

TOWN BOARD AGENDA
TOWN OF YORKTOWN
January 6, 2015

PLACE:
TOWN HALL

TIME:
7:30pm

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. SUPERVISOR GRACE'S REPORT TO THE TOWN
4. REPORTS FROM THE TOWN COUNCIL,
5. PRESENTATIONS
Alliance for Safe Kids
6. COURTESY OF THE FLOOR
7. PUBLIC HEARING:
Wetlands Permit -Robert Panny, on behalf of the owners Linda and Michael Wolski for the construction of a new home at 3211 Lakeshore Drive
8. PERSONNEL
Retirement:
Frederick Gauthier
9. RESOLUTIONS

Requests from the Town Clerk

Approve Garbage Licenses

RESOLVED, that Better Carting Services, Inc. be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2015.

RESOLVED, that AAA Carting & Rubbish Removal be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2015.

RESOLVED, that Sani-Pro Disposal Services Corp. d/b/a Suburban Carting Company AAA Carting & Rubbish Removal be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2015.

RESOLVED, that Winters Brothers be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2015.

Request from the Parks and Recreation Department

Whereas, the Superintendent of Parks and Recreation has requested permission for three employees to attend the Pool and Spa Conference held in Atlantic City in January 2015, and

Whereas, sufficient funds exist in the Parks Training line, and

Whereas, the Department Head has deemed it beneficial to the Town to have these employees attend the training seminars, now,

Therefore, Be It Resolved, the following employees have permission to attend the 2015 Pool and Spa Show held in Atlantic City, NJ on January 26th through January 28th, 2015. Expenses, including lodging and food, are expected to total approximately \$500. Additionally, said employees have permission to take a town vehicle for this conference.

Employees attending:

Todd Orłowski, Assistant Superintendent

Brian Gray, Superintendent

Guido Parks, Maintenance Mechanic Repair

ORGANIZATIONAL RESOLUTIONS

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.

RESOLVED, that the rate of 57.5 cents per mile be allowed 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.

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.

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.

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 2015. The Parks and Recreation Department receives \$10,000 of this application for recreation youth, and the Police Department receives another \$10,000 for Youth Officer.

Authorize the Supervisor to sign an agreement with Norwest for therapeutic recreational programs.

Authorize the Supervisor to sign an agreement with the following Sports Clubs:

Shrub Oak Athletic Club
Yorktown Athletic Club
Mohansic Girls Basketball

Authorize the Supervisor to sign an agreement with the following Senior Clubs:

Jefferson Owners Corp
AARP Chapter 3297
New Horizons
Shrub Oak Senior Citizen Club
Yorktown Senior Club Chapter 1
Yorktown Senior Club Chapter 2
St Patrick's Seniors

RESOLVED, that _____ 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 2015, and be it

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

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

Bank of America

2 Triangle Center
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 Michael Grace, 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

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.

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 \$5,000.00.

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

RESOLVED, that the meeting dates of this Town Board will start their meeting at 6:45 PM and that the taping of televised Town Board Meeting begins at 7:30PM unless otherwise noted and shall be as follows:

January 6	televised meeting
January 13	work session
January 20	televised meeting
January 27	work session
February 3	televised meeting
February 10	work session
February 17	televised meeting
February 24	work session
March 3	televised meeting

March 10	work session
March 17	televised meeting
March 24	work session
April 7	televised meeting - John C. Hart Library
April 14	work session
April 21	televised meeting
April 28	work session
May 5	televised meeting
May 12	work session
May 19	televised meeting
May 26	work session
June 2	televised meeting
June 9	work session
June 16	televised meeting
June 23	work session
July 7	televised meeting - outdoor site, 6:00 p.m.
July 14	work session
July 21	televised meeting - outdoor site, 6:00 p.m.
July 28	work session
August 4	televised meeting outdoor site, 6:00 p.m.
August 11	work session
September 1	televised meeting
September 15	televised meeting
September 22	work session
October 6	televised meeting
October 13	work session
October 20	televised meeting
October 27	work session
November 10	work session
November 17	televised meeting
November 24	work session
December 1	televised meeting
December 8	televised meeting (Budget Hearing)
December 15	televised meeting
December 22	work session

FURTHER RESOLVED, that the Town Board will meet with its Department heads to review their budgets on November 12 and November 13 and be it

FURTHER RESOLVED, that the Town Board will hold its regular Budget Hearing at 7:00 PM on December 8, 2015.
and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its annual Record Management Inventory on February 12 and February 13 and be it,

FURTHER RESOLVED, that Special Meetings shall be called and held in conformance with Section 62 of the Town Law and Article 7 of the Public Officers Law.

10. ADJOURN

Alice E. Roker, Town Clerk
Town of Yorktown

UPCOMING PUBLIC HEARINGS:

CON EDISON – WETLANDS PERMIT – JANUARY 20, 2014
Wetlands Permit - in connection with property known on the Yorktown Tax Rolls as Section, Parcel and lots 69.13-1-5, 69.14-1-2, 69.18-1-1 for Routine Vegetation Management along overhead electrical transmission Rights-of-Way.