

Meeting of the Town Board, Town of Yorktown held on Tuesday, August 7, 2018 at the Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, New York 10598.

Present: Ilan D. Gilbert, Supervisor
Alice E. Roker, Deputy Supervisor
Vishnu V. Patel, Councilman
Thomas P. Diana, Councilman
Edward 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 Lachterman, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss litigation and negotiations. Upon motion made by Councilman Lachterman, seconded by Councilman Diana, 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.

WELCOME

Greg Brown, Board of Directors of Hilltop Hanover Farm, welcomed the Town Board and residents to the farm. He stressed that this is a community farm, particularly Yorktown's farm. He welcomed all to enjoy the farm and its beautiful vista and thanked Town Supervisor Ilan Gilbert and Westchester County Executive George Latimer for their support of local farms. Mr. Brown then proceeded to list upcoming dates for events at the farm, as well as mentioned an article that Westchester Magazine will be doing on the Westchester Farm Trail.

REPORT FROM THE SUPERVISOR

Supervisor Gilbert reported that since the last open meeting on July 18th, he had arranged for, and conducted meetings, with Enbridge representatives from the pipeline project. A portion of the pipeline failed to meet certain specifications that caused a setback, as well as an inconvenience to the Town. The resolution to the problem involves using a pneumatic hammer to remove pipe that will be replaced. This will take approximately five weeks; however, the representatives said they still plan to be on time. Enbridge will provide lighting at some of the sports fields in town since Legacy Field will now not be available this season due to the setback.

Supervisor Gilbert said that Con Edison appears to be making progress in the Gomer Street/Heights area. If residents wish to convert to gas while the gas pipes are being laid, they can contact the Supervisor's office for more information.

Supervisor Gilbert said that not only has the Town, at his direction, registered as a party in the Public Service Commission case dealing with the past year's winter storms but that he also continues to provide testimony to the PSC and the State Assembly. This past week, he provided additional input to the Department of Public Service regarding the response of all utilities, electric and communication, and suggested ways in which their services could be improved.

Supervisor Gilbert said that Seritage Properties provided an update on the downsizing of the Sears store in the Jefferson Valley Mall and the proposed re-use of the space. Construction will begin shortly.

Supervisor Gilbert said he also attended an incubator summit held at the Westchester Community College Gateway Center. The goal is to see if it is feasible to have a business incubator in Yorktown.

His office still continues to follow up with Cablevision to see if they would give senior discounts.

He mentioned the “Shed the Meds” program to discard old or unused medications that was held at Jefferson Village.

Supervisor Gilbert also mentioned that he met with Reverend Matthew Querns, the new pastor at the Yorktown United Methodist Church and welcomed him to our community.

He said that he and Councilwoman Roker met with concerned residents regarding the Hallocks Mill Sewer District Project and there will be further meetings to keep everyone informed.

Supervisor Gilbert said that it was a great pleasure to attend a recent Eagle Scout Ceremony; it gives a great chance to see what is going on with some of our youths in Town and what they can accomplish. Stephen Kopercinski worked on trail restoration and renovation in Town, thereby ensuring that these trails were available for future generations to enjoy at Hilltop Hanover and our Environmental Center. Continuing on the subject of trails, Supervisor Gilbert announced that he met up with and assisted the Town’s trail group on an area of Baldwin Road – they are nearly one-third of the way towards completing that trail.

Supervisor Gilbert said he also attended the first annual Irish Festival in Yorktown. Despite the weather, everyone seemed to be having a great time.

Supervisor Gilbert announced the passing of former Yorktown Court Clerk Kim McClary who served Yorktown with distinction from January 1966 until her retirement in December 2002.

REPORTS FROM THE TOWN COUNCIL

Councilman Diana spoke of the parade to be held for the 230th Anniversary Celebration of the Town. It will begin at 2:00 on August 26th in front of Lakeland High School and end at the Lakeland Administration building. There will be a baseball game between the local athletic clubs and the Town Council; he also invited any town employees who may wish to join. There will be drive-by tours of historic homes, and the farms will be open. The festivities will also include bagpipers, the Golden Apple Chorus, a pipe band, etc. Councilman Diana thanked Matt Slater and Senator Murphy for hosting the “Shed the Meds” program. Medications may be brought to the police department for disposal.

