Meeting of the Town Board, Town of Yorktown held on April 7, 2015 at the John C. Hart Memorial Library, 1130 East Main Street, Shrub Oak, New York 10588

Present: Michael J. Grace, Supervisor

Vishnu V. Patel, Councilman Susan M. Siegel, Councilwoman Gregory M. Bernard, Councilman Thomas P. Diana, Councilman

Also present: Alice E. Roker, Town Clerk

Jeannette Koster, Town Attorney Patricia Caporale, Town Comptroller John Tegeder, Planning Director John Winter, Building Inspector

Sharon Robinson, Acting Town Engineer

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved into Executive Session to discuss the employment of particular people. Upon motion made by Supervisor Grace, seconded by Councilman Diana, to move out of Executive Session and proceed with the Town Board meeting.

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 Grace read the following Proclamation:

WHEREAS, the Town of Yorktown and other local municipalities and organizations, in conjunction with the National Association for the Education of Young Children and the Country Children's Center, with five child care sites in our area, including two in Yorktown, are celebrating the Week of the Young Child April 13 through April 17, 2015, followed by Earth Day on April 18; and

WHEREAS, by joining the Country Children's Center in calling attention to the need for high quality early childhood services for all children and families within our community, these groups hope to improve the quality and availability of such services; and

WHEREAS, the purpose of the Week of the Young Child is also to focus on recognizing the early childhood programs and services that meet the needs of young children in our community; and

WHEREAS, the future of our community depends on the quality of the early childhood experiences provided to young children today; and

WHEREAS, high quality early childhood services represent a worthy commitment to our children's future

NOW, THEREFORE, BE IT RESOLVED, that I, Michael J. Grace, Supervisor of the Town of Yorktown, do hereby proclaim April 13 through 17, 2015 as the Country Children's Center Week of the Young Child in Yorktown, New York, and urge all citizens to recognize and support the needs of young children in our community.

He also stated that some residents have complained that they thought that the Town Tax Bills that were mailed on April 1st were actually due on April 1st. He explained that the last day to pay them without a penalty is April 30th.

DURING REPORTS FROM THE TOWN COUNCIL

Councilwoman Siegel also spoke about the tax bill which was mailed out on April 1, 2015 and the Town Board's upcoming work session with Spectra Energy.

Councilman Diana thanked the LIONS Club and the Parks and Recreation Department for organizing the Breakfast with the Easter Bunny and the Annual Easter Egg Hunt at Downing Park. The Councilman also spoke about the inaugural meeting of the Yorktown Citizens Task Force on Heroin.

<u>HIGHWAY SUPERINTENDENT</u> David Paganelli provided the community with an update on the roads. He is currently making up a list of the roads he plans to pave over the summer.

PRESENTATION

TEXTILE RECYCLING

Mrs. Kim Angliss-Gage, Coordinator of the Refuse and Recycling Department spoke about the Town's Textile Recovery Program that went into effect last month. Mrs. Gage also spoke about The Battle of Yorktown which is set to take place on April 18, 2015. Last year, more than 23,000 pounds of litter were picked up by volunteers.

ANNOUNCEMENT:

Mr. Michael Kahn, a member of the Yorktown Historical Society and the Lincoln Society spoke about the 150th anniversary of the death of President Abraham Lincoln.

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

Mr. William Kellner, Chairman of the Yorktown Tree Conservation Advisory Commission and the Arbor Day Committee spoke about this year's Arbor Day Celebration which will take place on Friday, May 1, 2015.

Mrs. Ann Kutter, Co-Chair of the Arbor Day Committee explained that they will only plant one tree this year in honor of Lorraine DeSisto who was an integral member of the Arbor Day Committee. The Poster Contest will be limited to fifth graders.

Mrs. Rosemarie Panio read written comments, a copy of which is on file. The subject of her discussion was taxes.

Mr. Stuart Glass also spoke about taxes.

Mr. Bill Primavera spoke about a committee, the Citizens for Progress in Yorktown which has been revived.

Mr. Tony Grasso also spoke about taxes.

Mr. Edward Ciffone asked the Supervisor questions about a quote in a recent newspaper article.

Dr. Miriam Curten read from a prepared statement expressing her views on Courtesy of the Floor.

