

Meeting of the Town Board, Town of Yorktown held on July 14, 2015
at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Vishnu V. Patel, Councilman
Susan M. Siegel, Councilwoman
Gregory M. Bernard, Councilman
Thomas P. Diana, Councilman

Also present: Diana L. Quast, Deputy Town Clerk
Patricia Caporale, Town Comptroller
Jeannette Koster, Town Attorney
John Tegeder, Planning Director
Margaret Gspurning, Building Maintenance
Bruce Barber, Environmental Consultant

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Patel, the Town Board moved into Executive Session to discuss a particular personnel matter. Upon motion made by Supervisor Grace, seconded by Councilwoman Siegel, the Town Board moved out of Executive Session and proceeded with the meeting.

HAZARD MITIGATION PLAN

Mr. John Tegeder, Planning Director and Mrs. Margaret Gspurning, Human Resources/Building Maintenance was present to discuss with the Town Board the Hazard Mitigation Plan for the town. Mrs. Gspurning explained that the Hazard Mitigation Plan has to be filed with FEMA and Westchester County now. The Town Board reviewed a copy of the draft plan.

Councilwoman Siegel noted that the town has faced many of these problems for years. She asked about the emergency notification system and the YCCC emergency generator installation.

Supervisor Grace stated that the town was waiting for a valve to come in.

WETLAND PERMIT APPLICATION 2425 SHERRY DRIVE RESOLUTION #275

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

RESOLVED, that the Town Board is in receipt of a Wetland Application filed by Brian Zappi. The property is located at 2425 Sherry Drive, Yorktown Heights, NY 10598.

NOW, THEREFORE BE IT RESOLVED, that this application is being forwarded to the Town Engineer for review and the issuance of an Administrative Wetlands Permit.

Patel, Siegel, Diana, Patel Voting Aye
Grace Voting Recused Himself
Resolution adopted.

GRANT APPLICATIONS

John Tegeder, Planning Director discussed with the Town Board four grants that he would like the town to apply for: The Railroad Park Restoration which will restore the train station building to allow the public to access to a landmark structure. The Trail way Connection to FDR Park which will cross over Route 118 and continue along the abandoned railroad right-of-way to Baldwin Road. The Digitizing of Town Records will provide for more efficient access and retrieve of information. This is a multi-year project which will begin with the Assessor's office, Building Department, Town Clerk's office and Police Department records.

REAPPOINT JOHN DILLON – ADVANCED LIFE SUPPORT
RESOLUTION #276

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

Be It Resolved, that John T. Dillon is hereby reappointed as Chairperson of the Advanced Life Support District Commission for a two year term expiring on July 31, 2017.

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

ADVANCED LIFE SUPPORT DISTRICT

ALS District Commission Chair John Dillon discussed the renewal of the ALS Agreement with the Town Board. The Town Board decided to place a resolution extending the ALS agreement on the next Town Board agenda.

AUTHORIZE COMPTROLLER TO TRANSFER \$350,000 FROM THE GENERAL FUND
TO HIGHWAY FUND – WORKER’S COMPENSATION D9901.0900 TO FUND
SCHEDULED LOSS OF USE CLAIMS
RESOLUTION #277

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

BE IT RESOLVED, that the Comptroller is hereby authorized to transfer \$350,000 from the General Fund - Fund Balance to Highway Fund - Transfer to Worker’s Compensation D9901.0900 to fund scheduled loss of use claims.

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

AUTHORIZE SUPERVISOR TO SIGN AN AMENDED AGREEMENT WITH WSP SELLS
FOR THE CROTON HEIGHTS ROAD CULVERT REPLACEMENT FOR ADDITIONAL
BOUNDARY SURVEYING
RESOLUTION #278

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an amendment to a Professional Services Agreement with WSP Sells for the Croton Heights Road Culvert Replacement for additional boundary surveying in accordance with the attachment, AND, BE IT FURTHER

RESOLVED, that the above referenced agreement total lump sum not to exceed cost of \$7,750.00 to be funded from A1440.479 Special Projects.

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

APPOINT OFFICE ASSISTANT (AUTOMATED SYSTEMS)
ELIZABETH WALSH – REFUSE AND RECYCLING DEPARTMENT
RESOLUTION #279

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

BE IT RESOLVED, that Elizabeth K Walsh of Katonah, NY, is hereby appointed Contingent Permanent Office Assistant (Auto Systems), job class code 0750-01, from eligible list #02-140, effective August 24th, 2015, to be paid from Yorktown CSEA Salary Schedule A1, Group 8, Step 1 \$48,173.00 annually,

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,

BE IT RESOLVED, that Elizabeth K Walsh will report to work at the Yorktown Refuse & Recycling Department on August 24th, 2015, and this date will be used as the first date of appointment,

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 August 24th, 2015.

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

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss volunteer board appointments. Upon motion made by Supervisor Grace, seconded by Councilman Patel, the Town Board moved out of Executive Session and adjourned the meeting.

ADJOURN

The Town Board meeting was adjourned.

Diana L. Quast, Deputy Town Clerk
Town of Yorktown