Meeting of the Town Board, Town of Yorktown held on Tuesday, April 2, 2019 at the John C. Hart Memorial Library, 1130 East Main Street, Shrub Oak, New York 10588.

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 Councilwoman Roker, seconded by Councilman Lachterman, the Town Board moved into Executive Session to conduct an interview and discuss litigation and negotiations. Upon motion made by Councilwoman Roker, 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.

REGENERON SCIENCE TALENT SEARCH WINNERS

Mr. Michael Blueglass, Yorktown High School Science Research Program teacher, introduced the semi-finalists of one of two largest competitions in the region: the Regeneron Talent Search (a paper-based competition). Each student gave a summary of his or her paper. Supervisor Gilbert presented certificates to each of the winners of the Regeneron Science Talent Search Scholars.

GRAND FINALISTS OF REGIONAL SCIENCE AND ENGINEERING FAIRS

Mr. Blueglass stated that the biggest pre-college science fair in the world is the Intel International Science and Engineering Fair (ISEF). This year five projects were submitted the most of any municipality in the region. Mr. Blueglass presented the five students who will now proceed to Arizona to present at the next level of the competition.

<u>SPECIAL RECOGNITION – PACE UNIVERSITY STUDENTS</u>

Mrs. Noreen O'Driscoll, Director of the Yorktown Senior Center, presented Pace University students who volunteer at the center. She said they have been working at the center for four years and provide unique interaction with the seniors. She also introduced Ann Hatcher Grove, the originator of the program at Pace University. Ms. Grove introduced the students and presented the students with Certificates of Appreciation.

DURING REPORT FROM THE SUPERVISOR

Supervisor Gilbert reported that NYSEG will be pruning and removing trees and brush near power lines throughout Yorktown. Residents in the affected areas will receive postcards of when they will be beginning their work. Con Edison has completed their pilot project along Underhill Avenue to remove dead or diseased trees that could endanger utility lines. Unit 2 at Indian Point was shut down in an orderly manner by personnel to examine an issue on the non-nuclear side of the plant. Entergy notified the Town and stated all appropriate agencies were also notified. Enbridge continues construction activities at Legacy Field and expects to be completed by the end of September. The area around Legacy Field is closed for safety reasons. Enbridge will be tunneling under the Taconic Parkway and open-cut the sections that still remain to be completed. Once that is done, they will returning to perform clean up, restoration work, and equipment removal.

Supervisor Gilbert also reported the Highway Department has begun temporary repairs to the Mohegan Avenue retaining wall to stabilize that area. Permanent work to address the issues will commence as soon as possible.

A Hallocks Mill Sewer Extension Progress meeting was held for residents on March 20. The Town Engineer and the Supervisor provided information about the areas proposed to be sewered in Phase One, as well as the funds being procured and the costs to the residents. Some residents requested that the Town look at additional areas to be included in the project and the Supervisor stated he will be working with the Town Engineer to study the feasibility of adding those areas.

Supervisor Gilbert stated that our Town has a rich farming history and should capitalize on this resource. To this point, he said over the last two weekends Hilltop Hanover Farms hosted New York State Maplefest weekends. They served pancake breakfasts using local maple syrup from White Oak Farm, and bacon and sausage produced at Hemlock Hill Farm. Guests had the opportunity to visit the farm stand, hike nature trails, visit farm animals, and view antique farm equipment. White Oak Farm had demonstrations of maple tapping.

The Yorktown Ambulance Corps is looking for volunteers. No experience is required and training will be provided. If you are interested, please call 914-245-9822.

Westchester County is holding a household recycling event this Saturday at FDR Park, Parking Lot Number 3, from 9:00 a.m. to 3:00 p.m. Disposal of household chemicals, pesticides, electronics and document shredding will be available.

Supervisor Gilbert reported the following upcoming events:

The Yorktown Small Business Association will be celebrating its fifth anniversary on April 4 at the St. George Winery in Mohegan Lake. Admission is free. The keynote speaker is Westchester County Executive George Latimer. For more information, call 914-874-4347.