<u>HUNTERBROOK SEWER DISTRIC EXT. #20 - SEQRA FINDINGS</u> RESOLUTION #121

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

STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") FINDINGS OF THE TOWN BOARD OF THE TOWN OF YORKTOWN RESPECTING THE ESTABLISHMENT OF HUNTER BROOK SEWER DISTRICT #20

Name of Action: Hunter Brook Sewer District #20

Name of Project Sponsor: Retail Store Construction Co., Inc.

Name of Involved Agency: Town Board of the Town of Yorktown

363 Underhill Avenue

Yorktown Heights, New York 10598

Contact Person: Alice E. Roker, Town Clerk

SEQRA Status: Unlisted

Date Final FEIS Filed: October 21, 2014

The Town Board of the Town of Yorktown (the "Town Board") is an Involved Agency in the review of the Costco Wholesale Store and Fueling Facility (the "Proposed Action"), as defined by the New York State Environmental Quality Review Act (Article 8 of the New York State Environmental Conservation Law) and its implementing regulations (6 NYCRR Part 617) (referred to herein by "SEQRA"). This Findings Statement is issued by the Town Board pursuant to and as required by SEQRA.

The Planning Board of the Town of Yorktown (the "Planning Board"), which has jurisdiction over the Proposed Action's site plan application, is the Lead Agency for the Proposed Action's SEQRA review. As relevant to this Findings Statement, the Town Board's jurisdiction is limited to the establishment of Hunter Brook Sewer District Extension No. 20 (the "Sewer District Extension"). In preparing this SEQRA Findings Statement, the Town Board relies upon and incorporates by reference the facts and analysis presented in the Proposed Action's Draft Environmental Impact Statement ("DEIS") (accepted September 10, 2012), Final Environmental Impact Statement ("FEIS") (filed October 21, 2014), the Applicants' responses to comments on the FEIS, the Planning Board's SEQRA Findings Statement ("Planning Board Findings") (adopted December 15, 2014); and the Town Board's prior SEQRA Findings Statement (adopted December 19, 2014).

Description of Proposed Action

The Proposed Action is located at Crompond Road in the Town of Yorktown, Westchester County, New York 10598 (the "Site"). The Site is an 18.75-acre parcel situated in the northwest quadrant of the intersection of the Taconic State Parkway ("TSP") and Route 202/35. The Site is presently zoned C-3, Commercial, which is consistent with the use of the Site for wholesale and retail uses. The proposed Filling Station, which will occupy approximately 0.55 acres of the overall site, is a permitted use in a C-3 zone pursuant to a special use permit from the Town Board.

The Site has previously been partially developed and consists of two residences, a wholesale nursery, a former gate and fence company (King Gates), which was previously occupied by a gasoline filling station, and a former motel, occupying approximately 10.15 acres. Many of the buildings on Site are currently boarded up and covered in graffiti. There is residual petroleum-related contamination on the Site from the former gasoline station as well as other contamination in portions of the Site from prior uses.

The Project Sponsor will, as part of the Proposed Action, remove the abandoned buildings and other structures on Site, remediate contamination from historic uses, and redevelop the Site as a 151,092 square foot Costco wholesale store and members-only fueling facility. The store will be located in the eastern portion of the Site, with the entrance vestibule located in the southwestern corner of the building. Included in the Costco building footprint will be a tire service center where tires are sold and mounted for Costco customers. The tire service center and Filling Station will provide no other auto mechanical services.

The Proposed Action includes 610 on-site parking spaces located south and west of the store. It also includes a 12-dispenser fueling facility for Costco customers, located south of the building's southeastern corner.

In conjunction with the Proposed Action, the Project Sponsor has proposed the extension of two utility services to the Site: sanitary sewer and natural gas. Both services currently terminate underneath and in the vicinity of the intersection of Old Crompond Road and Stony Street. The Applicant proposes to extend the sewer service along Old Crompond Road to the Project Site, as well as across Route 202/35, approximately 1,900 feet from a manhole, recently constructed to serve the "Crompond Crossing" project, and located approximately 200 east of the intersection. Gas service will be extended approximately 2,000 feet along Old Crompond Road from Stony Street to the Site. The extension of the sanitary sewer will require inclusion within the Hunter Brook and Peekskill Sewer Districts. Inclusion within the Hunter Brook Sewer

District will require approval by the Town Board and inclusion in the Peekskill Sewer District will require approval by the Westchester County Board of Legislators.

