Meeting of the Town Board, Town of Yorktown held on Tuesday, January 8, 2019 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 Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk

Richard Abbate, Town Attorney

#### TOWN BOARD MEETING

Supervisor Ilan Gilbert called the meeting to order.

#### **EXECUTIVE SESSION**

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

#### 3100 DALIA COURT - DRAINAGE ISSUE

Mr. Christopher Marsden, owner of 3100 Dalia Court, said that he is experiencing severe flooding from Town property behind his home that is rendering his property useless. Mrs. Marsden said they have lived there for two years and noticed the problem this past spring/summer. There is a drainage ditch behind their property that is "bone dry" and Mr. Marsden wanted to know if this is due to rain runoff, and why is the drainage ditch not working. Town Engineer Michael Quinn said that in his memo to the homeowners he explained they are on the downside of a large hill and because of the amount of rain the Town has experienced this year there is a lot of flow. He stated there are some things they can do to address the issue but does not think this is something the Town would need to do. The ground is saturated and there is more overland flow. The Highway Department installed some drains in the area to try to keep the water from crossing over the road. Mr. Quinn said the homeowner can make some modifications to their property to alleviate the problem. Mr. Marsden said that companies they contacted are reluctant to do the work because it involves Town property.

Supervisor Gilbert asked if we, as a Town, inspected the hillside. Mr. Quinn said yes, they have. He agrees that the backyard is extremely soft. The Board and the Marsdens discussed a site visit by the Board. Mrs. Marsden said her children were not able to use the backyard this past summer because of the water. She cited mold and mosquitoes as a result of the amount of water. The runoff onto the road is creating a hazard for the school buses that stop at the corner of Dalia Court and London Road.

Supervisor Gilbert asked if there has been water testing in the area and Mr. Quinn said that he has the utility and construction maps and there are no town-owned storm water or water pipes in the area. Mrs. Marsden said they have reached out to companies for repairs with no success because the work that needs to be done is on Town property. Mr. Marsden is concerned that if they do work on their property and it does not fix the problem, they will have spent the money for nothing.

Councilwoman Roker said she would like to visit the site, followed by a meeting with the Town Attorney to find out what are the Town's obligations on this. The Town Board will meet again to discuss a decision.

#### FREEDOM GARDENS - WATER BILL

Mr. Kevin Held, member of the Board of Directors for Freedom Gardens, a residential living community of about 12 units at 1680 Strawberry Road in Mohegan Lake came before the Board to discuss a situation created by the vacancy of one of their residents. A resident had been hospitalized for an extended period of time and did not return to Freedom Gardens. It was discovered that during this time the toilet had been running. Freedom Gardens received a notice from the Water Department and the problem was discovered and fixed. However, they now have received a water bill in excess of \$4,000; the average bill for the entire facility is about \$1,000.

Mr. Held explained that they are non-profit trying to provide a safe, secure, and affordable facility for people with disabilities and with limited economic means and this large bill would limit their mission. Credit half of the excess.

Supervisor Gilbert said that what Mr. Held is asking is not unreasonable from his perspective, but from the Town's perspective it is a very difficult precedent to set. If the Town does not charge water used, the Town absorbs that cost, and in turn, the residents. Supervisor Gilbert said the Town can extend the payments and discuss a reasonable amount of time and no penalty would be charged. It is very problematic to waive water usage that has been used.

Councilwoman Roker said the water district is a special district and there is no provision in the law that would allow the Town to waive the bill. Mr. Held asked if the Town is paying the same amount that they are being billed and Councilman Diana said that it does include O&M chages but they cannot be broken out of the bill. Councilman Diana said considering a waiver of the bill would come close to being labeled a gift of public funds.

Supervisor Gilbert suggested waiting until the Board speaks with Ken Rundle, Distribution Superintendent to discuss extending the payments. Councilman Patel suggested an electronic monitoring system for the water usage. Councilman Diana suggested a checklist of what should be looked at when a resident vacates the premises.

### <u>RPG PROPERTIES – CONSTRUCTION OF SINGLE-FAMILY RESIDENCE - ALLAN</u> AVENUE

Town Engineer Michael Quinn stated this property is a 10,000 square foot lot. The developer got a variance from the Zoning Board to develop the lot in May 2018. They filed for building and engineering permits and had meetings to discuss how to develop this lot – there are many steep slopes on the property. They came up with a plan that he feels is a workable plan and brought it to the Town Board in October with some recommended conditions for a storm water permit because there is a lot of earth moving to be done. At the time, the Board questioned the process of referring it to other boards – at the time that had not been done.