There will be a Veterans Open House and Resource Fair for transitioning military veterans, reservists, and their families held on April 4 at 6:00-8:00 p.m. at the Schoenfeld Hall on Concordia College's campus in Bronxville, NY. This is an opportunity to meet with employers, including the NYPD, learn about educational and health benefits from Bronx VA representatives, access "vet-to-vet" resources, and free health screenings.

The Chamber of Commerce's 2nd Annual Spring Fest is scheduled for April 13 on the Yorktown Firehouse grounds. Please call the Chamber for additional information at 914-245-4599.

The Chamber of Commerce will also hold its first Power Luncheon of the season on April 15 at Savannah & Co. Presentations will be made from State Senator Peter Harckham, Westchester County Executive George Latimer, State Assemblyman Kevin Byrne, and Supervisor Gilbert, followed by a Q&A session. Please call the Chamber to make a reservation.

DURING REPORTS FROM THE TOWN COUNCIL

Councilman Diana talked about the activity at the 9-11 Memorial where the Boy Scouts reroofed the memorial over the past weekend. They will also be planting, painting, and power washing the concrete and bricks in order to restore the memorial.

Councilwoman Roker spoke about a program the Yorktown Rotary will be sponsoring for the Alliance for Safe Kids. It is a mental health program for youth. It will held on April 29, 2019 from 6:30 p.m. to 9:30 p.m. at the AACCCC and will begin with a screening of a program "No Letting Go" which has won quite a few awards. She believes that it is important for all to attend, not just parents, since we all have contact with our youth in one way or another.

Councilman Patel spoke about the Thrift Shop at the AACCCC and encouraged residents to visit the shop – all proceeds go to the Food Pantry. Their hours are Monday, 10:00 a.m. to 12:00 p.m. and Wednesday, 10:00 a.m. to 2:00 p.m. in Room 107. The volunteers there do wonderful things for the community and are happy to accept donations. Councilman Patel

spoke about his relationship with the science students that have won awards this evening and how he has watched them progress in their fields of study.

Councilman Lachterman announced on April 7, the Sons of the American Legion will be doing their Pancake Breakfast fundraiser for veterans services as well as some active military (through United for the Troops). The Yorktown Lions Easter Egg hunt will be held on April 13 at 10:30. The Senior Advisory Meeting will be held on April 26 this month. The Arbor Day Celebration will be held at 4:00 on April 26 at the J.C. Hart Memorial Library. Councilman Lachterman wished the American Legion a happy birthday – on March 15th they celebrated their 100th Birthday. On March 29, the Vietnam Veterans Memorial Day recognized those who served and lost their lives during the Vietnam War. Councilman Lachterman also supported Councilwoman Roker's remarks regarding youth mental health.

JOHN C. HART MEMORIAL LIBRARY ANNUAL REPORT

Library Director Patricia Hallinan explained the library must file a report with New York State every year, which was filed on March 22, 2019. Another requirement for the State is that this report be given to the community. She proceeded to present the report via a video presentation. The report included their function, their volumes of books, videos, electronic downloads, reference content, etc. Their programs include 840 different groups, from 5 people getting together to discuss a book to high volume groups. The number of early literacy programs are very well attended. Last year there were 890 one-on-one sessions (teen volunteers who help with basic technology, teens reading to children, free homework help). Ms. Hallinan also mentioned the Senior Benefits Information Center that comes through the Westchester Library System and provided one-on-one counseling for seniors and their caregivers about Medicare and other benefit programs. They also have volunteers who deliver reading materials to the homebound. The Summer Reading Games are in their second year.

Ms. Hallinan discussed where the J.C. Hart Memorial Library is in comparison to other Westchester libraries (38 public libraries). The library is 5th in total population served and is the 4th largest in total circulation; circulation per hour puts the library as the 3rd busiest in the county. The library ranks 12th in local funding and has the lowest costs per transactions in the county.

Ms. Hallinan spoke about the Friends of the John C. Hart Memorial Library and how their funding supports the library. Their fundraising brings about \$20,000 more into the library's budget that is used for theater, concerts, museum passes, etc. They do this through book sales, Amazon Smile, DeCicco's, etc. Ms. Hallinan acknowledged those organizations who support the library such as PCSBbank, the Lions Club, Fidelis Care, etc. The library considers itself Yorktown's Community Library and Ms. Hallianan mentioned some of the educational institutions and surface organizations with whom they have partnerships.