Councilwoman Roker said how impressed she was by the various veterans’ organization who were present and thanked the organizations who have stepped up to participate in the anniversary celebration. She said there will also be a battle re-enactment at Downing Park. The Yorktown Museum will have someone who will be speaking about the Old Put (Railroad). The day will end up at the Lions Summer Concert to be followed up by a fireworks display.

Councilman Patel thanked those who worked so hard at Patriot Park to fix it up. He thanked Town Clerk Diana Quast, Town Attorney Richard Abbate’s family, Highway Department workers and Parks and Recreation workers for helping to make this happen. He spoke about a new scholarship program for eligible Yorktown and Lakeland students.

Councilman Lachterman thanked the Parks & Recreation workers and the Building Maintenance workers for their help at the Lions Club Summer Concert Series. There are two concerts remaining. The last concert will be the “Best of Yorktown” concert featuring local groups. The concert will start at 3:00 and end at 9:00, followed by fireworks. He announced that the Senior Advisory Committee has been on hiatus and will be back in September. Councilman Lachterman said they meet the third Friday of every month and invited people to attend to hear their informational talks.

Supervisor Gilbert announced the next planning meeting for the anniversary celebration will be this Thursday, August 9, at 7:00 pm in Town Hall. He also mentioned the hard work that went into Patriot Park and invited people to stop by and visit.

PRESENTATION

Kim Angliss-Gage from the Refuse & Recycling Department came before the Board to talk about the curbside recycling program that began 30 years ago. Each February, the Refuse & Recycling Departments prepares and mails the schedule for collection. Residents can also find a

comprehensive review of their programs on the Town's website. Ms. Angliss-Gage brought up the subject of the use of plastic bags which will no longer be accepted. Recyclables are processed at the county's facility and, therefore, the Town must follow the county's rules. Dual stream and cardboard must be kept and collected separately. Other containers must be rinsed and placed separately, but not in plastic bags. Plastic bags cause problems at the county facility – they clog machinery and cannot be re-marketed. Many people are still using plastic bags and are comingling recyclables and last week the county started to refuse loads. We now must comply with the county's rules and the Town's contractor will no longer pick up plastic bags. This also includes the blue plastic bags that say they are for recyclables are not being accepted by the county either. The green recycling bins are much less expensive and can be used repeatedly.

Ms. Angliss-Gage also brought up the problem of cardboard boxes. Online shopping has produced many cardboard boxes that need to be disposed. The Town does collect them but the quantity is becoming problematic. All boxes must be emptied of all packing material (brown paper is okay) and must be broken down individually.

She also asked that ashes from grills not be discarded in with trash. They can ignite and cause a fire, which happened last year on one of the Town's trucks.

Councilman Patel asked about pizza boxes and was told that pizza boxes can be broken down and put in with kitchen garbage. They cannot be recycled with boxes because of the oil residue.

Supervisor Gilbert said that he could not stress enough the importance of listening to Ms. Angliss-Gage regarding no plastic bags. He suggested that the disposal of all of the online shopping boxes be a federal issue – if we could somehow take the boxes and charge a nominal fee (i.e., \$.05) for every package that is sent through internet shopping and sorted by zip code, the fee could be sent to the towns who must fund getting rid of the cardboard.

Councilman Lachterman recognized the American Legion, the VFW, Sons of the American Legion, Westchester Vietnam Veterans, Korean War Veterans and all of those who came to the meeting to support the Purple Heart Recipients.

