



Town of Yorktown

Office of the Supervisor

FINAL TOWN BOARD WORK SESSION AGENDA

February 27, 2018

6:45 PM EXECUTIVE SESSION (Closed Session):

A motion will be made to go into Executive Session to discuss the following item(s):

PERSONNEL

- John C. Hart Memorial Library
- Police Department
- Water Department

LITIGATION AND NEGOTIATIONS

- Legal Department

7:45 PM WORK SESSION (Open Session)

Discussion Items

Tax Map Maintenance – Kim Adams Penner, Sole Assessor

Arbor Day – William Kellner, Chair, Tree Conservation Advisory Commission

1515 Journeys End Road – Wetland Permit for unauthorized Tree Removal

Darby Street Wetland Permit –Town Engineer Michael Quinn

Proposed Revisions to the Tree Law – Linda Miller

Agricultural Issues – Greg Brown

Hearing Assisted System for Town Board Room – Mel Tanzman

Mini Master Plan – Weyant Property and Roma Building

Request for Proposals (RFP) for Legal Services to the Town

The following items will be placed on the Town Board Agenda for March 6, 2018:

Appoint Allison Egan to the position of Librarian I - John C. Hart Memorial Library

BE IT RESOLVED, that Allison Egan of Yorktown Hts., NY is hereby appointed Librarian I, job class code 0224-01, from eligible list No. 62-705 at the John C. Hart Memorial Library, effective March 29, 2018, to be paid from the Yorktown CSEA Salary Schedule A, Group XI step 1 which is \$56,492 annually,

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks.

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on March 29, 2018.

Authorize Supervisor to sign an Intermunicipal (IMA) Agreement with Westchester County for Enhanced 911 Services

RESOLVED, that the Town Supervisor is authorized to enter into an IMA agreement with Westchester County for enhanced 911 services. The County will provide enhanced 911 services for a five (5) year term commencing on October 1, 2017 and continuing through September 30, 2022. There is no charge to the Town for this enhanced service.

Authorize Supervisor to sign an agreement with DCIS, Inc. for inspection services of blasting operations

Resolved that the Supervisor is authorized to sign an agreement with DCIS, Inc for inspection services of blasting operations at a cost of \$150 per inspection not to exceed a total of \$14,400.

Extend Contract with Valuation Plus, Inc. for Professional Appraisal Services

WHEREAS, the Town Board entered into a professional service contract with Valuation Plus, Inc. to provide appraisal services with respect to non-residential properties in the Town of Yorktown on July 19, 2011, as amended by resolution dated May 1, 2012 and

WHEREAS, Valuation Plus, Inc. has been providing services to at the 2011 prices in said contract since that time, and

WHEREAS, by communication dated December 14, 2017 from Steve Sherwood, MAI, the owner of Valuation Plus, Inc. to Kim Adams Penner Sole Assessor of the Town of Yorktown, Valuation Plus, Inc. has offered to extend the 2011 contract through December 31, 2018 with no change in fees and,

Authorize Yorktown Planning Department to coordinate the respective petitioners and their professional representatives in cooperation toward producing a targeted limited master plan for the Weyant Property and Roma Building

WHEREAS, the Town Board wishes to ratify and extend the contract with Valuation Plus, Inc. through December 31, 2018 and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board ratifies and extends the contract with Valuation Plus, Inc. through December 31, 2018.

WHEREAS, the Town of Yorktown Town Board has received two petitions to rezone property within the Yorktown Heights hamlet; and

WHEREAS, said petitions are for adjacent and abutting properties known as The Weyant, located at 2040 Crompond Road and known on the tax maps of the Town of Yorktown as tax ID 37.14-2-32, and the Roma Building, located at 2038 Saw Mill River Road and known on the tax maps of the Town of Yorktown as tax ID 37.14-2-33; and

WHEREAS the Town of Yorktown Town Board, desiring to investigate and understand the cumulative impacts of the proposed uses, planning and layout characteristics, architectural considerations, traffic impacts, inter alia, and to identify appropriate mitigation measures, wishes to study the properties together and produce a targeted limited master plan for both properties; and

THEREFORE BE IT NOW RESOLVED that the Town of Yorktown Town Board authorizes the Yorktown Planning Department to coordinate the respective petitioners and their professional representatives in cooperation toward producing a targeted limited master plan, and further authorizes the Planning Department to produce any necessary technical material required for completion of same; and

BE IT FURTHER RESOLVED that no funds for outside consultants are authorized by this resolution, and any necessary service identified by the Planning Department that is required to complete the said master plan shall be reviewed and authorized by the Town Board prior to any service being rendered.

ADJOURN MEETING

- A motion will be made to adjourn the Town Board meeting.

Dated: February 27, 2018

DIANA L. QUAST, RMC
TOWN CLERK
TOWN OF YORKTOWN

AGENDAS ARE SUBJECT TO CHANGE

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at all meetings.