

Meeting of the Town Board, Town of Yorktown held on Tuesday, February 4, 2020 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor  
Thomas P. Diana, Councilman  
Edward A. Lachterman, Councilman  
Vishnu V. Patel, Councilman

Absent: Alice E. Roker, Councilwoman

Also Present: Maura Weissleder, Deputy Town Clerk  
Adam Rodriguez, Interim Town Attorney

#### TOWN BOARD MEETING

Supervisor Matthew Slater 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 the employment of a particular person. Upon motion made by Councilman Lachterman, seconded by Councilman Patel, the Town Board moved out of Executive Session and proceeded with the meeting.

#### PLEDGE OF ALLEGIANCE

Supervisor Slater 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.

#### PRESENTATION ON WATER, SEWER AND LAND USE IMPACT ON THE ENVIRONMENT PRESENTED BY LAKELAND AND YORKTOWN HIGH SCHOOL STUDENTS

Lakeland High School students Julius Lagoa and Miranda Lopez, along with Yorktown High School students Leila Hudson and Kristen Ferguson (absent) presented their project on Water, Sewer, and Land Use Impact on the Environment to the Town Board.

#### CREATION OF MURAL AT THE JEFFERSON VALLEY MALL COMMUNITY ROOM TO BENEFIT THE ALLIANCE FOR SAFE KIDS

Ms. Amelia Silverman, from Fox Lane High School in Bedford, presented a PowerPoint presentation of a mural she created in the Jefferson Valley Mall Community Room to benefit the Alliance for Safe Kids.

#### SUPERVISOR MATTHEW SLATER'S REPORT TO THE TOWN

Supervisor Slater stated that Town Buildings will be closed on Thursday, February 6 and Friday, February 7 for Records Management. He said that work at Railroad Station at Railroad Park is nearly completed with Phase 1 (slate roof) and will begin work on the chimney. Plans for the building include an information center and possible concessions.

Supervisor Slater reported that the Water Department had about 6 water main breaks in the month of January. He also mentioned that the water bill may be paid online, [yorktownny.org/water](http://yorktownny.org/water).

Supervisor Slater said the lights on the first floor of the library have now been replaced with LED lights. He said this year is the one hundredth anniversary of the J.C. Hart Memorial Library. He displayed the new logo for the library commemorating the anniversary, as well as their new library logo. Supervisor Slater also mentioned some upcoming celebrations throughout the year.

Supervisor Slater also mentioned the current production of *Pinocchio* at the Yorktown Stage and the upcoming February 29 production of *The Lion King*. *The Sound of Music* will be running April 24 through April 26.

Supervisor Slater mentioned that they have finalized the material study on the Mohegan Avenue Bridge and the goal is to begin replacing it this spring. Highway Superintendent David Paganelli, Planning Director John Tegeder, and the Supervisor spent time today at the DOT Regional Office meeting with the regional director and his team discussing infrastructure needs in Town, specifically potential turning lanes on Route 202; Route 6; and completing the Bear Mountain Extension to alleviate traffic on Route 202.

Supervisor Slater said that Soundview Preparatory School in Yorktown will be closing down due to financial difficulties.

Supervisor Slater said he met with Section 8 Housing Director Karren Perez. They had 400 slots open for housing and received 6,500 applications. They are also undergoing a HUD audit.

Supervisor Slater thanked the Refuse and Recycling Department for the Christmas tree pickup. They also did a litter pickup for Stony Street, Baldwin Road, and Underhill Avenue.

Supervisor Slater said on February 15 and 22 White Oak Farm will be tapping their maple trees for maple syrup. White Oak Farm is the largest maple syrup maker in lower New York.

#### REPORTS FROM THE TOWN COUNCIL

Councilman Patel spoke about the Eagle Scout Project (Troop 172) done at Guiding Eyes involving painting cement with contrasting colors on pathways for better visibility.

Councilman Diana mentioned that the Yorktown Stage is a jewel of the community and encouraged residents to attend one of their productions. He said he attended the Four Chaplain Ceremony this past weekend and spoke as to how it could be used as an educational enhancement for schoolchildren. He also encouraged attendance for future ceremonies. The service is followed by a remembrance ceremony (Post Everlasting) for those American Legion members who have passed away.

