

Work Session held by the Town Board, Town of Yorktown on July 09, 2013, held at 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Nicholas Bianco, Councilman
Vishnu V. Patel, Councilman
David D. Paganelli, Councilman

Diana L. Quast, Deputy Town Clerk
Patricia Caporale, Town Comptroller
Jeannette Koster, Town Attorney

Absent: Terrence P. Murphy, Councilman

WORK SESSION

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bianco, seconded by Councilman Paganelli, the Town Board moved into Executive Session for advice of counsel.

Upon motion made by Councilman Bianco, seconded by Councilman Paganelli, the Town Board came out of Executive Session and resumed the work Session

GRANGE TRACTOR PARADE

RESOLUTION #296

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

Resolved, that the Town Board authorizes Police Overtime to provide safe and orderly movement of traffic during the Grange Tractor Parade to be held on September 7, 2013.

Grace, Bianco, Patel, Paganelli Voting Aye
Resolution adopted.

PERMIT FEES FOR GREENWOOD STREET

Mr. Brian Madden explained that he owns a landscaping business and lives in town. He stated that the fee to dump at the Greenwood Street Plant is very expensive and he cannot even use his business truck for cleaning up his own property and go to the Greenwood Street Plant for free because his truck has the business name on it. He would like the Town Board to consider a discounted rate for business owners who live in Town. .

Councilman Bianco stated that the fees for dumping at the Greenwood Street Plant have increased over the years. He suggested that Mr. Madden speak with Kim Angliss Gage, the Coordinator for Refuse and Recycling and see what her suggestions would be regarding this situation.

LANDMARKS PRESERVATION COMMISSION

The Town Board agreed to set a public hearing date of August 6, 2013 to designate a Greek Revival House located at 3438 Old Yorktown Road as a landmark designation.

WORK TO BE DONE AT THE JOHN C. HART MEMORIAL LIBRARY

John C. Hart Memorial Library Director Patricia Barresi was present to update the Town Board on the renovation project scheduled to take place at the Library. She explained that a local architect is helping draft the bid documents and it should be ready to go out to bid soon. The money for the project was raised by the Friends of the Library and donations from other organizations. She will come back to the Town Board when the bid is ready to be advertised.

AUTHORIZE TOWN COMPTROLLER TO PAY STEPHEN BOBKER ACCRUED TIME
RESOLUTION #297

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

Resolved, that the Town Board hereby authorizes the Town Comptroller to pay former employee Stephen Bobker the cash value of unused Sick, Personal, Vacation and Holiday Leave and Longevity accrued as of June 21, 2013, his date of retirement, as follows:

	T1 Longevity	T1 2013 Days	T1 per Day	2013 Days Worked	Total Payout
Longevity	1925	/ 242	= 7.95	= 95	= \$755.68
	2013 Beg Bal	Sellback	2013 End Bal	Daily Rate	
Vacation Days	5	-	= 5	* 368.71	\$1,843.55
Holiday Pay	6	-	= 6	* 368.71 =	<u>\$2,212.26</u>
					\$4,811.49

Grace, Bianco, Patel, Paganelli Voting Aye
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH SULLIVAN DATA FOR
INSTALLATION OF IT INFRASTRUCTURE AND COMPUTER SYSTEM UPGRADES
FOR 2013
RESOLUTION #298

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

Resolved, that the Supervisor is authorized to enter into an agreement with Sullivan data for the installation of IT infrastructure and department specific computer system upgrades for 2013 and the Comptroller is authorized to pay \$19,515.00 for said services in calendar year 2013.

Grace, Bianco, Patel, Paganelli Voting Aye
Resolution adopted.

TOWN BOARD AGENDA
JULY 16, 2013

The Town Board discussed the July 16, 2013 Town Board meeting agenda which will be held at Hilltop Hanover Farm on Hanover Street, Yorktown Heights, NY 10598. The meeting will begin at 6:30 P.M.

ADJOURN

Upon motion made by Councilman Bianco, seconded by Councilman Paganelli, the Town Board adjourned the meeting.

Diana L. Quast, Deputy Town Clerk
Town of Yorktown