FINAL TOWN BOARD AGENDA TOWN OF YORKTOWN April 7, 2015

PLACE:	TIME:
JOHN C. HART LIBRARY	7:30pm

1. PLEDGE OF ALLEGIANCE

2. MOMENT OF SILENCE

3. SUPERVISOR GRACE'S REPORT TO THE TOWN

PROCLAMATION – WEEK OF THE YOUNG CHILD

- 4. REPORTS FROM THE TOWN COUNCIL
- 5. UPDATE ON THE ROADS HIGHWAY SUPERINTENDENT David Paganelli

6. ANNOUNCEMENT FROM THE YORKTOWN HISTORICAL SOCIETY AND LINCOLN SOCIETY – Upcoming Event

7. PRESENTATION by Kim Angliss-Gage, Coordinator Refuse and Recycling Department "YORKTOWN'S TEXTILE RECOVERY PROGRAM" "BATTLE OF YORKTOWN"

8. COURTESY OF THE FLOOR

9. PUBLIC HEARINGS

Decision - To Create Hunterbrook Sewer District Ext. #20

To consider the establishment of the Sewer District Extension in said Town to be known as Hunterbrook Sewer District Extension No. 20, and the improvements proposed therefor, and to consider the petition, map, plan and report filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

Request County of Westchester incorporate parcels into Peekskill Sewer District 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.

$\frac{1}{2}$	John Bauso, Americo Realty, LLC Alfio Della Vecchio	3332 Old Crompond Road 3328 Old Crompond Road	26.18-1-9 26.18-1-10
2	Gilbert Claudio & Elizabeth Martinez	3326 Old Crompond Road	26.18-1-10
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

Rezone Properties from O (Office) to C-3(Commercial) Limited Zone

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, on April 7, 2015 at the John C. Hart Memorial Library, 1130 East Main Street, Shrub Oak, NY 10588 at 7:30 PM, or as soon thereafter as can be heard 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.

FURTHER RESOLVED, that this proposed action is an unlisted action under SEQRA.

10. **RESOLUTIONS**

Request from the Building Inspector: Initiate Unsafe Buildings Procedure – Stoney Street Residence

Request from the Town Comptroller

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 Fay.	\$52.714Z			
Sick	1106.00 hours @	50%	=	553.00 hours
	553.00 hours x	\$32.7142	=	\$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$				
		Total		\$ 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 To:	General Fund Reserve for Employee Accrued Benefits
A1640.108 Amount: \$21,848.10	Public Safety Lump Sum Payments

Authorize Budget Transfer

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	

Request from the Director of the John C. Hart Library: Automated Control Logic

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 \$185.00 per month. Requests from the Director of the Nutrition Center:

Authorize the Supervisor to sign agreements with Westchester County:

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.

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.

Request from the Highway Department: Approve Budget Transfer

Be it Resolved, that the Town Comptroller is hereby authorized to transfer \$490,000.00 from the General Fund – Fund Balance to D5142.403 Highway Snow Material/Supply line for the purpose of salt purchase for the 2015/2016 snow season.

Request from the Parks and Recreation Department:

Approve request to advertise camp bus bid

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.

Request from the Police Department:

Authorize Supervisor to sign agreement with MORPHOTRUST USA

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.

Request from the Town Clerk:

Refer out an application for Special Use Permit for Gasoline Station

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.

11. PERSONNEL

12. REFUNDS

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

Account Number 3681500

13. MONTHLY REPORTS Building Department Finance Department Receiver of Taxes

14. ADJOURN

Alice E. Roker, Town Clerk Town of Yorktown

Dated: April 7, 2015

UPCOMING PUBLIC HEARING

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, NY 10598 on Tuesday, April 21, 2015 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to amend Chapter 300 of the Zoning Code of the Town of Yorktown, setting a fee for a Special Use Permit for a coop for fowl on a residential lot.