

Meeting of the Town Board, Town of Yorktown held on January 13, 2015  
at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor  
Vishnu V. Patel, Councilman  
Susan M. Siegel, Councilwoman

Also present: Diana L. Quast, Deputy Town Clerk  
Dave Paganelli, Highway Superintendent  
Jeannette Koster, Town Attorney  
Patricia Caporale, Comptroller  
Brian Gray, Supt. Parks & Recreation  
John Winter, Building Inspector  
John Tegeder, Director of Planning  
Dave Rambo, Supt. Water Distribution

#### TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

#### EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Patel,  
the Town Board moved into Executive Session to discuss personnel and litigation.

Upon motion made by Supervisor Grace, seconded by Councilman Patel, the Town  
Board moved out of Executive Session.

#### SENIOR CLUBS

Councilwoman Siegel explained that she asked to hold over the resolution authorizing the  
Supervisor to sign the agreements with the Senior Clubs because she wanted to clarify some of  
the clubs procedures. She thanked the seniors for coming out tonight.

#### AUTHORIZE SUPERVISOR TO SIGN SENIOR AGREEMENTS RESOLUTION #30

Upon motion made by Supervisor Grace, seconded by Councilman Patel,

RESOLVED, the Town Supervisor is hereby authorized to sign an agreement with the  
following Senior Clubs:

Jefferson Owners Corp  
AARP Chapter 3297  
New Horizons  
Shrub Oak Senior Citizen Club  
Yorktown Senior Club Chapter 1  
Yorktown Senior Club Chapter 2  
St Patrick's Seniors

Grace, Patel, Siegel Voting Aye  
Resolution adopted.

#### AUTHORIZE PURCHASE OF VEHICLES - PARKS AND RECREATION DEPARTMENT RESOLUTION #31

Upon motion made by Supervisor Grace, seconded by Councilman Patel,

WHEREAS, the Parks and Recreation Superintendent requests authorization to purchase  
one (1) 2015 Green Ford F350 Pickup Truck as specified in the Westchester County contract  
#RFB-WC-13330 and,

WHEREAS, monies have been allocated in the 2015 Parks Department budget line  
A.7110.201 (Equipment) for this purchase,

THEREFORE BE IT RESOLVED, the Town Board authorizes the Yorktown Parks and Recreation Department to purchase one (1) 2015 Green Ford F350 pickup Truck as specified in the Westchester County contract #RFB-WC-13330 for Pickup Trucks 2015 Model Year from Vance Country Ford located in Mamaroneck, NY for a total of \$37,298.25 broken down as follows:

• 2015 Ford F350 4x4 W/ all standard factory (green)	\$24,756.00
• Extra Cab	\$2,532.00
• 9' Utility Body	\$6,346.00
• TSR Sliding Top	\$1,425.00
• X4M 430 limited slip	\$370.50
• TDX all terrain tires 18"	\$118.75
• 67D 200amp Alternator	\$71.25
• Power Group	included
• Trailer Brakes	included
• Receiver with D Rings	\$565.00
• Aux Switches	\$118.75
• Basic Light Package 3B	<u>\$995.00</u>
	\$37,298.25

Grace, Patel, Siegel Voting Aye  
Resolution adopted.

AUTHORIZE PURCHASE OF VEHICLE – WATER DEPARTMENT  
RESOLUTION #32

Upon motion made by Supervisor Grace, seconded by Councilman Patel,

WHEREAS, the Water Distribution Superintendent and upon recommendation of the Fleet Committee, requests authorization to purchase one (1) 2015 blue Ford Low Boy F550 Dump Truck as specified in the Westchester County contract #RFB-WC-13407 and,

WHEREAS, monies have been allocated in the 2015 Water Department budget line SW.8340.0201.0002 (Equipment/Vehicle) for this purchase,

THEREFORE BE IT RESOLVED, the Town Board authorizes the Yorktown Water Department to purchase one (1) 2015 blue Ford Low Boy F550 Dump Truck as specified in the Westchester County contract #RFB-WC-13407 for Dump Trucks 2014/2015 Model Year from Vance Country Ford located in Mamaroneck, NY for a total of \$54,923.00.

Grace, Patel, Siegel Voting Aye  
Resolution adopted.

2309 VISTA COURT – TREE ON TOWN PROPERTY

Supervisor Grace would like to have the Assessor figure out what the fair market value of this small piece of town-owned property would be before making a decision on this issue.

HIGHWAY DEPARTMENT

Highway Superintendent Dave Paganelli spoke to the Town Board about Highway Department staffing, street lights at Jefferson Valley and Freedom Gardens (Strawberry Road).

Mr. Michael Dubovsky, (Electrician for Street Light Maintenance) stated that the cost to put street lights at East Main Street, Jefferson Valley would be approximately \$9,650.00 and Foothill Street, Shrub Oak approximately \$1,800.00. The Town Board agreed to place this on the next agenda.

PROCEDURES FOR TOWN BOARD MEETINGS

Councilman Siegel stated that she would like to establish guidelines for Courtesy of the Floor. She would also like to see the second Courtesy of the Floor put back on the agenda.

