

Work Session held by the Town Board, Town of Yorktown on April 12, 2011. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Susan Siegel, Supervisor  
Nicholas J. Bianco, Councilman  
James J. Martorano, Councilman  
Terrence P. Murphy, Councilman  
Vishnu V. Patel, Councilman  
Diana L. Quast, Deputy Town Clerk

Absent:

#### EXECUTIVE SESSION

Upon motion made by Supervisor Siegel, seconded by Councilman Martorano, to move into Executive Session to conduct volunteer board interviews, discuss tax certiorari settlements and personnel and lease issues. Upon motion made by Councilman Martorano, seconded by Councilman Murphy, the Town Board moved into the work session.

#### WORK SESSION

Supervisor Susan Siegel called the meeting to order. Town Attorney Jeannette Koster was also present.

#### CROTON OVERLOOK DEIS SCOPING DOCUMENT RESOLUTION #168

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

Whereas, Croton Overlook Corporation, LLC has submitted for Town Review a DEIS scoping outline, and

Whereas, said scoping outline has been circulated to all agencies, interested parties and Town departments, and

Whereas, said scoping outline has been subject to public input, now therefore be it

Resolved, that the revised scoping outline dated April 8, 2011 is hereby accepted pursuant to 6NYCRR 617.8 and the Applicant is directed to submit a DEIS as per the accepted scope.

Siegel, Bianco, Martorano, Murphy, Patel Voting Aye  
Resolution adopted.

#### OCTOBER FALL FESTIVAL

Mr. Joseph Visconti, President of the Yorktown Chamber of Commerce stated that he would like to hold the October Fall Festival on October 9, 2011, with a rain date of October 10. The Town Board agreed to keep the same arrangement as last year. The Chamber will pay for half of the Police overtime cost for the day.

#### ZEAL CONSTRUCTION

The Town Board reviewed updated plans from Zeal Construction to construct a single family home at 1719 Parmly Road in Mohegan Lake. The Town Board agreed to advertise for a public hearing on May 17, 2011, the request from the applicant is for a wetlands permit.

## SPORTS FACILITY

Mr. Steven Corrigan, Princeton Realty Group was present to discuss with the Town Board a concept plan for a sports dome to be constructed on Route 202. The property is owned by Westchester County. He explained that he would lease the property from the County and place a sports dome on it. They would incorporate programs with the town and school children would play for free.

Councilman Bianco thinks this is a good idea. The Town Board agreed that Mr. Corrigan should contact Westchester County to see if they would lease the property.

## CAPITAL PROJECTS

### RESOLUTION #169

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

Resolved, that the Town Board directs the Town Comptroller to have Bond Counsel prepare a Bond Resolution in the amount of 1.3 million dollars to fund several capital projects.

Siegel, Bianco, Martorano, Murphy, Patel Voting Aye  
Resolution adopted.

## ALARM MONITORING RFP

Supervisor Siegel explained that the Town has had several alarm contracts and she would like to combine them all into one agreement. She would like to advertise and send out for Request for Proposals (RFP). The Town Board agreed.

## GARBAGE RFP

Supervisor Siegel stated that the draft waste and recycling bid document from 2005 has been reviewed by Great Forest, Inc. They recommend a change in the document to include an option for once a week garbage service with no change to the once a week recycling service. Currently, the Town has twice a week garbage service. This would only be included in the bid as an option and the Town could still choose to keep the twice a week garbage service or go to once a week.

The Town Board agreed to have this option included in the bid specifications.

## PROCEDURE FOR SALE OF TOWN-OWNED PARCELS

Supervisor Siegel explained that she feels a resolution passed in 1974 which outlines the procedures for someone who would like to purchase Town-owned property is outdated. She suggested updating the procedure and establishing a new policy.

Town Attorney Jeannette Koster stated that the procedure which is in place for people who come in and are desirous of purchasing Town-owned parcels do not have anything to do with the way the town conducts auctions or sales of Town-owned property now. There was a need for this resolution back in 1974 and the procedure should remain the same.

Deputy Town Clerk Diana L. Quast stated that the procedure is strictly for when someone comes in and is desirous of purchasing Town-owned property. The applicant would fill out a form which provides for a ten (10) percent deposit. This deposit is returned to the applicant should the Town Board decide not to sell the property.

Councilman Bianco stated that this resolution and procedure should be left the way it is and not changed. A majority of the Town Board agreed.

TAKE HOME VEHICLE POLICY  
RESOLUTION #170

Upon motion made by Councilman Patel, seconded by Councilman Murphy,

Resolved, that the take home policy adopted on February 2, 2011 and amended on February 22, 2011 is further amended so that item #7 reads:

All vehicles taken home by employees are to prominently display, at all times, a permanently affixed town emblem on both sides of the vehicle. Magnetic emblems will not be permitted, except with the written authorization of the Supervisor, pursuant to a resolution by the Town Board.

Siegel, Murphy, Patel Voting Aye  
Bianco, Martorano Voting Nay  
Resolution adopted.

WEB BASED COMMUNITY CALENDAR

Supervisor Siegel asked if the Town Board would be interested in creating a web based community events calendar on the Town's web page which would cost a one-time fee of \$300 to set up. The Town Board agreed to place this on the next agenda.

FRONT STREET REZONING

Supervisor Siegel explained that she had someone with an interest in rezoning some property on Front Street. She explained that the person just wanted to know if the Town Board had any feedback on this before they decided to purchase the property.

Councilman Bianco stated that there was a request made several years ago and a homeowner on property close by was adamantly against the Town rezoning this property. He would like to speak with the homeowner before discussing this request. The Town Board agreed.

TOWN BOARD AGENDA  
APRIL 20, 2011

The Town Board discussed the April 5, 2011 Town Board meeting agenda which will be held at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598. The televised meeting will begin at 7:30 P.M.

EXECUTIVE SESSION

Councilman Martorano motioned, seconded by Councilman Bianco, to move into Executive Session to discuss advice from Town Counsel.

ADJOURN

Councilman Martorano moved, seconded by Councilman Bianco, to adjourn the Town Board meeting.

Diana L. Quast  
Deputy Town Clerk  
Town of Yorktown