Councilman Lachterman said he attended the Yorktown Chamber of Commerce Arts Council meeting. Fifteen members were recruited to share ideas for future projects. It was hosted at the Jefferson Valley Mall Community Room, which may be utilized as a future showcase site. Jefferson Valley Mall is also hosting the Chamber of Commerce's Home Show. Councilman Lachterman also mentioned that a Connecticut high school junior is hosting a fundraiser for the Hudson Valley Alzheimer Association at the Jefferson Valley Mall.

Councilman Patel spoke of the historical background and story of the Four Chaplains that happened in 1943. He also mentioned that membership in the Friends of the Library would help support the J.C. Hart Library.

#### REPORT FROM THE HIGHWAY SUPERINTENDENT

Superintendent David Paganelli stated that the Highway Department will not be closed on Records Management Days. He attended the first meeting with the Traffic and Safety Committee with their new liaison, Councilman Diana. He stated that a public hearing will soon be set for proposed local laws to add full stops at multiple locations in Town, as well as no parking on a portion of Kear Street. Superintendent Paganelli said his department recently purchased a hot box for filling potholes – he said they have just hit the 100-ton mark of material used to fill potholes. He asked the residents to let his department know of any areas that need fill.

Councilman Diana said that the Traffic and Safety Committee knows the four signs at East Main Street and Stony Street are a temporary fix until they get a stop light installed. He spoke about some of the other proposed changes.

Councilman Lachterman said the Yorktown's Got Talent contest is being held this Friday at the Yorktown Stage to benefit the Yorktown Cub Scouts.

#### SET PUBLIC HEARING FOR PROPOSED LOCAL LAW AMENDING CHAPTER 275 "VEHICLES AND TRAFFIC" BY ADDING FULL STOPS AT MULTIPLE LOCATIONS RESOLUTION #45

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

Resolved, the Town Clerk is authorized to advertise for a public hearing to consider the proposed local law amending Chapter 275 of the Code of the Town of Yorktown entitled "Vehicles and Traffic" by adding full stops at multiple locations.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

SET PUBLIC HEARING FOR PROPOSED LOCAL LAW AMENDING CHAPTER 275 “VEHICLES AND TRAFFIC” BY ADDING A NO PARKING ZONE AT KEAR STREET  
RESOLUTION #46

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

Resolved, the Town Clerk is authorized to advertise for a public hearing to consider the proposed local law amending Chapter 275 of the Code of the Town of Yorktown entitled “Vehicles and Traffic” by adding a no parking zone to a portion of Kear Street.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

POET LAUREATE

Mr. John McMullen, Yorktown Poet Laureate, mentioned the poetry workshop he holds at the J.C. Hart Memorial Library on the second Wednesday of the month, as well as his writing workshop, “The Business of Writing,” held on the fourth Wednesday of the month. All are welcome to attend and should contact him, if interested. He then read his original poem “Clean the Fish.” .”

DURING COURTESY OF THE FLOOR, the following people spoke,

Mr. Jay Kopstein, resident, referring to last week’s work session, said the Ethics Board needs to be reworked, including financial disclosure statements and an enforcement process with an impact. He also said he is in support of not allowing elected officials and employees to serve on Town boards and commissions, but to act only as liaisons.

Mr. Marc Lieberman, resident, spoke in support of the Alzheimer’s Fundraiser. Mr. Lieberman praised Diana Quast for her excellent performance on the Parks and Recreation Commission, particularly Granite Knolls. Feels this is a partisan decision and not an example of bi-partisan leadership.

Mrs. Marcia Stone, resident, said that since Councilman Alice Roker is absent, she would like to see the resolution declaring Diana Quast’s reappointment to the Parks and Recreation Commission invalid postponed until the Board is fully present. She said these requests have been historically honored and would like to see this one held off. Ms. Stone also said that Rick Romanski, the alternate member chosen as Ms. Quast’s replacement owns a for-profit organization (Kids, Inc.) which she feels is a personal financial interest as a member of the Parks and Recreation Commission. She told the Board that Diana Quast has no personal financial interest and has done an amazing job in this position.

Mrs. Joanne Sillik, resident, said the Four Chaplains Service was very moving for her and her family. She spoke about the police department and how they consistently work to keep the residents safe. Ms. Sillik wanted to know if there was any further action from Diversified Properties regarding the Hill Property project? Is there a time limit on the application? When will the public be made aware of any movement on this project before a public hearing?

