

UPDATED
TOWN BOARD AGENDA
TOWN OF YORKTOWN
December 19, 2014

PLACE:
TOWN HALL

TIME:
12:00PM

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. DEPARTMENT HEAD DISCUSSIONS

David Paganelli – Highway Superintendent
Disposal of material from Holland Sporting Club
: Sherry Drive Pipe Relining Project

4. PUBLIC HEARINGS

Decisions:

COSTCO - Request for a Special Use Permit for a gasoline filling station

The application received from Retail Store Construction Co., Inc. for a Special Use Permit to build a “gasoline filling station” at the site of the Proposed Costco Wholesale Club, Section 26.18 Block 1, Lot 17, 18, & 19 – Route 202 and the Taconic State Parkway

BJ’S WHOLESALE CLUB - to consider a petition filed by BJ’s Wholesale Club, Inc.(“BJ’s”) and UB Yorktown, LLC (“UB”) seeking the following:

A zoning map amendment to rezone from the existing C-1 Zoning District to the C-3 Zoning District; a total of approximately 10.1 acres encompassing the entire 7.3 acre BJ’s Lot (i.e., Lot 75), as well as a 2.8 acre portion of the 15.7 acre adjoining Shopping Center (i.e. Lot 76) (the Subject Area), and

A special permit for a proposed gasoline filling station to be associated with the existing BJ’s, and constructed in the rezoned portion of Lot 76

2015 BUDGET

Proposed Budget Resolutions changes for “A” budget

1. Resolved that the 3% increase in salary for elected officials be removed from the Preliminary Budget
2. Resolved that line item A.7030.0430 be reduced by \$60,000 to eliminate the purchase of a projector for the YCCC.

3. Resolved that line item A.1010.0200 (legislative board, equipment) be reduced by \$15,000 to forego buying or building a new board table

4. Resolved to add \$5,000 to A.1010.0490, professional cable services, to pay to televise Town Board work sessions

Budget resolution changes for SW and YS

Explanation:

1. the capital projects for both funds will be taken out of the operating budget and paid for, with same dollar amounts, from the fund balance, as the money is needed.
2. This will reduce the FB revenue line in each budget and change the tax levy, with the net change being that the town will use more of its “allowed” tax levy, but still come in \$6,604 UNDER the levy cap. This will give us more levy for the 2016 budget.
 - a. Impact on SW: Decrease of \$2.30 for typical \$10,000 assessment
 - b. Impact on YS: Increase of \$26.96 – which is still \$78.72 lower than 2013 rate.
3. Taking the capital projects out of the operating budget will reduce the special district administrative fee – hence the changes needed to the General Fund.
4. Without knowing if the outcome of the votes on the other General Fund changes I will be proposing, it’s too early to propose exact changes in the General Fund budget. There is leeway, however, with the \$100,000 contingency line. Pat can make the adjustments during the vote/discussion.

SW changes

1. Resolved, reduce SW 0000.1002 To \$750,000
2. resolved, eliminate SW8340.0483.0001
3. resolved, eliminate SW8340.0483.0005
4. resolved, eliminate SW8340.0483.0006
5. resolved, change SW 9901.0903 to \$520,379

YS changes

1. Resolved, reduce YS 0000.1002 to \$625,000
Resolved, eliminate YS 8130.0462
2. Resolved, eliminate YS 8130.0422
3. Resolved, change YS9901.093 to \$580,598

“A” changes (to reflect changes in SW and YS special district fee)

1. Resolved, change A0000.5031.0001 to \$520,379
2. Resolved, change A0000.5031.0002 to \$580, 598
3. Resolved, eliminate A.1990.0499 (contingency)
4. adjust the “A” revenue line to reflect the decrease in SW and YS admin fee and possibly make up the revenue difference\ between deleting the \$100,000 contingency line.
5. Also adjust for any other changes to A fund based on other budget changes.

Special District Study resolution

Whereas the Refuse, Water and Yorktown Sewer special districts pay in excess of \$1.4 million to the General Fund as reimbursement for administrative services that are paid out of the General Fund, and

Whereas that payment is generally calculated as a flat percentage of each district's budget, with the exception of the Yorktown Sewer budget which is calculated differently , and

Whereas that flat percentage was increased from 5% to 6% beginning with the 2013 budget without any documentation that the actual cost of providing administrative services to the special districts had in fact increased or was based on any documentation of the cost of administrative services that had been or were to be provided to the special districts in the following budget year, and

Whereas the issue of how much the special districts should be charged for administrative services that are paid for out of the General Fund has remained unresolved and subject to differing opinions since it was first discussed by the Town Board in November 2012, and

Whereas the administrative fee is assessed on the assumption that the General Fund will be providing the districts with certain services in the following year but in actual practice some of those anticipated services were not required or provided because of unanticipated changes in the districts' operations, resulting in an overcharge to the special districts,

Now therefore be it resolved, that the Finance Department, working with the town staff, is directed to undertake a study to determine exactly what General Fund services are provided to each special district and at what cost, and that the findings of this study shall provide the basis for assessing special district fees for the 2016 budget that are reasonable and justified based on the actual services provided and the actual costs of providing those services, and

Be it further resolved that said study shall be completed by June 1, 2015 in order to provide the Town Board with ample time to review the study's findings prior to the preparation of the 2016 Tentative Budget.

ADJOURN

Alice E. Roker
Town Clerk
Town of Yorktown

Date: December 17, 2014

*Town Board Meetings begin at 6:45 PM.. The televised meeting starts at 7:30PM.

See a list of outstanding bids and on-going applications before the Town Board on the Town Clerk's page, Town of Yorktown's website: www.yorktownny.org

Outstanding Bids:

Purchase and installation of boiler at Water Department, 1080 Spillway Road, Shrub Oak, NY

Plumbing Work for the Emergency Generator at the YCCC – Buildings and Grounds Department