



# Town of Yorktown

*Office of the Supervisor Thomas P. Diana*

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## **Special Meeting**

**August 28, 2023**

**Spadaccia Meeting Room**

**363 Underhill Avenue, Yorktown, NY 10598**

### **9:00AM EXECUTIVE SESSION**

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

#### **Personnel**

### **OPEN SESSION**

#### **9:30am: Refuse and Recycling Contract Amendment**

Contact: Adam Rodriguez, Town Attorney

Discussion: Amendment to contract with Competitive Carting Inc.

### **RESOLUTIONS**

#### **Town Board**

#### **Accept the retirement of Patricia Caporale effective August 26, 2023**

Resolved, that the Town Board of the Town of Yorktown hereby accepts the retirement of Patricia Caporale, effective August 26, 2023.

#### **Appoint Gennelle MacNeil to the position of Town Comptroller effective August 27, 2023**

Resolved, that the Town Board of the Town of Yorktown appoints Gennelle MacNeil to the position of Town Comptroller, Job Class Code 0060-03, and shall have all the powers and perform all of the duties of the Town Comptroller not inconsistent with law, for the remainder of the second year (to end December 31, 2023) left vacant by the retirement of Patricia Caporale, and serve at the pleasure of the Town Board. This resolution is effective August 27, 2023, at an annual salary of \$143,500.00.

#### **Assign Patricia Caporale as a consultant**

Resolved, Patricia Caporale is hereby appointed Comptroller consultant at a rate of \$100.00 per hour as of Monday August 28, 2023.

#### **Accept the resignation of Kareem Holebrook effective September 1, 2023**

Resolved, that the Town Board of the Town of Yorktown hereby accepts the resignation of Kareem Holebrook, effective September 1, 2023.

**Request the N.Y.S. Department of Transportation install a No Left Turn Sign exiting the Park & Ride located at 795 US-6**

Resolved, that the Town desires and requests that the N.Y.S. Department of Transportation install a “No Left Turn” sign at the exit of the Park and Ride located at 795 US-6.

Supervisor

**Authorize the Supervisor to sign an amended contract with the County of Westchester to provide home delivered meals**

Resolved, the Supervisor is authorized to execute an amended agreement to provide home delivered meals with the County of Westchester, by increasing the not to exceed amount an additional \$1,456.

**Authorize the Supervisor to sign a regional kitchen agreement with the Town of Cortlandt**

Resolved, the Supervisor is authorized to execute a regional kitchen agreement with the Town of Cortlandt for the provision of 60 meals per day at the rate of \$5.75 per meal.

**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.