



# Town of Yorktown

*Office of the Town Supervisor Thomas P. Diana*

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## **TOWN BOARD WORK SESSION**

### **MEETING AGENDA**

**February 14, 2023**

**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

Building Maintenance

Litigations and Negotiations

Town Attorney

### **7:30 PM OPEN SESSION**

**7:30pm Property Tax Exemption**

Contact: Kim Penner, Town Assessor

Discussion: Proposed changes for Seniors, Yorktown Fire Department, and Disability

**7:45pm New York State Electric and Gas**

Contact: Dylan Miyoshi, NYSEG

Discussion: Power outages and outage responses

**8:00pm The Grange**

Contact: John Bell

Discussion: Upcoming events

**8:15pm Competition Carting**

Contact: Brian Amico

Discussion: Proposed recycling route changes

**8:30pm Police Department and Court House Plaza**

Contact: Dan Ciarcia, Town Engineer

Discussion: Update on project/ Renaming Yorktown Police Department Headquarters

**8:45pm Open Public Hearing for proposed Local Law to consider amendment to Chapter 300-39(A) through (F) of the code of the Town of Yorktown entitled “Affordable Housing”**

## **RESOLUTIONS**

### Library

#### **Authorize the Library Director to sign agreements with Johnson Controls and Marshall Alarm**

RESOLVED, that the Town’s Library Director is authorized to sign agreements with Johnson Controls in the amount of \$13,443; Marshall Alarm in the amount of \$7,250 and OLA Consulting Engineers in the amount of \$7,000 for Study Rooms at the Library.

Resolved that the Comptroller is authorized to process the following budget transfer:

From:

A.1002	General Fund – Fund Balance	\$27,693
	(to be offset by ARPA revenue)	

To:

L7410.416	Library – Building Maintenance	\$27,693
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#### **Authorize the Library Director to sign an agreement with D.P. Wolff Inc. for air conditioning units**

BE IT RESOLVED, that the Town's Library Director is authorized to sign an agreement with D.P. Wolff Inc. for the service and comprehensive preventative maintenance of the John C. Hart Memorial Library air conditioning units, air handlers and air fans for a two-year period from February 1, 2023 to January 31, 2025 for the sum of \$11,145.54. This amount shall be paid in two yearly payments at the sum of \$5,572.77 per payment.

### Supervisors Office

#### **Authorize the Supervisor, Town Attorney and Comptroller to execute documents necessary to procure a NY State Grant for the purchase of a sensory garden**

RESOLVED, the Supervisor, Town Attorney and Comptroller are authorized to execute all documents necessary to procure a \$50,000 N.Y. State and Municipal Facilities Program grant for the purchase and installation of a sensory garden.

#### **Authorize the Supervisor to execute an amendment extending the contract with Thompson and Bender**

RESOLVED, the Supervisor is authorized to execute an amendment extending the contract with Thompson and Bender for community branding and communications

services, not to exceed and additional \$60,000, for a term retroactive to January 1, 2023 through December 31, 2023.

### Town Board

#### **Oppose MTA Tax for local Business**

WHEREAS, the MTA faces a \$600 million budget gap for 2023 and that deficit is projected to grow to \$3 billion in 2025; and

WHEREAS, local small businesses in the Hudson Valley and many other regions are still recovering from the effects of Covid shutdowns; and

WHEREAS, Governor Kathy Hochul's \$227 billion state budget proposal provides for a roughly fifty percent increased payroll mobility tax (0.34% to 0.5%) on businesses in the New York City and Hudson Valley and extending an increase on the state's corporate franchise tax; and

WHEREAS, the payroll mobility tax is paid by employers in New York City and its surrounding counties where the MTA provides service, including Westchester County and Long Island; and

WHEREAS, these increased taxes will create an enormous financial burden that will create job loss and hurt businesses across the downstate region; now

NOW THEREFORE, BE IT RESOLVED, that the Town of Yorktown opposes Governor Hochul's proposed tax increases on local business.

### Planning Department

WHEREAS, the Planning Board of the Town of Yorktown desires to verify the wetland boundary on the subject site of the proposed Dunkin Route 202 Site Plan application located at 3735 Crompond Road, Cortlandt Manor, also known as Section 35.08, Block 1 Lots 11, 14, 15 & 23 on the Town of Yorktown Tax Map, as outlined in the New Project Task Order Summary for Dunkin Donuts Project prepared by Barton & Loguidice, D.P.C.; and

WHEREAS, Barton & Loguidice, D.P.C., an environmental consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis which was authorized by the Town Board by resolution on July 7, 2021; and

WHEREAS, Barton & Loguidice, D.P.C. has submitted a proposal to provide the requested environmental review of the submitted project materials pursuant to said on-call agreement for an amount not to exceed \$4,200.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Barton & Loguidice, D.P.C. under the on-call agreement with the Town of Yorktown for the purpose of verifying the wetland boundary on the site located at 3735 Crompond Road, in an amount not to exceed \$4,200.00, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

**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.

February 14, 2023