



# Town of Yorktown

*Office of the Supervisor*

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## **TOWN BOARD WORK SESSION AGENDA**

**June 8, 2021**

**Spadaccia Meeting Room**

**363 Underhill Avenue, Yorktown, NY 10598**

### **CLOSED SESSION:**

**6:00pm**      **Personnel**  
Employee Benefits  
Employment of specific individuals

**Legal Advice, Litigation & Negotiations**  
Rent

### **OPEN SESSION:**

**7:30pm:**      **Welcome and Opening Remarks**

**7:40pm:**      **Yorktown Jewish Center Proclamations**

**7:45pm:**      **Audit Presentation**  
*Contact:*      Alan Kassay  
Discussion:      2020 Town Financial Audit

**8:15pm**      **1039 Underhill Ave**  
*Contact:*      Joe Riina, Site Design Consultants  
Discussion:      Storm Water Management Permit and Tree Permit

**8:45pm:**      **Overlay Districts**  
*Contact:*      Frank Fish, BFJ Planning  
John Tegeder, Director of Planning  
Discussion:      Environmental Studies for Proposed Overlay District Law

**9:15pm:**      **Infrastructure Project Update**  
*Contact:*      Dan Ciarcia, Town Engineering Consultant  
Discussion:      Status Update on Culvert and Fluoride Project

**RESOLUTIONS to be passed tonight, June 8<sup>th</sup>, 2021**

**TOWN BOARD**

**AUTHORIZE APPOINTMENT OF WILLIAM P. HARRINGTON OF BLEAKLEY PLATT & SCHMIDT AS SPECIAL COUNSEL**

RESOVED, that the Town hereby appoints William P. Harrington, of Bleakley Platt & Schmidt, LLP, as Special Counsel to investigate and report upon the circumstances that led to the disclosure to the public of a Town Ethics Board Recommendation, review the process by which the Ethics Board conducts investigations and performs similar functions, review the ethics code to provide recommendations to enhance said code, and all matters incidental thereto, which the Town Board finds to be in the Town's best interests.

**WATER DEPARTMENT**

**AUTHORIZE THE YORKTOWN CONSOLIDATED WATER DISTRICT TO COMMENCE WITH THE CLEANING AND RELINING OF THE CAST IRON WATER MAINS IN PRIORITY AREAS**

WHEREAS, the Town of Yorktown entered into an agreement on June 3, 2014 with Weston & Sampson, PE, LS, LA, PC to perform engineering services pertaining to the cleaning and cement relining project, pursuant to a Cost Proposal dated March 20, 2014, for a total cost of \$66,900; and

WHEREAS, the existing contract has a remaining balance of \$44,900; and

WHEREAS, the Yorktown Consolidated Water District intends to move forward in 2021 with the cleaning and relining of the cast iron water main within identified priority areas;

THEREFORE, BE IT RESOLVED, upon recommendation of the Distribution Superintendent, the Town Board authorizes the Supervisor to sign the necessary contracts in order to enter into an agreement with Weston & Sampson, PE, LS, LA, PC for engineering services related to the bidding and construction of Cleaning & Cement Relining Water Mains project at specific locations within the Yorktown Consolidated Water District for an estimated fee of \$35,900.

**PLANNING DEPARTMENT**

**AUTHORIZE A TRAFFIC STUDY BY SAM SCHWARTZ ENGINEERING, DPC FOR THE TACO BELL RESTAURANT IN THE ROUTE 6 OFFICE DEVELOPMENT AT ROUTE 6 AND MOHEGAN AVENUE IN MOHEGAN LAKE**

WHEREAS, the Planning Board of the Town of Yorktown desires to study the traffic impact of the proposed site plan known as Taco Bell Restaurant located in the Route 6 Office Development, proposed on the southwest corner side of Route 6 and Mohegan Avenue; and

WHEREAS, Sam Schwartz Engineering, DPC, a traffic consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis which was authorized by the Town Board by resolution on June 8, 2021; and

WHEREAS, Sam Schwartz Engineering, DPC has submitted a proposal to provide the traffic analysis for the site plan pursuant to said on-call agreement for an amount not to exceed \$5,000.00 for the traffic analysis; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Sam Schwartz Engineering, DPC under the on-call agreement with the Town of Yorktown for the purpose of analyzing the traffic impacts of the commercial site plan know as Taco Bell Restaurant, located on the Route 6 Office Development, in an amount not to exceed \$5,000.00 for the traffic analysis, and that the total cost shall be paid for by the applicant as part of the cost of the application's review.

