

Zoom Video Conference Meeting of the Town Board, Town of Yorktown held on Tuesday, October 5, 2021 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor  
Thomas P. Diana, Councilman  
Edward Lachterman, Councilman  
Vishnu Patel, Councilman  
Alice E. Roker, Councilwoman

Also Present: Diana L. Quast, Town Clerk  
Adam Rodriguez, Town Attorney

#### TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

#### EXECUTIVE SESSION

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

Supervisor Slater asked if everyone would join him in a moment of silence to remember our brave frontline workers who continue to perform admirably, especially our doctors and nurses. He also asked to keep in our thoughts and prayers our first responders and the bravest men and women the world has ever known, those serving overseas in the United States military.

#### INTRODUCTIONS

Supervisor Slater introduced himself and the Town Board members, as well as Town Clerk Diana Quast, Highway Superintendent Dave Paganelli, and Town Attorney Adam Rodriguez.

#### DURING REPORTS FROM TOWN SUPERVISOR MATTHEW SLATER

Supervisor Slater announced the Town's first booster clinic being held this Thursday at the AACCCC. He said they are already booked but there will be more booster clinics, but right now it is only for those who received the Pfizer vaccine. Taconic Pharmacy and the Town will sponsor a flu vaccine clinic on October 12 from 3:00 to 4:00 p.m. and you may sign up through the Town's website.

Supervisor Slater said the Westchester Planning Federation has recognized the Yorktown Planning Department with a prestigious Historic Preservation Award for their incredible work restoring the railroad station at Railroad Park. Supervisor Slater and the Town Board congratulated them on a well-deserved recognition.

Supervisor Slater announced the Water Department will be completing their Fall hydrant flushing by the end of the week. Updates on where they will be are on the Town's website. The cement relining bids will be opened later this week. This is a very important project for our water infrastructure and something that the Town Board has been working very diligently towards getting off the ground and look forward to taking the next steps. Supervisor Slater said there was a new vent installed on the Mohegan Tank and he thanked Kenny Rundle and the Water Department staff for their work in making that possible.

Supervisor Slater said it is important for the residents to know is that the Catskill Aqueduct has been shut down for repairs and will be closed for the next few months. We are getting all of our water from the Amawalk Plant – there are two plants we rely on for our water source (Catskill and Amawalk). You may notice a difference in the taste since the Amawalk Plant has harder water, but is treated. As a result of the Catskill plant being shut down, the fluoridation project cannot be fully implemented until it is reopened and comes back online.

Supervisor Slater announced the Parks and Recreation Department will be hosting several events this month in the spirit of Halloween. October 16 will be the drive-in movie, *The Nightmare Before Christmas*, at the Jefferson Valley Mall. The first-ever window painting event will be held in the Heights section on October 20 (more information will follow). The Halloween Parade is scheduled for October 30, sponsored by the Yorktown Lions.

Supervisor Slater said the Refuse and Recycling Department would like to remind everybody that November 20 will be the first ever Fall Town Clean-up. There will be more information to follow. He also announced the Westchester County Mobile Shredder will be back in Yorktown on October 22 at Shrub Oak Park. The next E-Waste collection will be October 13 outside of the Yorktown Police Department. The Yorktown Refuse and Recycling will be transitioning to leaf pickups on October 25. Please make sure they are properly bagged and at the end of your driveway for pickup.

Supervisor Slater said they had a great visit with Senator Pete Harckham yesterday at the J.C. Hart Memorial Library. Thanks to the Senator's great work, the Town was able to secure funding to install a second self-checkout machine. We have one in the adult section; the new one will be used in the children's section. Supervisor Slater thanked Senator Harckham and the entire Library staff for their work. The Library will begin Sunday hours next Sunday from 12 noon to 4:00 p.m. Supervisor Slater said thanks to the hard work of Yvonne Cech, Library Director, they have been initially approved for a grant from the Westchester Library System in the amount of \$122,000; 50% of which would be covered by WLS, which would go towards fixing the Library's elevator and updating network wiring. The Friends of the Library will be holding their annual book sale on October 15 and if there are any teen volunteers who are interested in helping and fulfilling community service hours, they should contact the Library or the Supervisor's office.

#### REPORTS FROM TOWN COUNCIL

Councilman Lachterman said the Lion's Halloween Carnival will be scaled down this year. He announced the Yorktown Teen Center has reopened and will be opened on Friday nights from 5:30 to 8:30 p.m. He said the Yorktown Chamber of Commerce is also looking for teen volunteers to work their Street Fair this coming Sunday being held in the middle of Town.

Councilwoman Roker thanked Supervisor Slater for continuing with the vaccine and booster clinic. She said last year it was a challenge to find available vaccinations and appreciates that the Town is doing this for residents and workers.

Councilman Diana reminded everyone that there is going to be a special presentation meeting on October 13 for the Yorktown Police. October 13 is also "Officer Needs Assistance" recognition and people can shine a blue light to show support for this event. Councilman Diana recognized Kimberly Brennan who was awarded the Small Business Award by the Chamber of Commerce. Councilman Diana said he had just gotten word that the Water Department has finished the flushing of the hydrants. He also announced they will be scheduling a meeting of the Traffic Advisory Board and more information will be announced.

Councilman Patel said he planted a flag in each of the planters at the Town's gazebo in remembrance of September 11 and 15 were missing the next day and several each day thereafter. He said he will continue to plant the flags but appealed to the public to leave them flying in remembrance. Councilman Patel also reported that last week the VFW had an informational meeting that many of the Board members and Senator Harckham attended informing everyone of what is needed to help the veterans in terms of government benefits. Councilman Patel said caution needs to be exercised if attending the Teen Center events since many of the teens have not been vaccinated. He said Acme and CVS are also administering the vaccine and thanked them for their help. Councilman Patel urged residents to wear masks and to dispose of them properly.

Councilman Lachterman said sixth graders are too young to receive the vaccine. He said the policy for the Teen Center is the same as what Town Hall is requesting – that masks be worn inside the facility.

