



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD VIDEO CONFERENCE MEETING AGENDA

NOVEMBER 17, 2020

363 Underhill Avenue, Yorktown, NY 10598

6:00 PM VIDEO CONFERENCE TELEVISED TOWN BOARD MEETING

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. INTRODUCTIONS
4. REPORT FROM TOWN SUPERVISOR MATTHEW SLATER
5. REPORTS FROM TOWN COUNCIL
6. REPORTS FROM HIGHWAY SUPERINTENDENT
7. POET LAUREATE
John McMullen
8. COURTESY OF THE FLOOR
9. PERSONNEL

Appointments:

Appoint Scott Ferreira to position of Maintenance Mechanic (Repair)

Be It Resolved, that Scott Ferreira is hereby appointed as a Maintenance Mechanic (Repair), job class code 0465-02, effective November 18, 2020, to be paid from Yorktown CSEA Salary Schedule A, Group 11, Step 5, which is \$69,231.00 annually.

Appoint Brandon Schmelmer to position of Police Officer

BE IT RESOLVED, that Brandon R. Schmelmer is hereby appointed Police Officer in the Town of Yorktown effective December 1st, 2020 to be paid \$56,405.00 annually;

BE IT RESOLVED, contingent upon successful completion of a medical and psychological examination,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on December 1st, 2020.

Resignations:

The Town Board accepts the resignation from Al Avitabile from the Parks and Recreation Commission effective immediately with many thanks for his years of service to the Town.

The Town Board accepts the resignation from Kyle Thornton, Assistant Superintendent of Parks and Recreation effective December 6, 2020.

10. RESOLUTIONS

Authorize Supervisor to sign a thirty-five-year extension to the N.Y. Private Housing Finance Law Tax Exemption Agreement with Beaveridge Housing Associates, L.P.

RESOLVED, that the Supervisor is authorized to execute a thirty-five-year extension to the N.Y. Private Housing Finance Law tax exemption agreement with Beaveridge Housing Associates, L.P. according to the following terms:

1. Beaveridge agrees to make physical improvements within five (5) years of the date of the Agreement.
2. Beaveridge agrees to make payments in lieu of the taxes and assessments originally contemplated in the Tax Exemption Agreement.
3. The parties will simultaneously enter into an “Agreement on Senior/Community Center Building” which contemplates, *inter alia*, that Beaveridge will construct a building and enter into a lease with the Town as set forth therein. The original payment schedule shall govern this Exemption Extension Agreement until the tax year following the execution of the net lease contemplated therein and the completion of construction of the Senior/Community Center Building, at which point a revised payment schedule shall govern the Exemption Extension Agreement term.
4. The annual payments shall be payable on or before April 30 of each calendar year.
5. Except as modified herein, all other terms of the Tax Exemption Agreement remain in full force and effect and are hereby adopted into this Extension Agreement.

Authorize Comptroller to pay MRI Software, LLC for the Happy Software one-year license and support for the Section 8 Office

RESOLVED, that the Town Comptroller is authorized to pay MRI Software, LLC for the Happy Software one year license and support for computer software provided to the Section 8 Office, to cover the period from February 1, 2021 through January

31, 2022. The payment amount is \$7,033.03 as shown on the invoice dated October 31, 2020.

The source of funds is Housing Assistance Payments Account maintained by the Section 8 office and funded by U.S. Department of Housing and Urban Development (“HUD”).

Release Bond #BSWPPP-061-19 for Prestige Renovations - 3450 Heyward Street in the amount of \$500.00

WHEREAS,

1. Prestige Renovation & Remodeling, Inc., as applicant, posted check #2932 in the amount of \$500, which was deposited to the T33 account on March 13, 2020.
2. The applicant has requested the 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 \$500 be and is hereby released to Prestige Renovation & Remodeling, Inc., 3450 Heyward Street, Mohegan Lake, NY 10547, Attn: Anthony & Diane Verrino.

11. WORK SESSION

- 1917 Commerce Street request for an amended Special Use Permit/Gasoline Station for rebranding and replacement of the free-standing sign and existing pumps.
- 3205 Crompond Road request for an amended Special Use Permit/Gasoline Station for refacing of existing MID sign to include LED gasoline prices, installation of directional apertures above pumps, and refacing existing canopy.

12. EXECUTIVE SESSION

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

Interviews

Employment of a Particular Person

Litigation & Negotiations

Town Attorney

13. ADJOURN

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

Dated: November 17, 2020

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. Until further notice, meetings will be held via video conferencing. The Town of Yorktown will televise a video conference Town Board meeting on Tuesday, November 17, 2020 beginning at 6:00 p.m.

Please make sure to register in advance if you would like to speak at Courtesy of the Floor for this meeting at 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 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.