

Meeting of the Town Board, Town of Yorktown held on July 1, 2014 at Teatown Lake Reservation, 1600 Spring Valley Road, Ossining, New York 10562 located in the Town of Yorktown.

Present: Michael J. Grace, Supervisor
Nicholas J. Bianco, Councilman
Vishnu V. Patel, Councilman
:
Terrence P. Murphy, Councilman

Alice E. Roker, Town Clerk
Jeannette Koster, Town Attorney
Sharon Robinson, Acting Town Engineer
Brian Gray, Parks and Recreation Superintendent
Daniel McMahan, Police Chief
David Rambo, Water Distribution Superintendent
John Winter, Building Inspector

TOWN BOARD MEETING

Supervisor Michael J. Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bianco, seconded by Councilman Murphy, the Town Board moved into Executive Session to discuss the appointment of a particular person with the Library Director and the appointment of a particular person with the Police Chief.

Upon motion made by Councilman Bianco, seconded by Councilman Murphy, the Town Board moved out of Executive Session.

PLEDGE OF ALLEGIANCE

Supervisor Grace led the Pledge of Allegiance.

MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the Armed Forces.

WELCOME ADDRESS

Mr. Kevin Carter, Executive Director of Teatown Lake Reservation welcomed the members of the Board. Teatown Lake Reservation is celebrating 50 years as a private nonprofit organization. Its mission is to conserve open space and to make it available for public use.

Mr. Carter welcomed residents to sample their programs which include a trip to Wildflower Island, home to more than 200 native species of wild flowers or hike any of the 15 miles of trails.

PRESENTATION

Supervisor Grace presented Edward Lachterman, President of the Yorktown Lions Club with a Certificate of Appreciation. They have been organizing and presenting the Yorktown Summer Concert Series for twenty years.

Mr. Lachterman along with other members of the Yorktown Lions Club accepted the award.

REPORTS FROM THE TOWN SUPERVISOR

Supervisor Grace spoke about the number of events during the month of June including Community Day, Relay for Life and the Firemen's Parade and Carnival. Supervisor Grace also spoke about Mohegan Lake Day on July 13, 2014.

REPORTS FROM TOWN BOARD MEMBERS

Councilman Bianco stated that he was happy to be at Teatown. Many people don't know this organization is in Yorktown, they think it is in Ossining.

Councilman thanked the volunteers who helped out during the Fireman's Carnival. He also congratulated the Class of 2014.

Councilman Patel spoke about the Eagle Scout Courts of Honor he attended for the past eleven young men who received the Boy Scouts highest award. Brian Fitzgerald, Jacob Volpe, Tanay Bhandarkar, Victor Monge and William Raymond from Troop 165, Michael J. Gambro and Matthew David Swift from Troop 174, Parker Baltazar, Michael Brazeau, Timothy Connelly and Robert Gonfiantini.

RESOLUTIONS FROM THE MEETING OF 6/3/2014

RESOLUTION #280

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

Resolved, that the Town Board Meeting Resolutions for June 3, 2014 are approved by the Town Board.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

COURTESY OF THE FLOOR, During Courtesy of the Floor the following people addressed the Town Board:

Mr. Jay Kopstein thanked Highway Superintendent Paganelli for the work his department has done in filling pot holes caused by the storms over the winter. He also requested that the Town Board not vote on the resolution to provide sewerage to Mohegan Manor in the Town of Cortlandt. He believes this issue requires a full public hearing.

Supervisor Grace explained that Mohegan Manor's septic system is in failure. The Town of Cortlandt has plans to extend the sewer from the Cortlandt Town Center up Route 6. Once that is accomplished Mohegan Manor will hook into that sewer district.

Mr. Kopstein wanted to know what happens if they don't pay their sewer bill.

Supervisor Grace stated that there are provisions within the agreement to deal with nonpayment of the sewer bill.

Mr. Paul Moskowitz explained his opposition to Algonquin's request to install a 42 inch pipe where they now have a 26 inch pipe. He explained that radon gas flows with natural gas through a pipeline. Radon decays the walls of pipelines. They must be cleaned out once or twice a year. A forty two inch pipeline, can yield tons of radioactive dust. This dust has been found to cause cancer. This poses a danger to the citizens of Yorktown

Supervisor Grace explained that his position on the pipeline never compromised the public's health or safety. The issues that were just raised are good ones and should be raised to the proper agencies. The New York State Department of Environmental Conservation and FERC (the Federal Energy Regulatory Commission)

Mr. Howard Frank spoke about the oil spill that occurred at Sparkle Lake this past summer. He also stated that he sent pictures of catch basins that are in need of cleaning to the Town Engineer and the Highway Superintendent. Mr. Frank also raised the issue of work on the dam at Sparkle Lake.