#### REPORT FROM HIGHWAY SUPERINTENDENT

Highway Superintendent Dave Paganelli said they have finished paving for the season. He said they paved 16.5 miles of road and have done 4 miles of road milling. He thanked the Town Board for the financial backing of this incredible amount of paving. He said they have been working with Con Edison on dangerous tree removal and tomorrow from 9:15 a.m. to 2:00 p.m. Mohegan

Avenue between Kimball and Lakeshore will be closed. Lakeland school buses will not be operating in the area during that time. The reason for the closure is that in order to remove a huge tree, they have to bring in a crane. Tamarack Road will be closed on Thursday and Friday, which runs parallel to Mohegan Avenue, in order to remove 5 trees. Con Edison gas is doing a gas main replacement on Old Crompond Road. The plan is to start at Field Street out to Route 202 past the Town Line Motel. He said the Town has allowed them to close from Field Street to Catherine Street – buses and emergency vehicles will be able to get through. He cautioned people to drive carefully through these areas. They will begin on Saturday through next Tuesday, excluding Sunday.

Councilman Patel asked if Superintendent Paganelli would continue to address the potholes and Superintendent Paganelli said they have been somewhat remiss due to the amount of paving and the manpower it required; however, they will be now catching up. Councilman Patel raised the issue of stormwater drain clearing and Superintendent Paganelli said they just finished about 120 feet of drainage on Bonnie Court. He said they have either 8 or 9 drainage issues due to a deteriorating infrastructure. Due to the infrastructure issues, the Town has 30” drainage pipes up off Allan Avenue that goes under somebody’s wall or under the corner of a house so digging it up is not an option, which leaves lining the pipes. This job is about 200 feet of 30” pipe and is estimated to cost \$47,000. He said they are doing their best to keep up with these issues.

POET LAUREATE

John McMullen, Poet Laureate, read his original poem regarding October 3, 2021 – the day FaceBook went down.

ACCEPT RETIREMENT RECEIVED FROM MICHAEL MILL FROM THE SEWER DEPARTMENT EFFECTIVE JANUARY 15, 2022

RESOLUTION #401

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

RESOLVED, that the Town Board accepts the retirement received from Michael Mill from the Sewer Department effective January 15, 2022, with thanks for his many years of service to the Town.

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

ACCEPT RETIREMENT RECEIVED FROM KEVIN ALIMONTI FROM THE REFUSE AND RECYCLING DEPARTMENT EFFECTIVE JANUARY 14, 2022

RESOLUTION #402

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

RESOLVED, that the Town Board accepts the retirement received from Kevin Alimonti from the Refuse and Recycling Department effective January 14, 2022, with thanks for his many years of service to the Town.

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

ACCEPT RESIGNATION RECEIVED FROM BRITTANIE O’NEILL FROM THE BUILDING DEPARTMENT EFFECTIVE OCTOBER 15, 2021

RESOLUTION #403

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

RESOLVED, that the Town Board accepts the resignation received from Brittanie O’Neill from the Building Department effective October 15, 2021.

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

Councilman Patel asked the Town Clerk if a resident does not have a computer, can they call in their Courtesy of the Floor comments and Town Clerk Quast said they can join the conversation

on a landline or cell phone by calling 1-646-558-8656. If they have any problems, they can contact her at 914-962-8152.

### COURTESY OF THE FLOOR

The following members of the public spoke:

Susan Siegel, resident, had questions regarding the bids the Town received for the Smart Water Meter project. She said moving ahead with the smart meter project is a “no brainer” and thanked the Supervisor and the Town Board for deciding to complete the project. She said the bid specifications were never discussed in an open meeting and would like to know why the Town Board seems to be doing away with the infrastructure that operates the existing system, which cost the taxpayers over \$1 million. The existing infrastructure is working; all that is needed to complete the program is the installation of the smart meters. She also questioned how the Town Board plans to finance the project, but she could not frame those questions because she said she was denied access to the bid submissions, even though according to the NYS Committee on Open Government bids can be made public after the bid submission deadline has passed but the bid has not been awarded. Her FOIL request is currently being appealed and will be decided by the FOILS Appeal Committee made up of Councilwoman Roker, Town Attorney Adam Rodriguez, and Town Comptroller Pat Caporale. Ms. Siegel said her concern over how the project will be financed is based on a December 2020 presentation and a very seductive sales pitch by a company that would pay the full cost of designing and maintaining the system; all the Town would have to do is pay a monthly fee to the company for roughly 10,000 meters for 20 years. She said this was the one and only presentation on the water meter project that was made to the Town Board, at least at an open meeting. Ms. Siegel asked if all of the bids use this financing option; if not, what are the other options? Has the Town done any long-term analysis of the pros and cons of different financing options and will that analysis be shared with the public before the Board votes to award the bid? She said water district taxpayers have a right to know what this Town Board is doing that will commit them to the next 20 years. Ms. Siegel also wanted to know why the Town Board is doing all Zoom meetings again and not in person meetings.

Paul Moskowitz, resident, thanked the Highway Superintendent for repaving the last portion of Baptist Church Road.

Sarah Wilson, resident, commented on the resolution providing Yorktown with access to the MTA’s Metropolitan Regional Radio System. She said her understanding is that this system uses many low profile 700 MHz sites located at the rail stations and along the rail lines. She said these are not big, booming sites and it will be difficult getting a decent signal on them unless a site happens to be nearby. Since Yorktown isn’t particularly close to a railroad station, she was surprised and questioned whether this was going to provide any value to the Town. She said she realizes that it is only \$10,000 a year, but the Town is committing to 15 years of payments. She announced the Repair Café will be coming back on Saturday, October 23. Residents can check the community calendar for more information and the link to sign up in advance for a time slot. Lastly, Ms. Wilson wanted to thank everyone who stopped by the EV Car Show at the Jefferson Valley Mall this past Friday night – it was a great event. She said if you are interested in reducing your own carbon footprint as well as programs you can participate in right in Yorktown such as Community Solar, Grid Rewards, Food Scraps Recycling Program, etc., come to the Yorktown Street Fair this Sunday afternoon and speak with representatives from Sustainable Westchester, members of our Yorktown Climate Smart Communities Task Force and volunteers from Yorktown 100.

