



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

July 27th, 2021

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:00pm **Personnel**
Employment of a specific individual

Legal Advice and Litigation
Town Attorney

OPEN SESSION:

7:30pm: **Welcome and Opening Remarks**

7:45pm: **Fleet Management**
Contact: Phil Marino, General Foreman
Discussion: Updated Vehicle Policy

8:00pm **Northern Westchester County Wireless Master Plan**
Contact: Susan Rabold, Project Manager
Discussion: Community Survey

8:30pm: **CDBG Grant**
Contact: John Tegeder, Director of Planning
Discussion: Proposed Sidewalk Grant for Jefferson Valley

8:45pm: **Organic Recycling Facility**
Contact: Dave Paganelli, Highway Superintendent
Discussion: Removal of Excess Material

9:00pm: Yorktown Trail Town
Contact: Jonathan Nettelfield, Yorktown Trail Town
Discussion: Hudson Valley Greenway Grant Application

9:20pm Veterans Exemption
Contact: Adam Rodriguez, Town Attorney
Discussion: Review and Referral of Proposed Local Law Change

9:30pm: Fluoride Project
Contact: Dan Ciarcia, Town Engineer
Discussion: Status Update

RESOLUTIONS to be passed tonight, July 27th, 2021

COMPTROLLER

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER

The Comptroller is hereby authorized to process the following budget transfer:

From:		
D.1002	Highway – Fund Balance	\$626,000.00
To:		
D5112.210	Highway – Paving	\$626,000.00

which will be reimbursed by New York State Department of Transportation Chips, Pave New York and Extreme Winter Recovery funding as per New York State Department of Transportation letter dated July 16, 2021.

ENGINEERING DEPARTMENT

BOND RELEASE REQUEST FOR SUBJECT PROPERTY 1684 AMAZON ROAD, MOHEGAN LAKE, NY 10547

WHEREAS, Lenora Cacioppo and Elio Rodriguez as applicants, posted check #1015 in the amount of \$500 to serve as the Performance Bond, which was deposited to the T33 account on June 17, 2019 for Stormwater Permit #BSWPPP-063-18, 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, THEREFOR BE IT

RESOLVED, the above referenced bond totaling \$500 be and is hereby released to Ms. Lenora Cacioppo and Mr. Elio Rodriguez, 1684 Amazon Road, Mohegan Lake, NY 10547.

LIBRARY

AUTHORIZE THE LIBRARY DIRECTOR TO EXECUTE AN AGREEMENT WITH D.P. WOLFF, INC

RESOLVED, that the Library Director is authorized to execute an agreement with D.P. Wolff, Inc., in an amount not to exceed \$3,835, for a term between August 1, 2021 through July 31, 2023.

SUPERVISOR'S OFFICE

AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR A BID

RESOLVED, that the Town Clerk is authorize to advertise a bid for the implementation of a smart AMI water meter system

AUTHORIZE THE SUPERVISOR TO EXECUTE AN AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR WIN AND NSIP

RESOLVED, that the Supervisor is authorized to execute an agreement with the County of Westchester for WIN and NSIP program funds reimbursement in an amount not to exceed \$15,995 for a term retroactive to April 1, 2021 through March 31, 2022.

TOWN BOARD

ACCEPT RETIREMENT FROM KARREN PEREZ, HOUSING-SECTION 8 DIRECTOR

RESOLVED, that the Town Board accepts the retirement received from Karren Perez as the Program Director of the HCV Section 8 Rental Assistance Program effective July 22, 2021.

ADJOURN MEETING

A motion will be made to adjourn the Town Board meeting.

AGENDAS ARE SUBJECT TO CHANGE

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x208. Assisted listening devices are available at all meetings.

July 27, 2021