

Regular Meeting held by the Town Board, Town of Yorktown on
February 17, 2015 held at 363 Underhill Avenue, Yorktown Heights, NY.

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

Also Present: Diana L. Quast, Deputy Town Clerk
Jeannette Koster, Town Attorney
Patricia Caporale, Town Comptroller

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order

PLEDGE OF ALLEGIANCE

Supervisor Grace led the salute to the flag.

MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the
Armed Forces.

DURING REPORTS FROM TOWN SUPERVISOR, Supervisor Michael Grace spoke
about the Alliance for Save Kids (ASK) which hosted a recent forum called Save A life.
He noted that it was an excellent event.

DURING REPORTS FROM TOWN COUNCIL, Councilman Patel stated he attended
the ASK Event, an Eagle Scout Ceremony and the Association of Towns meeting being
held in New York City.

Councilwoman Siegel spoke about the Spectra Pipeline comments that the
Town's Environmental Consultant is preparing for the Town to submit to the NYC DEP
by the end of the month. She also asked the Supervisor to make these comments
available to the community before submitting. Supervisor Grace agreed. Councilwoman
Siegel then read a prepared statement regarding comments made at the last work session.

Supervisor Grace stated that he takes umbrage with Councilwoman Siegel's
comments this evening.

Supervisor Grace suggested taking all of the resolutions before Courtesy of the
Floor.

Councilwoman Siegel asked about the Tax Freeze Program Resolution that is on
tonight's agenda.

Town Comptroller Patricia Caporale explained that this resolution allows the
Town to join the County of Westchester in developing and implementing a joint
Government Efficiency Plan to comply with the New York State Property Tax Freeze
Program.

REPORTS FROM WESTCHESTER COUNTY, Westchester County Board of Legislator
Chair Michael Kaplowitz was present to update the Town Board on many issues that the
Westchester County Legislators are working on. He stated that Comptroller Caporale
very ably described the Tax Freeze Program and by joining with the County the Town
can take advantage of NYS rebates and incentives. He also updated the Town Board on
the CDBG monies which 5 million dollars was recently released, these monies will now
be handled on a Federal level. He encouraged the Town to apply for this funding.

APPOINTMENT – POLICE DEPARTMENT
THOMAS GENTNER – LIEUTENANT
RESOLUTION #69

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

BE IT RESOLVED, that Thomas J Gentner is hereby appointed Police Lieutenant, job class code 0132-01, from Eligible List No. 70-195, effective February 18th, 2015 to be paid from Yorktown SOA Salary Schedule, which is \$130,285.00 annually;

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on February 18th, 2015.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

ACCEPT RETIREMENT MICHAEL ANDROSKO – PUBLIC SAFETY
RESOLUTION #70

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

Resolved, that the Town Board accepts the Retirement of Michael Androsko.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

RELEASE ESCROW MONIES
RESOLUTION #71

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

WHEREAS, the work associated with each permit listed has been completed and,

WHEREAS, the escrow monies were deposited into the T76 account,

WHEREAS, each permit's accompanying remaining escrow amounts are listed below and can be released back to each permits applicant,

WP002-12	\$12.50
WP007-12	\$12.50
WP043-13	\$25.00
WP011-12	\$12.50
BSWPPP012-12	\$12.50
BSWPPP016-12	\$12.50
BSWPPP009-12	\$12.50
WP018-12	\$12.50
WP025-12	\$12.50
BSWPPP030A-12	\$12.50
BSWPPP029-12	\$12.50
WP028-12	\$12.50
BSWPPP030-12	\$12.50
WP034-12	\$12.50
BSWPPP037-12	\$12.50
WP040-12	\$12.50
WP042-12	\$12.50
WP043-12	\$12.50
BSWPPP054-12	\$12.50
BWSPPP047-12	\$12.50, NOW,

THEREFORE be it RESOLVED, that the above-described monies are hereby released to each applicant that is on record for posting the escrow fees for each permit.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER TO PAYOUT RETIREMENT TO CHRISTOPHER O'ROURKE
RESOLUTION #72

