

Meeting of the Town Board, Town of Yorktown held on March 20, 2018 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Ilan D. Gilbert, Supervisor
 Alice E. Roker, Deputy Supervisor
 Vishnu V. Patel, Councilman
 Thomas P. Diana, Councilman
 Edward A. Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk
 Richard S. Abbate, Town Attorney

TOWN BOARD MEETING

Supervisor Ilan Gilbert called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss personnel issues, litigation, and negotiations. Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Gilbert 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.

DURING REPORT FROM THE SUPERVISOR

Supervisor Gilbert addressed a Letter to the Editor of the Yorktown News regarding negativity towards Councilman Lachterman for not being in attendance for the supervisor's inauguration. Supervisor Gilbert stated that he and Councilman Lachterman, as well as Councilman Diana, regarding commitments and business responsibilities they both had and that he completely understood why they were not in attendance and took no umbrage.

Supervisor Gilbert also said there was an issue raised in the newspaper that the Board should work together with less opposition – he said that government is opposition and he does not have a problem when they do not agree, as long as they can civilly agree to disagree. Thus far, he feels the Board is working together well.

Supervisor Gilbert re-read the statement from the previous work session regarding the storm.

DURING REPORTS FROM THE TOWN COUNCIL

Councilman Diana said he hopes everyone has power back. He commented on the lackluster response from Con Edison and the near-nonexistent response from NYSEG. He mentioned that many of the workers from other power companies from across the country here to assist us mentioned that there were many acts of kindness from our residents and, unfortunately, some acts of rudeness. Councilman Diana wanted to make clear that such acts are not representative of Yorktowners.

Councilman Diana talked about some policies that will assist our town should this happen again. One of which is “pigtailling” our traffic lights so that emergency generators can be put at each traffic light to avoid serious accidents which had occurred during the recent storm. Also, he would also like to get generators for other buildings in town, and water and sewer resources so that we do not have the amount of problems we recently experienced. Councilman Diana also mentioned that on Saturday at 2:00 p.m. the Town will have its SpringFest, sponsored by the Yorktown Chamber of Commerce to be held at Fireman's Field. Perry Gusikoff and Lillian Chapman gave a rundown of events that will take place at SpringFest. Eric DeBartolo, president of the Yorktown Chamber of Commerce, also encouraged people to attend the event.

Councilwoman Roker thanked all of the town workers and volunteers who helped all of us through the days of no power. She wanted to remind people that if you know someone who is elderly and

does not have family in the area, they may be signed up on the county's list of seniors that the Town would look in on. She explained how this program works and how it is of benefit to our seniors who may be alone. Residents can contact Noreen O'Driscoll at the Senior Services Center to obtain a form to enroll.

Councilman Patel said that the Save-A-Life event sponsored by the Alliance for Safe Kids was a wonderful event. He also encouraged residents to check on each other and to be prepared for oncoming storms.

Councilman Lachterman also thanked the town workers and the police for all of their efforts. He also thanked the CERT team who helped run the shelter and manage the volunteer program. They are currently looking for volunteers. This coming weekend there is also the Maple Weekend Breakfast at Hilltop Hanover Farm and the Easter Egg Hunt at Downing Park sponsored by the Town and the Yorktown Lions Club. Councilman Lachterman wished all a good Seder and Happy Easter to all.

DURING REPORTS FROM THE HIGHWAY SUPERINTENDENT

Highway Superintendent David Paganelli announced that they are prepared for the upcoming storm expected the next day and cautioned residents to stay off the roads, if possible. He commended Mr. Gusikoff from Yorktown Auto Body for the invaluable assistance during the last storm for towing 14 of their trucks that needed service. He also thanked the Sgt. Scatola and Chief Noble of the Yorktown Police Department for their assistance. Mr. Paganelli said that traditionally the Town does not allow commercial vehicles into the Greenwood Street Recycling Yard, but due to the extraordinary amount of storm debris he and the Town have devised a one-day permit that will allow commercial companies working for residents to bring this debris to the yard. The permit will be available on the Highway and Refuse & Recycling Departments websites, as well as hardcopies there and in the Town Clerk's office.

Chief Noble approached the Board to announce that a snow emergency will be declared at 9:00 a.m. tomorrow morning. A snow emergency asks residents to not park on Town roads and keep the roads clear so Town crews can come in to plow. He also mentioned how important it is for residents to join the NIXLE system.

Mr. Dominic Fortuna, Boy Scout from Troop 165, came before the Board as part of his requirement for his Citizenship in the Community Merit Badge. He wanted to ask the Board questions regarding the Town's tree law, i.e., what is being done about the tree law in Yorktown? Supervisor Gilbert said that they are now addressing this law. The old law was repealed and the Board will be working together to create a law that will work best for the community and the environment that is both streamlined and effective. Dominic asked what could young people do to help and was told by the supervisor that they can educate themselves about how trees affect the community and their value; they can then voice their opinion at meetings like this.

Councilwoman Roker said he should familiarize himself with the Town Code online so that he can read the current law and can read about a new proposal from a group that would like to see certain changes made in a new law. She stated she would love to see him attend another board meeting when the tree law is on the agenda.

Councilman Diana told Dominic that he should think about attending the Arbor Day Ceremony.

