

Meeting of the Town Board, Town of Yorktown held on October 13, 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

Alice E. Roker, Town Clerk
Jeannette Koster, Town Attorney
David Paganelli, Highway Superintendent
Patricia Caporale, Town Comptroller
Brian Gray, Parks and Recreation Superintendent
David Rambo, Water Distribution Superintendent
Kenny Rundle, Water Department

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 persons and to conduct interviews with potential appointees to the Landmarks Preservation Commission..

Upon motion made by Supervisor Grace seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

PARKS AND RECREATION DEPARTMENT

Brian Gray, Superintendent of Parks and Recreation joined the Town Board to talk about several purchases including, a new F250 Pickup and a used chipper. Highway Superintendent David Paganelli asked Mr. Gray if he would have the vehicle outfitted with a plow, the cost will be borne by the Highway Department. Ford pickup vehicles are on the State Bid. Mr. Gray will find out the cost of an F350 Pickup and a F250 pickup..

PROPERTY ACCESS AGREEMENT

Margaret Gspurning, head of Buildings and Grounds explained that she received a telephone call from Cablevision who wants to place a satellite tower on top of the Yorktown Community and Cultural Center.

Gspurning will have a representative of Cablevision attend a Town Board Work Session.

INSURANCE UPDATE

There was discussion on various issues including, whether the end date of the policy should change.

3574 LEXINGTON AVENUE

Mr. Phil Sanders, the owner of 3574 Lexington Avenue returned to the Town Board to discuss his meeting with John Tegeder about this possible rezoning. The property is currently zoned R-120, The applicant would like the property rezoned to R3. The proposal for the site is to construct 12 residential rental units.. The property will have sewers. Supervisor Grace said the applicant will also need a variance.. The Town Board agreed to accept this request and will refer it to the appropriate agencies after the Town Clerk receives the rezoning application..

YORKTOWN TRAIL COMMITTEE –

Mr. Mark Lenahan, Chairman of the Yorktown Trail Committee addressed the Town Board about comments made by ABACA regarding their review of signs the Committee would like to erect near the North County Trailway and in Railroad Park.

Mr. Lenahan will set up a site visit for the Town Board.

Councilwoman Susan Siegel lead this discussion concerning erecting signs at the entrance to Railway Park on Commerce Street and on the south side of Hanover Street.

WATER DEPARTMENT

Water Distribution Superintendent David Rambo made several requests of the Town Board.

BOND SCHOENECK & King

Supervisor Grace went over the renewal retainer for the Town's Labor Counsel.

INSURANCE UPDATE

The Town Board reviewed its Policy options and 2016 Premiums.

BOND SCHOENECK AND KING

A resolution to approve the renewal of the retainer for the Town's Labor Attorney will be placed on the October 20, 2015 Agenda.

WATER DEPARTMENT:

Water Distribution Superintendent David Rambo spoke about various projects the Water Department would like to undertake including having a new GIS provider, a Telemetry Upgrade and a budget transfer.

Resolutions for a new telemetry provider and the budget transfer will be placed on the next agenda. Mr. Rambo will meet with Department Heads who are currently using the Town's GIS System.

HILLTOP GAS STATION

The Town Board reviewed the site plan for the gas station. The new owner appears to have violated the site plan. The Board would like to have the new owner meet with them in a work session.

SOLARIS

Mr. Chris Sciara and Highway Superintendent David Paganelli joined this discussion concerning parking on Veterans Road. Supervisor Grace and the Highway Superintendent will go out to the site for a meeting.

ADJOURN

Upon motion made by Councilman Bernard, seconded by Supervisor Grace, the Town Board meeting was adjourned.

Alice E. Roker, Town Clerk
Town of Yorktown