



# Town of Yorktown

*Office of the Town Clerk*

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## **FINAL TOWN BOARD AGENDA**

**May 14, 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):

#### **PERSONNEL**

Human Resources

Police Department

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

Town Attorney

### **8:00 PM WORK SESSION (Open Session)**

Traffic Lights – Highway Superintendent Dave Paganelli

### **PUBLIC HEARING**

**Public Hearing to consider the petition made by John DeVito, the contract vendee for property owned by the Weyant Revocable Trust, for an amendment to the Zoning Map**

Town Supervisor Ilan Gilbert will reconvene a public hearing to consider the petition made by John DeVito, the contract vendee for property owned by the Laura F. Weyant Revocable Living Trust, for an amendment to the Zoning Map for property located at 2040 Crompond Road, also known as Section 37.14, Block 2, Lot 32. The petition is for a Change of Zone from R1-20 to Transitional Zone in order to demolish the existing structures and construct rental townhouses. The proposed local law will amend the Town of Yorktown zoning map as follows:

Section I. The Zoning Map of the Town of Yorktown, New York as established under Chapter 300 of the Code of the Town of Yorktown is hereby amended as follows:

The following lot on the Tax Map of the Town of Yorktown is rezoned from the R1-20 Zoning District to Transitional Zoning District:

Section 37.14, Block 2, Lot 32 (37.14-2-32) (2.6 acres)

### **Presentations**

Metrocom (Motorola) presentation for Police Department

Energize NY

**Discussion Items**

PanBar Realty - 1285 Aspen Road for construction of single family home  
Use of rooms at the Nutrition Center by the Historical Society

**PERSONNEL**

**Accept Retirement from Keith DeVito from the Highway Department**

Resolved, that the Town Board accepts the retirement of Keith DeVito from the Highway Department effective May 10, 2019.

**RESOLUTIONS**

**From the Albert A. Capellini Community and Cultural Center**

**Authorize use of room(s) at the Albert A. Capellini Community and Cultural Center for the Enrichment Center after school program**

Be It Resolved that, at the request of The Enrichment Center of Yorktown, the Town Board hereby authorizes the use of rooms 16, 209 and the gymnasium at the Yorktown Community and Cultural Center for 780 hours of after school care programming, for students in the Yorktown Central School District, grades 4-8, which will run according to the schedule described in the e-mail attached. The rental fee to be charged for the program described (beginning in September 2019 and continuing through June 2020) is \$5,500.

**From the Finance Department**

**Authorize Budget Transfer for Solar Stop Signs and Assorted Town-wide Signage**

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

From:

A1990.499                      General Fund – Contingency                      \$10,000.00

To:

A3310.429                      Street Sign Markings                      \$10,000.00

for the purchase and installation of solar stop signs and assorted Town-wide signage.

**Authorize Budget Transfer for Mohegan Avenue Retaining Wall Replacement Project**

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

From:

General Fund – Fund Balance                      \$700,000.00

To:

HC Capital Project – Road Improvement / Construction                      \$700,000.00

for payment to Remus Industries LLC as per the bid awarded May 7, 2019 for the Mohegan Avenue Retaining Wall Replacement Project.

**From the Highway Department**

**Extend Bid for Street & Traffic Signs – Highway Department**

Whereas, invitation to bid for the Street & Traffic Signs for the Highway Department was duly advertised, and

Whereas, said bids were received and opened on May 15, 2017, now

Therefore Be It Resolved, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Street & Traffic Signs for the Highway Department be and is hereby extended for one year, per the terms of the Bid. To Traffic Lane Closures, LLC, 1214 Route 52, Carmel, NY 10512.

BE IT FURTHER RESOLVED, the dates of the extension will be August 1, 2019 to July 31, 2020.

**Authorize Town Clerk to advertise Street Light Maintenance Bid - Highway Department**

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on June 17, 2019 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Street Light Maintenance Bid - Highway Department Bid Specifications may be obtained at the office of the Town Clerk in said Town Hall.

**Authorize Town Clerk to advertise Traffic Light Maintenance Bid - Highway Department**

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on June 17, 2019 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Traffic Light Maintenance Bid - Highway Department Bid Specifications may be obtained at the office of the Town Clerk in said Town Hall.

**From the Refuse and Recycling Department**

**Authorize Supervisor to sign a 4-year Intermunicipal Agreement with the Town of Cortlandt for use of the Transfer Station at Roa Hook Road**

RESOLVED, that the Supervisor is hereby authorized by the Town Board to sign a 4-year intermunicipal agreement with the Town of Cortlandt for the Town's use of the transfer station at Roa Hook Road, at a monthly rate of \$718.50 for the period of 4/1/2019 through 3/31/2023, and at that monthly rate plus a cost of living adjustment for each year thereafter, to expire 3/31/2023.

**ADJOURN MEETING**

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

Dated: May 14, 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.