Supervisor Gilbert introduced Assemblyman Kevin Byrne, Matt Slater on behalf of Senator Terrence Murphy, County Legislators John Testa and Michael Kaplowitz and thanked them for attending the presentation for the Purple Heart Recipients. Supervisor Gilbert stated that the Town is observing Purple Heart Day and the Creation of the Purple Heart on August 7, 1882. He proceeded to read the Town's proclamation:

WHEREAS, our nation and its principles have been defended throughout history by brave and patriotic men and women who willingly sacrificed their own well-being for the cause of freedom and democracy; and

WHEREAS, President George Washington created the Badge of Military Merit to honor brave military personnel; and

WHEREAS, in 1932, on the 200th anniversary of George Washington's birth, the Badge of Military Merit was renamed the Order of the Purple Heart; and

WHEREAS, today the Purple Heart is awarded to honor the combat wounded veterans of this country and those who made the ultimate sacrifice and never returned home; and

WHEREAS, our veterans have earned profound and eternal gratitude from all of the people of our Town for their willingness to risk life and limb for the sake of this nation, its people, and our cherished freedoms;

NOW, THEREFORE, BE IT RESOLVED, that I, Ilan D. Gilbert, along with the Town Board of the Town of Yorktown urge all of our residents on National Purple Heart Day to join me in acknowledging and honoring those veterans who have been wounded in

battle or paid the ultimate sacrifice with their lives while defending the principles of democracy, individual freedom, and human rights.

Dale Novak accepted the Proclamation on behalf the Purple Heart Recipients. Mr. Novak said there are different levels of suffering endured by the recipients of the Purple Heart; some paid a moderate price and some paid the ultimate price. He thanked the board for the honor and privilege of being recognized. He is part of Chapter 21 – Military Order of the Purple Heart whose members work with the veterans at the VA Hospital in Montrose, spending much time in the PTSD unit.

Councilman Diana reminded everyone that Yorktown is a Purple Heart Town. He was approached several years ago to work on having the signs posted in Town; there is one at the Taconic exit and one at the LED sign at the center of Town. He thanked the men for their service and all they do for the Town of Yorktown.

Supervisor Gilbert presented individual certificates to each of the Purple Heart Recipients who expressed their thanks.

COURTESY OF THE FLOOR

The following members of the public spoke:

Assemblyman Kevin Byrne thanked the veterans and spoke of the importance of honoring them. He talked about how successful the “Shed the Meds” program was (he and Senator Murphy were co-sponsors of the bill which just passed).

He spoke of the unique situation facing the appointment of the Assembly and Senate when the attorney general resigned earlier in the year. When someone resigns mid-year, the existing term must be filled. Each member of the Assembly and Senate get one vote to vote in a replacement – this is unique as the nominee is not a person elected by the people. A bipartisan panel was created to review solicitations from all over the state and the panel selected Barbara Underwood who was the Assistant General Attorney and already filling in the vacancy. She received the position almost unanimously – the process was historic not just because of the method but because she is the first Female Attorney General the state has had.

Assemblyman Kevin Byrne also spoke about the utility companies, as well as infrastructure neglect in Region 8 of the Department of Transportation. He said there seems to be a disparity between our region and the other regions in terms of size. He has been named co-chair of an infrastructure committee.

Councilwoman Roker asked if this infrastructure committee will hold open meetings and when they will be scheduled. Assemblyman Byrne said they are still scheduling the meetings and there will be open ones for the public. They will probably be announced in September or October.

Another discussion ensued between Assemblyman Byrne and members of the Board regarding the local utility companies.

Jay Kopstein, resident, wanted to know what percentage of the highway tax and gasoline tax that is supposed to go specifically to roads is diverted into other areas. He believes it is significant. NYSEG and ISOs (independent system operators) is a relationship that needs to be examined. Assemblyman Byrne said that this is something of a concern to him and his colleagues and it will be researched. NYSEG, ISO (the overseer of the NYS Energy Grid) and the Public Service Commission have the regulatory control of rates.

John McMullen, Yorktown Poet Laureate, read is poem “I Need My WiFi at Teatown” which addressed how dependent we are on technology.

