



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

February 9th, 2021

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:00pm

- **Personnel**
 - **Human Resources – Margaret Gspurning**
- **Negotiations**
 - **Lease negotiations**

OPEN SESSION:

7:30pm Underhill Farms

Contact: Mark Blanchard
Phil Grealy
Paul Guillaro
Joe Riina

Discussion: Proposed Project

8:00pm Planning Board Transparency

Contact: Robyn Steinberg, Town Planner
John Tegeder, Director of Planning

Discussion: Televise Planning Board Work Session Meetings

8:15pm Sustainable Westchester

Contact: Nina Orville, Director
Dan Welsh, Westchester Power

Discussion: Community Solar Update & Westchester Power Presentation

8:45pm Water Department Report

Contact: Kenny Rundle, Water Superintendent

Discussion: Proposed Hydrologic Water Modeling and Update of Cement Relining Engineer's Report

9:15pm ATV Law

Contact: Jane Daniels
Walt Daniels
James Martorano, Parks and Recreation Superintendent
Robert Noble, Chief of Yorktown Police Department
Matt Talbert, Parks and Recreation Commissioner
Discussion: Proposed Legislation

9:35pm Yorktown Stage
Contact: August Abatecola
Patty DeMarsh, Office Manager of AACCC
Barry Liebman
Phil Marino, Building Maintenance
Discussion: 2021 Rent Proposal & Future Plans

RESOLUTIONS to be passed tonight, February 9th, 2021

TOWN BOARD

AUTHORIZE TOWN BOARD TO WAIVE RENT FEES FOR WESTCHESTER BALLET

BE IT RESOLVED that the Town Board waives the monthly rent fees for the months of September, October, November and December 2020, for Westchester Ballet's use of the Albert A. Capellini Community and Cultural Center room(s) for a total amount of \$11,835.12.

ACCEPT THE RESIGNATION OF MICHAEL QUINN

BE IT RESOLVED, that the Town Board hereby accepts the resignation of Michael Quinn, Town Engineer, effective February 19, 2021.

SUPERVISOR'S OFFICE

AUTHORIZE SUPERVISOR TO SIGN A CONTRACT FOR CARES ACT FUNDS FOR NUTRITION PROGRAMS

BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with the County of Westchester to expand its senior nutrition services. The County shall reimburse the Town at the rate of \$5.00 per home-delivered meal, for a not-to-exceed of \$73,934. The term of the HDC2-FFRC program shall be retroactive to 3/20/20 – 9/30/21; and the term of the HDC3-Cares Act program shall be retroactive to 4/1/20-9/30/21.

FINANCE DEPARTMENT

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSER

Be it resolved that the Town Board authorizes the Budget Transfers listed below to fund Worker’s Compensation from January 1, 2020 through December 31, 2020:

From: A.909 General Fund - Fund Balance
To: A9901.900 General Fund Transfer to Worker’s Compensation
Amount: \$166,029.51

From: D.909 Highway – Fund Balance
To: D9901.900 Highway Transfer to Worker’s Compensation
Amount: \$95,731.75

From: SR.909 Refuse – Fund Balance
To: SR9901.900 Refuse Transfer to Worker’s Compensation
Amount: \$13,272.61

From: SW.1002 Water – Fund Balance
To: SW9901.900 Water Transfer to Worker’s Compensation
Amount: \$31,128.55

From: YS.1002 Sewer – Fund Balance
To: YS9901.900 Sewer Transfer to Worker’s Compensation
Amount: \$685.00

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSER

Whereas the Parks Department has deposited funds in February 2021 of \$27,123.00 (credited to account A.2665 Sale of Equipment) from Absolute Auctions for the sale of the following equipment:

- 2017 John Deere Terrain Cut Mower
- 1999 Toro Grounds Master Deck Mower
- 6 Yard Dumpster
- Honda Track Snow Blower
- Fraden Leaf Blower

Whereas the Parks Department would like to purchase the following equipment:

- 2021 Kubota RTV with Plow (NYS Contract #PC67693) \$24,293.52
- Hotsy-Clean Pressure Washer \$ 2,710.00

Now therefore be it resolved that the Comptroller is authorized to process the following budget transfer for these purchases:

From:

A.909	General Fund – Fund Balance	\$27,003.52
To:		
A7110.201	Parks – Equipment	\$27,003.52

AUTHORIZE THE COMPTROLLER TO PAY THE CASH VALUE OF UNUSED TIME FOR MICHAEL ECHEVERRIA

Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay
Michael Echeverria

The cash value of unused time as of his retirement date

Rate of Pay: \$54.1686 hourly

Vacation	496.00 hours x	\$54.1686	=	\$26,867.62
Personal Days	32.00 hours x	\$54.1686	=	\$ 1,733.39
Comp Time	1.12 hours x	\$54.1686	=	\$ 60.66
Holiday Pay	12.00 hours x	\$54.1686	=	\$ 650.02

Longevity

\$3,000 / 261 days = \$11.49 per day

08/30/20 to 01/29/21 = 128 days

128 days	x	\$11.49	=	\$ 1,470.72
----------	---	---------	---	-------------

Total \$30,782.41

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

A3120.106	Police Longevity	\$
	1,470.72	
A3120.102	Police Salary – Uniform	
	\$29,311.69	

To:

A3120.108	Police Lump Sum Payments
	\$30,782.41

PARKS AND RECREATION DEPARTMENT

CHASE PRESS BID EXTENSION FOR RECREATION BROCHURE

WHEREAS, invitation to bid for the Printing of the Town of Yorktown Parks of Recreation Department Semi-Annual Program Brochure was duly advertised, and

WHEREAS, said bids were received and opened on January 7th, 2020,

RESOLVED, that upon the recommendation of the Parks and Recreation Superintendent, James Martorano Jr., the bid for Printing of the Town of Yorktown Parks of Recreation Department Semi-Annual Program Brochure be and is hereby extended for one year, per terms of the bid, to Chase Press, 31 Peeks Lane, Ste 3, Newtown, Ct. 06470.

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.