Supervisor Gilbert said that due to the amount of earth that is to be moved, this is a town Board application rather than an administrative application. There is also an Article 78 that has been brought by neighbors regarding this property and there may be neighbors who wish to speak on the project. Supervisor Gilbert said that his recommendation is to make no determination on this issue now and that any Town Board action is held in abeyance until the Article 78 is resolved. In the interim, the projects should be referred out to appropriate boards.

Councilwoman Roker stated that no environmental consultant has been hired by the Town. She said she did a site visit and her concern is the impact for the neighbors and their property due to the amount of fill being moved. The street where the fill is being brought in is very narrow and she wants to make sure that as people come and go will not be met with interference by the many trucks that will be needed. Joe Riina, project engineer, stated that it will not be a steady flow of trucks every day. They have worked out a traffic control plan with Mr. Quinn that will space it out. An excavator will build a construction road and a ramp; they will have it planned out. Councilwoman Roker said what concerned her was that when she asked the Town Planner if this house could be built today, his answer was no. because of the current requirement under law for the required 20,000 square feet. Phil Sanders – RPG Properties, the developer, said that is why they got a variance. Councilwoman Roker would like to see information from the Conservation Board and from an environmental consultant. She agreed that the developer completed all the right steps for them to proceed with their project but now she feels the Town Board needs to do what is right for the neighbors.

A neighbor who lives below the construction brought an article about the heavy rain that has fallen and is anticipated to fall and wondered if the engineering on this project is appropriate. Michael Quinn said that there is currently water running through the lot and the amount of water after construction must be the same or less; it cannot be more. This is one of the things that the Engineering Department looks at in order to recommend a storm water permit. Mr. Riina has shown that in his plans for the property. Mr. Sanders said they have over-designed on the site to ensure the drainage does not impact the neighbor's property. Mr. Riina explained the storm water plans for the property to show how this is to be done.

Mr. Quinn said that normally when a developer is designing structures underground to hold storm water, the Town asks them to design for a 25-year storm which is about 6 inches of rain in 24 hours – this project had to do an additional capacity of a 100-year storm/12 inches in 24 hours. Mr. Riina stated that the houses surrounding this site do not even have the 25-year storm structure. The neighbor said he is concerned about tree removal causing mud to flow onto his property and was told that erosion and sediment control has to be in place before tree removal.

Another neighbor who also lives behind the proposed construction said that Allan Avenue is in bad shape in terms of the traffic. He is also concerned that the utility pole on the site and the lines run parallel with the site. If they are going to use cranes to bring in the pre-fabricated sections of the house, the police, fire, and highway department should be noticed. Mr. Sanders and Mr. Riina said that is standard operating procedure and the crane will be on the site, not on the road.

### REFER OUT RPG PROPERTIES STORMWATER PERMIT APPLICATION FOR ALLAN AVENUE PROJECT

**RESOLUTION #1** 

Upon motion made by Councilwoman Roker, seconded by Supervisor Gilbert,

RESOLVED, the Town Clerk is authorized to refer out to the appropriate boards for their review and recommendation the Stormwater Permit Application received from RPG Properties for property located on Allan Avenue (37.18-2-31). The request is for proposed stormwater management for the treatment and control of stormwater runoff and an excavation permit for approximately 750 cubic yards of excavation. The following boards shall receive the referral: Conservation Board, Tree Conservation Advisory Commission, Planning Department, and Planning Board.

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

### <u>AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR ELECTRICAL WORK FOR TOWN BUILDINGS</u>

**RESOLUTION #2** 

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

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 AM on January 31, 2019 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for Electrical Work on Town Buildings for Maintenance.

Copies of the Bid Document will be available in the Office of the Town of Yorktown Town Clerk located at 363 Underhill Avenue, Yorktown Heights, NY 10598 and on the Town's website, www.yorktownny.org under Bids & RFPs.