Acting Town Engineer Sharon Robinson explained that the Town was required to do work on the dam at Sparkle Lake by the New York State Department of Environmental Conservation. The dam has been rated a Class C, high hazard structure.

The work has taken place over a period of several years. She will be coming back before the Town Board requesting to go to bid to repair the dam.

Mr. Jonathan Hyman, a representative of the Public Forum Group stated that he was pleased to hear Mr. Moskowitz' comments on the pigging structure associated with the proposed gas pipeline. He was also happy to hear that Supervisor Grace may have changed his position on this issue. Mr. Hyman explained the position that the Town of Cortlandt has taken. They are opposed to this project and have voted to hire an expert to look into any environmental issues that may be caused by this project.

Supervisor Grace reiterated his earlier comment that nobody ever intended to compromise the public's health or safety. His focus was on the temporary construction field.

COURTESY OF THE FLOOR – CLOSED

PUBLIC HEARING

PROPOSED LOCAL LAW AMENDING CHAPTER 300 CONCERNING THE KEEPING OF FOWL ON RESIDENTIAL LOTS OF AT LEAST 40,000 SQ. FT.

Supervisor Grace convened a public hearing to amend Chapter 300 of the Zoning Code of the Town of Yorktown concerning the keeping of fowl on residential lots of at least 40,000 Sq. ft. The Town Clerk presented affidavits of posting and publication.

Supervisor Grace read the proposed amendments to the law.

Councilman Bianco read responses to the proposal received from Westchester County Planning Board, Bruce Barber, Yorktown's Environmental Consultant and the Planning Board. All of the comments have been incorporated into the current proposal.

Mr. Steven Robbins explained that he was opposed to the law in its current format. He went over the email that was sent to the Town Board outlining his opposition, a copy of which is on file in the Town Clerk's Office.

Mrs. Janelle Robbins told the Town Board that this proposal is restrictive and could be considered a taking if residents such as her family are not grandfathered into this law. She believes it is the right of every American to be able to grow their own produce. Eggs are commonly referred to as produce.

Town Attorney Jeannette Koster stated that she called Hilltop Hanover Farm for their comments on this proposal. They are supportive of this proposal. Hilltop Hanover also offers a course on raising fowl.

Mr. Robbins spoke about an Appellate Court decision that a local government lost because a word was not clearly defined.

Mr. Kevin Murphy, a resident of Katrina Drive is opposed to the law based on his own experience. A nearby neighbor used to raise chickens until Mr. Murphy noticed rats running through his backyard.

Everyone present was given the opportunity to be heard and there being no further discussion the hearing was closed, Councilman Murphy motioned, seconded by Councilman Bianco

Upon Motion by Councilman Murphy, seconded by Councilman Bianco

Amend Section II

Sub paragraph 2 – No coop shall be located on a lot less than 40,000 sq. feet. This requirement shall be considered an area and bulk requirement, not a use requirement.

Section II

Sub paragraph 4

F – Any application for a permit under this section shall be accompanied by a fowl waste management and removal plan

Section II

Sub paragraph 4

Section G – Initial permit shall be renewed within a year. Renewals thereafter shall be for a term as determined by the Zoning Board of Appeals

Town Attorney Koster asked if the wording for the proposed amendments could be in conformity with the current proposal.

The Board agreed.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

LOCAL LAW # 2 OF 2014
AMENDING CHAPTER 300
RESOLUTION #281

Upon motion by Councilman Murphy, seconded by Councilman Bianco,

WHEREAS, a public hearing was held on the 1st day of July, 2014 pursuant to notice duly published as required by law to consider amending Chapter 300, of the Zoning Code of the Town of Yorktown concerning the keeping of fowl on residential lots of at least 40,000 Sq. ft.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Supervisor Grace	Voting Aye
Councilman Bianco	Voting Aye
Councilman Murphy	Voting Aye
Councilman Patel	Voting Aye

Local Law #2 /2014 was thereupon declared adopted.