Larry Klein, a professional engineer for New York State and Yorktown resident, asked the Board to move on the proposed tree law since they are considering an addition to Chapter 300 regarding Solar Facilities. He is afraid that this will remove many trees in the Town.

Susan Siegel, resident, asked the Board to establish a policy regarding televising both the Town Board open meetings and work sessions. She feels that televising does not interfere with the

business of the Board and that many important events and items of interest are being missed by the residents.

Councilwoman Roker said she will make sure it is an item for discussion on a work session agenda.

Paul Moskowitz, resident, raised the issue of the \$30 fee per open lot that was passed by referendum several years ago. The money was collected and put into the Open Space Fund and was used to pay for land around Turkey Mountain and Granite Knolls. One year ago the Town Board voted by resolution to stop the \$30 collection. He requests that the Board restore this fee to the Open Space Fund to offer new open space opportunities in Town.

Tony Grasso, resident, stated that he monitors the auditor's report against the Town budget. The reports as of December 21, 2017, 2016, and 2015 showed there were no tax increases of any consequence. The budget that the Board will be working on in September should be similar and he hopes it will be. Tax increases do not help the Town; they only increase the fund balance. He also said there has been an issue brought up at the Senior Advisory Committee that there seems to be very little done for seniors. He told the Board they can afford a new Senior Center without increasing taxes.

Mr. Grasso said the Tree Ordinance is basically a sound ordinance. The problem started many years ago when it was suggested that all new homes have at least two new trees planted in front but they were planted too close to the street. As trees mature, it causes more problems when there are storms. He said the Board should look at this requirement when revising the ordinance. Also certain trees with strong, deep roots should be chosen for planting.

Councilman Lachterman asked the Supervisor for an update on Granite Knolls Sports and Recreational Facility.

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

Supervisor Gilbert said that aside from weekly meetings, he has been attending to certain issues such as getting water and electricity up to the site. His executive assistant has been in constant contact with Con Edison and a transformer has now been obtained. The turf is also coming in at the end of the week.

Todd Orłowski, Superintendent of Parks & Recreation, said that this month will see many developments at the site – the delivery and beginning installation of the turf on some of the fields, the transformer for electric, electrical contractor will be finished, the pre-fab concrete buildings are being delivered and will be put in place for the concessions and bathrooms. The contractor is working with the Department of Health to establish water service at the site. The sub-grade for the turf fields has been completed. Fencing is also beginning to be installed. The bids for the installation of the adaptive dugouts and pavilion will be awarded this month, as well.

Councilman Lachterman asked should the Town have put the installation of the pavilion and adaptive dugouts bids out sooner and was told not necessarily. He questioned some of the changes that had been made to the original plans for some of the structures, such as the shingle roof for the pavilion, instead of the metal roof, which the dugouts will have. This was done as a cost-savings measure, since the pavilion is a larger area. Councilman Lachterman asked who approved this change and Mr. Orłowski told him it was approved by the Parks and Recreation Commission. Councilman Lachterman said that he feels they need to be a Board discussion since this is not a Parks and Recreation project, but a General Fund Project which needs to come before the Board and does not like finding out about these decisions second hand.

Supervisor Gilbert said that the funding is one thing and once it is granted, it is given over to the Parks and Recreation Commission to use. Councilman Lachterman asked if the Parks and Recreation Commission has the ability to contractually bind the Town and Supervisor Gilbert said that the creation of the Parks and Recreation law gives them the authority. Supervisor Gilbert stated that we have final authority in terms of granting the monies and once that is done, it is ultimately up to the Parks and Recreation Commission. Councilman Lachterman would like to see this in writing since he was under the impression that the only group who can bind the Town contractually is the Town Board.

Supervisor Gilbert told Councilman Lachterman that he has the ability to come to his office any time to discuss projects and that has not happened – only through emails. Councilman Lachterman said the Town lost a \$300,000 lighting grant from Senator Murphy. Supervisor Gilbert stated that he did not lose the grant, its timing was not appropriate since the Town had already purchased the lights. The grant application came in December 18, 2017, before he took over as Supervisor. Mary Capoccia stated that former supervisor Grace did inform Supervisor Gilbert about the grant in a meeting on December 28, 2017. Supervisor Gilbert stated that in terms of the transition, his meetings with Mr. Grace were short, vague, and useless.

