



Town of Yorktown

Office of the Town Supervisor Matthew J. Slater

TOWN BOARD WORK SESSION

MEETING AGENDA

April 12, 2022

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):

Personnel

Refuse and Recycling
Highway

Litigation and Negotiations

Town Attorney

7:30 PM OPEN SESSION

7:30pm **Welcome and Opening Remarks**

7:45 pm **Arts and Culture Committee**

Contact: Bruce Apar
 Gennifer Birnbach
 Karen Trendell

Discussion: Update on Committee

8:00pm **Tree Conservation Advisory Commission**

Contact: Lawrence Klein
 Keith Schepart
 Tom Schmitt

Discussion: Town wide forest management plan

8:15pm **Proposed Special Use Permit**

Contact: Adam Rodriguez, Town Attorney
 John Tegeder, Director of Planning

Discussion: Allow weddings at local farms

8:30pm **3222 Gomer Street**
Contact: Joe Riina, Site Plan Design
Discussion: Potential rezoning application

8:45pm **Proposed Legislation**
Contact: Michael Grace
 Joe Riina, Site Design
 John Tegeder, Director of Planning
 Jack Xiao
Discussion: Amendment to chapter 300-52 to allow hotels in overlay district

9:00pm: **Veterans Parking at Town Buildings**
Contact: Ed Lachterman, Councilman
Discussion: Proposed changes

RESOLUTIONS

Authorize the retainage release for the Greenwood Street Culvert Repair Project
WHEREAS, ELQ Industries, Inc., has completed the construction portion of the contractual work for the Greenwood Street Culvert Repair Project, and

WHEREAS, the Town withheld \$6,250.00 as the retainage until the remainder of the work was completed and insure no defects in the workmanship, and

WHEREAS, the work has been completed in a satisfactory manner and ELQ has requested their retainage be released and has provided the Final Release and Waiver of Claims and Liens documents, now therefore be it

RESOLVED, that the retainage in the amount of \$6,250.00 is hereby released to ELQ Industries, Inc., 567 Fifth Avenue, New Rochelle, NY 10801.

Authorize the following budget transfer for the Shrub Oak Lake Estates Park district

Be it resolved that the Town Board authorizes the following Budget Transfer for the Shrub Oak Lake Estates Park District

From:		
SL.909	Fund Balance	\$25,000.00

To:		
SL7180.416	Maintenance and Repair	\$25,000.00

For the purpose of rehabilitation including roofing, siding and staircase to a building located at the Mohegan Avenue Sole Beach complex.

Authorize the Comptroller to process the following budget transfer

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

From:		
A.1002	General Fund – Fund Balance	\$40,000.00
To:		
Capital Project		
HS1620.200	Town Hall Entrance Renovation	\$40,000.00

For payment of invoices as follows:

Luzon	\$52,809.40
EnviroTrac LTD	\$12,400.00
Thalle Construction	\$ 2,444.75
Hanover Electric	\$ 4,125.00

Authorize the Town Supervisor, Town Attorney and Comptroller to sign a municipal facilities program grant

Resolved, that the Town Supervisor, Town Attorney and Comptroller are authorized to execute all documents necessary to effectuate the procurement at a State and municipal facilities program grant in the amount of \$100,000 for the restoration of Mohegan Lake.

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

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