The Sewer District Extension would provide service to 12 properties from the Old Crompond Road intersection with Stony Street, a/k/a Stoney Street, to Route 202 to the east. With the exception of one property, all of the lots are improved with residences, and all the properties are serviced by septic systems. The Project Sponsor will, as part of the Proposed Action, remove or decommission the existing septic systems and construct new connections from the sewer trunk line to be located in the Old Crompond Road Right of Way to each of the homes. The sanitary sewer trunk line's installation will not result in any new disturbance of soil.

The Hunter Brook Sewer District will have ample capacity to treat the effluent generated by the Sewer District Extension, and the Peekskill Sewer District will have ample capacity to treat the same, before its final destination in the Hudson River.

In addition to extension of utility infrastructure, the Proposed Action includes Applicant sponsored improvements to Route 202/35 between Strang Boulevard to the east and Old Crompond Road, located immediately west of the Project. Improvements will include the addition of a westbound through lane, sidewalk on the north side of the road, improvements to the traffic signals and addition of new turning lanes. With these proposed improvements, the Proposed Action is expected to improve peak hour traffic operating conditions in the vicinity of the Site as compared to existing and No-Build Conditions. Improvements on Route 202/35 will require the approval of the New York State Department of Transportation ("NYSDOT").

Project construction is expected to take approximately 15 months, and the store is expected to be completed in 2016.

Jurisdiction of the Town Board

The Town Board has jurisdiction over the Sewer District Extension pursuant to Town Law Section 193 *et al.* The Town Board also has jurisdiction over the Proposed Action's coverage under the SPDES General Permit for Stormwater Discharges from Construction Activity, as an MS-4 municipality. However, since the Town Board is not taking action on these authorizations at this time, this Findings Statement is limited to the Sewer District Extension. The Town Board previously adopted SEQRA Findings for a special permit under Section 300-30 of the Town Code for the gasoline filling station associated with the Proposed Action.

Potential Impacts and Mitigation

The potential environmental impacts of the Proposed Action – including the Sewer District Extension – are set forth in greater detail in the DEIS, FEIS, Planning Board Findings Statement, and prior Town Board's Findings Statement, all of which are incorporated by reference herein. The Sewer District Extension will not present any potentially significant adverse environmental impacts beyond those addressed in the DEIS, FEIS and prior Findings Statements.

In particular, the Sewer District Extension will result in the removal of dated, and, in some instances, malfunctioning septic systems, providing an environmental benefit to the surrounding area. In FEIS Chapter VI and the Planning Board Findings Statement Section 19, the Planning Board analyzed the impacts of potential growth that may occur along Old Crompond Road following the Sewer District Extension, including potential traffic impacts, increased sewage generation, and socio-economic impacts. It found that, in the event the Sewer District Extension does induce new development, such development will not result in currently foreseeable, potentially significant, adverse environmental impacts.

As demonstrated in the DEIS and FEIS, the capacity of the Hunter Brook Sewer District pump station is more than sufficient to handle the effluent expected from the Proposed Action and the properties in the proposed Extension No. 20 as presently developed and zoned. As presented by the Town of Yorktown Sewer Department, there will be sufficient pumping capacity and no significant adverse environmental impact foreseeable to the inclusion of Extension No. 20 to the Hunter Brook Sewer District infrastructure. Moreover, there is approximately 3.5 million gallons of sewage treatment capacity in the County-owned Peekskill Sanitary Sewer District which is unused and available for this Extension, which at most would generate approximately 11,525 gallons averaged daily of effluent and 46,100 gallons peak.

Findings

The Town Board finds and certifies that:

- The Town Board has given due consideration to the Draft and Final EIS, the Planning Board Findings, and information derived from other documents and public hearings during the course of this SEQRA review process;
- This Findings Statement has been prepared pursuant to and as required by 6 NYCRR Part 617;
- Consistent with social, economic and other essential considerations of the Proposed Action, the No Action condition and other reasonable alternatives, the Proposed Action, including but not limited to the Sewer District Extension, is the action that avoids or minimizes adverse environmental impacts to the maximum extent practicable; and
- Consistent with social, economic and other essential considerations, to the maximum extent practicable, adverse environmental effects revealed in the environmental review process will be avoided or minimized by incorporating as conditions to the decision those mitigative measures that were identified as practicable.