Ilan Gilbert, resident, said he is a big fan of all the farms in Yorktown and worked hard as a supervisor to support them; he is also glad to see Supervisor Slater continuing that support in recognizing how important the farms are to our community. He said George Latimer’s office had been looking for input for either the purposing or repurposing of Hilltop Hanover Farm. The event that was held has passed but Mr. Gilbert said there is a website with an email link that people can send comments and suggestions and that is [www.hhfmasterplan@westchestergov.com](mailto:www.hhfmasterplan@westchestergov.com). He said the Economic Revitalization Committee came up with the idea of trying to utilize the farm as an event venue for weddings, etc. One other possibility suggested was to utilize it as a farm to table restaurant. Lastly, it was suggested that it be a satellite campus for Westchester Community College’s veterinary program.

Sergio Esposito, Chamber of Commerce, said on October 23 or 24 they are planning a fall farm weekend, which was also held last year. Mr. Esposito invited the Town Board to the opening ceremony of the Yorktown Street Fair (sponsored by the Chamber of Commerce) being held Sunday, October 10. The event starts at 10:00 a.m. and ends at 5:00 p.m. There will be local talent playing on the stage, as well as food, rides, games, etc.

Jay Kopstein, resident, said Ms. Wilson raised an issue that he would like to address. He said the MTA's Metropolitan Regional Radio System, as she described it, is not restricted to the train tracks and the rights of way of the train tracks. It is going to have access points, which will give the Town both mobile and portable coverage. For security reasons, Mr. Kopstein asked the Supervisor not to discuss the locations of where the remote receivers and antenna are going to be located.

Councilman Patel agreed with Mr. Kopstein. Supervisor Slater thanked Mr. Kopstein for his leadership on this particular effort; he has been instrumental in the Town get to this point.

Walt Daniels, resident and Co-Chair of the Open Space Committee, wanted to speak about the Lockwood property, which has the solar proposal on it. He said it looks like the proposal for putting the underground power lines there is an attempt to segment the project, which is in violation of SEQRA. He said they have had a long-standing interest in the property for preservation as open space because of the presence of the Mohegan outlet stream.

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

Councilman Lachterman said that this year the Chamber of Commerce is doing something unique regarding the entertainment at the street fair. They found a band, "The Independence," which is made up of Yorktown residents. They don't play for money but ask for donations to local food banks, whether food or money. He encourages anyone who is planning on attending to bring a donation to help make this a success.

Councilman Patel said he recently attended a concert at the library that was a wonderful event. He also requested that Mr. Esposito ask people at the street fair to clean as the day goes on, so that the Town has less to clean up after the event.

Supervisor Slater said the police did a full presentation on the MTA's Metropolitan Regional Radio System that did lay out the cost benefit and safety benefits for the Town to move in this direction. The police department has vetted this fully, with the help of Mr. Kopstein and Captain Valerio from the MTA and the Westchester County Police. Regarding the Hilltop Hanover Farm, Supervisor Slater said it was a very interesting conversation at the event that was held; very interesting ideas were raised. He said it is very important for people to realize what an asset and learning experience the farm is to the community. He announced there is another event coming up at the farm, the "View, Brew, & BBQ," as well as the fall farm weekend on October 23 and 24.

Supervisor Slater addressed Mrs. Siegel's issue regarding the smart water meter project by saying there were two presentations on this; Core and Main did an original presentation about the features of their system, which we currently use. Supervisor Slater wanted to make clear that no decision has been made on this yet. The Town Board has not yet had a chance to review the bids because they are waiting for guidance from the Water Superintendent and legal department. He said the Board would take their time and make the best decision for the Town. He said the question as to why some may be proposing to replace the full system versus only portions has to do with the fact that some of the companies do not use brand technology that is currently in place, so they gave the Town the latitude to see what other options that may be out there. He said nothing has been decided yet. Regarding her question as to why the Town Board meetings are only Zoom, Supervisor Slater said he wants to ensure that they have productive conversations and meetings. There were some technical difficulties last week that posed a problem and rather than having to overcome those obstacles "on the fly," he felt that Zoom was the best way to ensure a productive meeting for the residents of Yorktown.

Councilman Patel suggested bringing the bidders in to discuss the different options so the public can hear for themselves. Supervisor Slater said that is what the Board is planning to do. Councilman Diana said the Board did have public meetings on this and one of the bidders did present the option of bouncing off the already-installed infrastructure. Supervisor Slater said it

was Core and Main who discussed enhanced features to the existing system. Councilman Patel said the workers in the Water Department should also have input into any discussions since they are the ones most familiar with the system.

CONVENE A PUBLIC HEARING TO CONSIDER AMENDING CHAPTER 300 OF THE CODE OF THE TOWN OF YORKTOWN ENTITLED “ZONING; SECTION 300-81.4(C)”

Supervisor Matthew Slater convened a public hearing to consider amending Chapter 300 of the Code of the Town of Yorktown entitled “ZONING; Section 300-81.4(c) of the Code of the Town of Yorktown as follows:

“LARGE-SCALE SOLAR ENERGY SYSTEM — A solar energy system that exceeds 20 kilowatts (kW) DC as rated by its nameplate capacity” shall be amended to read “LARGE-SCALE SOLAR ENERGY SYSTEM — A solar energy system that exceeds 25 kilowatts (kW) DC as rated by its nameplate capacity”.

