



Town of Yorktown

Office of the Town Supervisor

FINAL TOWN BOARD **VIDEO CONFERENCE MEETING AGENDA**

January 11, 2022

363 Underhill Avenue, Yorktown, NY 10598

The Town Board of the Town of Yorktown will not be meeting in person, until further notice, meetings will be held via video conferencing only

7:00 PM EXECUTIVE SESSION

A motion will be made to go into Executive Session to discuss the following item(s):

Personnel

Litigation and Negotiations

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING

7:30 pm: Welcome and Opening Remarks

7:45 pm: Town Hall Entrance Reconstruction

Contact: Dan Ciarcia, Town Engineer
John Landi, Town Building Inspector
John Tegeder, Director of Planning

Discussion: Update on Project

8:00 pm Sewer Plant Enhancements

Contact: Dan Ciarcia, Town Engineer

Discussion: Microfilter Replacements

8:15 pm: American Recovery Act Projects

Contact: Pat Caporale, Town Comptroller
Gennelle MacNeil, Deputy Town Comptroller

Discussion: Proposed Projects

- 8:35 pm: Solar Law**
Contact: Tom Diana, Town Councilman
Adam Rodriguez, Town Attorney
John Tegeder, Director of Planning
Discussion: Proposed Amendments
- 8:50 pm: Outdoor Dining & Sidewalk Sales Permits**
Contact: Sergio Esposito, Councilman
Discussion: Extension of Permits
- 9:05 pm: Alternate Use of Railroad Station**
Contact: Bob Girodano, SBA President
Sean Murphy
Robyn Steinberg, Town Planner
John Tegeder, Director of Planning
Discussion: Proposed Use

RESOLUTIONS

Supervisor’s Office

Authorize Supervisor to execute an Inter-municipal Agreement with the County of Westchester for the County to operate and maintain the bus shelters in Town, and convey a non-exclusive easement over the Town’s property used to operate the bus shelters subject to permissive referendum

Whereas, the County of Westchester, wishes to execute an Inter-municipal Agreement with the Town of Yorktown for the County to operate and maintain the bus shelters in Town, and convey a non-exclusive easement over the Town’s property used to operate the bus shelters, and

Whereas, Town Law §64 requires that the Town's lease of real property be subject to a permissive referendum under Town Law §90 and 91; Now,

Therefore, Be It Resolved, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act (“SEQR”) and therefore no further review is required under SEQR; and be it

Further Resolved, that the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and

Be It Further Resolved, that pursuant to NY Town Law §82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish

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

From: Highway – Fund Balance \$334,000.00

To: Capital Project – Highway Garage Improvement (HR) \$334,000.00

For payment to S&L Plumbing for boiler replacement and the installation of a ventilation system at the Highway garage

Authorize the Comptroller to Process a Budget Transfer:

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

From: Highway – Fund Balance \$24,500.00

To: Capital Project – Highway Garage Improvement (HR) \$24,500.00

For payment to David Tetro PC for architectural services and Revans Design PE PC for engineering services associated with the boiler replacement, the installation of a ventilation system and addition at the Highway Garage.

Authorize the Comptroller to pay A DeVito & Sons Inc.

Authorize the Comptroller to pay A DeVito & Sons Inc an invoice in the amount of \$56,462.00 for labor and materials associated with the construction of a handicapped accessible ramp at Town Hall. Payment to be processed from Capital Project (HS) Town Hall entrance renovations.

Highway Department

Stone, Gravel, Concrete Materials Bid Extension

WHEREAS, invitation to bid for the Stone, Gravel, Concrete Materials Bid for the Town of Yorktown was duly advised, and

WHEREAS, said bids were received and opened on December 9, 2019, with the bid amounts for the above-referenced project summarized are attached.

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Stone, Gravel, Concrete Materials Bid for the Town of Yorktown be and is hereby extended for one year, per the terms of the bid, now

BE IT FURTHER RESOLVED, the dates of the extension will be January 1, 2022 to December 21, 2022

Town Clerk

Authorize the Town Clerk to advertise an RFP

RESOLVED, the Town Clerk is authorized to advertise an RFP for Lake Mohegan Aquatic Pesticide Treatments.

Town Board

Authorize the Town Board to Accept the Carry Over of 2021 Accrued Time

WHEREAS, the following employee has requested to carry 2021 accrued time for use in 2022 and;

WHEREAS, the comptroller has confirmed the available balance, now

THEREFORE BE IT RESOLVED, the following employee may carry the time balance listed below

<u>Name</u>	<u># Hours</u>
Nicholas Titka	138

Authorize the Town Board of the Town of Yorktown to Adopt the 2022 Westchester County, NY Hazard Mitigation Plan Update

WHEREAS, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Westchester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Yorktown:

- 1) Adopts in its entirety, the 2022 Westchester County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Human Resources

Appoint Charles Chase to Maintenance Worker within the Sewer Department

BE IT RESOLVED, that Charles Chase Jr., is hereby appointed promotional to the civil service title, Maintenance Worker (Mechanical), job class code 0443-02, within the Sewer Department, effective January 17, 2022, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 12, Step 4 which is \$73,471.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on January 17, 2022.

Appoint Anthony Mastrogiovanni to Water Maintenance Worker within the Water Department

BE IT RESOLVED, that Anthony Mastrogiovanni, of Fishkill, NY, is hereby appointed contingent permanent, to the civil service title, Water Maintenance

Worker Grade I, job class code 0620-01, from Eligible List No. 66-884, within the Water Department, effective January 24, 2022 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 12, Step 1 which is \$64,385.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test;

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 January 24, 2022.

Appoint Edward Kolisz to Assistant Building Inspector within the Building Department

BE IT RESOLVED, that Edward W. Kolisz, is hereby appointed promotional to the civil service title, Assistant Building Inspector, job class code 0520-01, from Eligible List No. 67-925, within the Building Department, effective January 17, 2022 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A-1, Group 16, Step 3 which is \$91,398.00 annually;

BE IT RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on January 17, 2022.

Appoint Carl LaDuca to Maintenance Worker within the Sewer Department

BE IT RESOLVED, that Carl R. LaDuca, is hereby appointed to the civil service title, Maintenance Worker (Mechanical), job class code 0443-02, within the Sewer Department, effective January 17, 2022, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 12, Step 5 which is \$76,514.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on January 17, 2022.

Appoint David Nikisher to Lead Maintenance Mechanic within the Highway Department

BE IT RESOLVED, that David Nikisher, is hereby appointed promotional to the civil service title, Lead Maintenance Mechanic (Automotive), job class code 0480-02, within the Highway Department, effective January 17, 2022, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 15, Step 4 which is \$84,870.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on January 17, 2022.

Appoint Michael Carducci to Sewer Maintenance Foreman within the Sewer Department

BE IT RESOLVED, that Michael Carducci is hereby promoted provisional to the civil service title, Sewer Maintenance Foreman, job code 0650-01, within the Sewer Department effective January 17, 2022 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Grade 14, Step 4 which is \$79,919.00 annually.

ADJOURN

*****AGENDAS ARE SUBJECT TO CHANGE*****