



Town of Yorktown

Office of the Town Supervisor Matthew J. Slater

TOWN BOARD WORK SESSION

MEETING AGENDA

November 22, 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

Police Department
Planning Department
Committee Interview

7:30 PM OPEN SESSION

- 7:30pm** **2035 Saw Mill River Road**
Contact: Eric Young, Station-Glo
Discussion: Sign permit application
- 7:45pm** **800 E. Main Street**
Contact: Mark Weingarten, DDW-Law
Discussion: Application for rezone
- 8:00pm** **3451 Crompond Road**
Contact: Steve Tyree, MES
Discussion: Gas station tank and canopy permit application
- 8:15pm** **Toll Brothers at Catherine St.**
Contact: Joe Riina, Site Design Consultants
Discussion: Petition for a rezoning code amendment
- 8:30pm** **Mohegan Lake Improvement District**
Contact: Mohegan Lake Improvement Association
Discussion: 2022 activities and findings

RESOLUTIONS

Authorize the Town Supervisor to enter into an agreement with the County of Westchester for funding the Town to provide senior nutrition services

RESOLVED, that the Supervisor is authorized to enter into an Agreement with the County of Westchester for funding to the Town to provide senior nutrition services, for a term retroactive to April 1, 2022 through September 30, 2024. Funding to the Town from the County shall not exceed \$90,304.

Authorize the Supervisor to execute an extension to the agreement with Lakeland Central School District

RESOLVED, the Supervisor is authorized to execute an extension to the agreement with the Lakeland Central School District for the provision of school resource officers through December 31, 2026.

Authorize Town Clerk to advertise Bid for Police Department Law Enforcement Officer Training Simulator with 2nd Officer Equipment

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on Monday, December 12, 2022 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for *Police Department Law Enforcement Officer Training Simulator with 2nd Officer Equipment* or equivalent.

Authorize the Town Clerk to advertise a public hearing for Homeland Towers, LLC for a wetland permit for proposed construction of a wireless telecommunication facility at Hill Boulevard, Jefferson Valley

NOTICE IS HERE GIVEN that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 20th day of December 2022 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider a wetland permit application submitted by Homeland Towers, LLC for proposed construction of a telecommunications facility at Hill Boulevard, Jefferson Valley.

Authorize the Comptroller to process the following budget transfer for legal services

The Comptroller is authorized to process the following budget transfer:

From:

A1002	General Fund – Fund Balance	\$43,711.25
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To:

A420.426	Legal – Outside Counsel Fees	\$43,711.25
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For payment to Bleakley Platt & Schmidt LLP for Extraordinary Legal Services as set forth in the agreement with Bleakley, Platt & Schmidt, LLP

Authorize the Comptroller to release the escrow deposits for street opening permit #022-007 for 3628 Flanders drive in the amount of \$2,000.00

Resolved, that the Comptroller is authorized to release the Escrow Deposit for Street Opening Permit #022-007 for 3628 Flanders Drive in the amount of \$2,000.00 to Westchester Modular Homes, 1995 Rt. 22, Brewster, NY 10509.

Authorize the Town Board to waive rental fee in the amount of \$312 for use of the Albert A. Capellini Community Cultural Center Nutrition Room by the Yorktown Lions Club.

Resolved, at the request of the Yorktown Lions Club, the Town Board hereby authorizes the use of the Albert A. Capellini Community & Cultural Center Nutrition Room for 8 hours of use on Saturday, December 3, 2022. The Town Board waives the rental fee of \$312.

Authorize the Comptroller to release the escrow deposit to Westchester Modular Homes

A representative of this Department has inspected the following sites and found the work to be completed satisfactorily. It is respectfully requested that the Town Board authorize the release of the following:

Type of Permit	Permit #	Amount	Location	Refund To
Street Opening	022-007	\$2000.00	3628 Flanders Dr	Westchester Modular Homes 1995 Rt. 22 Brewster, NY 10509

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.