

The Town Board's meeting officially begins at 6:45PM. The Televised portion of the meeting begins at 7:30PM

TOWN BOARD AGENDA
TOWN OF YORKTOWN
May 5, 2015

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. SUPERVISOR GRACE'S REPORT TO THE TOWN
4. REPORTS FROM THE TOWN COUNCIL
5. COURTESY OF THE FLOOR
6. ADVERTISING
Public Hearings:
Proposed local law amending Chapter 275 relating to adding a stop sign at the intersection of McKeel Street and Rutledge Drive
Proposed local law amending Chapter 275 relating to no parking signs on Veterans Road
Proposed local law amending Chapter 275 relating to no parking (East Main Street and Wood Street)
Proposed local law amending parking regulations in a C3 zone.
7. PERSONNEL
Appointment:
Planning Department:
BE IT RESOLVED, that Thomas J. D'Agostino of Cortlandt Manor, NY, is hereby appointed Assistant Planner (Planning), job class code 0406-01, from eligible list #63-235, effective June 8th, 2015, to be paid from Yorktown CSEA Salary Schedule A1, Group 11, Step 1 \$57,469.00 annually,
BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,
BE IT RESOLVED, that Thomas J. D'Agostino will report to work at the Yorktown Planning Department on June 8th, 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 June 8th, 2015.

8. RESOLUTIONS

Request from Engineering:

Extend the bid with EnviroTest Laboratories, Inc. for Lab Services for the Water Pollution Control Plant – Bid #13-01

Requests from the Human Resources Specialist:

Approve request to attend seminar

WHEREAS the Human Resources Specialist has requested permission to attend a Statewide Labor, Employment & HR Conference in New York City, NY on May 14th, 2015,

WHEREAS the cost of the conference is \$175.00;

WHEREAS the Human Resources Specialist, Margaret Gspurning, has deemed it beneficial to the Town to attend this conference, now

THEREFORE BE IT RESOLVED, that Margaret Gspurning has permission to attend the Statewide Labor, Employment & HR Conference in New York City, NY on May 14th, 2015 and the \$175.00 expense to be paid by the Town.

Extend contract with HRRR Industries, Inc.

RESOLVED, that the Annual Heating, Ventilation and Air Conditioning (HVAC) Service and Maintenance Contract for the Town of Yorktown be hereby extended for one year per the terms of the bid agreement to HRR Industries, Inc. 586A North Main Street, Suite 206, Brewster, NY 10509. The date of the extension will be from October 28, 2014 through October 29, 2015.

Request from the Town Attorney:

Budget Transer

BE IT RESOLVED, the following budget transfer in the Town Attorney's 2015 budget is hereby authorized:

\$10,000.00 from A1420.0424.0000 (Tax Cert Retainer) to A.1420.0437.0000 (Foreclosure/Sale Expenses)

9. REFUNDS

10. MONTHLY REPORTS

Building Department Construction Report – April 2015

11. WORK SESSION

Discussion on Atlantic Bridge Scoping Session

12. ADJOURN

Alice E. Roker, Town Clerk
Town of Yorktown

Dated: May 5, 2015

Public Hearings Scheduled:

RESOLVED, that notice is hereby given that 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, New York on the 2nd day of June, 2015 at 7:30 o'clock PM relating to the request for a wetlands permit by the Winery At St. George.