ADVERTISE PUBLIC HEARING
LOCAL LAW AMENDING CHAPTER 260, ARTICLE IV ENTITLED
“INSTALLMENT AGREEMENT FOR DELINQUENT REAL PROPERTY TAXES,
REGARDING MAXIMUM TERM AND REQUIRED DOWN PAYMENT
RESOLUTION #282

Upon motion made by Councilman Bianco, seconded by Councilman Murphy

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Patriot Garden, located behind 363 Underhill Avenue, Yorktown Heights, New York 10598 on Tuesday, August 5, 2014 at 6:00 o’clock PM, or as soon thereafter as the same can be heard to amend Chapter 260 of the Code of the Town of Yorktown entitled “TAXATION” by amending Article IV entitled “Installment Agreement for Delinquent Real Property Taxes,” regarding maximum term and required down payment.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

ADVERTISE RFP – TEXTILE RECOVERY PROGRAM
RESOLUTION #283

Upon motion made by Councilman Bianco, seconded by Councilman Murphy

NOTICE IS HEREBY GIVEN that the Refuse and Recycling Department

in the Town of Yorktown is interested in starting a comprehensive Textile Recovery Program to reduce the municipal waste stream and lower the Town's costs while providing its residents with a convenient and environmentally sound textile waste disposal option.

REQUESTS FOR PROPOSALS from qualified parties will be received until 2:00 PM on Monday, August 11, 2014 in the Office of the Town Clerk, Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

AWARD BID – PURCHASE OF SPARE PUMPS FOR HUNTERBROOK PUMP STATION – ENGINEERING DEPARTMENT
RESOLUTION #284

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

Bids were received today for the Purchase of Spare Pumps for the Hunterbrook Pump Station, Bid #14-3, and are summarized as follows:

<u>NAME OF BIDDER</u>	<u>AMOUNT OF BID</u>
GM Pump Repair, Inc.	\$19,032.00 (1) Pump Total for (2) - \$38,064.00
Koester Associates, Inc.	\$28,750.00 (1) Pump Total for (2) - \$57,500.00

In order to award this bid I am requesting the Town Board adopt the following resolution:

RESOLVED, that the bid for the Purchase of Spare Pumps for the Hunterbrook Pump Station, Bid #14-3, be awarded to GM Pump Repair, Inc., the low bidder, at a cost of \$19,032.00 for one pump purchase or a total of \$38,064.00 for a two pump purchase.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

AWARD LEAK DETECTION SERVICES – WATER DEPARTMENT
RESOLUTION #285

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, the Yorktown Consolidated Water District sought bids, through the competitive bidding process, for professional leak detection services on the Town's 174 miles of water main, and,

WHEREAS, at 11:00 am on June 17, 2014 sealed bids for leak detection services were opened and read aloud, and,

WHEREAS, one bid was received from New York Leak Detection Inc. in the amount of \$19,500 for a comprehensive leak detection survey and an hourly rate for occasional on-call leak detection (limited scope) at \$187.50 per hour.

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes Water Distribution Superintendent David Rambo to accept bid from New York Leak Detection Inc. of Jamesville, NY, 13078, sole bidder, for a comprehensive leak detection survey in the amount of \$19,500 with the option of two (one) year extensions and \$187.50 hourly rate for occasional on-call service. Funds for this service will come from the Water District budget SW.8340.0490 (Professional Services).

Grace, Bianco, Murphy, Patel Voting Aye

Resolution adopted.

APPROVE APPOINTMENT – JOHN C. HART MEMORIAL LIBRARY
SHARON KULLBERG – LIBRARIAN 1
RESOLUTION #286

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

BE IT RESOLVED, contingent upon successful completion of a drug test that Sharon Kullberg is hereby appointed Librarian I, job class code 0224, from Eligible List No. 63-915, at the John C. Hart Memorial Library, effective July 7, 2014, to be paid from Yorktown CSEA Salary Schedule A-Group XI, Step 1 which is \$52,446.

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 July 7, 2014.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

ACCEPT RESIGNATION
DENISE SAVAGE – BOARD OF ASSESSMENT REVIEW

The Town Board accepts the resignation of Denise Savage from the Board of Assessment Review.

APPROVE EXTENSION OF THE SLUDGE & DISPOSAL BID
ENGINEERING DEPARTMENT
RESOLUTION #287

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, the Town Board at its meeting of August 13, 2013, awarded the bid for Dewatered Sludge Removal & Disposal for the Water Pollution Control Plant, Bid #13-04, to New England Waste Services of ME, and

WHEREAS, the Town has the contractual option to extend the bid in one-year increments, up to a maximum contract term of three (3) years, and

WHEREAS, the Town intends to extend this bid for a period of one-year, NOW, THEREFORE, BE IT,

RESOLVED, that the Dewatered Sludge Removal & Disposal for the Water Pollution Control Plant, Bid #13-4, is hereby extended for a one year period (**8/14/14-8/31/15**).