“SMALL-SCALE SOLAR ENERGY SYSTEM — A solar energy system that does not exceed more than 20 kW DC as rated by its nameplate capacity, and serves only the buildings or structures on the lot upon which the system is located” shall be amended to read “SMALL-SCALE SOLAR ENERGY SYSTEM — A solar energy system that does not exceed more than 25 kW DC as rated by its nameplate capacity, and serves only the buildings or structures on the lot upon which the system is located”.

Supervisor Slater said this is a very easy and simple change and done in conjunction with NYSERDA.

Town Clerk Diana Quast displayed the notice of advertisement for the public hearing.

Supervisor Slater asked if Planning Director John Tegeder would speak on the subject. Mr. Tegeder said this is a “housekeeping item.” He said at the time they were producing the solar law it was a bit of a moving target because NYSERDA was updating and modifying their versions of the model law and certain requirement to the model solar application, which we are now using. The modification from the threshold from 20kW to 25kW basically maintains consistency for those NYSERDA documents, which is in our favor to do so.

Supervisor Slater asked if the Planning Board reviewed the proposed amendment and Mr. Tegeder said yes, with no objection. Supervisor Slater said he also received memos from ABACA and the Conservation Board, with no objections.

The following members of the public spoke:

Susan Siegel, resident, said that although she has no objections to the proposed amendment, there are other problems with this law that need to be addressed now before some of the pending tier 3 projects currently before the Planning Board. She strongly urged the Town Board, after it adopts this amendment, to schedule a public hearing to consider a short-term moratorium on any Tier 3 solar projects, including those currently before the Planning Board. Ms. Siegel said that since the solar law was adopted one year ago, there has been an influx of applications for Tier 3 projects that are mostly ground-mounted installations. Some of the applications have environmental problems (e.g., clear cutting). Ms. Siegel said these types of applications have highlighted the problems in the current solar law and this needs to be addressed. She said the Town should continue to encourage the development of solar energy but the Town also needs to balance the need for more solar energy with environmental concerns. Ms. Siegel also urged the Board to consider the creation of a committee made up of town staff, members of the Conservation Board, Tree Conservation Advisory Commission, Planning Board, Climate Control Committee, and the public to review the current law and come up with suggested changes.

Councilman Diana said he thought a moratorium on the ground-mounted solar arrays would not be a bad idea. He said he would get together with Mr. Tegeder to review what they should and should not do regarding a moratorium.

Councilwoman Roker agreed with Councilman Diana and said applications that would require clear cutting would go to the environmental consultant for review. Councilman Diana said he believed that was on a case-by-case basis. Mr. Tegeder said the solar law does not require this –

the Town did not have an environmental consultant at the time the solar law was adopted. He said that in the case of all of our other environmental laws, including trees, wetlands, etc., the boards are duty bound to look at all of those issues in depth. He said there are resolutions on the agenda this evening to have our environmental consultant review two of the three applications Ms. Siegel referred to earlier.

Ms. Siegel said one of the important amendments to the law that should be considered is a requirement for an environmental review that the applicant has to do and the Town can hire its own consultant to review what the applicant has submitted. She said when you are talking about clearing cutting 1800 trees on one of the Tier 3 projects and 750 on another, that this has to be addressed. Trees have multiple, critical functions for our Town in terms of stormwater, drainage, road repair, erosion, natural habitats, etc.

Councilman Patel raised the question of limiting battery storage in residential areas. Councilwoman Roker felt both Mrs. Siegel's and Councilman Patel's questions were valid. She said that things are changing so quickly in these fields that the Board will have to look at these laws again.

Supervisor Slater said the public hearing would have to be adjourned. Town Attorney Adam Rodriguez advised Supervisor Slater he could close the public hearing but not vote.

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

CONVENE PUBLIC HEARING TO CONSIDER A STORMWATER POLLUTION PREVENTION PLAN PERMIT AND WETLAND PERMIT SUBMITTED BY CON EDISON TO BURY 465 FEET OF ELECTRIC CABLE AND TO ADD A PAD-MOUNTED UTILITY BOX WITHIN THE WETLAND BUFFER ON EASTERN SIDE OF FOOTHILL STREET

Supervisor Matthew Slater convened a public hearing to consider a Stormwater Pollution Prevention Plan Permit and Wetland Permit submitted by Con Edison to bury 465 feet of electric cable and to add a pad-mounted utility box within the wetland buffer on the eastern side of Foothill Street in Yorktown Heights.

Chris Cotroneo, Luigi Vingo, Ed Pena, et al, from Con Edison were introduced. Mr. Pena said the project consists of undergrounding overhead facilities on Foothill Street, north of Strawberry Road. The project is targeting 9 overhead services and the goal is to increase resiliency. There have been many interruptions due to overhead events impacting the lines in this spur. One goal is to limit the exposure to overhead events and the other is to increase the response rates and restoration times by allowing them to target resources to overhead areas. They will be installing underground facilities to replace the overhead open wires, primary and transformers will be pad-mounted in the grass.

Councilman Diana said this is not to connect to solar, since there have been questions. Supervisor Slater asked Mr. Vingo to address this since the work is being done in the vicinity of a large solar project proposed by Con Ed Solutions. Mr. Pena said there is no correlation between the two projects. This job is taking existing overhead facilities and putting them underground.

Councilwoman Roker asked if they have heard from any customers in the area regarding this project. Mr. Vingo said they have spoken to each of the customers affected by the project, since their service will go from overhead service to underground and there will be some work done on their properties. Councilwoman Roker asked if they received any feedback as to whether they are happy about the change and Mr. Vingo said they would not be able to proceed with the project if they did not have the customer's permission. He said everyone but one customer is on board.

Water Superintendent Ken Rundle said his concern is if the existing buried utilities have been taken into account, such as the buried water main that runs down the east side of Foothill Street. Mr. Vingo referred the question to John Turchera (Con Edison engineer) who said the water main was identified so they will be staying away from it during the project. Mr. Rundle confirmed that the underground lines will be on the west side of Foothill Street, avoiding the water main.