<u>DECISION TO CREATE HUNTERBROOK SEWER DISTRICT EXT. 20</u> <u>RESOLUTION #122</u>

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

A RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO AND FINDING IT TO BE IN THE PUBLIC INTEREST TO ESTABLISH A SEWER DISTRICT EXTENSION IN THE TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, TO BE KNOWN AS THE HUNTERBROOK SEWER DISTRICT EXTENSION NO. 20.

WHEREAS, after a public hearing duly called and held, the Town Board of the Town of Yorktown now desires to formally establish Hunterbrook Sewer District Extension No. 20; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Yorktown, Westchester County, New York, as follows:

<u>Section 1.</u> Upon the evidence given at the aforesaid public hearing, it is hereby found and determined as follows:

- a) All the property and property owners within said proposed Hunterbrook Sewer District Extension No. 20 are benefited thereby;
- b) All the property and property owners benefited are included within the limits of said proposed Hunterbrook Sewer District Extension No. 20; and
- c) The establishment of said proposed Hunterbrook Sewer District Extension No. 20 is in the public interest.

<u>Section 2.</u> This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Michael J. Grace VOTING AYE

Councilman Vishnubhai V. Patel	VOTING	AYE
Councilwoman Susan M. Siegel	VOTING	AYE
Councilman Gregory M. Bernard	VOTING	AYE
Councilman Thomas P. Diana	VOTING	AYE

In addition, at such meeting, the following resolution was offered by Councilwoman Susan M. Siegel, who moved its adoption, seconded by Councilman Gregory M. Bernard, to-wit:

RESOLUTION DATED APRIL 7, 2015.A RESOLUTION APPROVING THE ESTABLISHMENT OF HUNTERBROOK SEWER DISTRICT EXTENSION NO. 20.

WHEREAS, said Town Board has adopted a resolution on April 7, 2015 making the findings and determinations required pursuant to Section 194(1) of the Town Law; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Yorktown, Westchester County, New York, as follows:

Section 1. The establishment of Hunterbrook Sewer District Extension No. 20 in the Town of Yorktown, Westchester County, New York, consisting of a sewage collection and transmission system, in connection with the Cosco Wholesale store project, to be funded by Retail Store Construction, Inc. (RWSCO) as contract vendee of certain petitioners, is hereby approved.

<u>Section 2.</u> The Town Clerk shall, within ten (10) days after this resolution takes effect, file certified copies of this resolution in the office of the State Department of Audit and Control at Albany, New York and record same in the County Clerk's office.

<u>Section 3.</u> This resolution takes effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Michael J. Grace	VOTING	AYE
Councilman Vishnubhai V. Patel	VOTING	AYE
Councilwoman Susan M. Siegel	VOTING	AYE
Councilman Gregory M. Bernard	VOTING	AYE
Councilman Thomas P. Diana	VOTING	AYE

The resolution was thereupon declared duly adopted.

REQUEST TO WESTCHESTER COUNTY TO INCORPORATE PARCELS INTO THE PEEKSKILL DISTRICT RESOLUTION #123

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

WHEREAS, the Town of Yorktown Town Board is desirous of including 15 parcels of land adjacent to the existing Hunterbrook Sewer District and into the Peekskill Sanitary Sewer District, NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Yorktown does hereby request that the County of Westchester incorporate the lands listed below into the Peekskill Sanitary Sewer District.