DURING COURTESY OF THE FLOOR, The following people spoke:

The following members of the public spoke:

Mr. John McMullen, Town Poet Laureate, mentioned that April is Poetry Month and announced several upcoming events. He read his poems "State of Emergency" and "Winter Storm Warning."

Mr. Larry Killian, resident, said that low voter turnout, particularly among young people, has reached crisis proportions and hoped that they can work together to do something about it. He spoke about how the country stacks up against world voting statistics and how New York stacks up against national numbers. Every community group, unions, media, business groups all need to work together to address this problem. We should be addressing our representatives in Albany who now have certain measures available to get us in tune with the rest of the country: early voting, automatic voter registration, same day registration – all of these are supported by the bi-partisan

League of Women Voters. A work session should be scheduled for discussion and to craft a bipartisan resolution that will guide us in addressing this problem.

Mr. Pascale Decaudim, resident, stated that she was in complete agreement and in support of what Mr. Killian had to say regarding voter turnout. She said the percentage of young voter turnout of 38% in the 2016 was shocking. The community must work together to involve young people in the democratic process. As a naturalized citizen, she values the privilege and duty of the vote. It is essential to the democratic process because the process is participation. She stated that this needs to be a non-partisan effort in order to address the problem.

Mrs. Mary Jane Killian, resident, also spoke regarding low voter turnout among young people. It should be addressed through community efforts, social media, etc. Young people need to understand how the issues will affect them as citizens and that the education of the voting process needs to begin at a young age. Ms. Killian said all need to work to motivate young people and to foster civic engagement through discussions of current events, connecting political issues through policy debates, etc. She asked the Town Board to get behind this initiative to support a community-wide effort to promote voting. Ms. Killian stated it is not truly a democracy unless all of the members, especially the younger members, feel a part of the process by taking part in voting.

Mr. Charlie O'Neill, president of Jefferson Village, came before the Board to discuss the wetlands permit that is before the board this evening. He discussed the pond work that has cost them over \$200,000 and the issues they are having since the changeover to a new Town Engineer. They would like to have the same open-ended permit this time, as they did the last time. Councilwoman Roker said the previous permit was for 5 years. Mr. O'Neill said that Jefferson Village is unable to complete their 2018 budget due to the unknown cost of finishing the pond work. He said they cannot afford the additional cost to their annual dues to cover the cost of additional permits, the engineer's needless paperwork, and Town Hall visits. Jefferson Village is asking the Town Board to absorb the additional costs associated with the new permit. He mentioned an email he received that stated an additional application fee of \$1500 is required.

Councilman Diana stated that this is up for a public hearing later in the agenda and they can deal with it then.

Mr. Tony Grasso, resident, said that years ago we had a Stream Team that inspected and cleaned up streams and that this group should be reinstated. He went on to discuss the work that the Chamber of Commerce does, as well as other groups in town that are already doing the work that the two new committees will be doing. These committees were created at a prior Town Board meeting. Mr. Grasso believes that these committees will only be a duplicate of what already exists. He also mentioned wanting to meeting with the supervisor regarding the building of the new Highway Department and how it is a domino effect for other projects in Town, like a stand-alone senior center.

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, Courtesy of the Floor was closed.

APPOINT ALLISON EGAN TO THE POSITION OF LIBRARIAN I - JOHN C. HART
MEMORIAL LIBRARY
RESOLUTION #77

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

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.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

APPOINT PERMANENT POLICE OFFICER - POLICE DEPARTMENT – COLIN HOULIHAN
RESOLUTION #78

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

BE IT RESOLVED, that Colin R. Houlihan of Yorktown, New York is hereby appointed permanent Police Officer in the Town of Yorktown Police Department from Eligible List No. 69-547 effective March 21st, 2018 to be paid the contractual salary of \$55,193.00 annually,

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 78 weeks, commencing on the first date of appointment on March 21st, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

APPOINT PROVISIONAL WATER SERVICE WORKER TO THE WATER DEPARTMENT -
JAMES WATERHOUSE
RESOLUTION #79

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

BE IT RESOLVED, that James Waterhouse is hereby appointed provisional Water Service Worker, job class code 0636-01, in the Water Department, effective April 23rd, 2018 to be paid \$63,413.00 annually.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

APPOINT VIA REINSTATEMENT TO THE TITLE OF SENIOR OFFICE ASSISTANT -
AUTOMATED SYSTEMS - NANCY MILANESE – PLANNING DEPARTMENT
RESOLUTION #80

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

BE IT RESOLVED, that Nancy Milanese, is hereby appointed, via reinstatement, to the title of Senior Office Assistant (Auto Systems), job class code 0751-01, effective March 21st, 2018, with an hourly rate of pay at \$25.00 per hour,

BE IT RESOLVED, the reinstatement of Nancy Milanese was approved by Westchester County Department of Human Resources,

BE IT FURTHER RESOLVED, that this appointment is subject to a mandatory probationary period of not less than 12 weeks nor more than 52 weeks, commencing on the first date of appointment on March 21st, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

APPOINT OFFICE ASSISTANT – AUTOMATED SYSTEMS – NUTRITION/SENIOR
SERVICES DEPARTMENT – TERRI CAMPANARO
RESOLUTION #81

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

BE IT RESOLVED, that Terri Campanaro, is hereby promoted as an Office Assistant (auto systems), job class code 0750-01, from Eligible List No. 02-140, effective March 19, 2018, in the Nutrition/Senior Services Department, to be paid from Yorktown CSEA Salary Schedule A-1, Group 8, Step 1, with prorated hours, which is \$43,707.06 annually,

