



Town of Yorktown

Office of the Town Clerk Diana L. Quast

FINAL TOWN BOARD **VIDEO CONFERENCE MEETING AGENDA**

November 16, 2021

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

The Town Board of the Town of Yorktown will not be meeting in person, until further notice, meetings will be held via video conferencing only

6:00 PM EXECUTIVE SESSION

A motion will be made to go into Executive Session to discuss the following item(s):

Litigation and Negotiations

Engineering Department

Water Department

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **INTRODUCTIONS**
4. **REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER**
5. **REPORTS FROM TOWN COUNCIL**
6. **REPORT FROM HIGHWAY SUPERINTENDENT**
7. **POET LAUREATE**
John McMullen
8. **PRESENTATIONS**
Draft EAF for Proposed Overlay Districts
9. **COURTESY OF THE FLOOR**

10. RESOLUTIONS

Authorize Town to apply for New York State Environmental Facilities Corporation (EFC) Grant Funding under its New York State Water Infrastructure Improvement Act (NYWIIA) in support of the ‘NYWIIA Cleaning and Cement Mortar Lining of Water Main project’

WHEREAS, the Town of Yorktown (Yorktown) Town Board, acting as the Yorktown Consolidated Water District, is proposing to undertake a ‘NYWIIA Cleaning and Cement Mortar Lining of Water Main Project’; and

WHEREAS, the Yorktown Town Board seeks to apply for external funding assistance through the NYSEFC Water Infrastructure Improvement Act (NYWIIA) grant program for the Town of Yorktown Cleaning and Cement Mortar Lining of Water Main Project; and

WHEREAS, the Yorktown Cleaning & Cement Mortar Lining of Water Main Project targets State grant assistance to leverage cleaning and relining of existing water mains on Strawberry Road, Hanover Street, Underhill Avenue, and Front Street, all of which are select parts of roughly 22,000 Linear Feet of existing six (6) and eight (8) inch Ductile Iron Pipe waterline infrastructure that is eventually proposed for cleaning and relining, inclusive also of parts of Baldwin Road, Dogwood Drive, Granite Springs Road, Sarles Drive, Windmill Drive, Sunrise Street and Knoll Place, and as all are addressed in the Preliminary Engineering Report (PER) entitled ‘Cement Lining Project EFC Report’, by Weston & Sampson, PE, LS, LA, PC; and

WHEREAS, on October 19, 2021, the Yorktown Town Board authorized the Town Supervisor to act as representative for this Cleaning and Cement Mortar Lining of Water Main Project; and

WHEREAS, on October 19, 2021, the Yorktown Town Board also consented to applying for NYSEFC NYWIIA funding aid of up to 60% of total project costs for the Cleaning and Cement Mortar Lining of Water Main Project; and

WHEREAS, on October 19, 2021, the Yorktown Town Board also determined that the ‘Cleaning and Cement Mortar Lining of Water Main’ Project is a Type II Action per 6 NYCRR Section 617.5.c, the State Environmental Quality Review Act (SEQRA), and it confirmed that such action will not have a significant impact on the environment;

NOW, THEREFORE, BE IT RESOLVED, the Town Board acknowledges that the current budget and estimated cost to complete this select project involving cleaning and relining of existing water mains plus undertaking the appurtenant defined work to upgrade the existing water mains on Strawberry Road, Hanover Street, Underhill Avenue, and Front Street, is two million four hundred and seventy-three thousand five hundred fifty dollars (\$2,473,550); and

BE IT FURTHER RESOLVED, that the Town Board's plan of financing for the Project (including costs preliminary and incidental thereto) consists of requesting NYSEFC NYWIIA Grant Financing of sixty percent (60%) of the current estimated cost of this Project, which equates to one million four hundred eighty four thousand one hundred thirty dollars (\$1,484,130), and the Town Board hereby agrees to obligate necessary matching funds in order to finance the remainder of the cost of the select Project, which match is currently estimated to equal to nine hundred eighty nine thousand four hundred twenty dollars (\$989,420); and

BE IT FURTHER RESOLVED, the Town Board's plan of financing for the Project, outside of the anticipated NYSEFC NYWIIA grant funding, is pledged to be underwritten by municipal contributions, and this \$989,420 local match will be comprised of a combination of American Rescue Plan Act (ARPA) funding that has been received by the Town from the U.S. Treasury and which is being committed for this capital improvement, plus an additional Town allocation in order to complete the local match that will be drawn from the Town Water Dept. Fund Balance; and

