



Town of Yorktown

Office of the Supervisor Thomas P. Diana

TOWN BOARD WORK SESSION AGENDA

April 11, 2023

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:30PM EXECUTIVE SESSION

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

Personnel

Highway

Litigation & Negotiations

Town Assessor

Town Attorney

7:30PM OPEN SESSION

7:30pm: Announcements from Town Supervisor

7:40pm: New York State Budget

Contact: Matt Slater, NYS Assemblyman 94th District

Discussion: Budget update

8:00pm: Proposed Amendments to Town Code §275-22

Contact: Dave Paganelli, Highway Superintendent

Discussion: Adding streets to pavement marking list.

8:15pm: Argonne Rose Brewery

Contact: Michael Grace, Esq.

Discussion: Parking and alienation

RESOLUTIONS

Comptroller

Authorize the Comptroller to process payments to Garland / DBS Inc as follows:

For roof repair and air conditioning replacement at the Police Department and Court facilities

April 11, 2023

App #4 \$100,000.00

For roof repair at the Albert A. Capellini Community & Cultural Center

Draw #1 \$648,052.09

As per February 19, 2019, May 10, 2022 and June 14, 2022 Town Board Resolutions

Planning Department

Authorize Historical Perspectives, Inc. to perform a cultural resource review for the proposed Gardena Hotel Project

WHEREAS, the Planning Board of the Town of Yorktown desires to have a cultural resource review of the proposed Gardena Hotel Project located at 1952 Commerce Street in Yorktown Heights, also known as Section 37.14, Block 2, Lot 54 on the Town of Yorktown Tax Map; and

WHEREAS, Historical Perspectives, Inc., a historic resource 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 February 7, 2023; and

WHEREAS, Historical Perspectives, Inc. has submitted a proposal dated March 29, 2023 to perform a cultural resource review pursuant to said on-call agreement for an amount not to exceed \$1,700.00, with a potential additional public meeting for \$500.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Historical Perspectives, Inc. under the on-call agreement with the Town of Yorktown for the purpose of reviewing the cultural resources for the Gardena Hotel project, in an amount not to exceed \$1,700.00 for this review, with an additional public meeting for \$500.00, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

Accept Decommissioning Bond for Foothill Solar Project

WHEREAS, Yorktown NY 1, LLC, as applicant, provided the Town with Great Midwest Insurance Company's Bond #GM220015 in the amount of \$106,040.00, to serve as the site restoration bond for the site plan and special permit approvals for a large-scale solar generation system and battery energy storage system known as the Foothill Solar Project and approved by Planning Board Resolution #22-10 dated April 25, 2022; and

WHEREAS, the documentation submitted by the Applicant was referred to the Town Attorney for review and acceptance as to form; NOW, THEREFORE BE IT

RESOLVED, that the bond required prior to issuance of the Town permits, i.e. delivery of the required project decommissioning bond has been satisfied and that the Town Comptroller is authorized to accept the above referenced project bond.

Accept Decommissioning Bond for Old Hill Farm Solar Farm

WHEREAS, Hillside Solar, LLC, as applicant, provided the Town with Great Midwest Insurance Company's Bond #GM221806 in the amount of \$233,284.00, to serve as the decommissioning bond for the site plan and special permit approvals for a large-scale solar generation system

known as the Old Hill Farm Solar Farm Project and approved by Planning Board Resolution #22-11 dated April 25, 2022; and

WHEREAS, the documentation submitted by the Applicant was referred to the Town Attorney for review and acceptance as to form; NOW, THEREFORE BE IT

RESOLVED, that the bond required prior to issuance of the Town permits, i.e. delivery of the required project decommissioning bond has been satisfied and that the Town Comptroller is authorized to accept the above referenced project bond.

Accept Decommissioning Bond for Arcadia Farm Solar Farm Project

WHEREAS, Ecology New York XIII, LLC, as applicant, provided the Town with Atlantic Specialty Insurance Company's Bond #800008032 in the amount of \$16,834.00, to serve as the site restoration bond for the site plan and special permit approvals for a large-scale solar generation system known as the Arcadia Farm Solar Farm and approved by Planning Board Resolution #21-29 dated December 6, 2021; and

WHEREAS, the documentation submitted by the Applicant was referred to the Town Attorney for review and acceptance as to form; NOW, THEREFORE BE IT

RESOLVED, that the bond required prior to issuance of the Town permits, i.e. delivery of the required project decommissioning bond has been satisfied and that the Town Comptroller is authorized to accept the above referenced project bond.

Town Board

Appoint Serafina Bravo to Intermediate Account Clerk

Be it resolved, that Serafina Bravo is hereby appointed probationary Intermediate Account Clerk, job class code 0713-01, from Eligible List no. 02-201, effective April 12, 2023 to be paid from Yorktown CSEA Salary Schedule A1, Group 6, Step 5 which is \$65,038.00 annually,

Be it further resolved, that this appointment is subject to a probationary period no more than 12 weeks, commencing on the first date of appointment on April 12, 2023.

Waive fee for Lakeland East Girl Scouts for use of the Albert A. Capellini Community and Cultural Center

Resolved, at the request of the Lakeland East Girl Scouts, the Town Board hereby authorizes the use of the Albert A. Capellini Community & Cultural Center gymnasium for 6 hours of use on Saturday, April 29, 2023. The Town Board waives the rental fees of \$234.00.

ADJOURN

A motion will be made to adjourn the Town Board meeting.

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.