The Bidder assumes the risk of any delay in the mail or in the handling of the mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the Bidder assumes the responsibility for having the bids in at the time and place specified above. All bids are to be returned to the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598 marked: "Bid: ELECTRICAL WORK ON TOWN BUILDINGS FOR MAINTENANCE."

The Town Board reserves the right to reject any and all bids and to accept that bid which is deemed most favorable to the interests of the Town of Yorktown.

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

### RELEASE ESCROW DEPOSIT FOR DRIVEWAY PERMIT #DR1221 RESOLUTION #3

Upon motion made by Councilman Lachterman, seconded by Councilwoman Roker, RESOLVED, that the Town Board authorizes the Comptroller to release Driveway Permit #DR1221 in the amount of \$500.00 to JDG Builders, 40 Shallow Stream Road, Carmel, NY 10512.

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

### APPROVE VACATION CARRY OVER

#### **RESOLUTION #4**

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

WHEREAS, the following employees have requested to carry 2018 accrued time for use in 2019, and

WHEREAS, the Comptroller has confirmed the available balance,

NOW THEREFORE BE IT RESOLVED, the following employees may carry the time balance listed below:

<u>Name</u>	<u># Hours</u>
Steven Vitulli	34
Adam Cerrato	7.5
Joseph Lewis	7.5
Kenneth Rundle	7
Martin McGannon	52.5

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

## AUTHORIZE SUPERVISOR TO SIGN AN AMENDMENT TO THE nCOURT, LLC AGREEMENT WITH THE JUSTICE COURT RESOLUTION #5

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

RESOLVED, that the amendment to the Agreement dated 1/6/2015 between the Town of Yorktown Justice Court and nCourt, LLC be executed by the Town Supervisor.

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

### <u>AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR LAKE MOHEGAN AQUATIC PESTICIDE TREATMENTS</u>

### **RESOLUTION #6**

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

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 AM on February 1, 2019 at Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for Lake Mohegan Aquatic Pesticide Treatments.

Copies of the Request for Proposal Documents will be available in the office of the Town Clerk located at said Town Hall or on the Town's website, www.yorktownny.org under "Bids and RFPs." All completed proposals must be labeled "RFP: Lake Mohegan Aquatic Pesticide Treatments" and must be accompanied with an executed non-collusive bidding certificate.

The proposer assumes the risk of any delay in the mail or in the handling of mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the proposer assumes the responsibility for having bids in on the day, time, and place specified above.

The Town reserves the right to waive any informalities in the proposals, to reject any or all proposals, and reserves the right to accept that proposal which it deems most favorable to the interests of the Town of Yorktown.

If mailed, sealed proposals must be addressed in care of the Town Clerk at the above address.

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

### <u>AUTHORIZE SUPERVISOR TO SIGN AGREEMENTS WITH THE FOLLOWING ATHLETIC CLUBS</u>

**RESOLUTION #7** 

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

RESOLVED, the Supervisor is authorized to sign agreements with the following Athletic Clubs:

Shrub Oak Athletic Club Yorktown Athletic Club

for a total amount not to exceed \$82,700.00.

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

### <u>AUTHORIZE SUPERVISOR TO SIGN AGREEMENTS WITH THE FOLLOWING SENIOR</u> CLUBS

**RESOLUTION #8** 

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

RESOLVED, the Supervisor is authorized to sign agreements with the following Senior Clubs:

AARP Chapter 3297 Yorktown Senior Club Chapter 1 Shrub Oak Senior Citizen Club Jefferson Owners Corp. Saint Patrick's Seniors

for a total amount not to exceed \$14,900.00.

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

### <u>AUTHORIZE COMPTROLLER TO REFUND THE FOLLOWING DUPLICATE TAX PAYMENT</u>

**RESOLUTION #9** 

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

RESOLVED, that the Comptroller is authorized to refund the 2018 School Tax amount for Account #3961500 in the amount of \$81.48.

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

### FEE CHANGE FOR SERVICES PROVIDED BY TOM SCIANGULA RESOLUTION #10

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

RESOLVED, effective January 8, 2019, the following fees will be paid to Tom Sciangula for recording and cablecasting services:

• \$200 for Town Board Meetings and Town Board Worksessions

- \$175 for Planning Board, Zoning Board and all meetings approved by the Town Clerk's Office held in the Town Boardroom
- \$100 for Supervisor show
- \$250 for Town Board Meetings held outside the Town Boardroom

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

## APPROVE GARBAGE LICENSE FOR AAA CARTING & RUBBISH REMOVAL, INC. TO SERVICE COMMERCIAL PROPERTIES IN THE TOWN OF YORKTOWN FOR THE YEAR 2019

#### **RESOLUTION #11**

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

RESOLVED, that AAA Carting & Rubbish Removal, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2019.