The J.C. Hart Memorial Library is part of a cooperative library system and Ms. Hallinan mentioned the service improvements that the Westchester Library System (WLS) made in 2018. They introduced Tour Browser, a very secure way of using the internet. WLS became a tour relay station to improve the speed of the browser. Tour Browser is a valuable tool because of how it makes itself anonymous. It is now on all of the library desktop computers. The Public Library Directors all voted to share their digital book titles in 2018. There are now more book titles available to readers throughout the county. The WLS also supports jobs programming; in 2018 they had an 8-week career development program and a one-night program on getting linked in to your job search.

In March of 2018, the J.C. Hart Memorial Library introduced its new website. It is hosted by the WLS and is WordPress – a free software program. The website was done in-house by one of the librarians. The librarians have also increased social media exposure for the library.

Facility improvements include replacing septic pumps and the electric equipment, the worst of the parking lot issues were addressed, the emergency steps on the west side were replaced, began improvements on the interior lighting, two benches were installed – courtesy of an Eagle Scout project. They received state support through former State Senator Murphy's office in 2017 and a book drop was installed at Town Hall in 2018 to make it easier for users to return library materials. Bullet Funds were used in 2018 to upgrade the parking lot lights.

Ms. Hallinan discussed NYS Library Construction Aid for 2018 - 90% of a grant award for the library bathroom renovations was deposited into a capital fund. The project is funded for half the cost up to \$83,725. Their grant application to replace the fluorescent lights on the library main floor has been recommended for approval. This is for half the cost of the project up to \$48,000.

Ms. Hallinan said the Library Board has begun the process of formulating a long-term plan that will guide resource allocation and decision making over the 5 to 7 years. They will be launching a survey later this month.

The Library's facility plans for 2019 include completing the bathroom renovations, correcting the backflow valve, wall cladding to stop intermittent ceiling leaks, replace fluorescent lighting, electrical repairs in the Community Room, correct the drainage issues behind the library, improve signage in the adult and teen areas, and continued tree maintenance and preservation.

Ms. Hallinan discussed the 2019 goals for the Library: continued emphasis on shared reading and book discussions, early literacy and play-based learning, information, recreation, creative, and social opportunities for active seniors, and continued staff development to meet changing trends and needs.

BATTLE OF YORKTOWN AND UPDATE ON REFUSE & RECYCLING DEPARTMENT Mrs. Kim Angliss-Gage of the Refuse and Recycling said the department resumed their bulk trash pick-ups in March. On April 6, Westchester County hosted a spring household recycling drop-off day in FDR Park where residents can dispose of various chemicals, electronics, etc. all free of charge. On April 12, the Westchester Mobile Shredder will be at Shrub Oak Park from 10:00 a.m. to 1:00 p.m. On April 13, you may bring your obsolete electronic devices to the Refuse and Recycling Department from 7:30 a.m. to 2:30 p.m., as well as bags of all types of dry clothing and bedding for the Textile Recovery Program. The Battle of Yorktown will be held on April 13 and is coordinated by Yorktown's Refuse and Recycling Department. Last year volunteers gathered up to 11 tons of garbage from Yorktown's 200 miles of streets and roadways. Ms. Angliss-Gage asked for volunteers for this year's program. Interested individuals should stop by the Refuse and Recycling Department located behind the police station on Route 202. Volunteers will be given orange bags, safety vests, gloves, and litter grabbers. It is important that volunteers register their group so that the collection crews will know where to find and dispose of the filled orange bags. Ms. Angliss-Gage said that the Battle of Yorktown is an ideal Earth Day Event since it truly is an opportunity to make Yorktown a more green and sustainable community.

Ms. Angliss-Gage shared some highlights from the Refuse and Recycling Department. She spoke of how e-waste, bulk metals, clothing, and organic yard waste are kept out of the waste stream by the Refuse and Recycling crew when doing bulk pick up. Their efforts to source separate recyclable material amounted to 7,759 tons diverted from the waste stream. In 2018, 36% of our trash was recycled in the Town of Yorktown. She mentioned that many communities across the country are suspending their recycling programs due to the current recession in the recyclables market. This is not true for Westchester County – all curbside recyclables will continued to be recycled. She read highlights from a News12 report that was done on Westchester County's recycling programs.

