known as Section 37.10, Block 2, Lot 65. The request is to perform the following activity: replace existing stone dam, excavate diverting channel, and the relocation of material to disposal site, installation of a Portadam cofferdam upstream, pour concrete dam upstream, and restore site with closure of diverting channel and paving of road.

11. RESOLUTIONS

**From the Town Attorney's Office**

**Authorize Supervisor to sign an Agreement with Westchester County Department of Senior Programs and 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 1/1/19 through 12/31/19.

**Authorize Supervisor to sign an agreement with Yorktown Grange for the 2019 Parks and Recreation Summer Day Camp Program**

BE IT RESOLVED, that the Town Supervisor is authorized to sign an agreement with Yorktown Grange P of H #862 for the 2019 Summer Day Camp Program.

**From the Town Clerk's Office**

**Approve Town Board meeting to be held at the John C. Hart Memorial Library on April 2, 2019**

Resolved, that the regular meeting of the Town Board of the Town of Yorktown will be held on April 2, 2019 at the John C. Hart Memorial Library located at 1130 East Main Street, Shrub Oak, New York 10588. The meeting will begin at 7:30 PM and taped for next day airing.

**Authorize Town Clerk to advertise bid for Camp Buses for Various Programs**

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on Monday, April 22, 2019 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for contracting Transportation Services for Camp Buses for various programs in the Yorktown Parks and Recreation Department.

**From the Engineering Department**

**Correct Resolution which was passed on February 19, 2019 adjusting amount not to exceed to \$18,691- Agreement Amendment No. 2 with WSP**

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign Amendment No. 2 with WSP in the amount not to exceed \$18,691 as an expenditure of capital project HD Hill Blvd Bridge Replacement for legal research and opinion to confirm ownership of the Jefferson Village parcel and complete legal documentation necessary for acquisition of parcel through eminent domain.

**From the Finance Department**

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

Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From:		
A1990.499.1	General Fund – Contingency Capital	\$22,950.00
To:		
HV1630.200	Town Buildings Capital Project	\$22,950.00

For the installation of LED lighting, electrical wiring for new air conditioning units and mushroom fans on the Police Department roof in conjunction with roof replacement work to be performed.

**From the Human Resources Department**

**Correct Resolution passed on March 5, 2019 adjusting the salary of Patrick Van den Bergh as a Chauffer for the Nutrition/Senior Services Department to \$26,904**

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 \$ 26,904.00 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.

**From the Police Department**

**Approve two police officers to attend an Enforcement Trainers Directors Conference**

RESOLVED, that the Town Board approves lodging expenses of \$220.00 for two Yorktown Police officers to attend a Law Enforcement Trainers Directors Conference.

**12. EXECUTIVE SESSION (Closed Session):**

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

**LITIGATION & NEGOTIATION:**

Town Attorney

13. ADJOURN MEETING

Dated: March 19, 2019

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

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**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.