Councilman Lachterman asked about on-site security for Granite Knolls. Mr. Orlowski said the next step would be to speak with Marshall Alarms about the cost to set up cameras and that camera locations have been determined. The electrical system will be enclosed in outdoor electrical panels. There is a similar system used at Legacy Field for the electrical panels.

ACCEPT RETIREMENT OF SHARON KULBERG FROM THE JOHN C. HART MEMORIAL LIBRARY

RESOLUTION #267

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

RESOLVED, the Town Board accepts the retirement of Sharon Kulberg from the John C. Hart Memorial Library effective July 17, 2018.

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

AUTHORIZE COMPTROLLER TO RELEASE THE FOLLOWING ESCROW DEPOSITS

RESOLUTION #268

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

RESOLVED, that the Comptroller is authorized to release escrow deposit for Driveway Permit #DR1189 in the amount of \$500 and Street Opening Permit #015-003 in the amount of \$1,000 to Granite Springs Development Corp., 360 Underhill Avenue, Yorktown Heights, NY 10598.

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

APPOINT ASSISTANT CIVIL ENGINEER – WILLIAM BATISTA - ENGINEERING DEPARTMENT

RESOLUTION #269

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

BE IT RESOLVED, that William R. Batista, is hereby appointed Assistant Civil Engineer, job class code 0381-01, from Eligible List No. 64-560, in the Engineering Department, effective August 8th, 2018, to be paid \$86,496.00 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 August 8th, 2018.

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

AUTHORIZE COMPTROLLER TO REFUND OVERPAYMENT OF WATER BILL

RESOLUTION #270

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

RESOLVED, that upon the recommendation of Cliff Kummer, NWJWW, the Water Account #44-03293496 be refunded in the amount of \$142.90 due to an overpayment of a water bill.

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

AUTHORIZE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH YORKTOWN CENTRAL SCHOOL DISTRICT
RESOLUTION #271

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

BE IT RESOLVED, that the Town Supervisor is authorized to sign the Intermunicipal Agreement and Hold Harmless Agreement with the Yorktown Central School District for the mutual sharing of facilities, vehicles and equipment.

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

AUTHORIZE SUPERVISOR TO SIGN AN AMENDED AGREEMENT WITH THE YORKTOWN CENTRAL SCHOOL DISTRICT IN REGARDS TO SCHOOL RESOURCE OFFICERS

RESOLUTION #272

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

BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign an amended agreement with Yorktown Central School District to in regards to School Resource Officers for Yorktown High School and Yorktown Middle School. The amendment is to add language stating that this agreement is authorized by both Article 9 of the State Constitution and Article 5-G of the General Municipal Law and to amend paragraphs 12.2 (a) and 15.1.

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

AUTHORIZE SUPERVISOR TO SIGN A LICENSE AGREEMENT WITH THE YORKTOWN HISTORICAL SOCIETY TO USE THE NUTRITION ROOM AT THE ALBERT A. CAPELLINI COMMUNITY AND CULTURAL CENTER

RESOLUTION #273

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

RESOLVED, that the Town Supervisor is authorized to sign a License Agreement with the Yorktown Historical Society, exempting them from the Security Deposit and hourly fee requirement, for use of the Nutrition Room for the purpose of Historical Presentations which are free and open to the public, at the Albert A. Capellini Community and Cultural Center on Thursdays from 7 pm to 10 pm from October 2018 through July 2019.

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

AUTHORIZE SUPERVISOR TO SIGN A CONTRACT AMENDMENT WITH AAA CARTING AND RUBBISH REMOVAL, INC.