Councilwoman Roker addressed Mr. Rundle saying this is one of the reasons that she always asks about GIS so that when a company like Con Ed comes in and wants to dig, we can readily tell them what is underground. She asked Mr. Rundle if the Town is at a point in doing GIS where we have maybe half the Town of GIS and Mr. Rundle said the water utilities are all on GIS and are spotted out to the best of their knowledge. They edit as they find any inaccuracies or changes.

Councilman Diana said when the Board saw where the transformer would be set on the east side of Foothill and asked if it would now be the opposite of where Con Ed had placed it or placed further in. His concerns are accidents and snow plowing and the fact that the road is narrow. Mr. Turchera said the transformer pad would be located in the easement and bollards installed for protection; however, the transformer would still be on the east side of the street.

Highway Superintendent Dave Paganelli said he does not know how a transformer could be placed on the east side of the road and have the electricity crossing over the water main on the west side. Councilwoman Roker said this is something that needs to be gone over with him, Ken Rundle, and Con Edison before this moves forward. Superintendent Paganelli said there is also a similar situation that is going on with Cablevision and the installation of bollards related to the cost of replacing bollards if there is an accident, which he will discuss with Con Edison.

Councilman Patel asked how far down do they have to dig. Councilwoman Roker suggested that Con Edison sit down with the Highway Superintendent, the Water Superintendent, and Town Engineer to discuss the project. Town Engineer Dan Ciarcia said Con Edison would also have to consider that there is a county interceptor that runs in the project area. He said there are also Verizon and Cablevision wires that are on these poles – when the poles are removed, where are these wires going to go? Mr. Ciarcia said it is almost unavoidable to have these lines near each other underground; they need to coexist and the appropriate mark out has to be done. He said we are going to run into these interference issues no matter what road is being done, so collaboration with the utility needs to be figured out if the Town wants to achieve resiliency.

Supervisor Slater expressed his frustration that, at this point in the process, there are open issues and questions that need to be answered. Councilwoman Roker agreed. Mr. Ciarcia said he had brought up the interceptor issue with Con Edison previously.

Mr. Turchera, said he is very confident that the issues will be resolved. They are currently doing the same type of project in Queens with many utilities in the area. They have procedures in their specs that have to be maintained and followed. He said they would also follow any clearances, specs, and requirements that the Town of Yorktown has. He said they are very used to this type of work and he is very confident on the installation.

Superintendent Paganelli said the only thing he was not aware of was the pad with the transformer and believes due diligence was done. He said he is comfortable with the arrangements he has made with Con Edison.

Councilwoman Roker said this is not a complaint but something we have to do when someone wants to dig underground. She said a procedure should be set up because it involves not just one department but several. Everyone needs to look at the project collectively.

Mr. Vingo said they have no issue meeting with any department head who wants to do a walk-through before work begins.

Mr. Ciarcia said, generally speaking, Con Edison does not like to share their GIS data for security reasons so the Town does not have access to it.

Superintendent Paganelli said that if we are going to have Con Edison crossing over our infrastructure, it falls on us to put that into our GIS.

Councilman Patel asked if the transformer would be above ground or below ground and was told above ground. Councilman Patel said that sometimes poles are better because of their visibility when a repair has to be made.

Supervisor Slater suggested moving on with the public hearing with the suggestion of making a site visit.



Town Clerk Diana Quast asked to note the comments that were already received. She said, in response to the referral that was sent, comments were received from the following agencies:

- The Conservation Board (no adverse environmental impacts in issuing the permits form both the Foothill Street Project and the gas main upgrade project);
- NYC DEP (outside their jurisdiction)
- Westchester County Planning (outside their jurisdiction)

The Town Clerk displayed the notice of public hearing.

The following members of the public spoke:

Paul Moskowitz, resident, said everyone in Yorktown would like to have their cables underground. He questioned why Con Edison chose this location for underground cables since there are only 40 families there that would be served by this. Mr. Moskowitz said this is billed as a “pilot project,” however, he could not help but notice that Foothill and Lockwood service frames for the Con Edison solar farm, which is going to cut down 1800 trees (as stated earlier), take up 15 acres, and generate upwards of 2 megawatts of electricity. He said, as an engineer, he would not want to put 2 megawatts in thin overhead cables – he would build a more robust system for the distribution of electricity and he believes this is what Con Edison is doing in this area and that these two projects are not independent of each other. Mr. Moskowitz believes this is a segmentation of a larger project and that Con Edison needs these underground cables to connect to the Foothill Solar Farm. He said the problem with having the same project before two boards, and he believes this is part of the same project, is that the Planning Board is considering the building of the solar farm and the Town Board is dealing with the distribution network for the electricity. They are both part of the same project and this represents segmentation of the environmental impact. SEQRA says you have to have one agency considering the entire project; otherwise it is not acceptable under SEQRA. Mr. Moskowitz sent copies of pages of the SEQRA handbook that cites eight reasons why this is segmentation. He said the handbook says if any one of these criteria is met, then the project has to be considered as a segmented project and recombine them. Mr. Moskowitz gave the reasons why this particular project meets the criteria. He believes that the Town of Yorktown cannot proceed in reviewing this particular segment of the project without reviewing the whole project together. Mr. Moskowitz suggested getting the Town Attorney and the Planning Board Attorney together to decide how to proceed.

Susan Siegel, resident, said there are obviously many issues regarding this project. She believes the segmentation issue must be resolved since the two projects are clearly related. She asked how Con Edison chose this area for the pilot program, since there are many neighborhoods with many more residents with many more outages. Ms. Siegel feels this is more than a coincidence and agrees with Mr. Moskowitz that this is all part of one project.

Jay Kopstein, resident, stated that he thinks Mr. Moskowitz and Mrs. Siegel are correct in their assessment of this project. He said he thinks that this is being done because of the two ground arrays that are being installed. It also looks as though this is being done to enhance the Mohansic substation, which he believes feeds the two or three feeders that are in that area. Mr. Kopstein said more information is needed from Con Edison before this can move forward.