**FINANCE DEPARTMENT**

**AUTHORIZE THE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE MOHEGAN HIGHLANDS PARK DISTRICT**

The Comptroller is hereby authorized to process the following budget transfer for the Mohegan Highlands Park District:

From:		
MH909	Fund Balance	\$18,800.00

To:		
MH7180.416	Maintenance and Repair	\$18,800.00

For dock repair (\$9,000) and plumbing updates (\$9,800)

**SUPERVISOR'S OFFICE**

**AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A CONTRACT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK**

Whereas, the Town of Yorktown has been awarded a State And Municipal (SAM) Facilities Grant #19273 for the Construction of an Inclusive Playground at the Granite Knolls Recreation and Sports Complex in the amount of \$250,000, through the Dormitory Authority of the State of New York (DASNY) program, and

Whereas, the grant program requires the grant recipients to enter into a contract with the Dormitory Authority of the State of New York (DASNY) to participate in the program, now

Therefore, Be It Resolved, that the Supervisor of the Town of Yorktown is hereby authorized to execute a contract with the Dormitory Authority of the State of New York (DASNY) for the purpose of participation in the program which is a reimbursable State And Municipal (SAM) Facilities Grant #19273 for the Construction of an Inclusive Playground.

### **PROCLAMATIONS**

#### **PROCLAMATION FOR RABBI SETH STERNSTEIN**

WHEREAS, a synagogue needs a Rabbi who is thoroughly grounded in Jewish ritual and law, compassionate, approachable, and kind; and

WHEREAS, Rabbi Seth Sternstein a son of a rabbi, was born and grew up in Yonkers, NY, and earned a Bachelor's degree at Baruch College and an MBA at Iona College; and

WHEREAS, while studying to receive both a Master's degree and Rabbinic ordination at the Jewish Theological Seminary, Rabbi Seth Sternstein was the Cantor at the Westchester Jewish Center in Mamaroneck, NY; and

WHEREAS, he served as Rabbi of the Old Westbury Hebrew Congregation and the Kings Park Jewish Center before becoming Rabbi of the Yorktown Jewish Center in 2006; and

WHEREAS, at the Yorktown Jewish Center, Rabbi Seth Sternstein started innovative programs in the congregation's religious school, prepared students for Bar and Bat Mitzvah, and served as president of the Westchester County Board of Rabbis from 2016 to 2018; and

WHEREAS, on June 30<sup>th</sup>, 2021, Rabbi Seth Sternstein, a loving husband to Marsha and a proud father and grandfather completes his distinguished Rabbinic career at the Yorktown Jewish Center; and

NOW, THEREFORE, BE IT RESOLVED, that I, as duly elected Town Supervisor of Yorktown, Matthew J. Slater, along with the Town Board Members of Yorktown do hereby offer our thanks, appreciation, and recognize the accomplishments of Rabbi Seth Sternstein

#### **PROCLAMATION FOR ROSEANN DEVINE**

WHEREAS, the person who answers an organization's telephone or greets strangers who come through the front door defines the expression that first impressions count; and

**WHEREAS, Roseann Devine** has been the person making positive first impressions count for newcomers who contact the Yorktown Jewish Center for the 32 years she has served as the administrative manager; and

**WHEREAS, Roseann Devine** computerized the synagogue's office, organized congregational records, handled financial maintenance and created a monthly congregational newsletter; and

**WHEREAS, Roseann Devine** has been indispensable in the daily operations of the Yorktown Jewish Center; and

**WHEREAS,** in her personal life, **Roseann Devine** earned an associate degree in Theology at the International College of Bible Theology, initiated and leads Women's Conferences for the Vineyard Community Church in Hopewell Junction, NY, publishes the weekly online blog Barnabas Letter, and authored a book entitled "Making the Leap-From the Cross to the Resurrected Life"; and

**WHEREAS,** the loving wife to David and proud mother and grandmother retires on June 30<sup>th</sup>, 2021, after faithfully serving the Yorktown Jewish Center for more than three decades; and

**NOW, THEREFORE, BE IT RESOLVED,** that I, as duly elected Town Supervisor of Yorktown, Matthew J. Slater, along with the Town Board Members of Yorktown do hereby offer our thanks, appreciation, and recognize the accomplishments of **Roseann Devine**

#### **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, x208. Assisted listening devices are available at all meetings.