



Town of Yorktown

Office of the Supervisor Thomas P. Diana

TOWN BOARD WORK SESSION AGENDA

September 26, 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

Legal

7:30PM OPEN SESSION

7:30pm: Welcome and Opening Remarks

7:40pm Youth Council

Contact: Liz Talbert, Executive Director Alliance for Safe Kids

Discussion: Current programs

8:00pm Climate Community Task Force

Contact: Keith Holmes

Discussion: Town building solar proposal

8:20pm: Turf at Legacy Field

Contact: Jim Martorano Jr, Parks and Recreation Superintendent

Discussion: Turf replacement

8:40pm Navajo Road

Contact: Michael Grace, Law offices of Grace & Grace

Discussion: Petition for rezone

RESOLUTIONS

COMPTROLLER

Authorize the Comptroller to process the following budget transfer from the Yorktown Sewer balance to the chemical supply line

Resolved, that Comptroller is authorized to transfer \$60,000 from YS fund balance to Chemical Supply (YS.8130.0456)

Authorize the Comptroller to process the following budget transfer from the Yorktown General Fund to Computer Support/Software, for payments to Sullivan Data/dba Logically for the remaining balances from 2021 IT Upgrades and 2022 Hardware Upgrades that were not completed until 2023.

Resolved, the Comptroller is hereby authorized to process the following budget transfer:

From:

A.1002	General Fund – Fund Balance	\$21,031.00
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To:

A.1345.421.1	Computer Support/Software	\$21,031.00
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ENGINEERING

Authorize the Bond release to Salvatore & Melissa Renzo

WHEREAS, Salvatore & Melissa Renzo, as applicants, posted check #2952 in the amount of \$500, which was deposited to the T33 account on September 28, 2022, to serve as the Erosion Control Bond, and

WHEREAS, the applicants have requested their money be released as the project is complete, and

WHEREAS, the Town Engineer has informed this Board that the monies may be released, NOW, THEREFORE BE IT

RESOLVED, that the above referenced bond be released to Salvatore & Melissa Renzo, 526 Seth Lane, Yorktown Heights, NY 10598.

LIBRARY

Authorize the Library Director to execute a temporary personnel agency agreement

RESOLVED, that the Library Director is authorized to execute a temporary “at will” agreement with the Robert Half Agency and the John C. Hart Memorial Library for professional services for an amount not to exceed \$9,000 effective September 25, 2023.

BE IT ALSO RESOLVED, that the Comptroller is authorized to process the following budget transfer:

Transfer \$9,000

FROM: 7410.101 salaries

TO: 7410.490 professional services

POLICE DEPARTMENT

Authorize the Chief of Police to execute an agreement with Pace Scheduler for personnel software services

Resolved, the Chief of Police is authorized to execute an agreement with Pace Scheduler for personnel software services, for an initial 14-month term beginning October 1, 2023, for a fee no greater than \$10,000, and an annual subscription fee thereafter of \$4,800.

SUPERVISOR

Authorize the Supervisor to sign an agreement with CorrTech Inc. to conduct inspection service of the Quinlan #3 & #4 and Mohegan Water storage tanks

WHEREAS, it is the intention of the Distribution Superintendent to have the Quinlan water storage tanks #3 and #4 and the Mohegan water storage tank inspected; and

WHEREAS, a proposal was received from CorrTech Inc. to conduct remote operated vehicle (ROV) inspection service of the three tanks and provide a condition assessment report for each for a total project cost of \$9,865.00; and

WHEREAS, the Water District has monies in line SW.8320.0416 to cover such inspections; and

THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign an agreement with CorrTech Inc. to conduct inspection service of the Quinlan #3 & #4 and Mohegan water storage tanks for a cost of \$9,865.00.

Authorize Barton & Loguidice, D.P.C. to perform an environmental review for the Stony Street/Grishaj proposed subdivision

WHEREAS, the Planning Board of the Town of Yorktown desires to verify the wetland delineation on the subject site and study the environmental impacts of the proposed subdivision as outlined in their New Project Task Order Summary for the Stony Street/Grishaj proposed subdivision located at 3319 Stony Street, Mohegan Lake, NY 10547, also known as Section 16.17, Block 2, Lot 77 on the Town of Yorktown Tax Map; 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 regarding wetland mitigation and tree removal and mitigation, pursuant to said on-call agreement for an amount not to exceed \$4,600.00; 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 reviewing the proposed Grishaj proposed subdivision located at 3319 Stony Street, in an amount not to exceed \$4,600.00 for the environmental review, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

Authorize the Supervisor to sign an agreement with cloudpermit Inc. for the implementation of a software subscription and licensing contract for municipal permitting and process software for the Yorktown Planning Department not to exceed \$8,000 per annum and an implementation fee not to exceed \$5000.

RESOLVED, that the Supervisor is authorized to sign an agreement with Cloudpermit Inc. of Reston, Virginia in an amount not to exceed \$8,000.00 per annum and a one-time implementation fee not to exceed \$5000.00; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer \$13,000.00

From: A.8020.101 Salaries

To: A8020.421.001 Computer Support/Software

TOWN BOARD

Authorize the Yorktown Justice Court to apply for a JCAP Grant in the 2023-2024 grant cycle

Resolved, that the Town Board of the Town of Yorktown authorizes the Town Supervisor to sign the Justice Court Assistance Program (JCAP) Grant application in the 2023-2024 grant cycle; and

Be It Further Resolved, the Town Board of the Town of Yorktown authorizes the Yorktown Justice Court to apply for a JCAP Grant in the 2023-2024 grant cycle up to \$30,000.00.

Authorize the Town Clerk to advertise a bid to replace Woodlands Legacy Field Multipurpose Turf

Resolved, that the Town Clerk is authorized to advertise a bid for the Woodlands Legacy Field Multipurpose Turf Replacement Project.

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.