



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

September 17, 2019

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:30 PM EXECUTIVE SESSION (Closed Session):

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

INTERVIEWS

Engineering Firms for Inflow/Infiltration Study

LITIGATION & NEGOTIATION

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING (Open Session)

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. **POET LAUREATE** - John McMullen
7. **PERSONNEL**
Reappoint Kim Adams Penner as Town Assessor for a six-year term expiring on September 30, 2025
BE IT RESOLVED, that effective October 1, 2019, Kim Adams Penner of Yorktown Heights, New York is reappointed Town Assessor for a six-year term which expires on September 30, 2025.
8. **PRESENTATIONS**
Robert Noble – Chief of Police
Support Connection – Annual Support Walk
Alyssa Giannasca – “Playbook for Thoughtful Service” Girl Scout Gold Award

9. **DISCUSSION**
Ethics Opinion

10. **COURTESY OF THE FLOOR**

11. **PUBLIC HEARING**

Supervisor Ilan Gilbert will convene a public hearing to consider the Special Use Permit Application received by LSI Graphic Solutions for property located at 3640 Lee Boulevard, Jefferson Valley, NY, also known on the Tax Map of the Town of Yorktown as Section 16.08, Block 1, Lot 16 for the purpose of construction of new signage for the 7-Eleven/Sunoco Gas Station.

12. **RESOLUTIONS**

From the Town Attorney

Authorize the Supervisor to exercise the option to extend the contract with AAA Carting, Inc., for the “Collection and Disposal of Residential Refuse & Recyclable Materials”

Resolved, that the Town Board authorizes the Supervisor to exercise the option to extend the contract with AAA Carting, Inc. for the “Collection and Disposal of Residential Refuse & Recyclable Materials,” for a one year period from January 1 to December 31, 2020. The one (1) year extension shall be for the same terms and conditions as are contained in the Contract at the time said option is exercised.

From the Town Comptroller

Authorize Comptroller to process the following Budget Transfer

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Peter Legler the cash value of unused time as of his retirement date

Rate of Pay: \$38.6835.

Sick	1500.00 hours @ 50%	=	750.00 hours
	750.00 hours x \$38.6835	=	\$29,012.62

Vacation	187.50 hours x \$38.6835	=	\$ 7,253.16
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Longevity	\$1,600 / 261 days = \$6.13 per day 09/20/18 to 08/30/19 = 247 days
247 days x	\$6.13 = \$ 1,514.11

Total \$37,779.89

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

A909.8	General Fund Reserve for Employee Accrued Benefits	\$29,012.62
A7215.101	Central Garage Salary	\$ 7,253.16
A7215.106	Central Garage Longevity	\$ 1,514.11

4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

Now, Therefore Be It Resolved, the above referenced \$250 bond be and is hereby released to Mr. Jaime Alao & Lourdes Minchala, 1523 Dover Street, Mohegan Lake, NY 10547.

Approve Release of Performance Bond #BSWPPP-052-18 – Dillon - Iris Court

Whereas:

1. Paul Dillon as applicant, posted cash in the amount of \$250 which was deposited to the T33 account on 9/21/18.
2. \$250 of this money was posted to serve as the Performance Bond for construction of a pool at 765 Iris Court.
3. Paul Dillon has requested his money be released as the site is now complete.
4. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

Now, Therefore Be It Resolved, the above referenced \$250 bond be and is hereby released to Mr. Paul Dillon, 765 Iris Court, Yorktown Heights, NY 10598.

Approve Release of Check Number 1337- #BSWPPP-017-17 – Campoli - Baldwin Road

Whereas:

1. David & Joann Campoli as applicants, posted check #1337 in the amount of \$250 to serve as the Erosion Control Bond which was deposited to the T33 account on June 1, 2017.
2. The applicants have requested their money be released as the site is now complete.
3. The Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released.

Now, Therefore Be It Resolved, the above referenced \$250 bond be and is hereby released to Mr. & Mrs. David Campoli, 1957 Baldwin Road, Yorktown Heights, NY 10598.

From the Highway Department

Resolved, that the Town Board authorizes the release of the following escrow deposits:

<u>Permit type and Number</u>	<u>Amount</u>	<u>Location</u>	<u>Refund to:</u>
Street Opening #017-007	\$2,000.00	Stony St.	Spectra Energy
Street Opening #017-008	\$2,000.00	Strang Blvd.	70 E. Johnson Ave.,
Street Opening #017-009	\$2,000.00	N. Deerfield	Cheshire, CT 06410
Street Opening #017-010	\$2,000.00	Quinlan St.	Same as Above

Street Opening #017-011	\$2,000.00	Fairview Ct.	Same as Above
Street Opening #017-012	\$2,000.00	Gomer St.	Same as Above
Street Opening #017-013	\$2,000.00	Katrina Dr.	Same as Above
Street Opening #017-014	\$2,000.00	Tulip Dr.	Same as Above
Street Opening #017-015	\$2,000.00	Tulip Dr.	Same as Above
Street Opening #017-016	\$2,000.00	Curry St.	Same as Above

Authorize Supervisor to sign an agreement to allow the Landmarks Preservation Commission to sponsor an event at the Shrub Oak International School

Resolved, that the Town Board authorizes the Supervisor to sign an Agreement that allows the Yorktown Landmarks Preservation Commission to sponsor an event on October 10, 7pm at the Shrub Oak International School, kicking off a community conversation led by Connie Kehoe, Executive Director, Revolutionary Westchester 250, who will describe plans underway to celebrate the 250th birthday of the United States and Yorktown's potential role in these activities. Expenditures in the amount not to exceed \$100.00 will be paid from the Landmarks Preservation Commission Trust Account.

13. **ADJOURN MEETING**

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

Dated: September 17, 2019

AGENDAS ARE SUBJECT TO CHANGE

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