Ms. Louise DeMarco, resident, also asked about a follow up to the Hill Property (Summit Hill) project. What is going on over there, any movement on this project?

Mr. George Winsman, resident, said that the recent bail reform act is a bad idea that Governor Cuomo passed and questioned the safety of the residents. He also said he does not understand how the governor can say no to vaping, no to drugs, but is working to allow the legalization of marijuana. Mr. Winsman feels this is a moneymaking program that will bring revenue through taxes. Mr. Winsman feels our safety is at risk and wants to see the Town Board write a letter to Senator Harckham.

Mr. John Campobasso, resident, spoke on a few topics. He voiced his opposition to the bail reform act. He wanted to know as people are let back out on the streets, is our police department being notified of their release? He commented that three-quarters of an acre is not appropriate to allow a battery storage installation. Mr. Campobasso asked if there is anything going on for a Senior Center? Is there a plan in place and is it still on the agenda? He said a decision needs to be made regarding the appointments to the Parks and Recreation Commission. He has been involved as a volunteer for approximately 20 years and feels there is currently mistrust within the Commission.

Mr. Ed Ciffone, resident, wants someone else to takeover his position at the UTY. He asked if anyone is interested to please contact him. He said he was glad to see the budget increased. Regarding the Hallocks Mill Sewer Expansion, Mr. Ciffone said he heard the \$10 million from the County can be used to fix septic systems. He also said he felt the petition was not clear.

Mr. Sergio Esposito, president of Chamber of Commerce, spoke about the Ethics Board, of which he is secretary. Changes were presented to the previous board that were not implemented. He agrees that the Ethics law is inadequate but feels they have been senselessly attacked. They work in a bipartisan way and work within the code, which is provided to them. It is not a clear law under which it is difficult to work. Mr. Esposito is going to follow up with Diversified Properties to find out their status on the Summit Hill project. He believes the project would be beneficial to the Town. Mr. Esposito supported the statement that the Town Board has made clear about working with any organization that will benefit the Town. He spoke about the Home Show the Chamber is sponsoring at the Jefferson Valley Mall this Saturday.

Mr. Jim Pugliesi, resident and Vice President of the Yorktown Athletic Club, agrees with what has been said about the bail reform act and hopes it changes quickly. He spoke about the emergency repair at the gym – basketball program has been suspended, as well as some school programs. He wants to see it repaired quickly, if possible. Mr. Pugliesi agrees that an exiting official should not be able to appoint a position to a commission.

Mrs. Susan Siegel, resident, spoke on a few topics: 1) Certiorari for Verizon – is the Town Board aware that the building is being leased and for how long will the reduction be allowed? 2) Par 3 Golf Course Wetlands Permit for DEC – who pays for this permit? 3) The Winery – there still seems to be many questions that ABACA has so should the sign permit be postponed? Ms. Siegel said the Ethics Board did come to the Board and request changes. The key issue that needs to be decided is who has the authority (Town Board or Ethics Board). Ms. Siegel wanted to know if her complaint was ever addressed? She said she has no way of knowing. The substance of the law is not the issue – the power/authority is the issue.

Mr. Dan Strauss, resident, said for the last four to five years he has heard that people are lining up to rent market-rate apartments, but he questions this statement. The Weyant project was approved about 6 months ago for market-rate rentals. The developer has now come in and said he has interest in the purchase of the units – he did not say he was able to rent any. Where are the people who are supposed to be lining up who want market-rate rentals? If you cannot find them for this project, how are you going to accommodate the Roma Project and the project in Shrub Oak?

Mr. Tony Grasso, resident, said that many years ago the Par 3 Golf Course was designed as a flood plain and this should be kept in mind when working on the golf course. Mr. Grasso said he was on a committee years ago to address where water comes from that goes into the lakes. It comes from the catch basins in Town and eventually goes into the Amawalk Reservoir that is a drinking water supply. Superintendent Paganelli said the Town can inspect about 1,200 a year (out of 5,800) and clean about 250-300 a year. There are firms that do this work on a professional basis that the Town should look into. Mr. Grasso said the catch basins are not dumping areas and should be careful about what is going into them. The process needs to be followed for developers who wish to come to the Town with projects.

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

Councilman Diana told Mr. Winsman he can address his comments about bail reform directly to Senator Harekham on Saturday at the J.C. Hart Library.