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

APPROVE BUDGET TRANSFER - HIGHWAY DEPARTMENT
RESOLUTION #288

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

Resolved, the Town Board approves the following budget transfers \$13,265.00 from D5130.403 to D5112.205 to purchase a stainless steel spreader.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

APPROVE BUDGET TRANSFER – FINANCE DEPARTMENT
AMAZON BEACH PARK DISTRICT
RESOLUTION #289

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

Be it resolved that the Town Board authorizes the following 2014 Budget Transfer for the Amazon Beach Park District in order to disburse payment for architectural design work to be performed to repair the foundation of the clubhouse

From:
AP.909 Fund Balance \$8,400.00

To:
AP.7180.454 Property Improvements \$8,400.00

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

ACCEPT A BID FOR 2004 CROWN VICTORIA – POLICE DEPARTMENT
AUCTIONS INTERNATIONAL
RESOLUTION #290

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, on April 29, 2014, Auctions International, Inc., the Town's contracted auctioneer went live with an online auction featuring a 2004 Ford Crown Victoria Police Vehicle Vin #2FALP71W74X102104 one of the town's surplus vehicles, and

WHEREAS, on June 9, 2014, Auctions International closed the bidding process for said Town Vehicle,

WHEREAS, the Chief of Police with said vehicle in the auction has provided confirmation of acceptance of the bid price(s) as outlined below, NOW THEREFORE BE IT

RESOLVED, that the Town Board accepts the bid for the following vehicle in the amount shown:

Lot #1 – 2004 Ford, Crown Victoria, mileage 94,000 for \$700.00

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

APPROVE PURCHASE OF TWO POLICE VEHICLES
POLICE DEPARTMENT
RESOLUTION #291

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, the Town Board of the Town of Yorktown has funded the purchase of two police vehicles in the Police Department's 2014 budget; and

WHEREAS, the State of New York Office of General Services has published specification and requested bids on the purchase of Ford Taurus Police Interceptors; and

WHEREAS, the State of New York Office of General Services has received and reviewed the bids for the Ford Taurus Police Interceptors; and

WHEREAS, Webster Ford, Inc. *DBA Henderson Ford* of Webster New York has submitted the lowest bid; and

WHEREAS, the State of New York Office of General Services has awarded contract #22737 to the lowest bidder Webster Ford Inc *DBA Henderson Ford* ; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase two (2) Ford

Taurus Police Interceptors from the State of New York Office of General Services contract #22737 from Webster Ford Inc ***DBA Henderson Ford*** at a total cost not to exceed fifty thousand one hundred dollars and no cents (\$50,100.00).

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH BIG WAVE PRODUCTIONS, LLC FOR OUTDOOR MOVIE RESOLUTION #292

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

RESOLVED, the Town Board authorizes the Town Supervisor to execute a contract with Big Wave Event Productions, LLC, PO Box 188, Roxbury, CT 06783 in the amount of \$3,750.00 to provide equipment and personnel (Big Surf Drive-In Mega System) to screen an outdoor movie on July 17th , 2014 or a mutually acceptable rescheduled date in the event of inclement weather. Execution of the contract shall be subject to approval of the Town Attorney of the contract terms and contractor's insurance certificates.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH NWJWW RELATING TO FLUORIDE RESOLUTION #293

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, on January 22, 2013, the Town Board adopted a resolution to move forward with repairing or replacing the fluoridation equipment.

RESOLVED, the Town Board authorizes Supervisor Grace to sign an Intermunicipal Agreement (I.M.A.) between Northern Westchester Joint Water Works and the Town of Yorktown clarifying the obligations pertaining to the design and development of a fluoridation system.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

APPROVE MODIFICATION OF BID AWARD – WATER DEPARTMENT RESOLUTION #294

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, at the Town Board meeting held on April 29, 2014, the Water Maintenance Materials bid was awarded to lowest bidder in each category, with the award for item #'s 8/H10314, 12 and 13A going to low bidder Expanded Supply Products (ESP); and

WHEREAS, the items shipped by ESP did not meet the specifications of the contract and were rejected by the Water Department; and

WHEREAS, Water Distribution Superintendent David Rambo has recommended to the Board that the Town excuse ESP from performance of the contract as to items 8/H10314, 12 and 13A;

NOW THEREFORE BE IT RESOLVED, the Town Board excuses ESP from performance of the contract as to items 8/H10314, 12 and 13A; and

BE IT FURTHER RESOLVED, the Town Board awards the portion of the bid for the provision of items 8/H10314, 12 and 13A to Vellano Brothers, the next lowest bidder for such items.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

MONTHLY REPORTS

Building Department – May 2014

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH MOHEGAN MANOR

RESOLUTION #295

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

WHEREAS, Mohegan Group LLC operates the Mohegan Manor Adult Care Facility, which is a residential facility for approximately 150 physically and mentally challenged seniors at 3441 Lexington Avenue, Mohegan Lake, New York (“Mohegan Manor”) within the Town of Cortlandt (“Cortlandt”) (at the intersection of Route 6 and Lexington Avenue);