Ms. Angliss-Gage said it all comes down to the fact that we must reduce the amount of trash that is thrown out. We cannot afford what it is doing to our environment and our wallets. Last year Yorktown paid \$396,317 to incinerate our kitchen refuse and bulk trash. That is \$21,830 more than what we spent in 2017. She spoke of increasing participation in the Textile Recovery Program.

A discussion ensued with the Board members about various ways to get into recycling habits.

AUTHOR OF SYBIL LUDINGTON BIOGRAPHY: THE CALL TO ARMS

Mr. Vincent T. Dacquino said that about 20 years ago he wrote a book about a 16-year-old female first responder in the Revolutionary War. The British were attacking Danbury, CT and a messenger came to her house and pleaded with her father, a colonel, to get his 400 men to go to Danbury and help. It was 9:00 p.m., a rainy night, and there was no one to send to say they

would help. Sybil Ludington, who had just turned sixteen, volunteered to go. She rode through the night to Danbury. The British decided to retreat from the Danbury area and ended up in Ridgefield, CT. Colonel Ludington's troops and the troops from Connecticut met the British there and a battle ensued. The British were pushed to the seacoast. This young woman risked her life because she felt it was her duty and obligation to her community and freedom. Mr. Dacquino was excited by her story but found that much of her biography was incorrect. After three years of research, he wrote the book but found that after twenty years inconsistencies and inaccuracies still existed that resulted in the questioning of her contribution and her actual existence. Mr. Dacquino has written a new book, <u>Patriot Hero of the Hudson Valley</u>, that was just released yesterday. Mr. Dacquino said he found letters that were donated to the New York Historical Society in 2015. These letters date back to 1854. He wants people to understand that when we look at our heroes, we must look at them as people. Women did not get the respect they deserved in American history. Mr. Dacquino wants people to see her for who she really was. He related some of the history of Sybil Ludington and her contribution as a woman to American history.

Councilwoman Roker commended Mr. Dacquino for being honest about having received bad information and correcting the inaccuracies. It is a very rare occurrence.

POET LAUREATE

Poet Laureate John McMullen mentioned that April 13, 2019 is also the day of the Easter Basket Distribution at the Food Pantry in Mohegan Lake. Clothes in good condition can also be donated to the Food Pantry. April is National Poetry Month and also on April 13th at 2:00 p.m., the J.C. Hart Memorial Library will be hosting the Poetry Gala. The Library also hosts a poetry workshop. Mr. McMullen read an original poem: "April Love 2019."

DURING COURTESY OF THE FLOOR, the following members of the public spoke:

Marc Lieberman, resident, said that the Town Board should consider passing a law banning styrofoam products since they do not break down very well. He also mentioned that Councilman Lachterman recently responded to a question about putting fluoride in the water on the Yorktown Families Facebook page. Mr. Lieberman said his understanding is that the Town Board has discussed this several times, voted on it, got the approval on a grant, and budgeted for it. Mr. Lieberman said he does not believe that Facebook is the appropriate place to be discussing and/or commenting on this issue and whether or not the Town is wasting money.

Ms. Kathy Haake, from Clean Energy Collective, said she appreciated having the proposed Solar Law on the agenda this evening. She asked which will be the next meeting to discuss the proposed law since it will be a 30-day referral of the law.

Ms. Susan Siegel, resident, asked if the Solar Law was being referred out without a discussion. Town Attorney Richard Abbate said that two weeks ago the proposed law was discussed, which resulted in a couple of changes (i.e., a decommissioning schedule). Those changes were made and tonight a resolution is on the agenda to refer the proposed law out to appropriate agencies.

Mr. Ed Ciffone, resident, stated he lives in the Hallocks Mill Sewer District and said he was not notified about the meetings regarding the project to sewer Hallocks Mill – he is opposed to the sewers. He quoted the cost factors involved. He raised the issue of the gas-line work by the Taconic Parkway and the closure of Legacy Field. Mr. Ciffone asked where the \$350,000 per month is going. He also mentioned the upcoming election season and asked for it to be civil.