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

Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay Christopher O'Rourke the cash value of unused time and pro-rated longevity as of his retirement date

2013 Rate of Pay:	\$ 46.0891 hourly				
	\$368.71 daily				
Compensatory	7.4 hours	x	\$46.0891	=	\$ 341.06
Vacation	28 days	x	\$368.71	=	\$10,323.88
Longevity					
	\$1,975 / 242 days = \$8.16 per day				
	08/30/14 to 12/22/14 = 75 days				
	75 days	x	\$8.16	=	\$ 612.09
					Total \$11,277.03

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

From:
A909.8 General Fund Reserve for Employee Accrued Benefits
To:
A3120.108 Police Lump Sum Payments
Amount:
\$11,277.03

Grace, Patel, Siegel Voting Aye
Resolution adopted.

JOIN THE COUNTY OF WESTCHESTER TO PARTICIPATE IN THE NEW YORK STATE PROPERTY TAX FREEZE PROGRAM
RESOLUTION #73

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

Whereas, the Town Board of the Town of Yorktown has complied with the New York State Tax Cap Legislation for the budget years of 2014 and 2015, and

Whereas, the Town Board of the Town of Yorktown would like to join the County of Westchester to develop and implement a joint Government Efficiency Plan in order to comply with the New York State Property Tax Freeze Program, now

Therefore Be It Resolved, that the Town Board of the Town of Yorktown hereby joins with the County of Westchester to participate in the Tax Relief Program.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH CORNERSTONE CONSULTING FOR ENVIRONMENTAL AND STORMWATER SERVICES
RESOLUTION #74

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

Resolved, that the Town Board authorizes the Supervisor to sign an agreement for professional services dated February 10, 2015 between the Town and Cornerstone

Appraisal Services, Inc. for stormwater management and environmental consulting services, which agreement shall run from March 1, 2015 until February 28, 2017.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

APPROVE RENEWAL OF COMMERCIAL GARBAGE LICENSE FOR 2015
CRP SANITATION
RESOLUTION #75

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

RESOLVED, that CRP Sanitation. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2015.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

APPROVE COMMERCIAL GARBAGE LICENSE FOR 2015
CARLO MINUTO CARTING CO.
RESOLUTION #76

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

RESOLVED, that Carlo Minuto Carting Co. Inc. be and is hereby granted a Garbage License to service commercial properties in the Town of Yorktown for the year 2015.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

ADVERTISE PUBLIC HEARING
TOWN OF YORKTOWN – TORRENTE REZONING
RESOLUTION #77

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

RESOLVED, that notice is hereby given that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 17th day of March, 2015 at 7:30 o'clock PM to consider 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.

Grace, Patel, Siegel Voting Aye
Resolution adopted.

REFUND DUPLICATE TAXES ACCOUNT #3044000
RESOLUTION #78

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$2,240.36 for the duplicate 2014 Town/County tax payment to:

Account Number 3044000
Owens Loan Servicing
1661 Worthington Rd., St. 100
West Palm Beach, Fl. 33409

Grace, Patel, Siegel Voting Aye
Resolution adopted.

ACCEPT MONTHLY REPORTS

Building Department – Permit Costs, January, 2015

DURING COURTESY OF THE FLOOR, the following people addressed the Town Board:

Mrs. Babette Ballinger
Mr. Dan Lefkowitz
Mr. Tom Diana
Mrs. Sheila Schraier
Mr. Jonathon Hymann
Mr. Ed Ciffone
Mr. William Primavera
Mr. John Nowak
Mrs. Rosanne Brackett
Mrs. Lisa McKay
Mr. Greg Bernard
Mr. Al French
Mr. Ed Lachtermann

Councilwoman Siegel asked Deputy Town Clerk Diana Quast if there was going to be a consolidation of polling places for the Special Election being held on March 10, 2015.

Deputy Town Clerk Diana Quast stated that she is not aware that the Westchester County Board of Elections is consolidating polling places for the Special Election being held on March 10, 2015, all polling locations will be open.

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilwoman Siegel, The Town Board meeting was adjourned.

Diana L. Quast, Deputy Town Clerk
Town of Yorktown