

FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
June 20, 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. PROCLAMATION

WHEREAS, The Country Childrens Center was founded in Katonah 50 years ago to serve the child care needs of local families as women entered the workforce in large numbers and organized, quality child care was scarce in our area, and

WHEREAS, since its fledging start caring for pre-school children in church locations in the Bedford area, CCC grew over its first twenty years to serve 70 pre-school youngsters with the help and support of local pastors and a group of dedicated local women; and

WHEREAS, with the hiring of Polly Peace as its Executive Director 30 years ago, the Country Childrens Center entered a new era of growth and expansion, and

WHEREAS, with the support of local corporations, including IBM and PepsiCo, Ms. Peace worked to fulfill a vision of caring for children in free-standing child care sites in former private homes in northern Westchester, starting with its first, The Farm, on Route 35 in Katonah, in 1991; and

WHEREAS, Country Childrens Center continued its partnership with local corporations; opening a second child care site in Katonah; another in Bedford Hills; and two more in Yorktown Heights; and

WHEREAS, the first Yorktown Heights facility was opened in partnership with IBM, which wanted to establish a dedicated onsite child care center for employees at the T.J. Watson Research Center in Yorktown Heights in 2001; and

WHEREAS, demand for services was so strong that CCC opened a second Yorktown Heights center in 2001; and

WHEREAS, The Country Childrens Center is now the leader in providing the highest quality affordable child care in our area, serving 500 children both at its five sites and at before and after school programs for the Katonah-Lewisboro; Bedford Central; and Yorktown School Districts; and

WHEREAS, the children cared for by CCC range in age from infancy to middle school age and it runs an array of special programs , including an Inclusion Nursery School in

cooperation with Westchester ARC; encourages diversity, offers scholarships; and

WHEREAS, northern Westchester is extremely fortunate to have child care facilities of this quality available to the community,

NOW THEREFORE BE IT RESOLVED that the Town Board of Yorktown in the County of Westchester in the State of New York, recognizes the most excellent services provided by the Country Childrens Center and offers its thanks on behalf of our community.

6. PRESENTATION
Auditors Report – O’Connor Davies

7. PUBLIC HEARINGS
Convene public hearing to consider the special use permit application from Tompkins Garage, Inc. for an amended special use permit

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, 10598 on the 20th day of June, 2017 at 7:30 PM or as soon thereafter as the same can be heard, to consider the application received from Tompkins Garage, Inc. for an Amended Special Use Permit for property located at 1440 Croton Lake Road in the Town of Yorktown, also known as Section 58.6, Block 1, Lot 20. The request is to restore the gasoline pump island and install a canopy in the pre-existing location. New underground fuel storage tanks will also be installed in their approximate original location.

Convene public hearing to consider wetland permit application for dredging of a pond located at Faraway Farms

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, Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, New York on the 20th day of June, 2017 at 7:30 o'clock PM, or as soon thereafter as the same can be heard to consider the Wetland Permit Application for the dredging of a pond located at Faraway Farms, 1305 Baptist Church Road in the Town of Yorktown, also known as Section 47.15, Block 1, Lot 21. The request is to perform the following activity: An existing pond located on the property is to be dredged and restored to its original depth. Sedimentation from upstream is being deposited into the pond; therefore, to prevent further sedimentation, a sedimentation forebay will be installed. All excavated material will remain onsite, spread, graded, seeded and mulched.

Convene public hearing to consider amending Chapter 270-4 of the Code entitled “TREES”

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 20th day of June, 2017 at 7:30 PM or as soon thereafter as the same can be heard, to amend Section 270-4 of the Code of the Town of Yorktown entitled “TREES: Activities Where a Permit is Required” and to delete Section 270-5H of the Code of the Town of Yorktown entitled “TREES: Permits Not Required.”

8. RESOLUTIONS

Amend Resolution #535 of 2014 regarding BJ’s Wholesale Club, Inc. Canopy Signage Gasoline Filling Station

WHEREAS, on December 19, 2014 the Town Board passed Resolution #535 of 2014 granting a Special Use permit to BJ’s Wholesale Club Inc. to operate a gasoline filling station; and

WHEREAS, on April 12, 2016 the Town Board passed Resolution #185 of 2016 amending Resolution #535 of 2014 in the following manner: line 2b of the thirtieth Whereas clause is amended to state: “Two (2) of the three (3) proposed signs are 50.24 s.f., thereby exceeding the maximum permitted area of 30 s.f. each.” Additional, line 2c of the thirtieth Whereas clause is amended to state: “The total aggregate canopy signage is 124.83 s.f. (50.24 + 50.24 +24.35) while 60 s.f. is permitted.”