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 March 19, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

APPOINT OFFICE ASSISTANT - AUTOMATED SYSTEMS - REFUSE AND RECYCLING DEPARTMENT - KRISTIN SCHERRER
RESOLUTION #82

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

BE IT RESOLVED, that Kristin Scherrer of Shrub Oak, NY, is hereby appointed as an Office Assistant (auto systems), job class code 0750-01, from Eligible List No. 02-140, effective April 12th, 2018, in the Refuse & Recycling Department, to be paid from Yorktown CSEA Salary Schedule A-1, Group 8, Step 1, which is \$50,996.00 annually,

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 April 12th, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

ACCEPT RETIREMENT FROM PAUL WELSCH – HIGHWAY DEPARTMENT
RESOLUTION #83

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

RESOLVED, that the Town Board accepts the retirement of Paul Welsch from the Highway Department.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

ACCEPT RESIGNATION FROM MICHAEL HECKER – WATER DEPARTMENT
RESOLUTION #84

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

RESOLVED, that the Town Board accepts the resignation of Michael Hecker from the Water Department.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

ACCEPT RESIGNATION FROM JOSEPH ANGIELLO – BUILDING DEPARTMENT
RESOLUTION #84

Upon motion made by Councilwoman Roker, seconded by Councilman Diana,

RESOLVED, that the Town Board accepts the resignation of Joseph Angiello from the Building Department

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

Mr. Ken Rundle, Distribution Superintendent for the Water Department, came before the Board and thanked them for their support and introduced James Waterhouse, formerly of the Police Department, as the new Water Service Worker in his department. James Waterhouse was also a former employee of the Water Department. Chief Noble thanked James for his years of service as the Animal Control Officer.

Mr. James Waterhouse thanked the Chief, Town Board, and Ken Rundle for the opportunity to continue to serve the town.

Supervisor Gilbert thanked Ken Rundle and his department for their work this year on many issues, including many water main breaks this year. Mr. Rundle spoke about his employees' work ethics and how they make him proud every day.

Mrs. Kim Angliss-Gage, Refuse and Recycling, introduced Kristen Scherrer, as her new Office Assistant in both Refuse and Recycling and Central Garage. Mr. Scherrer thanked the Board and said she is looking forward to serving the community.

Chief Noble said that he will be introducing Police Officer Colin Houlihan at the next Town Board Meeting. He also thanked those at the Yorktown Police Department who worked so hard during the storm.

PUBLIC HEARING - WETLAND PERMIT/DRAINAGE MAINTENANCE PROGRAM
APPLICATION REQUEST RECEIVED FROM JEFFERSON OWNERS CORPORATION

Supervisor Gilbert convened a public hearing to consider the Wetland Permit Application received from Jefferson Owners Corporation for property located at Jefferson Village, Yorktown Heights, NY, 10598. The request is to perform maintenance of streams, ponds, drainage culverts within the Jefferson Village community, including removal of sticks, branches and sediment, repair of erosion and structures that may occur, and the removal of sediment building up within ponds and silt traps.

Mr. John Kellard, Kellard Engineering, said the Jefferson Village Owners Corporation had a wetland permit issued in 2009. It was a long-term permit in order to maintain the watercourses that run through the property. Jefferson Village has now submitted to extend the permit for five more years. Part of the permit is to dredge two additional ponds this spring totaling 850 cubic yards of material which will stay on site; it will not be removed. The original permit had safeguards in it such as meeting with the Town Engineer, pre-construction meetings, and the association was required to have their professionals inspect the work and report back to the town engineer. Jefferson Village Owners Corporation expects the same safeguards in the new permit.

Town Engineer Michael Quinn said he has no objections to the permit, although there are a few technical issues. Councilwoman Roker asked what the technical issues are and Mr. Quinn said there are a couple of minor comments on the application that need to be addressed, i.e., identification of the permits. There is a one hundred year old flood plan on the property and he would like clarification that there is not going to be any regrading being done in that area. The Town recently had an audit on the flood development program and these are exactly what inspectors look for (regrading in the flood plain). He is assuming that they will not doing any regrading but would like confirmation. Mr. Quinn said that usually the applicant checks with the DEC, Army Corps of Engineers, and NYS just to confirm there are not permits required on their end. Mr. Quinn was asked to explain the \$1500 additional application fee. He said that the applicant originally applied for a wetland permit fees and according to the Town Code this is an \$1800 fee. If you dredge more than 300 cubic yards of material from the ponds, it requires a stormwater management permit that is \$1500. The two permits together add up to \$3300. Supervisor Gilbert asked if this work is any different from the work done under the first permit. Mr. Quinn said that the work done under the first permit was very specific and was done on different ponds with a different engineer and was presumably done in the first year. They continued doing dredging work, without coming back to the Town, since last fall. Councilwoman Roker stated that this was the intent of giving them a general permit in the first place so they would not have to come back year after year.