WHEREAS, Mohegan Manor has informed the Town of Yorktown (“Yorktown”) that it has a challenged septic system and is urgently seeking to connect to the Yorktown Sewer System on a temporary, emergency basis;

WHEREAS, representatives of Yorktown met with Mohegan Manor, its representatives, and representatives of Cortlandt to determine if Yorktown would permit Mohegan Manor to make a temporary, emergency sewer connection;

WHEREAS, Yorktown officials advised Mohegan Manor that such a sewer connection would be entertained and considered if the Town’s sewer system (pipes, manholes, appurtenances) was determined to have adequate capacity at or about the potential point(s) of interconnection, and no adverse consequences would be sustained by the Town’s system if this connection were ultimately approved; and

WHEREAS, Yorktown required Mohegan Manor to perform specific sewer testing in accordance with acceptable engineering practices at its cost and expense, and with adequate legal and financial protections in place for the Town (“Testing”); and

WHEREAS, Yorktown authorized Mohegan Manor to conduct such Testing; Mohegan Manor conducted the Testing, including a flow assessment, cleaning, and video taping of the sewer lines that it would connect to; and the Testing confirmed that the existing sewer mains have the capacity to accept the additional flow from Mohegan Manor, and are in good condition to accept the current flow from Mohegan Manor; and

WHEREAS, the Town Board has determined that the authorization of the subject Out-of-District User Agreement would be exempt from review under the New York State Environmental Quality Review Act (“SEQRA”) as a Type II Action, including because it is an emergency action and as a utility connection for such emergency action, pursuant to 6 N.Y.C.R.R. Sections 617.5(c)(11) & (33); and

WHEREAS, even if the subject the authorization of the subject Out-of-District User Agreement were not a Type II Action, the Town Board has reviewed the short form Environmental Assessment Form submitted by Mohegan Manor, has taken the requisite “hard look” at the Agreement’s potential impacts, and determines that it does not pose the potential for any significant adverse impacts, including because the Testing confirmed that the existing sewer mains have the capacity to accept the additional flow from Mohegan Manor, and are in good condition to accept the current flow and any additional flow from Mohegan Manor; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Yorktown Town Board hereby authorizes the Supervisor to enter into an Out-of District User Agreement with Mohegan Manor, in a form acceptable to the Yorktown Town Attorney, to allow it to connect to the Yorktown sewer system and maintain such connection for a period equal to the term of a permit issued by the

County Department of Environmental Facilities, if such a permit is required by the County, which agreement may be recorded with the County Clerk by either party.

2. Such Agreement shall provide, among other things, that Mohegan Manor shall pay an initial sewer connection fee of TWELVE THOUSAND EIGHTY-THREE DOLLARS and no cents (\$12,083.00), which shall be payable in annual or semi-annual installments over three (3) years, and an annual out of district sewer user rate of TWELVE THOUSAND EIGHTY-THREE DOLLARS and no cents (\$12,083.00), payable in advance on the date the Agreement is executed and on the anniversary each year thereafter.

3. This resolution is subject to Mohegan Manor complying with the following conditions before the Supervisor may execute the Out-of-District Agreement:

- a. Grant of approval of the out-of-district sewer tie-in by the Westchester County Health Department, if required by the County;
- b. Grant of approval of the sewer tie-in by the Westchester County Department of Environmental Facilities, if required by the County;
- c. Execution of an agreement between Mohegan Manor and Cortlandt, approved as to form by the Town Attorneys of Yorktown and Cortlandt, pursuant to which Mohegan Manor shall agree to be subject to Cortlandt's tax collection and enforcement laws and procedures with respect to the out-of-district sewer tie-in fees due to Yorktown;
- d. Execution of an intermunicipal agreement between Yorktown and Cortlandt in a form acceptable to the Town Attorneys of Yorktown and Cortlandt, pursuant to which Cortlandt agrees to utilize its tax collection and enforcement laws and procedures to enforce the sewer tie-in agreement between Mohegan Manor and Yorktown, and Cortlandt further agrees to remit any moneys collected by Cortlandt from Mohegan Manor on Yorktown's behalf for the out-of-district sewer tie-in; and
- e. Grant of a street opening permit from the Highway Superintendent of Yorktown.

Grace, Bianco, Murphy, Patel Voting Aye
Resolution adopted.

ADJOURN

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

The Town Board meeting was adjourned.

Alice E. Roker, Town Clerk
Town of Yorktown