Councilwoman Roker said Con Edison came before the Board to discuss the issues they had due to weather conditions and they spoke about two areas of Town where they wanted to do their pilot program and she said that this was one of the areas. Councilwoman Roker said this came long before the Foothill Solar project was thought about.

Mr. Vingo said, respectfully, that none of the comments regarding segmentation are correct. He said this is a distribution feed to 41 homes. He said whatever comes out of the solar farm, if it ever happens, will not be a distribution feed but a transmission feed. Mr. Vingo said to think that one would feed off the other or hop on to the other is not correct, whether or not it is an engineer saying it. He said Con Edison picked this area because of the number of outages it sustained, its accessibility, and ease of project.

Supervisor Slater asked Mr. Vingo to explain the difference between transmission and distribution and which one goes to which project. Mr. Vingo asked the engineer, Edward Pena, to explain. Mr. Pena said it will be on the 13kv distribution level, which is what he found out about the solar farm and said Mr. Vingo is correct. His team enhances residences and maintains the distribution facilities; so their capital projects are for the resiliency of the system and maintaining service to the customer. He said Con Edison does not own the Mohansic substation (NYSEG); however, they do have facilities that come out of there. The feeders in the area are 2000 volts and they do have some 13,000 volts coming from the Buchanan substation and if there is an interface, it has to be with that 13kv system. Mr. Pena said the way they got the information for this pilot was to take the available data and looked at all of the laterals and spurs that had the most impact during storms. They wanted areas that had multiple impacts from multiple storms.

Councilman Lachterman said it is important not to get caught up in what is almost a conspiracy theory. He understands the concerns but this is a major utility company that we have worked with on many projects in the past. He said he has gotten many calls from the homes on Foothill and these are the homes that are out for six or seven days during outages.

Ilan Gilbert, resident, asked if the Colonel Green area was ever considered for the pilot since they were out the longest during Hurricane Riley/Hurricane Quinn. Mr. Vingo said the Foothill area's data was very extensive, which warranted that area being considered.

Jay Kopstein, resident, said the Mohansic substation is owned by NYSEG and at least two Con Edison feeders come out of there and one 13kv auto loop and there are more than 3,000 non-network customers that are on that loop. He said it would be nice if the public could see the Con Edison reports generated from the data regarding outages in Yorktown.

Councilman Patel said he believes things will improve with a new solar supply.

Supervisor Slater asked if the existing facilities could accommodate the solar farm that is being proposed and Mr. Vingo said there was not anyone on the panel this evening that could answer that question. Supervisor Slater said if you have the capacity to support the proposed solar project and the undergrounding lines project has nothing to do with it, he is trying to understand whether or not there is capacity to support the solar farm as the system currently stands. Mr. Pena said he would have to look at the maps but they do have existing overhead facilities in the area. Supervisor Slater again asked if, in theory, those overhead facilities could support the proposed solar farm. Mr. Pena said he would have to look at the map and analyze the capacity there.

Mr. Vingo said Con Edison has been spending millions in storm-hardening areas in Cortlandt and Yorktown. They are shortening loops, putting in bigger poles, bigger wires, enhanced tree trimming on a three-year cycle, danger tree program – all of this is to improve resiliency when storms happen. This is a very heavily treed area and every time you have a major storm, it has major impacts. This undergrounding project is just the next phase of what they are trying to do as far as resiliency. Mr. Vingo said he did not know about the solar project until he came to the last meeting. This project is autonomous of that project.

Supervisor Slater said the Town and the Board are appreciative of the resiliency and storm-hardening measures that Con Edison has taken. He said, as we all know, the storms today are much more severe and frequent than they have ever been.

Ilan Gilbert, resident, said he agreed with Supervisor Slater regarding Con Edison's efforts in storm-hardening measures. Con Edison is giving Yorktown the opportunity to be a part of the pilot program that they can just as easily take to another community.

Supervisor Slater agreed with Mr. Gilbert's statement.

Ms. Siegel agreed that undergrounding is important. She said the Town Board should request to see Con Edison's data used in determining what locations were chosen for this pilot program. She said there should have been more of a discussion and input on the Town's part in choosing the locations.

Councilwoman Roker said that although Con Edison may not be a completely private company, the Town cannot tell them where to invest their time and money.

Supervisor Slater said the data is not just about outages, it is also budgetary, and cost related. All of these things come into play in their decision making process, just as it would be in the Town's decision making process. He said the Town Attorney and the Town Engineer will look into the segmentation issue, but he agrees with Councilwoman Roker that the Town dictating to Con Edison where to invest is in the best interests of the Town. Supervisor Slater said being strong partners with both utility companies and continuing the storm hardening process is what is most beneficial to the Town.

Walt Daniels, resident, said if the projects are independent of each other, he presumes that Con Edison would be smart enough with whatever they put underground to make it big enough to contain other wires.

Sergio Esposito, resident, said does anybody actually believe that the area Con Edison has chosen is not an important area that has had significant outages consistently over an extended period of time.

Highway Superintendent Dave Paganelli said the bottom line is that this is coming from Strawberry, down Foothill, down Lockwood, feeding Casey Court, which is all underground utilities already and this may be the reason for the decision to do this area – it is a minimal investment in terms of maximizing the number of customers. He said you could not do this in Yorktown unless they have underground utilities already. Superintendent Paganelli said this project is also ready to go “yesterday” and although he does not disagree with the people who spoke about segmentation, the Town has to have faith in the partnership with Con Edison; they have proven themselves regarding the tree programs, bringing in out-of-state crews to get us back up and running as quickly as possible after storms, etc. He urged the Board to make a decision on this tonight.

Mrs. Siegel said she felt her previous comments were misconstrued by the Board. She said she was not suggesting the Board dictate to Con Edison where the work should be done; she was suggesting that the Town and Con Edison sit down to talk about different areas first. However, setting aside the segmentation issue, she said there are still technical issues that need to be addressed in this project (water main, cable lines, etc.).