Councilman Diana asked if there was a possibility of reducing or waiving fees for this application. Supervisor Grace stated that he understands the Village's concerns but stated that a lot of the runoff is also the topography of the land and not just the town's runoff. Mr. O'Neill disputed some of this information and cited drainage from Thomas Jefferson School. He feels the Village should not have to pay these permit fees considering the overall cost of the projects. Councilwoman Roker said that although she understands that this is costing them, unfortunately this is part of the Town Code and cannot be ignored. Supervisor Gilbert said that the Town is obligated to make sure that everything is done properly, given that the Town is in a watershed area. If this was an individual, that person would have to pay the same fees; the Village at least has the flexibility to spread out the permit fees among its owners. Mr. Quinn said the requirement for the Town to oversee this work is through the DEC; we have a general permit for stormwater discharge in the Town for which we are audited, and must file reports, do inspections, etc. So we will be doing these inspection regardless of what the permit states.

Ms. Susan Siegel, resident of Jefferson Village, said that the work done on Pond 3 was fantastic and done very well. Anyone who comes for a wetland permit has to pay the same fee. Ms. Siegel mentioned that Jefferson Village had received \$100,000 either through the Town or through an insurance payment towards this problem. Every homeowner has to deal with drainage problems whether it comes from your own property or from somewhere else. As a resident of Jefferson Village, Ms. Siegel thanked the owners corporation for taking care of these issues, but just because

they are seniors on fixed incomes doesn't mean you should not have to pay. The next time a senior comes for the same permit, they will expect the same treatment.

Mr. Richard De Silva, resident of Jefferson Village and former president of the owners corporation, stated that \$200,000 is nothing compared to what had been spent in the past. He quoted \$1.2 million dollars was spent when he was president. He said that they worked on 2 five-year permits back then and spent countless hours with almost all of the departments to work on the dredging and drainage issues in the Village. He brought up the issue of where the fill is going to be placed since he feels it can be considered industrial waste.

Mr. Kellard said that the material in the ponds is tested before removing it. They send the results to the NYS DEC who makes the determination as to whether or not the material is too contaminated to remain onsite or removed. The Jefferson Village Owners Corporation will have to obtain the DEC's beneficial use permit. The DEC prefers that the material stays onsite so that the contamination is not brought somewhere else. If it remains onsite, they will have to make sure that it is properly covered. A sample will be taken, tested, and sent to the state.

Mr. De Silva stated that the supervisor at the time when he was on the condo board, Linda Cooper, wanted to make the Village a taxing district and then the Town would take it over and dredge the ponds but the Board of Directors at the Village rejected this because it would increase their property taxes. Mr. De Silva said that they did not understand that in the long run, the Village would not have to worry about this now. He also brought up how this is really also a topographical issue.

Ms. Joanne Duffy, president of Condo 6, brought up an issue of a channel from Gomer Street that is affecting the land at her condominium group. The land there is eroding and the channels need to be rebuilt.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed. Upon motion made by Councilman Lachterman, seconded by Councilman Diana and carried.

Supervisor Gilbert said that he does not have a problem with doing another 5-year permit. Councilwoman Roker suggested that Mr. Quinn draft a resolution for the next meeting. Councilman Lachterman suggested looking at doing something about Gomer Street. Supervisor Gilbert announced that there will be further discussion regarding this matter and are going to have a potential proposal balancing the factors ready for the next meeting.

Councilman Diana suggested to the Town Attorney, Richard Abbate, that we should do an approving resolution to be discussed at the next work session and any changes can be made and then voted on at the next public hearing.

WETLAND/TREE PERMIT APPLICATION REQUEST RECEIVED FROM VICTOR CONTE FOR 1515 JOURNEY'S END ROAD

Supervisor Gilbert convened a public hearing to consider the Wetland Permit Application received by Victor Conte for property located at 1515 Journey's End Road, Croton-on-Hudson, NY 10520, Town of Yorktown, also known as Section 69.10, Block 1, Lot 22 in order to remedy a Notice of Violation for unauthorized tree removal.

Mr. Michael Quinn said that his department received a complaint regarding tree removal at this property. Upon inspection, Mr. Conte, who was not familiar with the Town Code was asked to stop work until it was confirmed whether or not he needed permits. It was determined that because Mr. Conte was doing work within 100 feet of a water body, it required a wetland permit from the Town Board. Mr. Conte ceased work and has been very cooperative and engaged a landscape professional to do tree restoration. Mr. Quinn said that had they asked for a wetland permit, he would probably not have recommended that the Board issue one since the trees were essentially providing that service in the buffer area already. Mr. Quinn feels that the restoration plan is reasonable and at this time, he has no objection to issuing the tree removal permit and wetland permit. He put together some draft conditions, including a performance bond requirement so that there is a guarantee of tree replacement for any trees that do not survive the replanting.

Mr. Conte said that he is not in agreement with the bond because he does not understand how it will be monitored since the property is to be sold. The planting of the new trees was approved by the Conservation Board. Councilwoman Roker mentioned to Mr. Conte that he will get the performance money back and he may want to consider building that cost into the price of the home.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed. Upon motion made by Councilman Lachterman, seconded by Councilman Patel and carried.

Mr. Quinn will have a draft resolution for the next work session.