Councilman Lachterman said he read ABACA's report that said they were fine with it but wanted final approval. He thanked Mr. Ciffone for his 30 years working for the United Taxpayers of Yorktown. Councilman Lachterman said Mr. DeVito is requesting the change for the Weyant because it is needed for a homeowners association. He said Mr. DeVito said he has had interest from seniors about purchasing; however, the intent is to rent, but to also open up the option for purchase. Councilman Diana said there is pride in ownership and does not object to the developer opening it up to both rentals and purchase. Councilman Patel asked about tax implications and was told by other Board members, after a discussion with the Town's assessor, there would be no tax implication or change in assessment.

Councilman Lachterman said the change on boards and commissions is something he had been advocating for three years. Rick Romanski has already been on the Commission as an alternate. Councilman Lachterman said this issue needed to be discussed and it is not about a particular individual but the idea of an elected official being on a commission. Regarding lame duck appointments, he said an appointment on an open spot is not an issue.

Supervisor Slater said the Ethic law does need to be reviewed. The Summit Hill application has not appeared on any agenda, as of late. Regarding bail reform, the supervisor said the Police Department will notice the public appropriately if there is an issue with public safety. Regarding the Verizon tax certiorari, the supervisor said there is a project there right now but the site plan is not changing and will have no impact. Regarding the Par 3 Golf Course/DEC permit resolution Mrs. Siegel was referring to, the applicant is filing on behalf of the Town and the expectation is that they will be paying for the permit. There is no provision waiving a fee even though it is on Town land. In response to Mr. Ciffone's comments, Supervisor Slater said he does not believe the County would approve the \$10 million for septic improvements; they are only interested in sewer improvements.

Councilman Patel asked if the Town Board is trying to make the Ethics Board weaker or stronger? He said that consistency is the key in keeping it viable.

Councilman Diana addressed the \$10 million dollars from the County for the Hallocks Mill Sewer Extension by saying that it almost becomes a gift of public funds for the County to give money for improvement to a private property for an individual septic system.

Supervisor Slater said that the Parks and Recreation office is in dire need of a facility upgrade. It was supposed to be a two-year fix which has now been twelve years.

OPPOSE THE IMPOSITION OF A TOLL ON I-684  
RESOLUTION #47

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

WHEREAS, as a part of its state-wide toll plan, the state of Connecticut is considering installing a toll on I-684 in Connecticut;

WHEREAS, the state of New York absorbs the overwhelming financial burden for I-684; and

WHEREAS, the proposed toll will encourage drivers to divert to local roads and create an incredible disruption to the quality of life in many Westchester municipalities by increased traffic, and unnecessary financial burden through further wear and tear.

BE IT HEREBY RESOLVED, that the Town opposes the imposition of a toll on I-684.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH MUNICIPAL CODE CORP. IN  
AN AMOUNT NOT TO EXCEED \$5,000.00 FOR THE REDESIGN AND UPGRADE OF THE  
TOWN'S WEBSITE  
RESOLUTION #48

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

RESOLVED, that the Town Supervisor is hereby authorized to sign an agreement with Municipal Code Corp. in an amount not to exceed \$5,000.00 for the redesign and upgrade of the Town's website.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

A discussion ensued regarding the Par 3 Golf Course with Jim Martorano, Superintendent of Parks and Recreation and Mr. Joe Falcone, Parks and Recreation Commission. Mr. Martorano said that in 2016 the Town Board waived the building fees. Councilman Patel asked how much that was and was told \$2,775. He then asked about the tree mitigation at the site. Councilman Lachterman said he was not satisfied with the tree removal answer that led to the mitigation and wanted to know where the project stood with missing permits. Mr. Martorano said they cannot move forward without the DEC permit,

then the Planning, then Building. Councilman Patel asked about drainage and Mr. Martorano said it will be the same drainage that exists now.

Councilman Diana wanted to be assured that this is being kept track of. Supervisor Slater said the project is coming together nicely and, at this point, is moving forward at a good pace. Councilman Diana reminded everyone that this is Town property and are liable for any damages/injuries. He said he felt if this was brought to the Town Board in the proper manner; the course would be farther along.

Mr. Falcone raised the possibility of having a civil engineer with the town in order to weigh in on projects like this.

Superintendent Dave Paganelli talked about the comparison of unpaid Parks and Recreation Commissioners to paid boards and thanked Mr. Falcone for his time and service.

