



# Town of Yorktown

*Office of the Town Clerk*

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## **FINAL TOWN BOARD AGENDA**

**August 13, 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

#### **LITIGATION & NEGOTIATION**

Town Attorney

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

#### **PUBLIC HEARING**

Supervisor Ilan Gilbert will reconvene a public hearing to allow comment on the 2020-2024 Housing Choice Voucher Program's Five Year Agency Plan and revisions to its administrative plan.

#### **Adopt 5-Year Section 8 Plan for Fiscal Year 2020-2024 and the 2019 Section 8 Administrative Plan**

RESOLVED, that following a duly noticed hearing that was held on July 16, 2019 and closed on August 13, 2019, the Town Board hereby adopts the 5-Year Section 8 Plan for Fiscal Year 2020-2024 and the 2019 revisions of the Section 8 Administrative Plan. Such revisions are subject to approval by the U.S. Department of Housing and Urban Development.

A copy of the adopted 5-Year Section 8 Plan for Fiscal Year 2020-2024 and the 2019 Section 8 Administrative Plan are on file in the Town Clerk's Office, the Yorktown Section 8 Office, as well as posted on the Town Of Yorktown's website at [www.yorktownny.org](http://www.yorktownny.org).

#### **PRESENTATION**

Update on Yorktown sewers, Town Engineer Michael Quinn and Wastewater Treatment Plant Superintendent Ed Mahoney

#### **DISCUSSION**

Proposed Local Law to Amend Chapter 275 "VEHICLES AND TRAFFIC" relating to Commerce Street

Stormwater Permit Application: Cronin – 1690 Amazon Road

Special Use Permit: Sunoco/7-Eleven Signage Change  
Summary of Request for Proposals – Inflow & Infiltration Flow Study

**RESOLUTIONS**

**From the Town Attorney**

**Authorize Supervisor to sign an easement agreement to install and maintain a pad mounted transformer on Town Property**

Resolved, that the Town Board Authorizes the Supervisor to sign an Easement to install and maintain a pad mounted transformer on Town property for the benefit of the Cell Tower being installed at Quinlan Street, Tax Parcel ID #27.05-1-16. There are no fees or charges associated with this easement.

**Authorize Supervisor to sign an agreement with Energize NY Open C-PACE Financing Program**

Resolved, that the Town Board Authorizes the Supervisor to sign an agreement with the Energy Improvement Corporation in connection with participating in the Energize NY Open C-PACE Financing Program. There are no fees or charges associated with this Agreement.

**Authorize Supervisor to sign an agreement with the Owners of the Jefferson Valley Mall**

It Is Hereby Resolved that the Town Board Authorizes the Supervisor to sign an Agreement with the Owners of Jefferson Valley Mall to assume ownership of certain water main improvements located at the Jefferson Valley Mall. The Owners agree to reimburse the Town of Yorktown for all maintenance and repair expenses for a period of five years. There are no other fees or charges associated with this Agreement.

**From the Parks and Recreation Department**

**Approval of Oval Tennis, Inc. Change Order No. 1 for Work at the Downing Park Tennis Courts**

Resolved, that the Town Board approves Oval Tennis, Inc. Change Order No. 1 in the amount of \$3,250.00 for Net Post Footing and Anchor and Footing costs associated with the Downing Park Tennis Courts Resurfacing and Reconstruction.

Be It Further Resolved, the Town Comptroller is authorized to pay Oval Tennis, Inc. Change Order No. 1 the amount of \$3,250.00 to be paid from the Parkland Trust Fund.

**ADJOURN MEETING**

Dated: August 13, 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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