AMENDED SPECIAL USE PERMIT REQUEST RECEIVED FROM CPD ENERGY CORP – MOBIL GASOLINE STATION LOCATED AT 2035 SAW MILL RIVER ROAD

Supervisor Gilbert convened a public hearing to consider the application filed by CPD Energy Corp for an amended Special Use Permit. The request is the demolition of an existing 1000 square foot convenience store and the construction of 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 of the Town of Yorktown.

Mr. Michael Picarella, architect, described the work to be done at the Mobil Station at the intersection of Route 202 and 118: removal of a 1,000 square foot retail building and replace it with an approximately 3,000 square foot retail building. There are no plans to touch the tanks, the pumps, or the canopy. The site of the existing building will be converted to a lawn area with an underground filtration system to address the new impervious surface that is proposed. They are requesting a parking waiver; the required is fifteen and they are proposing eight. The issue of potentially damaging the existing sewer line that exists on a sewer easement at the back of the building has been addressed: no equipment on the manhole, hand digging within 5 feet of the manhole and the existing sewer line will not be exposed during excavation for the new foundation. Michael Quinn said that there is not a lot of excavation being done on the project; his main concern is the potential exposure of the sewer line. He said the applicant has walked through how they will do the underground work and they seem to feel very confident that this will not happen. Mr. Quinn feels there is now a lot of protection in place and suggests they put their camera through the pipe pre-construction to make sure the pipe is in good condition and then again and after construction. The applicant will be responsible for any damage done to the pipe.

Councilwoman Roker said one of her biggest concern is that she does not know what DEP's response is to them doubling their store size. She asked the Town Clerk to follow up with the DEP. The applicant's representative said that they have been in contact with the DEP and they are aware of the project. Councilwoman Roker said that there have been questions about the stormwater management practices, the landscaping plan, and the lighting plan and asked if they responded to these questions by the Planning Board. He said that they have addressed landscaping issue. Director of Planning, John Tegeder, asked if they had DEP final approval and was told no. Mr. Tegeder said they are concerned with the view from the other development, the Triangle Shopping Center - it was suggested to dress up the monument sign with some landscaping. The code requirement is to have a lighting plan even though it is "existing condition" lighting. For instance, the canopy lights are very bright and that can be brought down by installing dimmer lights. Mr. Tegeder said that although the Planning Board doesn't believe that this project is going to overwhelm an already overwhelmed traffic area, it would still be a good idea to have some pertinent data about this project since there are other projects for this area.

Ms. Geri Schwalb, resident, said that this is a unique opportunity for the Town to look at the whole Triangle intersection, along with the other two projects, in terms of design. There is an opportunity to create a very nice downtown area.

Mr. Greg Bernard, resident, mentioned that the canopy is white-trimmed and too visible. He asked if the footings can sustain additional weight if any architectural treatments are made to the canopy. There needs to be a contrast to the white sign, like striping. This site is in the center of the intersection and is a focal point that needs to be addressed.

Councilwoman Roker asked if Mr. Bernard had been contacted when he sat on the Board and was told no. Mr. Picarella said that this issue will be addressed with the owner to see if he wants to engage in a renovation to the canopy.

He said they would have to see if the footings would be able to hold a new load. Councilwoman Roker asked about striping or another kind of trim to be added and Mr. Picarello said he will talk to the owner. Councilwoman Roker said that if the owner is willing to invest this much time and money in this project, he would want his property to stand out. She said that this is one of the visually busiest areas in town. She said that she still has questions and agrees with Councilman Diana that they should be brought back to another work session.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was adjourned. Upon motion made by Councilman Lachterman, seconded by Councilman Diana and carried.

AMENDED SPECIAL USE PERMIT REQUEST RECEIVED FROM LEWIS ROANE - PINNACLE BRANDED, LLC CONVENIENCE STORE – GASOLINE STATION LOCATED AT 3451 CROMPOND ROAD

Supervisor Gilbert convened a public hearing to consider the application filed by Lewis Roane for an amended Special Use Permit for a gasoline station located at 3451 Crompond Road, Yorktown, NY, also known as Section 36.06, Parcel 1, Lot 25. The request is to renovate the existing convenience store and gas station, expand the gas pump count from three to six pumps, and to add a canopy over the pump area. The applicant and/or his representatives were not present.

Director of Planning John Tegeder said that the memo from the Planning Board asked for additional information so his recommendation is that the applicant be asked for that additional information and brought before the Planning Board again for review. The turn-around of trucks going in and out is an issue that needs to be addressed, as well as landscaping.

Mr. Dieter Murau, resident of Old Crompond Road, said this is the fourth time he has been in Town Hall for this issue and nothing happens. He said they put in plans to put in a convenience store which is not true; they have a garage in there with mechanics who have no permits. Garbage is piling up in the back and U-Haul trucks are parked in the grass. Mr. Murau said there is no respect for the neighbors and is getting frustrated with how nothing seems to be getting accomplished.

Supervisor Gilbert told Mr. Murau the public hearing will be adjourned for a later date, after the applicant meets with the Planning Board.

John Tegeder said that when the site plan is approved, all of the items that Mr. Murau is raising can be placed on the plan.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was adjourned. Upon motion made by Supervisor Gilbert, seconded by Councilman Diana and carried.