NOW, THEREFORE, BE IT RESOLVED, Resolution #535 of 2014 is further amended in the following manner: line 2c of the thirtieth Whereas clause is amended to state: “The total aggregate canopy signage is 147 s.f. (24.23 + 24.23 + 24.23 + 29.25 + 29.25 + 8.0 + 8.0) while 60 s.f. is permitted.”

Approve Conference Attendance – Sole Assessor Kim Penner

Whereas, sufficient funds exist in the Assessor Training line to cover the cost of expenses, including lodging and seminar, now,

Therefore Be It Resolved, Sole Assessor Kim Penner is granted permission to attend the 2017 Cornell Seminar on Appraising to be held at Cornell University, Ithaca, NY from July 16, 2017 through July 21, 2017.

Approve Tax Certiorari proceedings affecting tax parcel 48.07-1-8, 13 and 14

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 48.07 Block 1 Lot 8, 13 and 14, 1761 Front St., 1736 Front St. and 224 Moseman Rd., on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 48.07-1-8, 13 and 14 Account Numbers 4460500, 4470000 and 4470500, owned by Gerald Messuri and Gerald and Rita S. Messuri for assessment roll years 2010, 2011, 2012, 2013, 2014, 2015 and 2016 are settled as set forth in the proposed stipulation as follows:

Section 48.07 Block 1 Lot 8

Roll Year	Assessed Value From	Assessed Value To	Assessed Value Reduction
2010	45,000	39,840	5,160
2011	45,000	41,440	3,560
2012	45,000	39,900	5,100
2013	45,000	41,550	3,450
2014	45,000	37,650	7,350
2015	45,000	38,400	6,600
2016	45,000	36,900	8,100

Section 48.07 Block 1 Lot 13

Roll Year	Assessed Value From	Assessed Value To	Reduction
2010	17,000	10,707	6,293
2011	17,000	11,137	5,863
2012	17,000	11,438	5,562
2013	17,000	11,911	5,089
2014	17,000	10,542	6,458
2015	17,000	10,752	6,248
2016	17,000	10,332	6,668

Section 48.07 Block 1 Lot 14

Roll Year	Assessed Value From	Assessed Value To	Reduction
2010	2,000	996	1,004
2011	2,000	1,036	964
2012	2,000	1,064	936
2013	2,000	1,108	892
2014	2,000	1,004	996
2015	2,000	1,024	976
2016	2,000	984	1,016

Authorize Supervisor to sign agreement with Big Wave Event for outdoor movie on July 13, 2017

Resolved, that the Town Supervisor is authorized to sign the agreement between the Town of Yorktown and the Big Wave Event for the screening of the movie on July 13, 2017.

Authorize Town to submit a grant application under the Water Infrastructure Improvement Act, authorize expenditures to fund the balance of the project (remaining costs not covered by the award) and authorize the Town Supervisor to act as the Authorized Representative for the application.

WHEREAS:

- A. The State of New York recently passed the Clean Water Infrastructure Act of 2017, which allocated funds for projects that improve municipally-owned wastewater treatment works for clean water infrastructure projects. The Town is in the process of applying for funding for the Pump Station Upgrade Project, which will improve the Walden Woods and Jefferson Valley wastewater pumping stations.
- B. There is a separate \$30 million allocation for Intermunicipal Water Infrastructure Grants (IMG) and the Town has identified a project, Drinking Water Fluoridation of the Catskill Aqueduct Water Supply, that could be combined with a Town of Cortlandt project to provide a new interconnection to the Northern Joint Waterworks Supply. Both Towns would save significant construction costs by performing the two projects at the same location, at Maple Row & Croton Avenue in the Town of Cortlandt.
- C. The project meets all the eligibility requirements of IMG grant program.

- D. The application requires submission of an engineering report and environmental review documentation, both of which were previously completed by the Town of Cortlandt. Funding, if received, will cover 60 percent of all eligible project costs, with the Town expected to fund the remaining 40 percent of the project cost.
- E. Program guidelines require the Town to pass a resolution authorizing submission of an application and further stating that: (1) the Town authorizes expenditures to fund the remaining portion of costs not covered by the award; and (2) the Town authorizes the Town Supervisor to act as Authorized Representative for this application.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town to submit this grant application under the Water Infrastructure Improvement Act, the Town authorizes expenditures to fund the balance of the project (remaining costs not covered by the award) and authorizes the Town Supervisor to act as the Authorized Representative for the application.

9. COURTESY OF THE FLOOR

10. ADJOURN

Dated: June 20, 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.