



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

February 23rd, 2021

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:00pm

- **Committee Appointments**
 - **Planning Board**
 - **Parks and Recreation Commission**

- **Personnel**
 - **Highway- Dave Paganelli, Highway Superintendent & Margaret Gspurning**
 - **Building Maintenance- Margaret Gspurning**

OPEN SESSION:

7:30 **Welcome and Opening Remarks**

7:40pm **410 Illington Road Dam Project**

Contact: Peder Scott, P.E., R.A.

 Marcia Saunders

Discussion: Wetland and Tree Permit Application

8:00pm **Paint the Town Purple**

Contact: Kate Corsitto

 Leigh-Ann Todd

Discussion: Annual Cancer Awareness Events

8:15pm: **3700 Barger Street**

Contact: Dan Porco, NY Fuel Distributors

 Rich Williams, Jr., P.E. from Insite Engineering.

Discussion: Architectural, Canopy, Landscaping and Signage Designs

8:30pm HESP Solar
Contact: Susan Brodie, HESP
Discussion: Proposed Solar Facility Agreement

9:00pm Overlay Districts
Contact: Joe Riina, Site Design Consultants
Discussion: Proposed Use Amendment

9:15pm Overlay Districts
Contact: Darius Chafizadeh, Harris Beach PLLC
Discussion: Proposed Height Amendment

9:30pm Overlay Districts
Contact: Robyn Steinberg, Town Planner
John Tegeder, Director of Planning
Discussion: Proposed process Amendments

RESOLUTIONS to be passed tonight, February 23rd, 2021

TOWN BOARD

TOWN BOARD OF THE TOWN OF YORKTOWN WILL HOLD A JOINT MEETING WITH THE YORKTOWN COALITION ON COMMUNITY SAFETY AND ENGAGEMENT ON THURSDAY, MARCH 4, 2021

RESOLVED, that the Town Board of the Town of Yorktown will hold a joint meeting with the Yorktown Coalition on Community Safety and Engagement on Thursday, March 4, 2021, for the purpose of soliciting public feedback on the Coalition's report on the Yorktown Police Department, which was released on February 19, 2021. The meeting will be held via Zoom Video Conferencing beginning at 7:00 p.m., Yorktown Heights, New York, 10598. Please register in advance if you would like to participate in this meeting by emailing Town Clerk Diana Quast at dquast@yorktownny.org or by calling (914) 962-8152.

APPOINT AUGUST ABATECOLA AS MEMBER AND CO-CHAIR OF THE ARTS & CULTURE COMMITTEE

RESOLVED, that August Abatecola is appointed as a member and Co-Chair of the Arts & Culture Committee.

APPOINT GENNIFER BIRNBACH AND ALLYSON MONTANA AS MEMBERS OF THE ARTS AND CULTURE COMMITTEE

RESOLVED, that Gennifer Birnbach and Allyson Montana are appointed as members of the Arts & Culture Committee.

RESOLVED, that Mike Mattone is hereby appointed to a six year term as a member of the Community Housing Board.

SUPERVISORS OFFICE

AUTHORIZE THE SUPERVISOR TO EXECUTE NECESSARY AGREEMENTS TO FOREGO \$1,000/MONTH REVENUE FROM THE TOWN'S AGREEMENT WITH CROWN CASTLE FOR THE FRENCH HILL TOWER

RESOLVED, that the Supervisor is authorized to execute whatever agreements are necessary to forego \$1,000/month revenue from the Town's agreement with Crown Castle for the French Hill cell tower, as indirect consideration for an agreement between the Town and the Metropolitan Transit Authority to obtain use of the MTA's forthcoming MRRS (Metropolitan Regional Radio System) at the French Hill Crown Castle tower.

FINANCE DEPARTMENT

AUTHORIZE THE COMPTROLLER TO PAY THE CASH VALUE OF UNUSED TIME FOR JENNIFER LEONARD

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

Jennifer Leonard the cash value of unused time as of her date of separation

Rate of Pay: \$26.0438

Vacation	105 hours	x	\$26.0438	=	\$2,734.59
Personal	21 hours	x	\$26.0438	=	\$546.91
Float	14 hours	x	\$26.0438	=	\$364.61
Total					\$3,646.11

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

From:

A3620.101 Building Salary \$3,646.11

To:

A3620.108 Building Lump Sum Payments \$3,646.11

YORKTOWN POLICE DEPARTMENT

**AUTHORIZE YORKTOWN POLICE DEPARTMENT TO PURCHASE ONE
2021 FORD POLICE INTERCEPTOR SUV**

RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase one (1) 2021 Ford Police Interceptor SUV from the Westchester County contract RFB-WC-19023, awarded to Beyer Ford in the total amount of approximately thirty-three thousand, twenty-nine dollars (\$33,029.00).

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.