AUTHORIZE SUPERVISOR TO SIGN AN INTERMUNICIPAL (IMA) AGREEMENT WITH WESTCHESTER COUNTY FOR ENHANCED 911 SERVICES RESOLUTION #85

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

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.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

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 RESOLUTION #86

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

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 limited, targeted master plan shall be reviewed and authorized by the Town Board prior to any service being rendered.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE EMERGENCY PURCHASE OF A GENERAC INDUSTRIAL DIESEL GENERATOR FOR THE TOWN HALL
RESOLUTION #87

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, that the Town Board hereby authorizes the purchase of a Generac SD series 50kw Industrial Diesel Generator with low sound enclosure as per New York State contract PC66786 pricing to be installed at Town Hall,

Be It Further Resolved, that all payments associated with this purchase will be processed to Contingency Capital Projects (A1990.499.1)

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE THE TOWN OF YORKTOWN TO INTERVENE AS A PARTY IN THE PROCEEDING BEFORE THE NEW YORK STATE DEPARTMENT OF PUBLIC SERVICE KNOWN AS CASE NO. 18-00618 - IN THE MATTER OF UTILITY PREPARATION AND RESPONSE TO POWER OUTAGES DURING THE MARCH 2018 WINTER STORMS
RESOLUTION #88

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, the Department of Public Service has initiated, at the request of Governor Cuomo, an investigation into the Utility Preparation and Response to the Power Outages during the March 2018 Winter Storms; and

WHEREAS, the electrical utility companies: Consolidated Edison Company of New York, Inc. and New York State Gas & Electric, provide electrical utility services to the residents of the Town of Yorktown; and

WHEREAS, the Town of Yorktown was severely impacted by the winter storms of March 2018, in that the storms caused interruption to electrical service to approximately Eighty-Five (85%) percent of the residents of the Town of Yorktown; and

WHEREAS, a significant number of those residents were without power for an extended period of time; and

WHEREAS, the Town Board of the Town of Yorktown, desiring to participate in the investigation of the utilities' response to the March 2018 Winter Storms, provide information to the Department of Public Service as to the utilities' response and the impact on the Town of Yorktown's residents and businesses, and understand the reasons behind the slow and delayed response of the electrical utilities in restoring electrical power to its residents, now

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown authorizes the Town Attorney to file on its behalf and join the Town of Yorktown as a Party to the recently filed case at the New York State Department of Public Service, designated as *Case No 18-00618, In the Matter of Utility Preparation and Response to Power Outages During the March 2018 Winter Storms*.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

ADVERTISE RFP FOR TOWN ATTORNEY AND GENERAL MUNICIPAL LEGAL SERVICES

RESOLUTION #89

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

NOTICE IS HEREBY GIVEN that the Town of Yorktown will be accepting sealed request for proposals for TOWN ATTORNEY and GENERAL MUNICIPAL LEGAL SERVICES within said municipality. Request for proposals will be received by the Town Clerk of the Town of Yorktown at the Office of the Town Clerk, Town Hall, 363 Underhill Avenue Yorktown Heights, New York 10598 until 11:00 a.m. local prevailing time on April 16, 2018.

ADVERTISE RFP FOR ENVIRONMENTAL CONSULTANT SERVICES

RESOLUTION #90

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

NOTICE IS HEREBY GIVEN that the Town of Yorktown will be accepting sealed request for proposals for professional consulting services from qualified planning firms to provide Environmental Planning Services to the Town of Yorktown. Request for Proposals will be received by the Town Clerk of the Town of Yorktown at the Office of the Town Clerk, Town Hall, 363 Underhill Avenue Yorktown Heights, New York, 10598 until 11:00 a.m. local prevailing time on April 16, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

ADVERTISE REQUEST FOR PROPOSAL (RFP) FOR FOOD AND REFRESHMENT SERVICES AT JUNIOR LAKE POOL AND THE BRIAN J. SLAVIN AQUATIC FACILITY

RESOLUTION #91

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

NOTICE IS HEREBY GIVEN, that the Town of Yorktown ("Town") is accepting sealed request for proposals from qualified proposers ("Proposer") interested in providing high quality, reasonably priced food and refreshment service (snack bar service) at the Town of Yorktown's pools located on Edgewater Street, Yorktown Heights (Junior Lake Pool) and Sunnyside Street, Shrub Oak (Brian J. Slavin Aquatic Center). Request for Proposals will be received by the Town Clerk of the Town of Yorktown at the Office of the Town Clerk, Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, 10598 until 11:00 a.m. on April 16, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH BUYBOARD COOPERATIVE PURCHASING AND AUTHORIZING THE TOWN TO MAKE PURCHASES THROUGH BUYBOARD COOPERATIVE PURCHASING
RESOLUTION #92

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, that the Town Supervisor is authorized to sign an agreement with BuyBoard Cooperative Purchasing and authorizing the Town of Yorktown to make purchases for the benefit of the Town through BuyBoard Cooperative Purchasing. There is no charge to the Town for joining this purchasing cooperative.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

REJECT AND REBID BATHROOM RENOVATIONS AT THE JOHN C. HART MEMORIAL LIBRARY
RESOLUTION #93

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, invitation to bid for Bathroom Renovations at the John C. Hart Memorial Library for the Town of Yorktown was duly advertised, and

WHEREAS, the Bid Specifications were defective due to an error in the construction plans, now

THEREFORE BE IT RESOLVED, that upon the recommendation of the John C. Hart Memorial Library Board the bid for Bathroom Renovations at the John C. Hart Memorial Library is hereby rejected and re-bid.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

