

FINAL TOWN BOARD AGENDA  
TOWN OF YORKTOWN  
January 2, 2018

PLACE:  
TOWN HALL

TIME:  
7:30pm

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1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. SUPERVISOR GILBERT'S REPORT TO THE TOWN
4. REPORTS FROM THE TOWN COUNCIL
5. COURTESY OF THE FLOOR

6. RESOLUTIONS

**Approve Garbage License for Better Carting Services, Inc. to service commercial properties in the Town of Yorktown for the year 2018**

RESOLVED, that Better Carting Services, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2018.

**Approve Garbage License for Carlo Minuto Carting Co., Inc. to service commercial properties in the Town of Yorktown for the year 2018**

RESOLVED, that Carlo Minuto Carting Co., Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2018.

**Approve Garbage License for Waste Services, Inc. to service commercial properties in the Town of Yorktown for the year 2018**

RESOLVED, that Waste Services, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2018.

**Approve Garbage License for AAA Carting & Rubbish Removal, Inc. to service commercial properties in the Town of Yorktown for the year 2018**

RESOLVED, that AAA Carting & Rubbish Removal, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2018.

7. ORGANIZATIONAL RESOLUTIONS

**Authorize and direct Supervisor to pay regular bi-weekly salaries of all elected and appointed Town officials**

RESOLVED, that the Supervisor be hereby authorized and directed to pay regular bi-weekly salaries of all elected and appointed Town officials and employees without prior audit: this shall not apply to lump sum payments.

**Approve Mileage Rate of 54.5 cents per mile for Town officials and employees who use their own vehicle in performance of official duties**

RESOLVED, that the rate of 54.5 cents per mile be allowed for those Town officials and employees who use their own automobiles in the performance of their official duties in accordance with the budgetary appropriations, provided however, the expense incurred is presented to the Town Board in the proper manner and on the proper claim form.

**Direct Supervisor to submit the Fiscal Report to the State Comptroller and Town Clerk within 120 days after the close of the fiscal year**

RESOLVED, that by the authority vested pursuant to Paragraph 10-a of Section 29 of the Town Law, the Supervisor shall submit to the Town Clerk within one hundred twenty days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law and the Town Clerk shall cause a summary of such report or a notice that a copy of such report is on file in the Town Clerk's Office.

**Authorize Town Comptroller to make refunds for correction of error up to a maximum of \$2,500**

RESOLVED, that the Comptroller is appointed, as per Section 554 of the Real Property Tax Law to make refunds for correction of error up to a maximum of \$2,500.00.

**Authorize Supervisor to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Grant**

RESOLVED, that the Supervisor be directed to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Project Grant for 2018. The Parks and Recreation Department receives \$10,000 of this application for recreation youth, and the Police Department receives another \$10,000 via the Youth Officer.

**Designate Delegates to the New York State Association of Towns Meeting**

RESOLVED, that Councilman Vishnu Patel be and is hereby designated as the voting delegate to represent the Town of Yorktown at the Association of Towns Meeting to be held in February 2018, and be it

FURTHER RESOLVED, that Supervisor Ilan Gilbert be and is hereby designated the alternate delegate to the aforementioned meeting.

**Designate Depositories for the Town of Yorktown**

RESOLVED, that the following banks located in the Town of Yorktown are hereby designated as depositories for the Town of Yorktown:

JP Morgan Chase  
2002 Commerce Street  
Yorktown Heights, New York 10598

Putnam County Savings Bank  
331 Downing Drive  
Yorktown Heights, NY 10598

Signature Bank  
1C Quaker Ridge Road  
New Rochelle, NY 10804

and be it

FURTHER RESOLVED, that Ilan Gilbert, Supervisor of the Town of Yorktown, is hereby authorized, pursuant to Town Law Section 29(2), to act on behalf of the Town of Yorktown with said banks, and be it

FURTHER RESOLVED, that the above named banks are hereby required to provide a surety bond or pledge securities when applicable as required by Town Law Section 64(1) and General Municipal Law Section 10, and be it

FURTHER RESOLVED, that the following banks are designated depositories for the following officers of the Town of Yorktown:

JP Morgan Chase, Yorktown Heights, New York:  
Justice Raniolo Account  
Justice Lagonia Account  
Joint Bail Account - Justice Lagonia & Justice Raniolo

**Authorize Blanket Authority for Supervisor to sign contracts up to the amount of \$12,500, not to exceed \$50,000 in a calendar year**

RESOLVED, that the Town Board hereby grants blanket authority to sign contracts for the Town, without the necessity of express advance approval by the Town Board to the Supervisor in the event the contract involves any expenditure of not more than \$12,500, not to exceed \$50,000 in any calendar year and is limited to one year in duration and be it

FURTHER RESOLVED, that this blanket authorization shall remain in effect until amended.

**Authorize Superintendent of Highways to purchase equipment without prior approval in an amount not to exceed \$7,000**

RESOLVED, that pursuant to Paragraph A of Subdivision 1, of Section 142 of the Highway Law, as last amended, the Town Superintendent of Highways is hereby authorized to purchase equipment, tools and implements without prior approval of the Town Board in an amount not to exceed \$7,000.00.

**Designate the Yorktown News and the Journal News as the official newspapers of the Town**

RESOLVED, that the official newspapers for the Town of Yorktown are hereby designated to be the Yorktown News and the Journal News.

8. **Adjourn**

The Town Board will vote to adjourn.

Dated: January 2, 2018

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Diana L. Quast, RMC,  
Town Clerk  
Town of Yorktown

\*\*\*Agendas are Subject to Change\*\*\*

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