Mr. Kevin Burns, resident, said that the Eighth Annual Yorktown Scout Jamboree is also being held on April 13th. It is an overnight campout at the Grange Fairgrounds that all boy scout, cub scout, and girl scout troops are invited to. It begins around noon. There were about 10-15 troops and packs represented last year.

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

Councilman Lachterman responded to Mr. Lieberman and said there were many people discussing/questioning the fluoride issue. He said that after he answered an initial question, his received so many more with varying pros and cons that he felt a poll might be helpful for the Board to think over. He thought it would be beneficial and will ask to be placed on a work session agenda to discuss the results.

Councilman Patel said the Commissioner of Health knows more about the fluoride issue and he is behind a fluoride program.

Supervisor Gilbert said that the Town Board has already taken action on this topic and received funding. He will remain open-minded on this and Councilman Lachterman has the right to bring this up at a work session.

Councilwoman Roker said she agrees with both Supervisor Gilbert and Councilman Lachterman and suspects that maybe the Board should be doing a poll on fluoride.

APPROVE DIFFERENCE IN LONGEVITY AMOUNT PAID AT RETIREMENT FOR GEORGE DAVIS RESOLUTION #132 Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

Be It Resolved that the Town Board hereby authorizes the Town Comptroller to pay George Davis the difference in longevity amount paid at retirement as follows:

Amount Paid: \$2,175 / 261 days = \$8.33 per day 9/18/18 to 01/30/19 = 101 days 101 days x \$8.33 = \$841.33Corrected Amount: \$2,425 / 261 days = \$9.29 per day 9/18/18 to 01/30/19 = 101 days 101 days x \$9.29 = \$938.29Difference \$96.96

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

APPROVE CONFERENCE ATTENDANCE AND LODGING FOR HIGHWAY DEPARTMENT PERSONNEL

RESOLUTION #133

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

WHEREAS, the Town Board approves the Registration/Lodging expenses, not to exceed \$1,300, for Dave Paganelli and Michael Grasso to attend the 2019 Highway School.

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

<u>AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR USED, LOW MILEAGE</u> <u>VEHICLES FOR THE HIGHWAY DEPARTMENT</u> <u>RESOLUTION #134</u>

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

NOTICE IS HEREBY GIVEN that the Town of Yorktown is seeking proposals from qualified vendors to provide used Ford Escapes or equivalent vehicles to the Town of Yorktown. All completed proposals must be received in the Office of the Town Clerk, 363 Underhill Avenue, Yorktown Heights, NY 10598, no later than 11:00 A.M. on April 22, 2019.

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

AUTHORIZE TOWN SUPERVISOR TO SIGN AGREEMENT WITH WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR IIIC **RESOLUTION #135**

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for IIIC in the amount of \$29,715 and an estimated NSIP amount of \$7,489, IIIC-2 in the amount of \$49,299, and an estimated NSIP amount of \$15,933. This is for the period 1/1/19 through 12/31/19.

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

AUTHORIZE TOWN SUPERVISOR TO SIGN AGREEMENT WITH SOMERS MUNICIPALITY FOR MEALS PROGRAM **RESOLUTION #136**

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

RESOLVED that the Town Board authorizes the Town Supervisor to sign an Agreement with Somers Municipality to serve approximately 82 meals Monday through Friday for \$4.20 per meal. This is for the period January 1, 2019 through December 31, 2019.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH NCI EMERGENCY **RESPONSE ANSWERING SERVICE**

RESOLUTION #137

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

BE IT RESOLVED, the Town board authorizes the Town Supervisor to execute an agreement with NCI Emergency Response Answering Service for the Yorktown Consolidated Water District.

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

AUTHORIZE TOWN CLERK TO REFER OUT A PROPOSED NEW ARTICLE VII, SECTION 300.81.4 TO CHAPTER 300 – SOLAR POWER GENERATION SYSTEMS AND FACILITIES **RESOLUTION #138** Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Town Clerk is hereby authorized to refer out the proposed new Article VII Section 300.81.4 to Chapter 300 of the Town Code of the Town of Yorktown entitled "Solar Power Generation Systems and Facilities."