April 7, 2015

1	John Bauso, Americo Realty, LLC	3332 Old Crompond Road	26.18-1-9
2	Alfio Della Vecchio	3328 Old Crompond Road	26.18-1-10
3	Gilbert Claudio & Elizabeth Martinez	3326 Old Crompond Road	26.18-1-11
4	Barbara & Brian Hoy	3314 Old Crompond Road	26.18-1-12
5	Benjamin Falk and Semantha Falk	3308 Old Crompond Road	26.18-1-13
6	Ann and James Kutter	3302 Old Crompond Road	26.18-1-14
7	Peter Antonaros and Stavros Moutopoulos	3290 Old Crompond Road	26.18-1-15
8	Edmund Chen and Jonas Chan	3258 Old Crompond Road	26.18-1-16
9	Breslin Realty Associates	3220 Old Crompond Road	26.18-1-17
10	3220 Crompond Road LTD	3220 Old Crompond Road	26.18-1-18
11	Rosita A. Mazzola	3275 Old Crompond Road	26.18-1-21
12	Agim and Cyme Mujaj	2561 Old Crompond Road	26.18-1-22
13	Best Rent Properties 202 LLC	3200 Crompond Road	26.18-1-19
14	Best Rent Properties 202 LLC	3216 Crompond Road	26.19-1-1
15	Temple Israel of Northern Westchester	3241 Crompond Road	36.06-2-72

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

PUBLIC HEARING

REZONE PROPERTIES FROM O (OFFICE) TO C-3 (COMMERCIAL) LIMITED USE

Supervisor Grace called to order a public hearing for the purpose of the adoption of a local law amending the Town of Yorktown Zoning Map as follows:

Properties known on the Yorktown Tax Rolls as 15.16-1-44 and 15.16-1-31 are rezoned from O (Office Zone) to C-3 (Commercial Limited) Zone.

The Town Clerk presented affidavits of publication and posting.

All those present having been given the opportunity to be heard and there being no further discussion, upon motioned made by Councilman Bernard, seconded by Councilwoman Siegel, the Public Hearing was closed.

LOCAL LAW #2 of 2015

AMENDING THE ZONING MAP OF THE TOWN OF YORKTOWN RESOLUTION #124

Upon motion made by Councilman Bernard, seconded by Councilman Diana,

WHEREAS, a public hearing was held on April 7, 2015 pursuant to notice duly published as required by law to amend Chapter 300 of the Code of the Town of Yorktown as follows:

The following lots on the Tax Map of the Town of Yorktown are rezoned from O to C-3:

15.16-1-44 1805 East Main Street 15.16-1-31 1833 East Main Street. Now therefore be it

RESOLVED that Local Law #2/2015, as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Supervisor Michael J. Grace	VOTING	AYE
Councilman Vishnubhai V. Patel	VOTING	AYE
Councilwoman Susan M. Siegel	VOTING	AYE
Councilman Gregory M. Bernard	VOTING	AYE
Councilman Thomas P. Diana	VOTING	AYE

Local Law #2/2015 was thereupon declared adopted.

APPROVE RETIREMENT PAYOUT FOR MICHAEL ANDROSKO RESOLUTION #125

Upon motion made by Councilman Patel, seconded by Councilman Diana,

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay Michael Androsko the cash value of unused time as of his retirement date

Rate of Pay: \$32.7142

Sick	1106.00 hours @ 553.00 hours x	50% \$32.7142	= =	553.00 hours \$18,090.95	
Vacation	75.00 hours x	\$32.7142	=	\$ 2,453.57	
Personal Days	22.50 hours x	\$32.7142	=	\$ 736.07	
Comp Time	8.50 hours x	\$32.7142	=	\$ 278.07	
Longevity \$1,400 / 261 days = \$5.36 per day 12/30/14 to 03/13/15 = 54 days 54 days x \$5.36 = \$289.44					
		Tota	al	\$ 21,848.10	

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:

A1640.108 Public Safety Lump Sum Payments

Amount: \$21,848.10

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

AUTHORIZE BUDGET TRANSFER

SEWER DEPARTMENT

RESOLUTION #126

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

Be It Resolved, that the Town Board authorizes the following 2014 Year End Budget Transfer:

Yorktown Sewer

From: YS81030.460 Maintenance Repair Plant

To: YS8130.407.3 Electric – DEP / YS Upgrade

Amount \$37,332.05

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

EXTEND THE CONTRACT WITH AUTOMATED CONTROL LOGIC RESOLUTION #127

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

RESOLVED, that the Town Supervisor is authorized to sign a contract with Automated Control Logic, Inc. for alarm monitoring of the HVAC systems in the John C. Hart Memorial Library for one year from April 8, 2015 to April 7, 2016, at the rate of \$185.50 per month, and for service calls at the hourly labor rates set forth on the price sheet attached to the proposal dated March 2, 2015.

