Meeting of the Town Board, Town of Yorktown held on July 25, 2017 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Vishnu V. Patel, Councilman Gregory M. Bernard, Councilman Thomas P. Diana, Councilman Edward Lachterman, Councilman

Also Present: Maura Weissleder, Deputy Town Clerk

Michael McDermott, Town Attorney

### TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

### **EXECUTIVE SESSION**

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

### REQUEST FOR STORMWATER PERMIT – DUPONT – SPRUCE STREET

A discussion took place regarding Ralph DuPont's request for a full stormwater pollution prevention permit for the construction of a single family residence on Spruce Street. There will be removal of more than 200 cubic yards of excavation material, necessitating the SWPPP. The Town Board made the decision to refer this action to the Town Engineer.

# <u>REFERRAL OF STORMWATER PERMIT REQUEST – DUPONT – SPRUCE STREET RESOLUTION #270</u>

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

RESOLVED, the request for a full stormwater pollution prevention plan (#FSWPPP-046-17) made by Ralph Dupont for the construction of a single family home on Spruce Street is hereby referred to the Town Engineer.

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

## REQUEST FOR STORMWATER PERMIT – PANBAR REALTY – CRYSTAL COURT

A discussion took place with representatives of PanBar Realty and the Town Board regarding PanBar's request for a full stormwater pollution prevention permit for the construction of a single family residence on a 5 acre lot located at Crystal Court. There will be removal of more than 200 cubic yards of excavation material, necessitating the SWPPP. Town Engineer Michael Quinn stated that there are technical issues that need to be resolved with this project. The owners have obtained a variance from the Zoning Board. Mr. Quinn stated that he would like to see a split rail fence installed to delineate the wetlands from the property and to stop intrusion into the wetlands buffer. Supervisor Grace, along with Councilman Diana, felt this was not necessary. There are also some issues with the grade of the driveway being over the 10% maximum grade. Supervisor Grace instructed the applicants and Mr. Quinn to work through the issues and come back before the Board at a later date.

### <u>CIVIL SERVICE STATUS CHANGE – ROBERT NOBLE, CHIEF OF POLICE</u> RESOLUTION #271

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

BE IT RESOLVED, the civil service status for Robert Noble as Chief of Police is hereby changed from probationary to permanent effective July 28<sup>th</sup>, 2017.

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

## <u>CIVIL SERVICE STATUS CHANGE – JOHN DEIULIO, POLICE LIEUTENANT RESOLUTION #272</u>

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

BE IT RESOLVED, the civil service status for John DeIulio as a Police Lieutenant is hereby changed from contingent probationary to permanent effective July 28<sup>th</sup>, 2017.

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

# <u>CIVIL SERVICE STATUS CHANGE – TIMOTHY KOLKMANN, POLICE SERGEANT RESOLUTION #273</u>

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

BE IT RESOLVED, the civil service status for Timothy Kolkmann as a Police Sergeant is hereby changed from contingent probationary to permanent effective July 28<sup>th</sup>, 2017.

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

# <u>CIVIL SERVICE STATUS CHANGE – KENNETH SGROI, POLICE SERGEANT RESOLUTION #274</u>

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

BE IT RESOLVED, the civil service status for Kenneth Sgroi as a Police Sergeant is hereby changed from probationary to permanent effective July 28<sup>th</sup>, 2017.

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

## REQUEST FOR STORMWATER PERMIT – BELLAMY – BROAD STREET

A discussion took place with Mr. Bellamy and the Town Board regarding Mr. Bellamy's request for a full stormwater pollution prevention permit for the construction of a single family residence on Broad Street. There will be removal of more than 200 cubic yards of excavation material, necessitating the SWPPP. Michael Quinn, Town Engineer, stated that there may be a "sloping down" issue on the property. Supervisor Grace asked why the property is septic and not sewer and was told by Mr. Bellamy that the sewer is too far away – down the road about 300 feet. Mr. Bellamy stated that a force main will be used to pump to the septic. Supervisor Grace instructed the applicants and Mr. Quinn to work through the issues and come back before the Board at a later date.

### **EXECUTIVE SESSION**

Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss contract negotiations.

### <u>ADJOURN</u>

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

MAURA WEISSLEDER DEPUTY TOWN CLERK TOWN OF YORKTOWN