ACCEPT THE YORKTOWN JUSTICE COURT AUDIT PREPARED BY O'CONNOR AND DAVIES, LLP FOR THE FISCAL YEAR 2017
RESOLUTION #94

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED that the audit of the Town of Yorktown Justice Court prepared by O'Connor Davies, LLP, for the fiscal year 2017, submitted to the Town on March 15, 2018, be and is hereby accepted by the Town Board. A copy of the audit is filed with the Town Clerk and is available for public inspection.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN A REGIONAL KITCHEN AGREEMENT WITH THE TOWN OF SOMERS
RESOLUTION #95

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Town Supervisor is authorized to sign a Regional Kitchen Agreement with the Town of Somers to prepare meals for a cost of \$4.10 per meal. This is for the period of January 1, 2018 through December 31, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AN INTERMUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES
RESOLUTION #96

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Town Supervisor is authorized to sign an Agreement with Westchester County Department of Senior Programs and Services for Title IIIC-1 in the amount of \$22,770, with an estimate of an additional \$8,426 (NSIP) Nutrition Services Incentive Program, and Title IIIC-2 in the amount of \$47,799, with an estimate of an additional \$20,213 (NSIP). This is for the period January 1, 2018 through December 31, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH BIG WAVE EVENT FOR OUTDOOR MOVIE
RESOLUTION #97

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, that the Town Supervisor is authorized to sign an agreement with the Town of Yorktown and Big Wave Event for the screening of the outdoor movie on July 19, 2018.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

EXTEND CONTRACT WITH VALUATION PLUS, INC. FOR PROFESSIONAL APPRAISAL SERVICES
RESOLUTION #98

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

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 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.

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.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH THE LIRO GROUP FOR TAX MAP MAINTENANCE
RESOLUTION #99

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Supervisor is authorized to sign a Professional Service Agreement with The Liro Group (formerly known as Bowne AE&T Group) for Tax Map Maintenance.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH DCIS, INC. FOR INSPECTION SERVICES OF BLASTING OPERATIONS
RESOLUTION #100

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

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 \$14,400.00 retroactive to February 28, 2018.

BE IT FURTHER RESOLVED, that the Comptroller is authorized to transfer \$14,400.00 from A1990.499, Contingency to 3620.490, Professional Services.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PROCESS THE BUDGET TRANSFER FOR RENTAL OF A GENERATOR FOR WASTE WATER TREATMENT FACILITY
RESOLUTION #101

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

BE IT RESOLVED, that the Comptroller is hereby authorized to transfer \$39,400.00 from the Sewer Department (YS) Fund Balance to Sewer Department Rental Equipment (YS.8130.414) for the two (2) month rental of a Generator to power the Waste Water Treatment Facility.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PROCESS THE BUDGET TRANSFER FOR LEGAL PROFESSIONAL SERVICES
RESOLUTION #102

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

BE IT RESOLVED, that the Comptroller is hereby authorized to process the following budget transfer to process payments for 2018 Legal services:

From:		
5A1420.101	Legal Salary	\$104,500.00
To:		
A1420.0490	Legal Professional Services	\$104,500.00

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE COMPTROLLER TO PROCESS THE BUDGET TRANSFER FOR LOWE'S PROJECT FOR BLASTING AND PLAN REVIEW FEES
RESOLUTION #103

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

BE IT RESOLVED, that the Comptroller is hereby authorized to process the following budget transfer to process payments to the DCIS, Inc and International Code Council for work to be completed at 3200 Crompond Road, Yorktown Heights the site of the Lowes Project for blasting and plan review fees:

From:		
A1990.490	Contingency	\$31,815.00
To:		
A3620.0490	Building Professional Services	\$31,815.00

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE CONTRACTORS TO DROP OFF STORM DEBRIS TO THE YORKTOWN ORGANIC FACILITY
RESOLUTION #104

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, that the Town of Yorktown Organic Waste Facility located at 2200 Greenwood Street Will be open Monday through Saturday from 7:45 AM TO 2:45 PM (Weather Permitting) to receive storm Debris from contractors working on behalf of Yorktown residents only, now

THEREFORE, BE IT RESOLVED, that a one day permit application must be obtained from the Town's website, and brought by the contractor to the Yorktown Organic Facility to drop off debris.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN A CERTIFIED LOCAL GOVERNMENT GRANT
RESOLUTION #105

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, the Town of Yorktown Town Board authorizes the Yorktown Landmarks Preservation Commission to apply to NYS Office of Parks, Recreation and Historic Preservation for the 2018 Certified Local Government Grant Program for the Yorktown Historic Preservation Symposium, *Preserving Yorktown's Disappearing Architectural Legacy: A Call to Action, to be held on May 8, 2019.*

WHEREAS, the Town of Yorktown Town Board will commit a matching share of 40%, including donations, supplies, and/or materials and volunteer labor as needed, to meet the Requirements of the grant; be it

RESOLVED, that the Town of Yorktown Town Board authorizes the Yorktown Landmarks Preservation Commission to apply to the NYS Office of Parks, Recreation and Historic Preservation for the 2018 Certified Local Government Grant Program for the Yorktown Historic Preservation Symposium, *Preserving Yorktown's Disappearing Architectural Legacy: A Call to Action.*

