



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

VIDEO CONFERENCE MEETING

October 26th, 2021

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:00pm:

Personnel

- Assessor
- Water Department
- Library
- Engineering Department

OPEN SESSION:

7:30pm:

Welcome and Opening Remarks

7:45pm:

Cement Relining

Contact:

Kenny Rundle, Water Superintendent

Discussion:

Update on Project

8:00pm:

2678 Gregory Street

Contact:

John Farrell

Discussion:

Stormwater and Tree Permit

8:15pm:

Food Security Task Force

Contact:

Katharine Frase

Cindy Smith

Discussion:

Update on Projects

8:30pm:

Fair Share Mitigation

Contact:

Lou Luglio, Sam Schwartz Traffic Consultant

John Tegeder, Director of Planning

Discussion:

Proposed Legislation

9:00pm: Repairs Jack DeVito Gazebo
Contact: Anthony DeVito
Jim Martorano, Parks and Recreation Superintendent
Jim Poulin, President of the Lions
Discussion: Proposed Public/Private Partnership

RESOLUTIONS to be passed tonight, October 26th, 2021

COMPTROLLER

Authorize the Comptroller to process a budget transfer

The Comptroller is hereby authorized to process the following budget transfers:

From:		
A3120.102	Police – Salary Uniformed	\$61,150.00
To:		
A3120.210	Police Vehicle	\$36,100.00
A3120.210.1	Police – Vehicle Equipment	\$25,050.00

For the purchase of a 2021 Police Interceptor under Westchester County Contract #WC19023, vehicle equipment and Mobile License Plate Readers under New York State Contract #PT68787

ENGINEERING DEPARTMENT

Authorize Wetland Permits for underground electric facilities

WHEREAS, Consolidated Edison of New York (“Applicant”) as a utility company, applied to the Town Board of the Town of Yorktown for a wetland permit approval under Chapter 178 of the Town Code of the Town of Yorktown; and

WHEREAS, the applicant proposes to construct a new underground electric distribution system and service connections to the existing homes served by the existing overhead facilities within the buffer of a Town of Yorktown and State of New York regulated wetlands, and

WHEREAS, the action will require disturbance within the Foothill Street ROW within 100 feet of a state and Town of Yorktown jurisdictional wetland designated as New York State wetlands A-28, and

WHEREAS, it is estimated that approximately 465 linear feet of 4 foot wide trenching will be required within the wetlands buffer to install the proposed utility lines, and

WHEREAS, pursuant to Chapter 178 of the Town of Yorktown Town Code entitled “Stormwater Management and Erosion and Sediment Control” a stormwater permit is required for the proposed action in which the Town Board of the Town of Yorktown serves as approval authority; and

WHEREAS, the applicant proposes to permanently disturb the Town of Yorktown jurisdictional wetland buffer and modify the wetland buffer in order to construct the proposed improvements, and

WHEREAS, pursuant to Chapter 178 of the Town of Yorktown Town Code entitled “Freshwater Wetlands” a wetland permit is required for the proposed action in which the Town Board of the Town of Yorktown serves as approval authority; and

WHEREAS, the applicant has submitted a Town of Yorktown stormwater and wetland permit application WP-FSWPP-050-21A; and

WHEREAS, the applicant has submitted a short-form Environmental Assessment Form (EAF), dated; and

WHEREAS, the Town Board referred the application to the involved boards and agencies and received and considered the following memoranda:

Town Engineer

WHEREAS, the proposed action has been determined to be a Type II action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has considered all reasonably related long-term, short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions and determined that the action will not have a significant adverse impact on the environment, and now

THEREFORE BE IT RESOLVED THAT, the following plans and documents are approved subject to the below-listed conditions;

- A three (3) sheet set of drawings entitled: “14U2 Underground Pilot – Foothill Street” prepared by conEdison, dated August 3, 2021, no revisions;
- A two (2) sheet set of drawings entitled: “Underground Overhead Spur, Feeder 14U2 – 3709 Foothill Street, Mohegan Lake” prepared by conEdison;

BE IT FURTHER RESOLVED THAT, the Wetland Permit is granted subject to the signing of the plans by the Town Supervisor and shall be valid for a period of one year from date of this resolution and that all work associated with the Wetland and Stormwater Permit shall be conducted in strict compliance with the approved plans; and

BE IT FURTHER RESOLVED THAT, the Applicant will provide the Town Board with a report stating whether the applicant has complied with the requirements of this Resolution and the approved drawings by the end of the term of this permit, and

BE IT FURTHER RESOLVED THAT, the Wetland Permit shall automatically expire upon completion of work; and

BE IT FURTHER RESOLVED THAT, the below-listed conditions must be completed within six months of the date of this Resolution or shall become null and void unless an extension is requested by the applicant (in writing) within said six-month period and granted by the Town Board; and

Conditions that must be met prior to the Supervisor signing the Plans:

1. A construction monitoring fee in the amount of \$1,000 must be submitted to the Engineering Department Clerk.
2. Provide an erosion control plan that utilizes silt fence and catch basin silt sacks where appropriate.
3. A note shall be provided added to the plans stating that a twice-weekly inspection will be performed to verify compliance with the erosion and sediment control plan. Inspections shall also be done following any storm events that provides rainfall in excess of 1-inch. Copies of inspection reports shall be prepared by a licensed professional and/or the certified soil erosion inspector sent to the Engineering Department for our records.
4. An Erosion and Sediment Control Bond, or other collateral acceptable to the Town Board and in form acceptable to the Town Attorney, shall be submitted to the Engineering Department. Said security shall be in the amount of \$2,500 which shall be released upon required documentation of satisfactory completion of all work and stabilization of the site and work area within the Town ROW.
5. Street opening permit must be approved, and a permit granted by the Town of Yorktown Highway Superintendent.

Conditions of the Wetland Permit

1. The applicant agrees to allow periodic inspections by the Town and its consultants.
2. The Town staff shall inspect the site at the end of construction to ensure compliance with the permit.
3. No additional disturbance or modification to the approved plans is permitted without prior written approval from the Town Engineer.
4. A pre-construction meeting with the applicant's contractors and the Town staff must be held prior to the commencement of work. The applicant must contact the Town Engineering Department at 914-962-5722 x220 at least 72 hours in advance of the meeting date to schedule the pre-construction meeting. All trees to be cut or

pruned must be clearly marked in the field in accordance with the approved plan prior to the pre-construction meeting.

Additional Requirements to be Satisfied Subsequent to the Signing of the Plans:

1. The Town Engineer must provide written report, no later than at the expiration date of the wetland and stormwater permit, documenting the status of the implementation of the requirements of this resolution.

HUMAN RESOURCES

Appoint Stephanie Elio as Library Clerk

BE IT RESOLVED, that Stephanie Elio of Yorktown Heights, NY, is hereby appointed Library Clerk, job class code 0233-01, from eligible list No. 02-100 at the John C. Hart Memorial Library, effective November 18, 2021, to be paid from the Yorktown CSEA Salary Schedule A-1, Group 4, Step 5 which is \$56,459 annually,

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

BE IT RESOLVED, that Stephanie Elio will report to work at the John C. Hart Memorial Library on November 18, 2021, and this date will be used as the first date of appointment,

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 the first date of appointment on November 18, 2021.

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, x208. Assisted listening devices are available at all meetings.

AGENDAS ARE SUBJECT TO CHANGE