Supervisor Grace stated that he likes an open dialogue with residents of the community, is flexible with the three minute rule and does not feel that a second Courtesy of the Floor is needed. Supervisor Grace stated that he will not tolerate discourteous comments being made during Courtesy of the Floor towards anyone including disrespectful comments made to Town Board members.

Councilman Patel stated that the same time should be given to all people that speak during Courtesy of the Floor.

Supervisor Grace stated that Courtesy of the Floor should not be used for political speeches and should be cut off.

Councilwoman Siegel stated that there should be a time limit because the Town Board has business to attend to.

Councilman Patel stated that the time should be equal to all.

Supervisor Grace stated that Courtesy of the Floor should only be done at Work Sessions because they are not televised. He further stated that he will review these guidelines at a later date.

HUNTERBROOK SEWER DISTRICT #20

Acting Town Engineer Sharon Robinson stated that this is a no cost district which will include 20 or so parcels and COSTCO, she is working with Bond Counsel Tom Myers and would like the Town Board to pass a resolution asking the Westchester County Board of Legislators to include them in the Sewer District. The Town Board agreed to place this on the January 20, 2015 agenda.

Acting Town Engineer Sharon Robinson stated that she will be doing an RFP (Request for Proposals) for the renovation of the pump stations. She asked if she can just send them out. Supervisor Grace stated yes.

1805 EAST MAIN STREET – REZONING OF PROPERTY  
RESOLUTION #33

Upon motion made by Supervisor Grace, seconded by Councilman Patel,

RESOLVED, that the Town Clerk is hereby authorized to refer the application for the rezoning of properties known on the Yorktown Tax Rolls as 15.16-1-44 and 15.16-1-31 for a Change of Zone from O (Office Zone) to C3 (Commercial Limited) Zone to the agencies listed below for their review and/or recommendation, and

BE IT FURTHER RESOLVED, the Town Board declares its intent to act as Lead Agency, and

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendations by February 16, 2015.

: Westchester County Planning Dept.  
Westchester County Planning Board

New York State DOT, Region 8  
New York State DEC, Region 3

New York District US Army Corp of Engineers

Town of Cortlandt – Town Clerk

Lakeland Central School District  
Lake Mohegan Lake Fire District

Yorktown Chamber of Commerce

Town of Yorktown Agencies:

ABACA

Building Inspector

Conservation Board

Highway Department

Planning Department/Board

Police Department

Town Attorney

Town Board

Town Engineer

Water Department

Grace, Patel, Siegel Voting Aye

Resolution adopted.

#### CROMPOND TERRACES

Planning Director John Tegeder, Mrs. Ann Kutter, Mr. Dan Ciarcia, Engineer for applicant, and Ann Cutignola, Tim Miller Associates was present to discuss with the Town Board its request to rezone the property located on Old Crompond Road. A Public Hearing for the Crompond Terraces project has been scheduled for January 20, 2015.

#### 2015 GOALS

Supervisor Grace stated that goals should be strived for and he asked all Town Board members to review theirs and a discussion will take place at a later date to discuss.

#### 482 UNDERHILL AVENUE - COMPASS WESTCHESTER

Councilwoman Siegel stated that originally her intention was to deny this application but has since changed her mind. She presented a revised resolution granting the Special Use Permit to the Town Board for review. After making modifications to the Special Use Permit resolution, the Town Board agreed to place this on the January 20, 2015 agenda.

Councilwoman Siegel also spoke about having a moratorium put in place until changes to the Zoning Code regarding Convalescent Homes can be made.

Supervisor Grace stated that he was not in favor of any type of moratorium but will take a look at changes to the Zoning Code.

#### AUTHORIZE BANNERS TO BE PLACED IN TOWN DURING MONTH OF FEBRUARY 2015 FOR TEENAGE DATING VIOLENCE AWARENESS MONTH RESOLUTION #34

Upon motion made by Councilwoman Siegel, seconded by Councilman Patel,

Resolved, that the Putnam/Northern Westchester Women's Resource Center's request to hang a banner in the Town during the month of February 2015 for Teenage Dating Violence Awareness Month is granted.

Grace, Patel, Siegel Voting Aye

Resolution adopted.

#### ACCEPT ROAD WIDENING STRIP – GIONE SUBDIVISION

The Town Board agreed to place this on the January 20, 2015 Town Board agenda.

#### AUTHORIZE COMPTROLLER CAPORALE AND SANDRA SERRANO TO ATTEND SGFOA CONFERENCE RESOLUTION #35

Upon motion made by Councilwoman Siegel, seconded by Councilman Patel,

WHEREAS, sufficient funds exist in the Town Comptroller's Training line to cover the cost of expenses, including lodging and conference,

BE IT RESOLVED, that Patricia Caporale and Sandra Serrano have permission to attend the 2015 New York State Government Finance Officers Association annual conference / training to be held in Albany, New York March 24, 2015 through March 27, 2015

Grace, Patel, Siegel Voting Aye  
Resolution adopted.

EXTEND BROADCASTING SERVICES OF CARY VIGILANTE

The Town Board agreed to place this on the January 20, 2015 town Board agenda.

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilman Patel,

The Town Board Meeting was adjourned.

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Diana L. Quast, Deputy Town Clerk  
Town of Yorktown