Councilman Diana voiced his support of the Con Edison project, based on his past experience working with them, as well as believing that this project is appropriate to the area.

Councilwoman Roker said it would not be too much to consider a meeting between Con Edison and department heads who have underground infrastructure in the area that needs to be reviewed. If the departments agree to meet with Con Edison, she felt it could be resolved at the next Board meeting.

Supervisor Slater felt that Con Edison already amended their original plan they presented to the Board based on things like the location of the water main line, and if, for whatever reason, that was properly communicated to Kenny (Rundle) that would have solved his problem immediately and not brought up this evening. Supervisor Slater said he did not want to slow down an important project, but he agrees with Councilwoman Roker that it is important that the involved department heads understand what the changes from the east side to west side mean and how that impacts the existing utilities. He believes this is a simple conversation that should take place.

Mr. Vingo said Con Edison cannot make other utilities underground their lines and, as of right now, those utilities have no plans of undergrounding so their poles would remain.

Paul Moskowitz, resident, said if the power from the solar farm is fed into these transmission lines, then considering the projects separately is segmentation. He asked again if the power from the solar farm is going to go through these transmission lines, and if not, where it is going to be going. Mr. Vingo said the power from the solar farm would not be going into these lines. He said that power (solar farm) has not even been approved yet. He said these are distribution lines just for that area.

Councilwoman Roker asked Town Attorney Adam Rodriguez to find out if this is a segmentation issue and he said, yes, he would.

Supervisor Slater and Mr. Vingo agreed to meet with department heads tomorrow morning.

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

CONVENE PUBLIC HEARING TO CONSIDER A STORMWATER POLLUTION PREVENTION PLAN PERMIT AND WETLAND PERMIT SUBMITTED BY CON EDISON IN ORDER TO DO GAS MAIN UPGRADES AND REPLACEMENTS

Supervisor Matthew Slater convened a public hearing to consider Stormwater Management Permits and Wetlands Permits submitted by Con Edison in order to do gas main upgrades and replacements at the following locations in Yorktown:

Lexington Avenue and Storage Road  
East Main Street  
Broad Street

Town Clerk Diana Quast displayed the notice of public hearing.

Javier Franco, Con Edison, said the area of Broad Street would not be done this year. They will be working on East Main Street and the Storage Road/Lexington Avenue. The portion of East Main Street will be near Jefferson Valley Road going east toward the town limits. He said this is a supply line to the entire area. The upgrade is to a 1962 18-inch steel main pipe that is not protected or coated and the area of the pipe is about 1.5 miles. It will be replaced with a 12-inch plastic pipe.

Councilwoman Roker asked if this is similar to the work on Gomer Street and Mr. Franco said it is a little bit different. The work on Gomer Street was done for low-pressure relief and some pipe replacement; this project is being done due to the age of the pipe. This job should go much more quickly than the Gomer Street project.

Highway Superintendent Dave Paganelli asked if they are going from 8" to 12", which is a 50% increase, would there be a capacity increase and Mr. Franco said there would be an increase in the capacity.

Town Engineer Dan Ciarcia said these projects have no issues or concerns from his department.

Councilman Diana asked if there was gas distribution from that particular line in the Jefferson Valley area and Mr. Franco said it serves multiple commercial and residential customers.

Water Superintendent Ken Rundle asked if the new gas main be installed in the existing gas trench. Mr. Franco said they would be very likely be installing the new pipe next to the old pipe. Superintendent Paganelli said this would be considered an "abandon in place" and Mr. Franco said that was correct.

Supervisor Slater said the Conservation Board replied to the referral of this project with no adverse environmental impacts. He reviewed DEP's response to the referral regarding a watercourse in the area and Con Edison's response. (*Zoom interference*) Con Edison received their permit from the DEP. A conversation took place regarding the Town of Cortlandt's concerns. Con Edison has applied for the appropriate permits in the Town of Cortlandt. A copy of the Town of Cortlandt's response will be forwarded to Con Edison.

Councilman Diana discussed the Town's relationship with Cortlandt with Superintendent Paganelli regarding maintenance of the roads that are shared.

The following member of the public spoke:

Ilan Gilbert, resident, commented on the paving curb-to-curb agreement with Cortlandt – he said he had heard that Cortlandt said they have a curb-to-curb agreement but they pay half and Con Edison pays half. He said he is very satisfied with the cooperation that Con Edison has given the Town of Yorktown.

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

Supervisor Slater asked the Con Edison representatives to inform the Town if they were going to remove Broad Street from the application. Town Engineer Dan Ciarcia said, for clarification, Con Edison filed four separate applications so Broad Street could remain active.

AUTHORIZE SUPERVISOR TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE TOWN POLICE DEPARTMENT TO UTILIZE THE FIRING RANGE FACILITY  
RESOLUTION #404

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

RESOLVED, the Supervisor is authorized to execute an Inter-municipal Agreement with the County of Westchester for the Town Police Department to utilize the firing range facility located at the County's Police Academy in Valhalla, New York, at the rate of Six Hundred and Thirty (\$630.00) Dollars per eight (8) hour tour. The term of the agreement shall commence upon execution and continue in full force and effect until July 31, 2025.

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

AUTHORIZE CHIEF OF POLICE TO EXECUTE AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY TO PROVIDE THE TOWN WITH ACCESS TO THE MTA'S METROPOLITAN REGIONAL RADIO SYSTEM  
RESOLUTION #405

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

RESOLVED, the Chief of Police is authorized to execute an agreement with the Metropolitan Transportation Authority for them to provide the Town with access to the MTA's Metropolitan Regional Radio System for the purpose of public safety communications. The term of the agreement shall be for a period of fifteen years, for an annual amount not to exceed payment from the Town of \$10,000.