AUTHORIZE SUPERVISOR TO SIGN A PERMIT APPLICATION FOR RC RECREATION DEVELOPMENT, LLC TO SUBMIT APPLICATION DOCUMENTS TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE GOLF COURSE PROJECT RESOLUTION #49

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

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign a Permit Application that will authorize RC Recreation Development LLC to submit associated application documents to the New York State Department of Environmental Conservation (NYSDEC) and other appropriate regulatory authorities as required for the Golf Course and Clubhouse Development Project, located at 795 Route 6.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

APPROVAL OF SIGN AT THE WINERY AT ST. GEORGE RESOLUTION #50

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

WHEREAS, an application for permission to erect a sign on property located at 1715 East Main Street, Mohegan Lake, NY 10547 owned by Old St. Georges, LLC and presently improved by a structure operating as a restaurant under a site plan approved pursuant to section 300-167 et. seq. has been made before the Town Board; and

WHEREAS, pursuant to section 300-167 et. seq. the Town Board is the sole approving authority and may approve and/or condition the plan of development of the property and the uses thereon as in its discretion it deems appropriate; and

WHEREAS, Old St. Georges, LLC's application was heard at a duly noticed public work session on January 14, 2020; and

WHEREAS, the Town Board referred the application of Old St. Georges, LLC to the Advisory Board on Architecture & Community Appearance (ABACA) which has issued a memorandum dated January 27, 2020; and

WHEREAS, ABACA suggested that the applicant consider larger decorative posts with flush or raised panels, for the sign to be illuminated with ground mounted sign lighting and for landscaping to be incorporated at its base. And therewith ABACA has no objection to permitting the sign as requested subject to a final review of the final color scheme proposed prior to releasing a sign permit; and

WHEREAS, ABACA has expressed its approval of the application and encourages the owner to consider installing a sign which would complement the unique nature of the establishment and structure; and

WHEREAS, the applicant has submitted herewith and the Town Board has considered the following: a "Short Environmental Assessment Form" evidencing no identified impacts as a result of the proposed action, a site plan depicting the proposed location of the sign including its setback from the front property line and a rendition of the sign by McCaffrey Signs, Inc.

BE IT HEREBY RESOLVED, the Town Board declares itself to be the lead agency under the State Environmental Quality Review Act (SEQRA) and finds that the proposed action is an unlisted action with no identifiable impacts and therefore issues herewith a negative declaration; and

BE IT FURTHER RESOLVED that the Board approves the location of the sign as shown on the site plan submitted herewith and approves the sign as shown on the McCaffrey Sign's Inc. depiction as submitted by the applicant providing ABACA with the final proposed colors and design including treatment of the sign posts and therewith working with ABACA to a final approved design. The Board hereby approves the location, size and general characteristics and design of the sign subject to the foregoing.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

EMERGENCY REPAIR OF STEAM PIPE AT THE ALBERT A. CAPELLINI COMMUNITY AND CULTURAL CENTER GYMNASIUM FLOOR  
RESOLUTION #51

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

Whereas, on Friday, January 31, 2020 a steam pipe under the gymnasium floor at the AACCCC burst, causing major damage to the floor, heating issues in the gym, and an emergency situation necessitating the canceling of classes and programs that are held in the gymnasium.

Whereas, based on an estimate provided by Peak Performance, Inc., the funds required to make the necessary emergency repairs for the steam pipe are estimated to be \$6,885.00, and be it hereby

Resolved, the Town Comptroller is authorized to make available the amount of \$6,885.00 to make the necessary emergency repairs to the steam pipe at the AACCC, and the Town is authorized to contract with Peak Performance, Inc., in an amount of \$6,885.00 to repair the steam pipe.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

INVALID REAPPOINTMENT OF DIANA L. QUAST AND APPOINTMENT OF RICHARD ROMANSKI TO THE RECREATION COMMISSION  
RESOLUTION #52

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

WHEREAS, the authority to make appointments is vested in the appointing power in office when the vacancy arises;

WHEREAS, on December 17, 2019, this Board adopted a resolution by a 3-1 vote to reappoint Ms. Diana L. Quast to the Recreation Commission for a term beginning on January 1, 2020 and expiring on December 31, 2026;

WHEREAS, former Supervisor Gilbert's vote was the deciding vote to pass the resolution;

WHEREAS, former Supervisor Gilbert's term of office ended on December 31, 2019;

WHEREAS, because Ms. Quast's previous term on the Recreation Commission expired on December 31, 2019, the vacancy arose on January 1, 2020;

BE IT RESOLVED, that the Town Board finds Ms. Quast's December 17, 2019 reappointment to be invalid;

BE IT FURTHER RESOLVED, that Richard Romanski is hereby appointed to the Recreation Commission for the term expiring on December 31, 2026.

