



Town of Yorktown

Office of the Supervisor Thomas P. Diana

TOWN BOARD WORK SESSION AGENDA

May 9, 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 item(s):

Litigation & Negotiations

Building Maintenance

Town Attorney

7:30PM OPEN SESSION

7:30pm: Welcome and Opening Remarks

7:40pm: Bird Bus

Contact: John Landi, Building Inspector

Discussion: Temporary Certificate of Occupancy

7:50pm The Capa Space

Contact: Elise Graham

Tim Hartung

Discussion: Presentation

RESOLUTIONS

Comptroller

Authorize the Comptroller to pay Anne C Sgroi as fiduciary the cash value of Kenneth Sgroi's unused benefit time

Be It Resolved that the Town Board hereby authorizes the Town Comptroller to pay Anne C Sgroi, as fiduciary the cash value of Kenneth Sgroi's unused benefit time as of the date he was deceased

Rate of Pay: \$75.2404

Compensatory Time 57.40 hours x \$75.2404 = \$ 4,318.79

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Holiday Pay	.0038 hours	x	\$75.2404	=	.28
Vacation	280.00 hours	x	\$75.2404	=	\$21,067.31
Personal Leave	32.00 hours	x	\$75.2404	=	\$ 2,407.69
Longevity 16 years of service				=	\$ 1,511.00
Total					\$29,305.07

Be It Further resolved that the Comptroller is hereby authorized to transfer funds as follows:

From:

A3120.102	Police – Salary / Uniformed	\$27,794.07
A3120.106	Police – Longevity	\$ 1,511.00

To:

A3120.108	Police – Lump Sum Payments	\$29,305.07
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Authorize the Comptroller to refund duplicate tax payment

Authorize the Comptroller to refund duplicate 2023 Town /County Tax payment for account #1754610 in the amount of \$4,743.74.

Authorize the Comptroller to refund duplicate tax payment

Authorize the Comptroller to refund duplicate 2023 Town /County Tax payment for account #1766770 in the amount of \$4,543.86.

Authorize the Comptroller to refund duplicate tax payment

Authorize the Comptroller to refund duplicate 2023 Town /County Tax payment for account #0454500 in the amount of \$2,292.26.

Authorize the Comptroller to process the following budget transfer

RESOLVED, that Comptroller is authorized to transfer \$15,000 from Chemical Supplies Plant DEP (YS.8130.0456.0001) to Maintenance and Repair Road (YS.8130.0461).

Authorize the Comptroller to process the following budget transfer

RESOLVED, that the Town Comptroller is authorized to transfer \$75,000 from Yorktown Sewer (YS) fund balance to Chemical Supply (YS.8130.0456).

Authorize the Comptroller to process the following budget transfer

RESOLVED, the Town Comptroller is authorized to process the following budget transfers:

From: D.1002Hwy Fund Balance \$129,413.48
To: D5112.210 Hwy Paving Line

From: D.1002Hwy Fund Balance \$86,275.66
To: D5112.210 Hwy Paving Line

From: D.1002Hwy Fund Balance \$79,000.00
To: D5112.200 Hwy Paving Line

To be reimbursed by additional funding allocated by New York State for CHIPS, Pave New York and Pave Our Potholes monies.

Engineering Department

Authorize the Town Engineer to obtain the services of Filmtec Corporation service technicians

RESOLVED, that the Town Engineer is authorized to obtain the services of Filmtec Corporation service technicians for a total cost of \$17,700 as a sole source supplier of these services.

Authorize Bond No. 608103250 be accepted for completion of the Hilltop Hanover Subdivision and be released to Hilltop Hanover Construction LLC

WHEREAS, John Sites, Jr., as applicant, posted check #6770 in the amount of \$50,000 to serve as the Excavation Bond which was deposited into the T33 account on April 8, 2005 for Excavation Permit #E-056-04, and

WHEREAS, John Sites, Jr., as applicant, posted check #6769, in the amount of \$50,000 to serve as the Wetland Bond which was deposited into the T33 account on April 8, 2005 for Wetland Permit #WP-047-04, and

WHEREAS, John Sites, Jr. as applicant, posted United States Fire Insurance Company Bond No. 608103250 in the amount of \$140,000 to serve as the Site Improvement Bond for the Hilltop Hanover Subdivision,

WHEREAS, the applicant has requested his money be released and bond accepted as the site is nearing completion, and

WHEREAS, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released, NOW, THEREFORE BE IT

RESOLVED, that Site Improvement Bond No. 608103250 be accepted for completion of the Hilltop Hanover Subdivision, and BE IT FURTHER

RESOLVED, the above referenced bonds be released to Hilltop Hanover Construction LLC, c/o John Sites, 209 Long Neck Point Road, Darien, CT 06820.

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Library

Promote Stephanie Elio to the civil service title, Librarian I, job class code 0224-01 effective May 22, 2023

Be It Resolved, that Stephanie Elio is hereby promoted to the civil service title, Librarian I, job class code 0224-01, from eligible list number 62-705, effective May 22, 2023; to be paid at the rate set forth in Yorktown CSEA salary schedule A1, group 11, Step 1, which is \$66,907 annually, with benefits, such as sick days, personal days, and floating holidays to follow the CSEA agreement;

Be It Further Resolved, that this appointment is subject to a probationary period of not less than 12 weeks, commencing on the first day of appointment on May 22, 2023.

Police Department

Assign Daniel Curtis to the position of Detective effective May 15, 2023

Resolved, that effective May 15, 2023 Police Officer Daniel Curtis is hereby assigned, at the discretion of the Chief of Police, as Detective in the Yorktown Police Department at an annual salary of \$131,907.

Assign James Hannigan to the position of Detective effective May 15, 2023

Resolved, that effective May 15, 2023 Police Officer James Hannigan is hereby assigned, at the discretion of the Chief of Police, as Detective in the Yorktown Police Department at an annual salary of \$131, 907.

Town Board

Extend the bid for Cummins Engine OEM parts for one year with a date ending June 16, 2024

WHEREAS, invitation to bid for the Cummins Engine OEM Parts for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 2nd, 2020,

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Cummins Engine OEM Parts for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Diehl & Sons, d/b/a New York Freightliner, 129-01 Atlantic Ave., Richmond Hill, NY 11418.

BE IT FURTHER RESOLVED, the dates of the extension will be June 16, 2023 to June 16, 2024.

Extend the bid for for John Deere Construction Equipment OEM parts for one year with a date ending June 21, 2024

WHEREAS, invitation to bid for the John Deere Construction Equipment OEM Parts for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 9th, 2022

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the John Deere Construction Equipment OEM Parts for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Jesco, Inc., 497 Fishkill Avenue, Beacon, NY 12508.

BE IT FURTHER RESOLVED, the dates of the extension will be June 22, 2023 to June 21, 2024.

Town Clerk

Authorize the Town Clerk to advertise for bid the New Study Rooms at the John C. Hart Library

RESOLVED, that the Town Clerk is authorized to advertise for bids for the New Study Rooms for the John C. Hart Library project Bid 22-11. Copies of the Bid Documents will be available in the office of the Town of Yorktown Town Clerk located at 363 Underhill Avenue, Yorktown Heights, NY 10598. A completed Bid Proposal Form must be returned to the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, marked: **“BID NEW STUDY ROOMS FOR THE JOHN C. HART LIBRARY – BID #22-11.”**

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.