RESOLUTION #274

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign a Contract Amendment with AAA Carting and Rubbish Removal, Inc. to amend Appendix A of the contract to add Granite Knolls and Sylvan Glen Park Preserve and to adjust Appendix C of the Contract adjusting the number of dumpsters at a cost of \$104.00 per month, per additional 2 yard dumpster, pursuant to section 1.5.1 and 4.3 of the contract. This is for the period January 1, 2018 through December 31, 2019.

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

AUTHORIZE SUPERVISOR TO SIGN PROPOSAL FROM BADEY & WATSON FOR THE PREPARATION OF FORCE MAIN EASEMENT DOCUMENTS AT THE SHRUB OAK INTERNATIONAL SCHOOL

RESOLUTION #275

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

RESOLVED, that the Town Supervisor is authorized to sign a Proposal with Badey & Watson, Surveying & Engineering, P.C., for the computation of boundaries and preparation of a description of the proposed Force Main Easement for Granite Knolls Recreation and Sports Complex through the lands of 3151 Stoney Street, LLC, the Shrub Oak International School Parcel in an amount not to exceed \$1,225.00.

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

AUTHORIZE TOWN CLERK TO ADVERTISE PUBLIC HEARING FOR PROPOSED LOCAL LAW AMENDING CHAPTER 300 "MULTI-FAMILY DWELLING UNITS IN THE COUNTRY COMMERCIAL ZONE DISTRICT"
RESOLUTION #276

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

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York, at Patriot Park, located behind the Town Hall parking lot, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 4th day of September, 2018 at 6:00 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 300 of the Code of the Town of Yorktown entitled "Zoning" regarding Multi-Family Dwelling Units in the Country Commercial Zone District.

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

AUTHORIZE TOWN CLERK TO ADVERTISE RECONVENING THE PUBLIC HEARING TO CONSIDER THE APPLICATION FILED BY CPD ENERGY FOR AN AMENDED SPECIAL USE PERMIT FOR MOBIL GAS STATION 2035 SAW MILL RIVER ROAD
RESOLUTION #277

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

NOTICE IS HEREBY GIVEN that a public hearing will be reconvened by the Town Board, Town of Yorktown, Westchester County, New York, at Patriot Park, located behind the Town Hall parking lot, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 4th day of September, 2018 at 6:00 o'clock PM to consider the application filed by CPD Energy for an amended Special Use Permit for the Mobil 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.

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

AUTHORIZE COMPTROLLER TO DO THE FOLLOWING BUDGET TRANSFER
RESOLUTION #278

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

BE IT RESOLVED that the Town Board authorizes the following 2018 Budget Transfer for Refuse & Recycling for an amendment to the refuse contract:

From:		
SR7210.200	Equipment	\$48,672.00
To:		
SR8160.425	Outside Contractor	\$48,672.00

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

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR THE PURCHASE OF WATER MAINTENANCE MATERIALS
RESOLUTION #279

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

RESOLVED, the Town Clerk is hereby authorized to advertise a bid for the purchase of Water Maintenance Materials for the Water Department.

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

TAX CERTIORARI SETTLEMENT – ADRIAN FAMILY PARTNERS
RESOLUTION #280

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 26.18 Block 1 Lot 20, 2485 Crompond Road, on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 26.18 Block 1 Lot 20 Account Number 3234500, owned by Adrian Family Partners for assessment roll years 2012, 2013, 2014, 2015, 2016 and 2017 are settled as set forth in the proposed stipulation as follows:

<u>Roll Year</u>	<u>Assessed Value From</u>	<u>Assessed Value To</u>	<u>Reduction</u>
2012	4,400	3,240	1,160
2013	3,800	2,900	900
2014	3,800	2,630	1,170
2015	3,800	2,680	1,120
2016	3,800	2,580	1,220
2017	3,800	2,490	1,310

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

ADJOURN MEETING

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

An announcement was made that an additional work session meeting will be held on Wednesday, August 15th. The Town Board will immediately vote to go into a closed session for the purpose of interviews, discussions regarding contract negotiations and legal issues.

DIANA L. QUAST, RMC, CMC
TOWN CLERK
TOWN OF YORKTOWN