



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

October 13, 2020

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:00pm

- **Personnel**
 - **Department Heads**
 - **Appointment status, Chief Robert Noble**
 - **AACCC, Patricia DeMarsh**
- **Appointment Interviews**
 - **Sarah Wilson, Community Housing Board**
 - **Marcie Passarella, Food Security Task Force**

OPEN SESSION:

7:30pm **Proposed No Parking Zones**

Contact: Rob Rohr, Traffic Safety Officer
Tom Diana, Councilman
Dave Paganelli, Highway Superintendent

Discussion: Commerce St and White Hill Road

7:45pm **Drag Racing Legislation**

Contact: Matt Slater, Town Supervisor
James Nolan
Chief Robert Noble

Discussion: Proposed Legislation

8:00pm: **Sustainable Westchester**

Contact: Matt Slater, Town Supervisor
Nina Orville

Discussion: Community Solar Program for Town Accounts

- 8:15pm Commercial Water Meters**
Contact: Kenny Rundle, Water Superintendent
 Discussion: Program Update
- 8:30pm Peekskill Sewer District Inflow & Infiltration Study**
Contact: Mike Quinn, Engineering
 EDR;
 Bob Butterworth
 Mike Tamblin
 Cosimo Pagano
 Discussion: Proposed Work Plan for NYSDEC
- 8:45pm Hallocks Mill Sewer**
Contact: Mike Quinn, Town Engineer
 Discussion: Project Update
- 9:00pm Zino Barn**
Contact: Lynn Briggs, Chairperson
 Discussion: Quonset Hut
- 9:15pm Master Fee Schedule Update**
Contact: Adam Rodriguez, Town Attorney
 John Landi, Building Inspector
 Dave Paganelli, Highway Superintendent
 Discussion: Legislation
- 9:30pm Yorktown Trailtown Committee**
Contact: Susan Siegel
 Jonathan Nettlefield
 Discussion: Mohegan Quarry at Sylvan Glen
- 9:45pm Fall Farm Fest**
Contact: Matt Slater, Town Supervisor
 Greg Brown
 Tom Deacon
 Discussion: New Event
- 10:00pm Town Parks Herbicide Notification**
Contact: Matt Slater, Town Supervisor
 Jim Martorano, Parks and Recreation Superintendent
 Discussion: Program Implementation
- 10:15pm Best Food Truck**
Contact: Matt Geller

Adam Rodriguez, Town Attorney
Discussion: Pilot Program

RESOLUTIONS to be passed tonight, October 13th, 2020

Supervisors Office

RESOLVED, Supervisor is authorized to execute a release with Progressive Max Insurance for an amount of \$3,760.66 in connection with damages sustained to Town Fire Hydrant at Rt 202—2595 Mercer Ct.

Water Department

WHEREAS, invitation to bid for the Automotive and Small Engine Parts and Equipment/Tools was duly advertised; and

WHEREAS, said bids were received and opened on October 19, 2018; and

Now, Therefore Be it resolved that upon recommendation of the Distribution Superintendent, Ken Rundle, the Automotive and Small Engine Parts and Equipment/Tools bid is hereby extended for one year, per terms of the bid contract, which will expire October 24, 2021.

Finance Department

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay

Thomas D'Agostino the cash value of unused time as of his date of resignation

Rate of Pay: \$40.8084

Vacation	66.00 hours	x	\$40.8084	=
\$2,693.35				

Total	\$2,693.35
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BE IT FURHTER RESOLVED, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at resignation as follows:

From:
A8020.101 Planning Salary
\$2,693.35

To:

A8020.108 Planning Lump Sum Payments
\$2,693.35

BE IT RESOLVED, that the Town Board hereby authorizes the Town
Comptroller to pay

Jennifer O'Neill the cash value of unused time as of her date of resignation

Rate of Pay: \$57.4713

Vacation	180.00 hours	x	\$57.4713	=
\$10,344.83				

Personal Days	18.00 hours	x	\$57.4713	=
\$ 1,034.48				

Floating Holidays	7.00 hours	x	\$57.4713	=
\$ 402.29				

Total \$11,781.60

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to
transfer funds for the purpose of this payout at resignation as follows:

From:
L7410.101 Library Salary
\$11,781.60

To:
L7410.108 Library Lump Sum Payments
\$11,781.60

Engineering Department

WHEREAS,

1. The professional services to be provided by Detect Tank Services will be in the not-to-exceed amount of \$5,750.
2. In the professional opinion of the Town Engineer, Detect Tank Services provided a fair & reasonable proposal at the lowest cost to the Town.

3. The Department will use available funds for this work, however we request the following budget transfers to perform the work under Professional Services:
- \$3,000 from YS.8130.460.3 Maintenance & Repair.DEP to YS.8130.490.1 Professional Services.DEP
 - \$2,750 from YS.8130.460.3 Maintenance & Repair.DEP to YS.8130.490 Professional Services

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign a Professional Services Agreement with Detect Tank Services, LLC for the scope of work as described in preceding section in the not-to-exceed amount of \$5,750. And the Town Comptroller is authorized to transfer

- \$3,000 from YS.8130.460.3 Maintenance & Repair.DEP to YS.8130.490.1 Professional Services.DEP
- \$2,750 from YS.8130.460.3 Maintenance & Repair.DEP to YS.8130.490 Professional Services

ADJOURN MEETING

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



AGENDAS ARE SUBJECT TO CHANGE

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