

TOWN BOARD AGENDA
TOWN OF YORKTOWN
January 3, 2017

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. PUBLIC HEARINGS:

DECISION:

Rezoning Mohegan Auto and Tire Center

Reconvene a public hearing to consider the application received from Petitioner: Mohegan Auto & Tire Center, Inc. in connection with property known on the Yorktown Tax Rolls as Section 15.12, Parcel 2, lot 8, located at 1581 East Main Street, Shrub Oak, NY 10588 seeking a zoning map amendment from R1-20 to Transitional Zone and a Wetland Permit.

RECONVENE:

Special Use Permit Application received from Global Mintello Group Corp. 3700 Barger Street – Re-Brand to BP Gasoline Station

Convene a public hearing to consider the application received from Global Mintello Group Corp. for a Special Use Permit, Wetland and Stormwater Permit. The request is to approve replacement of storage tanks with associated piping dispensers, install new canopy over dispensers with an in-canopy fire suppression system, install new drainage and other site improvement work with re-branding to BP station located at 3700 Barger Street, also known as Section 507, Parcel 1, Lot 2 on the Tax Map of the Town of Yorktown.

CONVENE:

Wetland/SWPPP Permit Application Dornoch Development, LLC/Bruce Kelderhouse for property located on Turus Lane, Mohegan Lake, NY

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 3rd day of January, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Wetland/SWPPP Permit Application received from Dornoch Development, LLC/Bruce Kelderhouse for property located on Turus Lane, Mohegan Lake, NY 10547 also known as Section 16.17, Block 1, Lot 48.7. The request is to perform the following activity: construction of a modular single-family residence.

6. RESOLUTIONS

Approve Renewal of Carlo Minuto Carting Company, Inc. Commercial Garbage License for 2017

RESOLVED, that Carlo Minuto Carting Company, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2017.

Authorize Supervisor to sign an agreement with Westchester County for Senior Programs and Services

Resolved, that the Town Board authorizes the Town Supervisor to sign an agreement with Westchester County Department of Senior Programs and Services for Direct Care Worker Agreement in the amount of \$11,481. This is for the period April 1, 2015 through March 2016.

7. **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 53.5 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 2017. The Parks and Recreation Department receives \$10,000 of this application for youth recreation 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
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 2017, 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 \$7,000.00.

RESOLVED, that the official newspapers for the Town of Yorktown are hereby designated to be the Yorktown News and the 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 Meetings begin at 7:30PM unless otherwise noted and shall be as follows:

January 3	televised meeting
January 10	work session
January 17	televised meeting
January 24	work session

February 7	televised meeting
February 14	work session
February 21	televised meeting
February 28	work session
March 7	televised meeting
March 14	work session
March 21	televised meeting
March 28	work session
April 4	televised meeting
April 11	work session
April 18	televised meeting
April 25	work session
May 2	televised meeting
May 9	work session
May 16	televised meeting
May 23	work session
June 6	televised meeting
June 13	work session
June 20	televised meeting
June 27	work session
July 11	work session
July 18	televised meeting
July 25	work session
August 1	televised meeting
August 8	work session
September 5	televised meeting
September 19	televised meeting
September 26	work session
October 3	televised meeting
October 10	work session
October 17	televised meeting
October 24	work session
November 14	work session
November 21	televised meeting
November 28	work session
December 5	televised meeting (Budget Hearing)
December 19	televised meeting
December 29	work session

FURTHER RESOLVED, that the Town Board will meet with its Department heads to review their budgets on November 15 and November 16 and be it

FURTHER RESOLVED, that the Town Board will hold its regular Budget Hearing at 6:00 PM on December 5, 2017, and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its annual Record Management Inventory on February 16 and February 17 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.

8. COURTESY OF THE FLOOR
9. ADJOURN

Dated: January 3, 2017

DIANA L. QUAST, RMC
TOWN CLERK
TOWN OF YORKTOWN

*** Agendas are Subject to Change ***

Courtesy of the Floor Policy

1. Each speaker shall identify themselves before speaking by stating their Name, and Address
2. Speakers shall limit their comments to three minutes
3. Speakers will address their comments to the Town Board
4. Speakers shall keep their comments to the business of the Town
5. Personal attacks will not be tolerated
6. All speakers are expected to comment with respect and civility
7. The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved Courtesy of the Floor Policy

Anyone wishing to contact the Town Board in writing may send their correspondence to the Town Clerk (townclerk@yorktownny.org) or Town Supervisor (supervisor@yorktownny.org), 363 Underhill Avenue, Yorktown Heights, NY 10598.

PUBLIC HEARINGS ADJOURNED

Public Hearing - 1875 Brookdale Street - Wetland Permit

A public hearing to consider the Wetland Permit Application received from Joseph Riina, Site Design Consultants on behalf of George Pavan for property located at 1875 Brookdale Street, Yorktown Heights, NY 10598, also known as Section 37.19, Block 2, Lot 22, 23, 24. The request is to perform the following activity: Construction of a single family residence, driveway and landscaped yard areas.

Public Hearing to repeal in its entirety Chapter 102 of the Code of the Town of Yorktown entitled “AFFORDABLE HOUSING” and enact a new Chapter 102

A public hearing to repeal in its entirety Chapter 102 of the Code of the Town of Yorktown entitled “AFFORDABLE HOUSING” and enact a new Chapter 102 of the Code of the Town of Yorktown entitled “BELOW MARKET HOUSING INCENTIVES.”

Public Hearing to repeal Chapter 300-39 of the Code of the Town of Yorktown entitled “AFFORDABLE HOUSING” and enact a new Chapter 300 Article XXXI

A public hearing to repeal Chapter 300-39 of the Code of the Town of Yorktown entitled “AFFORDABLE HOUSING” and enact a new Chapter 300 Article XXXI of the Code of the Town of Yorktown entitled “INCLUSION OF ADDITIONAL HOUSING UNITS.”

Public Hearing to enact a new Article X entitled “YORKTOWN COMMUNITY HOUSING BOARD” of Chapter 10 of the Code of the Town of Yorktown

A public hearing to enact a new Article X entitled “YORKTOWN COMMUNITY HOUSING BOARD” of Chapter 10 of the Code of the Town of Yorktown.

Amend Special Use Permit – Mobil Gas Station:

To demolish the existing 1000 square foot convenience store and construct a new 3000 square foot convenience store at the Mobil Gasoline Station located at 2035 Saw Mill River Road also known as Section 37.14, Parcel 2, Lot 51 on the Tax Map.

Proposed Local Law amending Chapter 245-5 entitled “SOLID WASTE”

Proposed Local Law amending Chapter 245-5 of the Code of the Town of Yorktown entitled “SOLID WASTE” by amending Section 245-5 entitled “DEFINITIONS” and adding a new Section 245-20-1 entitled “RECEPTACLES: STANDARDS AND PLACEMENT” and adding a new Section 245-20-2 entitled “GARBAGE AND REFUSE COMPACTORS.”