

Meeting of the Town Board, Town of Yorktown held on May 23, 2017 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Gregory M. Bernard, Councilman
Vishnu V. Patel, Councilman
Thomas P. Diana, Councilman
Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk
David Paganelli, Highway Superintendent
Michael McDermott, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss contract negotiations. Upon motion made by Councilman Diana, seconded by Councilman Patel, the Town Board moved out of Executive Session and proceeded with the meeting.

REQUEST TO GO OUT TO BID FOR A NEW PACKER TRUCK

Mrs. Kim Angliss Gage requested permission from the Town Board to go out to bid for a new packer truck. She explained that because of the age of the vehicles there have been ongoing repairs and two trucks have been down for a long time. The Town Board agreed to authorize going out to bid for a new packer truck.

MOHANSIC TRAILWAY

Mrs. Jane Daniels, Yorktown Trail Town Committee, discussed with the Town Board a project to create a trailway from Route 118 to Baldwin Road. She stated that they have received two grants which total approximately \$3,500. The Item 4 trail will be put in place by the Highway Department and an additional \$7,750 would be needed from the Town. Highway Superintendent Dave Paganelli stated that he met with representatives from AT&T and a site visit was conducted to make sure that the buried AT&T Fiber Optic Cable would not be an issue with this project.

CAPITAL PROJECTS

Supervisor Grace discussed with the Town Board capital improvement projects. He said that the Town is in great financial condition and that this Town Board will be taking care of infrastructure projects this year.

The Town Board reviewed roads that Highway Superintendent Dave Paganelli would like to pave over the next year. Different types of paving techniques were discussed. The Town Board asked that a new schedule be prepared with an estimated cost. Town Engineer Michael Quinn asked that roads with culverts be checked with the Town's new camera before being paved.

Highway Superintendent Paganelli stated that a large majority of the culverts in the Town are in need of replacement because they are over sixty years old.

The Town Board also discussed the Railroad Park Train Station Building Rehabilitation Project, Granite Knolls Sports and Recreational Facility, the Highway garage, the Zino Barn resurrection, preservation of historical graveyards around the Town, a new phone system, stand-alone senior center, rehabilitation of the tennis courts, generator for Town Hall, the purchase of new a Vac-All for the Highway Department, revamping the front of Town Hall to include new accessible parking spots, beautifying the commuter lot, and sewers.

Town Comptroller Patricia Caporale stated that an estimated total cost would be needed for all the projects anticipated.

WAIVE FEE FOR USE OF ROOMS AT THE YORKTOWN COMMUNITY CULTURAL CENTER BY THE YORKTOWN HISTORICAL SOCIETY RESOLUTION #191

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

BE IT RESOLVED that, at the request of The Yorktown Historical Society, the Town Board hereby authorizes the use of the Nutrition Center, (Room 21) at the Yorktown Community and Cultural Center for public presentations to be made by the group on Thursdays: September 28 & November 16, 2017, and January 18 & April 19, 2018 from 7 pm to 10 pm, and on additional sessions (dates to be determined).

The Town Board waives the rental fee of \$420.00 to \$525.00.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

WAIVE FEE FOR USE OF YORKTON COMMUNITY CULTURAL CENTER BY RELAY FOR LIFE
RESOLUTION #192

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

BE IT RESOLVED that, at the request of The American Cancer Society, the Town Board hereby authorizes the use of Room 26 and the Gymnasium at the Yorktown Community and Cultural Center for 15 hours of use in support of the Relay for Life event.

The Town Board waives the rental fee of \$405.00.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

WAIVE FEE FOR USE OF YORKTOWN COMMUNITY CULTURAL CENTER BY DRUG CRISIS IN OUR BACK YARD
RESOLUTION #193

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard,

BE IT RESOLVED that, at the request of Drug Crisis in Our Backyard, the Town Board hereby authorizes the use of one of the small rooms at the Yorktown Community and Cultural Center for 1- hour long support group meetings held two times per month.

The Town Board waives the rental fee of \$20.00 per hour.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AWARD BID FOR STREET AND TRAFFIC SIGNS – HIGHWAY DEPARTMENT
RESOLUTION #194

Upon motion made by Councilman Bernard, seconded by Councilman Bernard,

WHEREAS, invitation to bid for Street & Traffic Signs for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on May 15, 2017, with the bid amounts for the project summarized and hereto attached.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Highway Superintendent, the bid for the Street & Traffic Signs Bid be and is hereby awarded to Traffic Lane Closures, LLC, 1214 Route 52, Carmel, NY 10512, as the most responsive bidder.

BE IT FURTHER RESOLVED, the contract is to begin on August 1, 2017 and terminate on July 31, 2018. The Town shall have the option to extend this contract at the same price for two one-year options.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

REAPPOINT ROXANNE VISCONTI TO ABACA
RESOLUTION #195

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard,

BE IT RESOLVED, that Roxanne Visconti is hereby reappointed as a member of the ABACA Board (Advisory Board on Architecture & Community Appearance) for a three year term expiring January 31, 2020.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

APPOINT SEAN CONNOLLY TO ABACA
RESOLUTION #196

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard,

BE IT RESOLVED, that Sean Connolly is hereby appointed as a member of the ABACA Board (Advisory Board on Architecture & Community Appearance) for a three year term expiring May 31, 2020.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

REAPPOINT BRIDGET KROWE TO LANDMARK PRESERVATION COMMISSION
RESOLUTION #197

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard,

BE IT RESOLVED, that Bridget Krowe is hereby reappointed as a member of the Landmarks Preservation Commission for a three year term expiring October 31, 2019.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

REAPPOINT EDWARD PELL TO LANDMARK PRESERVATION COMMISSION
RESOLUTION #198

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard,

BE IT RESOLVED, that Edwin Pell is hereby reappointed as a member of the Landmarks Preservation Commission for a three year term expiring October 31, 2019.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

REAPPOINT FRANCIS MCVETTY AS THE CO-CHAIR OF THE CABLE TV COMMITTEE
RESOLUTION #199

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard,

BE IT RESOLVED, that Francis McVetty is hereby reappointed as the co-chair of the Cable TV Committee for a three year term expiring December 31, 2019.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss contract negotiations. Upon motion made by Councilman Lachterman, seconded by Councilman Patel, the Town Board moved out of Executive Session and adjourned the meeting.

ADJOURN

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board meeting was adjourned.

Diana L. Quast, RMC Town Clerk
Town of Yorktown