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

EXTEND BID FOR UNIFORM CLEANING SERVICES FOR THE POLICE DEPARTMENT
RESOLUTION #106

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, bids for Uniform Cleaning Services for the Police Department were received and opened on April 15, 2016 and

WHEREAS, said bids were awarded to Rite Price Cleaners, the sole bidder; and

WHEREAS, said contract commenced April 17, 2017 and will expire April 16, 2018, and

WHEREAS, the town has the option to extend said bid for two additional years in one-year increments; and

THEREFORE BE IT RESOLVED, that the Uniform Cleaning Services Bid for the Police Department awarded to Rite Price Cleaners is hereby extended for one year, per the terms of the bid; and

FURTHER RESOLVED, the dates of the extension will be April 17, 2018 to April 16, 2019.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE THE ENRICHMENT CENTER TO USE CERTAIN ROOMS IN THE YCCC
RESOLUTION #107

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, that at the request of the Enrichment Center of Yorktown, the Town Board hereby authorizes the use of Rooms 16, 209 and the gymnasium at the Yorktown Community and Cultural Center for 760 hours of after school care programming for students in the Yorktown Central School District, grades 4-8, which will run according to a set schedule. The rental fee to be charged for the program described (September 2018 and continuing through June 2019) is \$5,000.00.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

AUTHORIZE COMPTROLLER TO REFUND DUPLICATE TAX PAYMENTS
RESOLUTION #108

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund the following duplicate tax payments:

Account #0322000 in the amount of \$ 2,142.31
Account #2276007 in the amount of \$ 1,460.59
Account #2547500 in the amount of \$ 2,808.78
Account #2837500 in the amount of \$ 3,629.05
Account #2837000 in the amount of \$ 3,167.64
Account #2475630 in the amount of \$ 5,575.92
Account #1974000 in the amount of \$ 3,564.06
Account #3047000 in the amount of \$11,874.90
Account #4083625 in the amount of \$11,016.17
Account #4056050 in the amount of \$10,384.77
Account #4505000 in the amount of \$ 4,300.11
Account #4452032 in the amount of \$ 4,349.18
Account #4394700 in the amount of \$ 4,030.23
Account #2793000 in the amount of \$ 4,661.63
Account #0408550 in the amount of \$ 5,011.62
Account #3555010 in the amount of \$ 4,569.99
Account #2475520 in the amount of \$ 7,434.08
Account #0133000 in the amount of \$ 3,731.58
Account #1377000 in the amount of \$ 3,564.06
Account #1559500 in the amount of \$ 2,877.08
Account #4244000 in the amount of \$ 4,888.95
Account #1947130 in the amount of \$ 4,910.72
Account #1006540 in the amount of \$ 5,183.37
Account #4057130 in the amount of \$ 8,569.18
Account #4075000 in the amount of \$ 6,133.73
Account #4901040 in the amount of \$ 7,382.84
Account #4853500 in the amount of \$ 5,674.06
Account #4917500 in the amount of \$ 3,261.42
Account #4928000 in the amount of \$ 5,624.01
Account #0900500 in the amount of \$ 2,116.67
Account #0806500 in the amount of \$ 4,013.55
Account #4347500 in the amount of \$ 5,348.61
Account #1947120 in the amount of \$ 4,614.01
Account #0630000 in the amount of \$ 76.90
Account #1437000 in the amount of \$ 2,778.94
Account #4720000 in the amount of \$ 4,005.69
Account #3667500 in the amount of \$ 3,907.55
Account #4513500 in the amount of \$ 4,931.52
Account #1711500 in the amount of \$ 3,883.02
Account #1500000 in the amount of \$ 4,938.02
Account #1216000 in the amount of \$ 2,680.61
Account #1249500 in the amount of \$ 2,680.61

Account #1442000 in the amount of \$ 3,269.64
Account #2683545 in the amount of \$ 6,485.25
Account #2797000 in the amount of \$ 5,618.49
Account #1744500 in the amount of \$ 5,078.73
Account #1394000 in the amount of \$ 4,440.82
Account #2762000 in the amount of \$ 5,544.89
Account #3038000 in the amount of \$ 8,709.89
Account #4795000 in the amount of \$ 5,282.75
Account #0542507 in the amount of \$ 1,512.37
Account #1054000 in the amount of \$ 2,936.94
Account #4612500 in the amount of \$ 4,833.38
Account #4232020 in the amount of \$ 4,833.38
Account #4757500 in the amount of \$ 5,466.53
Account #4901000 in the amount of \$ 217.35
Account #2514500 in the amount of \$ 342.40

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

Councilman Lachterman asked if there was still money available from 2011 when the purchase of a generator was first brought up and was told yes and it would be purchased off the State contract.

Councilman Diana asked why was the library bid rejected and was told by Town Clerk Diana Quast that it was due to an error in the construction plans.

ACCEPT MONTHLY REPORTS

Building Department – Permit Fee, Permit, and Complaints Reports February 2018

Comptroller – Expense and Revenue Reports February 2018

Receiver of Taxes – January and February 2018

ADJOURN

Upon motion made by Councilman Lachterman, seconded by Councilwoman Diana, the Town Board Meeting was adjourned.

DIANA L. QUAST, RMC
TOWN CLERK
TOWN OF YORKTOWN