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

# AUTHORIZE SUPERVISOR TO SIGN A MERCHANT PAYMENT PROCESSING AGREEMENT AND SERVICE AGREEMENT WITH VALUE PAYMENT SYSTEMS FOR ONLINE DOG LICENSE RENEWAL SERVICES

#### **RESOLUTION #12**

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

RESOLVED, the Supervisor is authorized to sign a Merchant Payment Processing Agreement and Service Agreement with Value Payment Systems to provide Online Dog License Renewals and Point of Sale Services to the Town Clerk's Office.

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

## AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH KEYSTONE PURCHASING NETWORK

### **RESOLUTION #13**

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

RESOLVED, the Supervisor is authorized to enter into an agreement with Keystone Purchasing Network for the purpose of making purchases for the benefit of the Town of Yorktown through KPN. There is no charge to the Town for joining this purchasing network.

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

### <u>AUTHORIZE COMPTROLLER TO DO THE FOLLOWING BUDGET TRANSFER – WATER DEPARTMENT</u>

#### **RESOLUTION #14**

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfer:

Transfer \$135,000 from the Water Department 2018 Salaries line (SW.8340.0101) to the Water Department 2018 Water Purchases line (SW.8320.0450) to cover the remaining invoices for 2018 water purchases/surcharges/IBM water usage.

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

### ORGANIZATIONAL RESOLUTION

### **RESOLUTION #15**

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

RESOLVED, that the Supervisor be hereby authorized and directed to pay regular bi-weekly salaries of all elected and appointed Town officials and employees without prior audit: this shall not apply to lump sum payments.

RESOLVED, that the rate of 58 cents per mile be allowed for those Town officials and employees who use their own automobiles in the performance of their official duties in accordance with the budgetary appropriations, provided however, the expense incurred is presented to the Town Board in the proper manner and on the proper claim form.

RESOLVED, that by the authority vested pursuant to Paragraph 10-a of Section 29 of the Town Law, the Supervisor shall submit to the Town Clerk within one hundred twenty days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law and the Town Clerk shall cause a summary of such report or a notice that a copy of such report is on file in the Town Clerk's Office.

RESOLVED, that the Comptroller is appointed, as per Section 554 of the Real Property Tax Law to make refunds for correction of error up to a maximum of \$2,500.00.

RESOLVED, that the Supervisor be directed to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Project Grant for 2019. The Parks and Recreation Department receives \$10,000 of this application for recreation youth, and the Police Department receives another \$10,000 via the Youth Officer.

RESOLVED, that Councilman Vishnu Patel be and is hereby designated as the voting delegate to represent the Town of Yorktown at the Association of Towns Meeting to be held in February 2019, and be it

FURTHER RESOLVED, that Supervisor Ilan Gilbert be and is hereby designated the alternate delegate to the aforementioned meeting.

RESOLVED, that the following banks located in the Town of Yorktown are hereby designated as depositories for the Town of Yorktown:

JP Morgan Chase 2002 Commerce Street Yorktown Heights, New York 10598

Putnam County Savings Bank 331 Downing Drive Yorktown Heights, NY 10598

Signature Bank 1C Quaker Ridge Road New Rochelle, NY 10804

and be it

FURTHER RESOLVED, that Ilan Gilbert, Supervisor of the Town of Yorktown, is hereby authorized, pursuant to Town Law Section 29(2), to act on behalf of the Town of Yorktown with said banks, and be it

FURTHER RESOLVED, that the above named banks are hereby required to provide a surety bond or pledge securities when applicable as required by Town Law Section 64(1) and General Municipal Law Section 10, and be it

FURTHER RESOLVED, that the following banks are designated depositories for the following officers of the Town of Yorktown:

JP Morgan Chase, Yorktown Heights, New York: Justice Raniolo Account Justice Lagonia Account Joint Bail Account - Justice Lagonia & Justice Raniolo

RESOLVED, that the Town Board hereby grants blanket authority to sign contracts for the Town, without the necessity of express advance approval by the Town Board to the Supervisor in the event the contract involves any expenditure of not more than \$12,500, not to exceed \$50,000 in any calendar year and is limited to one year in duration and be it

FURTHER RESOLVED, that this blanket authorization shall remain in effect until amended.

