



Town of Yorktown

Office of the Town Supervisor Matthew J. Slater

TOWN BOARD WORK SESSION

MEETING AGENDA

April 26, 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

Parks and Recreation

Litigation and Negotiations

Town Attorney

7:30 PM OPEN SESSION

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

7:45 pm **NAMI Westchester Mental Health Awareness Month**

Contact: Eugene McGrath

Discussion: Mental Health Awareness Initiative and Event

8:00pm **AARPA**

Contact: Pat Caporale, Comptroller

Discussion: Community Survey

8:15pm **Sultana Pool**

Contact: Dave Klaus, Commissioner of Yorktown Fire Dept

Martin McGannon, Commissioner Yorktown Fire

Paul Liberatore, Asst Chief of Yorktown Fire Dept

Discussion: Proposed Use

8:30pm **Sustainable Westchester**

Contact: Nina Orville, Sustainable Westchester

Dan Welsh, Sustainable Westchester

Discussion: Westchester Power Program Next Steps

8:45pm Homeland Towers
Contact: Robert Gaudioso
Klaus Wimmer
Discussion: Proposed Cell Tower at Hill Blvd

9:00pm: EOH Ridge Street
Contact: Dan Ciarcia, Town Engineer
Kevin Fitzpatrick
Discussion: Proposed Phosphorus Reduction Project

9:15pm Town Hall Remediation
Contact: Dan Ciarcia, Town Engineer
Discussion: Final Plans

RESOLUTIONS

Authorize the Superintendent of Highway to make and order laying out the aforesaid Town Highway

WHEREAS, that upon the deed of dedication of road widening strips on Hanover Street and Croton Heights Road, as depicted on a certain subdivision map entitled “Subdivision Map of Cat Hill at Hilltop Hanover Farm”, filed in the Westchester County Clerk’s Office, Division of Land Records, dated July 17, 2007, such deed being duly executed and acknowledged and recorded in the Westchester County Clerk’s Office on March 30, 2022.

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, the Town Board of the Town of Yorktown hereby consents that the Superintendent of Highways of the Town of Yorktown make an order laying out the aforesaid Town Highway.

Authorize the comptroller to process the following budget transfer

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

From:

L.1002	Library – Fund Balance	\$25,000.00
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To:

L7410.490	Library Professional Services	\$25,000.00
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To engage an architect to prepare a design services study and cost estimator to upgrade Library service spaces

Authorize the Supervisor to execute and agreement with the County of Westchester for nutrition services incentive program

RESOLVED, the Supervisor is authorized to execute and agreement with the County of Westchester for the nutrition services incentive program retroactive to January 1, 2022 through December 31, 2022, in an amount of \$96,261.

Authorize the Supervisor to execute and agreement with the County of Westchester for nutrition site transportation services

RESOLVED, the Supervisor is authorized to execute and agreement with the County of Westchester for the nutrition site transportation services retroactive to January 1, 2022 through December 31, 2022, in an amount of \$10,113.

Authorize the Supervisor to execute an agreement with the County of Westchester for senior transportation

RESOLVED, the Supervisor is authorized to execute and agreement with the County of Westchester for senior transportation services retroactive to April 1, 2022 through March 31, 2023, in an amount of \$3,322.

Authorize the Supervisor to enter into an amendment with New York SMSA

RESOLVED, that the Supervisor is authorized to enter into an amendment of the agreement with New York SMSA Limited Partnership for the property at 2200 Greenwood Street, in order to expand the leasehold approximately 9 ft x 3.5 ft. The rent to the Town will increase \$125 per month.

Town Board requests New York State Department of Transportation to investigate the following matters

RESOLVED, that the Town requests the New York State Department of Transportation: (1) perform a traffic investigation concerning a potential traffic signal at Route 35 and Quaker Ridge Road and at the southbound Taconic State Parkway Exit 13 ramp at Underhill Avenue; and (2) evaluate the traffic light sensors at Lee Boulevard and Route 6, do to reports of poor light change cycling.

Authorize the Supervisor to settle litigation with Consolidated Edison

RESOLVED, Supervisor is authorized to settle litigation brought by Consolidated Edison concerning an alleged punctured gas line, in the amount of \$3,813.85.

ADJOURN

*****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.