Slater, Diana, Lachterman Voting Aye  
Patel Voting Nay  
Resolution Adopted.

APPROVE TAX CERTIORARI PROCEEDINGS FOR 3775 CROMPOND ROAD OWNED BY DP74 LLC/VERIZON

RESOLUTION #53

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 35.08 Block 1 Lot 16, 3775 Crompond Road on the Tax Map of the Town of Yorktown, now, therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 35.08 Block 1 Lot 16 Account Number 0571500, owned by DP74 LLC/VERIZON for assessment roll years 2017, 2018 and 2019 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>
2017	54,800	47,600	7,200
2018	54,800	49,938	4,862
2019	54,800	50,400	4,400

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

APPROVE TAX CERTIORARI PROCEEDINGS FOR 1896 EAST MAIN STREET OWNED BY STAVAMAHA CORP.

RESOLUTION #54

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 15.16 Block 1 Lot 27, 1896 East Main Street on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 15.16 Block 1 Lot 27 Account Number 0545500, owned by Stavamaha Corp. for assessment roll years 2015, 2016, 2017, 2018 and 2019 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>
2015	25,500	23,040	2,460
2016	25,500	23,026	2,474
2017	25,500	23,157	2,343
2018	25,500	23,571	1,929
2019	25,500	23,117	2,383

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

RENEW CRP SANITATION, INC. COMMERCIAL GARBAGE LICENSE FOR 2020

RESOLUTION #55

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

RESOLVED, that CRP Sanitation, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2020.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.



AUTHORIZE TOWN CLERK TO ADVERTISE A REQUEST FOR PROPOSALS (RFPS) FOR LAKE MOHEGAN AQUATIC PESTICIDE TREATMENTS  
RESOLUTION #56

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

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 27, 2020 at the 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 by an executed non-collusive bidding certificate.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

AUTHORIZE COMPTROLLER TO PAY SOPHIE JAMES THE CASH VALUE OF UNUSED TIME AS OF HER RETIREMENT DATE  
RESOLUTION #57

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

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Sophie James the cash value of unused time as of her date of retirement:

Rate of Pay:	\$35.1182			
Sick	266.75 hours @	50%	=	133.37 hours
133.37 hours	x	\$35.1182	=	\$4,683.71
Vacation	147.00 hours x	\$35.1182	=	\$5,162.37
Personal Days	21.00 hours x	\$35.1182	=	\$ 737.48
Floating Holidays	14.00 hours x	\$35.1182	=	\$ 491.65
Longevity	\$1,300 / 261 days =	\$4.98 per day		
3/05/19 to 1/17/20 = 229 days	229 days x	\$4.98	=	\$1,140.42
Total	\$12,215.63			

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:		
A909.8 General Fund Reserve for Employee Accrued Benefits		\$4,683.71
A3620.101 Building Salary		\$6,391.50
A3620.106 Building Longevity		\$1,140.42
To:		
A3620.108 Building Lump Sum Payments		\$12,215.63

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

AUTHORIZE RELEASE OF PERFORMANCE BOND IN THE AMOUNT OF \$250.00 TO GIULIANO - 2398 TRELAWN STREET  
RESOLUTION #58

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

Whereas, applicants Tanya & Lawrence Giuliano posted check #1734 in the amount of \$250.00, which was deposited to the T33 account on June 24, 2019 to serve as the Performance Bond for construction of a pool at 2398 Trelawn Street, and

Whereas, Lawrence Giuliano has requested his money be released as the site is now complete, and

Whereas, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released, now

Therefore Be It Resolved, the above referenced \$250.00 bond be and is hereby released to Mr. & Mrs. Lawrence Giuliano, 2398 Trelawn Street, Yorktown Heights, NY 10598.

Slater, Diana, Lachterman, Patel Voting Aye  
Resolution Adopted.

ADJOURN MEETING

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

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MAURA WEISSLEDER, DEPUTY TOWN CLERK  
TOWN OF YORKTOWN