BE IT FURTHER RESOLVED, the Town Board's plan of financing for this total \$989,420 local match will be comprised of three hundred eighty-nine thousand four hundred twenty dollars (\$389,420) in ARPA funding which is currently residing in the Town's General fund, plus the remaining six hundred thousand dollars (\$600,000) to be committed from the Town's existing Water Dept. Fund Balance;

BE IT FURTHER RESOLVED, that the Town Board recognizes that this currently estimated NYSEFC NYWIIA grant request of \$1,484,130 is the maximum grant amount threshold from EFC for the NYWIIA Cleaning and Cement Mortar Lining of Water Main Project, and, therefore, any costs of the Project not paid for from the grant, including any unforeseen costs will be the responsibility of the Town; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute and deliver on behalf of the Town all such documents and instruments as EFC may require in order to finalize such grant, including, without limitation, the application and project contractual agreements and documents.

Authorize Supervisor to execute the amendment to the August 26, 2016 agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless

RESOLVED, that the Supervisor is authorized to execute the amendment to the August 26, 2016 agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless for a portion of the property at 2281 Crompond Road; the

amendment will allow Verizon Wireless to make certain ground space additions and removals; monthly rent under the agreement will increase \$200/month.

Authorize Comptroller to pay Edward Mahoney the cash value of unused time as of his date of retirement

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Edward Mahoney the cash value of unused time as of his date of retirement:

Rate of Pay:	\$46.0582				
Sick	1500 hours	@	50%	=	750.00 hours
	750.00 hours	x	\$46.0582	=	\$34,543.65
Comp Time	11.75 hours	x	\$46.0582	=	\$ 541.19
Longevity					
	\$1,600 / 261 days = \$6.13 per day				
	09/02/21-10/22/21 = 38 days				
	38 days	x	\$6.13	=	\$ 232.94
Total					\$35,317.78

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:	YS909.8 Sewer Reserve Employee Accrued Benefits	\$19,064.01
	YS8130.101 Sewer Salary	\$15,479.64
To:	T905.1 Medical, Dental, Vision Premium Trust	\$34,543.65
From:	YS.8130.101 Sewer Salary	\$ 774.13
To:	YS8130.108 Sewer Lump Sum Payments	\$ 774.13

Authorize Comptroller to process the following budget transfer

Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From:	C.1002 Open Space Fund Balance	\$3,000.00
To:	C.9700.0490 Open Space Professional Services	\$3,000.00

for Payment to Valuation Plus for a Stony Street appraisal.

Authorize Release of Performance Bond for Stormwater Permit #BSWPPP-062-19 in the amount of \$250.00 for work done at 2795 Quinlan Street

WHEREAS, Michael & Theresa Delvecchio as applicants, posted check #108 in the amount of \$250 to serve as the Performance Bond which was deposited to

the T33 account in October of 2019 for Stormwater Permit #BSWPPP-062-19, and

WHEREAS, the applicants have requested their money be released as the site is now complete, and

WHEREAS, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released, NOW, THEREFORE BE IT

RESOLVED, the above referenced bond be released to Mr. & Mrs. Michael Delvecchio, 2795 Quinlan Street, Yorktown Heights, NY 10598.

11. ADJOURN

DIANA L. QUAST, TOWN CLERK
CERTIFIED MUNICIPAL CLERK
TOWN OF YORKTOWN

Dated: November 16, 2021

Instructions for the Public to participate in Town Board Meetings Remotely:

The Town Board of the Town of Yorktown will not be meeting in person.

Until further notice, meetings will be held via video conferencing.

The Town of Yorktown will televise a video conference Town Board meeting on Tuesday, November 16, 2021 beginning at 7:30 p.m.

Please make sure to register in advance if you would like to speak at the Public Hearings or at Courtesy of the Floor during this meeting with the Town Clerk at dquast@yorktownny.org or 914-962-8152

You will need to provide your name, phone number and email address when registering so we can send a confirmation to you containing instructions on how to join the meeting virtually or by phone. You will have an opportunity to see and hear the meeting live on Channel 20 (Cable) or Channel 33 (Fios). If you have a computer, tablet, or smartphone, you will be able to see and hear the meeting while it is occurring on the Town's website at yorktownny.org.

*****AGENDAS ARE SUBJECT TO CHANGE*****