



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

April 28th, 2020

Video Conference Meeting

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:30pm **Legal Negotiations**

OPEN SESSION:

7:30pm **Outdoor Dining Permits**

Contact: John Tegeder - Planning Department, Adam Rodriguez – Town Attorney, John Landi – Building Department

Discussion: Discuss Permits

7:45pm **Athletic Field Lights Legislation**

Contact: James Martorano Jr., - Parks and Rec Superintendent, Matt Talbert, John Tegeder – Planning Department

Discussion: Legislation

8:00pm **Fleet/Asset Management System Presentation**

Contact: Phil DeFina, Safety Management Systems Inc.

Discussion: Fleet and Asset Management

8:15pm **NY/NJ Trail Conference**

Contact: Walt & Jane Daniels

Discussion: MOU

8:30pm **102 Hitching Post Ln**

Contact: Ken Belfer, Community Housing Board

Discussion: Resale of Property

8:45pm **Featherbed Development**

Contact: Michael Quinn

Discussion: Provision of sewers

9:00pm **320 Illington Road**

Contact: Michael Quinn

Discussion: Stormwater permit

RESOLUTIONS to be passed tonight, April 28th, 2020

From the Supervisors Office:

RESOLVED that the Town Board authorizes the Town Supervisor to sign an Agreement with the Town of Somers for the Town to prepare approximately 90 meals a day for the Town of Somers at the cost of \$4.50 per meal. The period of this agreement is January 1, 2020 through December 31, 2020.

RESOLVED that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for Title IIIC-1 in the amount of \$31,266, with an estimate of an additional \$7489 (NSIP) Nutrition Services Incentive Program, and Title IIIC-2 in the amount of \$50,457, with an estimate of an additional \$20,212 (NSIP). This is for the period January 1, 2020 through December 31, 2020.

RESOLVED, that the Town Board supports the New York-New Jersey Trail Conference's application for a Greenway Trails Grant to repair sections of the Briarcliff Peekskill Trailway.

From the Assessor's Office:

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 26.17 Block 1 Lot 1, Crompond Road on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 26.17 Block 1 Lot 1 Account Number 0727600, owned by State Land Corp for assessment roll years 2014, 2015, 2016, 2017, 2018 and 2019 are settled as set forth in the proposed stipulation as follows:

<u>Roll Year</u>	<u>Assessed Value From</u>	<u>Assessed Value To</u>	<u>Reduction</u>
2014	87,100	87,100	0
2015	87,100	87,100	0
2016	87,100	65,000	22,100
2017	87,100	57,500	29,600
2018	87,100	57,500	29,600
2019	87,100	57,500	29,600

From the Town Clerk:

Be It Resolved, that the Town of Yorktown, Location Code 30031 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local

Employees' Retirement System based on record of activities maintained and submitted by these officials to the Clerk of this body.

From the Comptroller:

Be it resolved that the Town Board authorizes the Budget Transfers listed below to fund Worker's Compensation from January 1, 2019 through December 31, 2019:

From: A.1002 General Fund - Fund Balance
To: A9901.900 General Fund Transfer to Worker's Compensation
Amount: \$77,807.25

From: D.1002 Highway – Fund Balance
To: D9901.900 Highway Transfer to Worker's Compensation
Amount: \$27,697.46

From: SR.1002 Refuse – Fund Balance
To: SR9901.900 Refuse Transfer to Worker's Compensation
Amount: \$1,626.81

From: SW.1002 Water – Fund Balance
To: SW9901.900 Water Transfer to Worker's Compensation
Amount: \$25,517.78

From: YS.1002 Sewer – Fund Balance
To: YS9901.900 Sewer Transfer to Worker's Compensation
Amount: \$28,081.72

ADJOURN MEETING

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



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.