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

AUTHORIZE TOWN CLERK TO REFER OUT OF PROPOSED LOCAL LAW AMENDING CHAPTER 198 "LANDMARK PRESERVATION" RESOLUTION #139 Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

RESOLVED, the Town Clerk is hereby authorized to refer out the proposed Local Law to amend sections of Chapter 198 of the Code of the Town of Yorktown entitled "Landmark Preservation."

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

AUTHORIZE SUPERVISOR TO SIGN A PROFESSIONAL SERVICE AGREEMENT WITH WORLD MANAGEMENT FOR PETROLEUM BULK STORAGE COMPLIANCE RESOLUTION #140

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

WHEREAS,

- In February 2017 the Town Board passed a resolution that awarded a professional service agreement to World Management Services to perform the following scope of work: perform an inspection and audit at the following locations: (1) Yorktown Police Department; (2) Refuse & Recycling/Central Garage/Records Center Facility; (3) Wastewater Treatment Plant and (4) the Highway Department. Also includes a report that summarizes the conditions found and any follow-up work that needs to be done.
- 2. The work of the agreement will confirm the Town of Yorktown is in current compliance with all rules and regulations of the Westchester County Health Department. Should any remedial work be necessary, the selected firm will assist the Town with defining the work scope to be done and coordinate with inspector personnel from the WCHD.
- 3. The Town has been very satisfied with the services provided by World Management Services and the firm has agreed to hold their pricing for a new agreement. All terms and conditions of the original agreement will remain the same.
- 4. The proposal for services to be provided by World Management Services as described above will be for a lump sum contract amount of \$2,500.
 - The work shall be charged as follows: Sewer Fund: \$625, Highway: \$625, Police: \$625, Central Garage: \$312.50 and Records Center: \$312.50.
 - All affected department heads have been contacted and confirmed their responsibility for the costs noted above.

NOW, THERFORE BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign a professional services agreement with World Management Services for the scope of work as described in preceding section and the not-to-exceed amount of \$2,500.

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

AUTHORIZE COMPTROLLER TO ISSUE A CHECK IN THE AMOUNT OF \$28,011 FOR THE TOWN'S SHARE OF TWO TRANSPORT VEHICLES RESOLUTION #141

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

WHEREAS, the New York State Department of Transportation recommended approval of a grant application by the Town of Yorktown for purchase of two transport vehicles with a share from a grant under the Federal Transit Administration (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities program; and

BE IT RESOLVED, the Town Board adopts the updated Title VI Plan for submission in connection with the FTA grant and authorizes the Town Supervisor to execute the Federal Transit Assistance Agreement; and

BE IT RESOLVED, the Town Supervisor is hereby authorized to sign the Federal Transit Assistance Agreement with the New York State Department of Transportation for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities for the purchase of the two transport vehicles; and BE IT FURTHER RESOLVED, the Town Comptroller is hereby authorized to issue a check in the amount of \$28,011 to the U.S. Bank National Association for the benefit of the Town's share of the two transport vehicles.

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

AWARD BID FOR DRY CLEANING SERVICES FOR THE POLICE DEPARTMENT RESOLUTION #142

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

WHEREAS, invitation to bid for Dry Cleaning Services for the Police Department was duly advertised, and

WHEREAS, said bid was received and opened on the 1st day of April 2019, with the bid amount for the above-referenced project as follows:

Rite Price Cleaners	Men/Women Shirts-d/c	\$5.00
P.O. Box 370	Men's Shirts-laundered	\$5.00
Jefferson Valley, NY 10535	Pants	\$5.00
	Dress Blouse	\$5.00
	Winter/All weather coats	\$5.00
	Misc: ties, ballistic vest	N/C
	carriers, medical bags,	
	sweaters	
	Polo Shirts (red/blue)	\$5.00
	Blankets	\$5.00

RESOLVED, that the bid for Dry Cleaning Services be and is hereby awarded to Rite Price Cleaners, the sole bidder.

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

MONTHLY REPORTS

The Town Board accepted the Receiver of Taxes Monthly Report for March 2019.

ADJOURN

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

DIANA L. QUAST TOWN CLERK TOWN OF YORKTOWN CERTIFIED MUNICIPAL CLERK