RESOLVED, that pursuant to Paragraph A of Subdivision 1, of Section 142 of the Highway Law, as last amended, the Town Superintendent of Highways is hereby authorized to purchase equipment, tools and implements without prior approval of the Town Board in an amount not to exceed \$7,000.00.

RESOLVED, that the official newspapers for the Town of Yorktown are hereby designated to be the Yorktown News and the Journal News.

RESOLVED, that the following meeting dates and times of this Town Board are approved and will start at 6:45 PM. Televised Town Board Meetings will begin at 7:30 PM (Regular Meetings) and Work Session Meetings will begin at 8:00 PM (Work Session) unless otherwise noted and shall be as follows:

January 8	Work Session (televised at 8:00 PM)
January 15	Regular Meeting (televised at 7:30 PM)
January 22	Work Session (televised at 8:00 PM)
February 5	Regular Meeting (televised at 7:30 PM)
February 12	Work Session (televised at 8:00 PM)
February 19	Regular Meeting (televised at 7:30 PM)
February 26	Work Session (televised at 8:00 PM)
March 5	Regular Meeting (televised at 7:30 PM)
March 12	Work Session (televised at 8:00 PM)
March 19	Regular Meeting (televised at 7:30 PM)
March 26	Work Session (televised at 8:00 PM)
April 2	Regular Meeting - John C. Hart Library 7:30 PM (taped- next day airing)
April 9	Work Session (televised at 8:00 PM)
April 16	Regular Meeting (televised at 7:30 PM)
April 23	Work Session (televised at 8:00 PM)
May 7	Regular Meeting (televised at 7:30 PM)
May 14	Work Session (televised at 8:00 PM)
May 21	Regular Meeting (televised at 7:30 PM)
May 28	Work Session (televised at 8:00 PM)
June 4	Regular Meeting (televised at 7:30 PM)
June 11	Work Session (televised at 8:00 PM)
June 18	Regular Meeting (televised at 7:30 PM)
June 25	Work Session (televised at 8:00 PM)
July 2	Regular Meeting - outdoor site, 6:00 PM (taped - next day airing)
July 9	Work Session (televised at 8:00 PM)
July 16	Regular Meeting (televised at 7:30 PM)
July 23	Work Session (televised at 8:00 PM)
August 6	Regular Meeting - outdoor site, 6:00 PM (taped - next day airing)
August 13	Work Session (televised at 8:00 PM)
September 3	Regular Meeting (televised at 7:30 PM)
September 17	Regular Meeting (televised at 7:30 PM)
September 24	Work Session (televised at 8:00 PM)
October 1	Regular Meeting (televised at 7:30 PM)
October 15	Regular Meeting (televised at 7:30 PM)
October 22	Work Session (televised at 8:00 PM)
November 12	Work Session (televised at 8:00 PM)
November 19	Regular Meeting (televised at 7:30 PM)

November 26 Work Session (televised at 8:00 PM)
December 3 Budget Hearing (televised at 6:30 PM)
December 10 Work Session (televised at 8:00 PM)
December 17 Regular Meeting (televised at 7:30 PM)

FURTHER RESOLVED, that the Town Board will meet with its Department heads to review their budgets on November 13 and November 14 and be it

FURTHER RESOLVED, that the Town Board will hold its regular Budget Hearing at 6:30 PM on December 3, 2019, and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its Annual Record Management Inventory on February 7 and February 8 and be it,

FURTHER RESOLVED, that Special Meetings shall be called and held in conformance with Section 62 of the Town Law and Article 7 of the Public Officers Law.

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

## AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH GALLAGHER BASSETT FOR INSURANCE COVERAGE TO THE TOWN FOR 2019 RESOLUTION #16

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

BE IT RESOLVED that the Town Supervisor is authorized to sign an agreement with Gallagher Bassett to provide insurance coverage to the Town for 2019

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

#### <u>ADJOURN</u>

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

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

Date: January 8, 2019