



# Town of Yorktown

*Office of the Supervisor*

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## **FINAL TOWN BOARD VIDEO CONFERENCE**

### **WORK SESSION AGENDA**

July 28<sup>th</sup>, 2020

363 Underhill Avenue, Yorktown, NY 10598

#### **EXECUTIVE SESSION:**

**6:30pm**          **Personnel**

#### **OPEN SESSION:**

**7:00pm**          **Yorktown for Justice**

*Contact:*        Daks Armstrong, Rose Ann Harrigan, Justin Pruyne  
Robert Noble, Chief of Police

*Discussion:*    Status of NYS EO-203

**7:30pm**          **Convene a Public Hearing to consider the Wetland and MS4 application submitted by Paul Fitzgerald for property located at 1215 Audra Court for the installation of an inground swimming pool**

Supervisor Slater will convene a Public Hearing to consider the application for a Wetland and MS4 Stormwater Management Permit submitted by Paul Fitzgerald for property located at 1215 Audra Court for the installation of an in ground swimming pool with filtering equipment, paver deck, and fencing within one hundred feet of NYSDEC designated wetlands.

**7:45pm**          **Reconvene a Public Hearing to amend Chapter 300 entitled “Zoning” by adding a new Article VII, Section 300-81.4 “Solar Power Generation Systems and Facilities”**

Supervisor Slater will reconvene a Public Hearing to consider amending Chapter 300 of the Code of the Town of Yorktown entitled “Zoning” by adding a new Article VII, Section 300-81.4 “Solar Power Generation Systems and Facilities.”

**8:30pm**          **Planned Design District Overlay Zones**

*Contact:*        Matt Slater, Town Supervisor  
John Tegeder, Director of Planning

*Discussion:*    Legislation Instruction

**8:45pm Toys R Us Building Reuse**  
*Contact:* John DeVito  
Fred Koelsch  
John Tegeder, Director of Planning  
Discussion: Special Use Permit

**9:00pm Master Fee Schedule**  
*Contact:* Adam Rodriguez, Town Attorney  
Dave Paganelli, Highway Superintendent,  
John Landi, Building Inspector  
Discussion: Proposed Modifications

**9:15pm Municipality Software Program**  
*Contact:* John Landi, Building Inspector  
Discussion: Upgrade

**9:30pm See Click Fix**  
*Contact:* Carlos Galo  
Discussion: Constituent Relationship Management Program

**9:45pm Shrub Oak International School Student Internship Project**  
*Contact:* Lynn Briggs, Chair, Heritage Preservation Commission  
Discussion: Monument and Cemetery Cleaning

**10:00pm Yorktown Landmarks Marker Replacement Program**  
*Contact:* Lynn Briggs, Chair, Heritage Preservation Commission  
Discussion: Replacing Four Signs

**RESOLUTIONS to be passed tonight, July 28<sup>th</sup>, 2020**

**Authorize Supervisor to Execute Agreement with Sustainable Westchester**

RESOLVED, that the supervisor is authorized to execute an agreement with Sustainable Westchester for a joint campaign of community solar outreach. The term of the agreement will be August 1, 2020 through December 31, 2021.

**Authorize Library Director to Sign Agreement with D.P. Wolff Inc. for HVAC Service and Maintenance**

RESOLVED, that the Town's Library Director is authorized to sign an agreement with D.P. Wolff Inc. for the provision of HVAC service and maintenance in an amount not to exceed \$1,835 for services rendered. The term of the agreement will be August 1, 2020 through July 31, 2021.

**Re-Appoint Catherine Richey as a Member to the John C. Heart Memorial Library Board**

RESOLVED, that Catherine Richey is hereby reappointed as a member of the John C. Hart Memorial Library board for a term beginning on September 1, 2020 and expiring on August 31, 2025.

**Authorize Comptroller to process the following Budget Transfer for State and Municipal Facilities Grant #19283 to purchase materials and install radar speed signs at designated school crossings**

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

From:

A1990.499.1                      General Fund – Capital Contingency \$65,237.00

To:

A3310.429                      Street Sign Marking                      \$65,237.00

Be It Further Resolved, that the Highway Department will provide the Labor for the Installation of the radar speed signs totaling \$5,480.50, and

Be It Further Resolved, this is for the purchase of materials, and to install radar speed signs (radar speed signs, sign poles, mounting kits, etc) which will be reimbursed by a State and Municipal Facilities Grant #19283 for the total amount of \$70,717.50.

**Award Bid for Asphalt Laid-In-Place and Milling – Highway Department**

Whereas, invitation to bid for the Asphaltic Concrete Laid-in-Place and Milling for the Town of Yorktown was duly advertised, and

Whereas, said bids were received and opened on July 7, 2020, with the bid amounts for the above-referenced project summarized in the attachment, now

Therefore Be It Resolved, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Asphaltic Laid-in-Place Section be and is hereby awarded to Kect Construction Corporation, PO Box 201, Patterson, New York 12563, now

Be it Further Resolved, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Asphaltic Laid-in-Place “MILLING” Section of the bid be and is hereby awarded to Intercounty Paving Company, Inc. PO Box 360, Carmel, New York 10512, now

Be it Further, Further Resolved, the contract is to begin on August 1, 2020 and terminates on July 31, 2021. The Town shall have the option to extend this contract at the same price for (3) consecutive times, for a total of four (4) years through July 31, 2024.

## ADJOURN MEETING

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

### **Instructions for the Public to participate in Town Board Meetings Remotely:**

The Town Board of the Town of Yorktown will not be meeting in person. In accordance with the Governor's Executive Order 202.1, until further notice, meetings will be held via video conferencing. The Town of Yorktown will televise a video conference Town Board meeting for 7:00 pm on Tuesday, July 28, 2020. The Town Board will open the meeting and then vote to go into an Executive Session beginning at 6:30 p.m. **There are two public hearings on the agenda and you can register with the Town Clerk if you would like to speak during these public hearings.**

### **Please make sure to register in advance if you would like to speak during the Public Hearings for this meeting at [dquast@yorktownny.org](mailto:dquast@yorktownny.org) or call me at (914) 962-8152.**

You will need to provide your name, phone number and email address when registering so we can send a confirmation to you containing instructions on how to join the meeting. You can also email comments in advance of the meeting to [dquast@yorktownny.org](mailto:dquast@yorktownny.org). All written comments received before the meeting will be given to the Town Board. You will have an opportunity to see and hear the meeting live on Channel 20 (Cable) or Channel 33 (Fios). If you have a computer, tablet, or smartphone, you will be able to see and hear the meeting while it is occurring on the Town's website at [yorktownny.org](http://yorktownny.org).

If you have any questions, please contact me at [dquast@yorktownny.org](mailto:dquast@yorktownny.org) or (914) 962-8152.

### **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.