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

AUTHORIZE COMPTROLLER TO PAY MICHAEL KAHN THE UNUSED CASH VALUE OF TIME AS OF HIS RETIREMENT DATE  
RESOLUTION #406

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

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay Michael Kahn the cash value of unused time as of his retirement date:

|                                |  |
|--------------------------------|--|
| 2021 Rate of Pay:              | \$54.1686 hourly                                   |
| Comp Time                      | 38.81 hours x \$54.1686 = \$2,102.28               |
| 2017 Rate of Pay:              | \$50.0721  |
| Personal Time                  | 16.00 hours x \$50.0721 = \$ 801.15                |
| Longevity                      | \$2,175 8/13/20-8/13/21 Paid Payroll 21 10/22/2020 |
| Date of Retirement 7/28/21:    | 7/28/21 to 8/13/21 13 days                         |
| \$2,175 / 261 = \$8.33 per day | \$8.33 x 13 days = \$108.29 overpayment            |
| \$ -108.29                     |  |
| Total                          | \$2,795.14   |

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

APPROVE TAX CERTIORARI PROCEEDINGS FOR PARCEL KNOWN AS SECTION 48.11  
BLOCK 1, LOT 50, 1520 FRONT STREET  
RESOLUTION #407

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 48.11 Block 1, Lot 50, 1520 Front Street on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 48.11 Block 1, Lot 50, Account Number 4439563, owned by Crown Delta and formerly owned by Chase Family Partnership for the assessment roll year 2017 is settled as set forth in the proposed stipulation as follows:

1520 Front Street Tax ID: 48.11-1-50

| Roll<br>Year | Assessed Value<br>From | To | Assessed Value | Reduction |
|--------------|------------------------|----|----------------|-----------|
| 2016         | 160,000                |    | 147,600        | 13,000    |

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

RELEASE OF ESCROW DEPOSIT – STREET OPENING PERMIT #020-005A  
RESOLUTION #408

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

RESOLVED, the Comptroller is authorized to release the escrow deposit for Street Opening Permit #020-005A in the amount of \$2,000.00 for work done at 1473 Scofield Road, Yorktown, NY, as per the recommendation of the Highway Superintendent.

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

APPROVE THE FOLLOWING VEHICLE TO BE DEEMED OBSOLETE AND EITHER  
SCRAPPED AT BROOKFIELD METAL OR SOLD AT AUCTION BY ABSOLUTE  
AUCTIONS & REALTY, INC.  
RESOLUTION #409

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

WHEREAS, the Town of Yorktown has found the following vehicle is obsolete and no longer needed for public use by the Town of Yorktown, and

WHEREAS, the Central Garage recommends to the Town Board that the listed vehicle be deemed obsolete and either scrapped at Brookfield Metal or sold at auction by Absolute Auctions & Realty, Inc.

2003 Ford Expedition VIN #1FMPU16L03LB79052

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

AMEND RESOLUTION PASSED BY THE TOWN BOARD ON SEPTEMBER 21, 2021  
AUTHORIZING THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR THE  
PURCHASE OF A TORO GROUNDMASTER 5910 MOWER - PARKS DEPARTMENT  
RESOLUTION #410

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

RESOLVED, that the Resolution passed by the Town Board on September 21, 2021 for the purchase of a Toro Groundmaster 5910 Mower for the Parks Department is hereby amended as follows:

Authorize Comptroller to process the following Budget Transfer for the Parks Department:

From: A1990.499.1 General Fund – Capital Contingency \$125,667.50

To: A.7110.201 Parks – Equipment \$125,667.50

for the purchase of a Toro Groundmaster 5910 Mower from Turf Products under New York State Contract #031121-TTC pricing.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE PARKS DEPARTMENT  
RESOLUTION #411

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

RESOLVED, the Comptroller is authorized to process the following budget transfer for the Parks Department:

From TE.000.0037 Park Land Trust - \$45,000.00

To A.7110.454 Parks Improvements - \$45,000.00

for the purchase of a Miracle Playground Unit under New York State Sourcewell Contract #010521.

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

AUTHORIZE SPONSORSHIP AGREEMENT WITH WASHINGTON PRIME GROUP TO HOST A HALLOWEEN EVENT IN JEFFERSON VALLEY MALL PARKING LOT  
RESOLUTION #412

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

RESOLVED, that the Supervisor is authorized to enter into a sponsorship agreement with Washington Prime Group for the Town to utilize the Jefferson Valley Mall parking lot to host the Town's Halloween drive-in-movie on October 16, 2021, for a \$200 fee.

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

AUTHORIZE SETTLEMENT WITH KINGS CAPITAL CONSTRUCTION GROUP REGARDING PUMP STATIONS  
RESOLUTION #413

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

RESOLVED, the Supervisor is authorized to execute all documentation necessary to settle the dispute between the Town and Kings Capital Construction Group, Inc., concerning contract no. 1 entered into on or about August 9, 2018, for upgrades to the pump stations at Jefferson valley, Jefferson Park and Walden Wood, for an amount of \$302,950.36.

RESOLVED, the Comptroller is authorized to effectuate a budget transfer from the Sewer Fund Balance to the Pump Station Capital Project HP8130.200 in the amount of \$99,852.36.

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

AUTHORIZE SETTLEMENT WITH GHD CONSULTING SERVICES REGARDING PUMP STATIONS  
RESOLUTION #414

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

RESOLVED, the Supervisor is authorized to execute all documentation necessary to settle the lawsuit between the Town and GHD Consulting Services, Inc., concerning the pump station upgrade agreement entered into on or about March 24, 2015, for design, bidding and construction phase consulting services in connection with upgrades to the pump stations at Jefferson Valley, Jefferson Park and Walden Wood, for an amount of \$150,000.

RESOLVED, the Comptroller is authorized to effectuate a budget transfer from the Sewer Fund Balance to the Pump Station Capital Project HP8130.200 in the amount of \$127,900.

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

#### MONTHLY REPORTS

The Town Board accepted the monthly reports from the following departments:

- Town Clerk
- Finance Department
- Receiver of Taxes
- Building Department

#### ADJOURN

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

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