

Town of Yorktown

Office of the Town Clerk Diana L. Quast

FINAL TOWN BOARD MEETING AGENDA

March 1, 2022 Spadaccia Meeting Room 363 Underhill Avenue, Yorktown, NY 10598

6:30 PM EXECUTIVE SESSION

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

Litigation and Negotiations

Town Attorney

7:30 PM TELEVISED TOWN BOARD MEETING

- 1. PLEDGE OF ALLEGIANCE
- 2. MOMENT OF SILENCE
- 3. <u>INTRODUCTIONS</u>
- 4. REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER
- 5. REPORTS FROM TOWN COUNCIL
- 6. REPORT FROM HIGHWAY SUPERINTENDENT
- 7. POET LAUREATE

John McMullen

8. PUBLIC HEARINGS

CONVENE

Supervisor Matthew Slater will convene a public hearing to consider amending Chapter 108 of the Code of the Town of Yorktown entitled, "ALCOHOLIC BEVERAGES" as follows:

Section I. Replacing Section 108-7(A) of the Code of the Town of Yorktown is hereby amended by "\$28-9" with "\$108-9."

1

Section II. Section 108-8(E) of the Code of the Town of Yorktown is hereby replaced in its entirety with the following language:

Permits shall not be issued for the possession, consumption or sale of alcoholic beverages in public parks in the Town of Yorktown, except such permits may be granted for: (1) the possession, consumption and sale of alcoholic beverages at the Par 3 Golf Course and Railroad Park; and (2) the possession and consumption of alcoholic beverages at the Downing Park Pavilion and the Sparkle Lake Service Building.

9. COURTESY OF THE FLOOR

10. PERSONNEL

Reappoint Robert Fahey, William Gregory and Gordon Fine as members of the Zoning Board of Appeals

RESOLVED, that Robert Fahey, William Gregory and Gordon Fine are hereby reappointed to serve as members of the Zoning Board of Appeals, for terms retroactive to January 1, 2022 through December 31, 2026; and

BE IT FURTHER RESOLVED, that Gordon Fine shall continue to serve as Chairman of the Zoning Board of Appeals.

11. ADVERTISEMENTS

Authorize Town Clerk to advertise a public hearing to amend Chapter 300-81.4 entitled "Solar Power Generation Systems and Facilities and set public hearing for March 22, 2022

Authorize Town Clerk to advertise a public hearing to amend a proposed Local Law regarding Chapter 300-81.4 entitled "Solar Power Generation Systems and Facilities." and set the public hearing for Tuesday, March 22, 2022 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York at 7:30 o'clock PM, or as soon thereafter as the same can be heard.

Authorize Town Clerk to refer out a proposed Local Law to consider adding a new Chapter entitled, "COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM"

Resolved, that the Town Clerk is authorized to refer out a proposed Local Law to consider adding a new Chapter entitled, "COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM."

Authorize Town Clerk to set a public hearing to consider adding a new Chapter entitled, "COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM"

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York on Tuesday, March 22, 2022, at 363 Underhill Avenue, Yorktown Heights, New York 10598 at 7:30 PM, or as soon thereafter as the same can be heard.

12. RESOLUTIONS

Authorize Supervisor to sign an application for the State and Municipal Facilities Capital Program (SAM) Grant for the John C. Hart Memorial Library

Be It Resolved, that the Supervisor is authorized to sign an application for the State and Municipal Facilities Capital Program (SAM) Grant for the John C. Hart Memorial Library in the amount \$50,000, entitled Network Wiring and Elevator Upgrade, to be submitted to Senator Peter Harckham's Office for consideration on March 1, 2022.

13. MONTHLY REPORTS

Finance Department – February 2022 Receiver of Taxes – February 2022 Town Clerk – February 2022

14. ADJOURN

DIANA L. QUAST, TOWN CLERK CERTIFIED MUNICIPAL CLERK TOWN OF YORKTOWN

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, x210. Assisted listening devices are available at all meetings.