Grace, Patel, Siegel, Bernard, Diana Voting Aye

Resolution adopted.

APPROVE AGREEMENT WITH WESTCHESTER COUNTY FOR SENIOR PROGRAMS FOR 111C-1 AND 111C-2 RESOLUTION #128

Upon motion made by Councilman Bernard, seconded by Councilman Diana,

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for 111C-1, in the amount of \$37,444, and 111C-2 in the amount of \$81,847.00 This is for the period January 1, through December 31, 2015.

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

<u>APPROVE AGREEMENT WITH WESTCHESTER COUNTY FOR SENIOR PROGRAMS</u> RESOLUTION #129

Upon motion made by Councilman Bernard, seconded by Councilman Diana,

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services in the amount of \$17,028 for Transportation, for the program year January 1, through December 31, 2015.

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

<u>ADVERTISE BID FOR CAMP BUSES – PARKS AND RECREATION DEPARTMENT RESOLUTION #130</u>

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

WHEREAS, the Town wishes to purchase transportation services for camp programs,

WHEREAS, all services, bid upon must conform to the description and specifications stated in the bid document.

NOW THERFORE, BE IT RESOLVED, the Parks and Recreation Superintendent is authorized to go to bid for transportation services for camp programs.

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT MORPHOTRUST USA – POLICE DEPARTMENT DESCRIPTION #121

RESOLUTION #131

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

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign an agreement with MORPHOTRUST USA for a renewal maintenance contract and support services for the Yorktown Police Department's Livescan equipment and software from May 1, 2015 to April 30, 2016. The annual renewal fee is \$3,298.00.

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

REFER OUT SPECIAL USE PERMIT APPLICATION FOR GASOLINE STATION 2001 COMMERCE STREET

RESOLUTION #132

Upon motion made by Councilman Patel, seconded by Councilman Bernard,

RESOLVED, that the Town Clerk is hereby authorized to refer the application received from Commerce Heights Foodsmart, Inc. 2001 Commerce Street for a special use permit, site

plans and preliminary design plans 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, now

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendation by May 4, 2015.

Town of Yorktown Agencies:

ABACA

Building Inspector

Planning Board

Planning Department

Town Engineer

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

MARK RAPISARDA

RESOLUTION #133

Upon motion made by Councilman Patel, seconded by Councilman Bernard,

BE IT RESOLVED, that Mark Rapisarda is hereby appointed contingent permanent as a Police Sergeant, job class code 0133-01, from Eligible List No. 71-197, effective April 8th, 2015 to be paid from Yorktown PBA Salary Schedule, which is \$113,440.00 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 contingent permanent appointment on April 8th, 2015.

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

ADAM CERRATO

RESOLUTION #134

Upon motion made by Councilman Bernard, seconded by Councilman Diana,

BE IT RESOLVED, that Adam Cerrato is hereby appointed to the civil service title, Motor Equipment Operator/Maintenance Worker (Mason), job class code 0427-02/0459-02, effective April 8, 2015, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 11, Step 5, which is \$64,038.00 annually,

BE IT FURTHER 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 April 8, 2015.

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

MARTIN SCATOLA RESOLUTION #135

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

RESOLVED, that effective May 1, 2015 Martin Scatola is hereby appointed part-time Intermediate Clerk for the Refuse & Recycling Department on an as needed base at a rate of pay of \$26.36 per hour.

BE IT RESOLVED, that Mark Rapisarda is hereby appointed contingent permanent as a Police Sergeant, job class code 0133-01, from Eligible List No. 71-197, effective April 8th, 2015 to be paid from Yorktown PBA Salary Schedule, which is \$113,440.00 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 contingent permanent appointment on April 8th, 2015.

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

REFUND DUPLICATE TAX PAYMENT

RESOLUTION #136

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund \$191.69 for the duplicate Town/County tax payment to

Account Number 3681500

Paul & Jeanine Welsch 197 Underhill Avenue Yorktown Heights, NY 10598

Grace, Patel, Siegel, Bernard, Diana Voting Aye Resolution adopted.

MONTHLY REPORTS

The Town Board accepted the following Monthly Reports:

Building Department Finance Department Receiver of Taxes

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, The Town Board Meeting was adjourned.

Alice E. Roker, Town Clerk Town of Yorktown