Meeting of the Town Board, Town of Yorktown held on February 16, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Vishnu V. Patel, Councilman Gregory M. Bernard, Councilman Thomas P. Diana, Councilman Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk

Michael McDermott, Town Attorney

#### TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

#### **EXECUTIVE SESSION**

Upon motion made by Councilman Bernard, seconded by Councilman Diana, the Town Board moved into Executive Session to conduct an interview for a volunteer board.

Upon motion made by Supervisor Grace, seconded by Councilman Patel, the Town Board moved out of Executive Session and proceeded with the meeting.

#### PLEDGE OF ALLEGIANCE

Supervisor Grace led the salute to the flag.

### MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the Armed Forces.

<u>DURING REPORTS TO THE TOWN</u>, Supervisor Grace thanked his fellow board members for all their extra time they put in over the last couple of months to meet with all departments to discuss their goals and create efficiencies in town government. The Town is moving ahead with digitizing all town records and will be working with General Code to set up the software. The software will include a workflow program that will integrate several departments who work together on Town Board applications. Supervisor Grace thanked Alice Roker, former Town Clerk for moving this project ahead and completing all the work that was done over the past four years. He also thanked John Winter, Building Inspector, John Tegeder, Planning Director and all the department heads for their help with this project. Supervisor Grace also thanked Glenn Sullivan from Sullivan Data, the town's IT company, for all his work putting together the proposal for the Town.

#### DURING REPORTS FROM THE TOWN COUNCIL

Councilman Diana read a letter from Mr. Garofalo thanking Building Inspector John Winter and Assistant Building Inspector Joe Venitucci for their assistance on a recent project he was working on.

Councilman Bernard stated that Supreme Court Judge Scalia passed away over the weekend and he wanted to extend his condolences to his family.

Councilman Bernard stated that the Town Hall Offices will be closed on Thursday, February 18, and Friday, February 19, 2016 for Records Management Inventory along with the Yorktown Parks and Recreation Department, the Yorktown Planning Department, the Yorktown Refuse & Recycling Department, the Yorktown Museum, the Yorktown Justice Court, the Yorktown Water Department, the Yorktown Section 8 Office, the Records Division of the Yorktown Highway Department and the Records Division of the Yorktown Police Department.

Councilman Bernard mentioned that the Chamber of Commerce will be hosting a Home Lifestyle and Family Show at the Jefferson Valley Mall on February 20, 2016 from 11:00 AM to 4:00 PM.

Councilman Patel stated that he attended the New York State Association of Towns Annual meeting in New York City on Monday, February 15, 2016; it was very informational and well attended.

Councilman Lachterman stated that the Parks and Recreation Department is now accepting summer employment applications and he urged people to apply.

Councilman Patel stated that there is a volunteer intern program with the high school and they have helped to digitize Building Department records in the past.

#### APPOINTMENT

# RE-APPOINT GEOFF WHEELER TO CABLE TV COMMITTEE RESOLUTION #82

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

BE IT RESOLVED, that Geoff Wheeler is hereby re-appointed as Co-Chairperson of the Cable TV Committee for a three-year term expiring on December 31, 2018.

Grace, Bernard, Diana, Lachterman Voting Aye Patel Voting Nay Resolution adopted.

#### APPOINTMENT

# RE-APPOINT RAY ARNOLD TO CABLE TV COMMITTEE RESOLUTION #83

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

BE IT RESOLVED, that Ray Arnold is hereby re-appointed as a member of the Cable TV Committee for a three-year term expiring on December 31, 2018.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

## **APPOINTMENT**

## RE-APPOINT FRANCIS McVETTY TO CABLE TV COMMITTEE

## **RESOLUTION #84**

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

BE IT RESOLVED, that Francis McVetty is hereby re-appointed as Co-Chairperson of the Cable TV Committee for a three-year term expiring on December 31, 2016.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

#### **APPOINTMENT**

### RE-APPOINT KEVIN BYRNES TO CONSERVATION BOARD

### RESOLUTION #85

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

BE IT RESOLVED, that Kevin Byrnes is hereby appointed as a member of the Conservation Board for a three-year term expiring on December 31, 2018.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

Mr. Kevin Byrnes thanked the Town Board for the appointment.

## <u>APPOINT – DOUGLAS McGOWAN – BOARD OF ASSESSMENT REVIEW</u> RESOLUTION #86

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

BE IT RESOLVED, that Douglas McGowan is hereby appointed as a member of the Board of Assessment Review Board for a five year term expiring on October 30, 2020.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

Mr. Douglas McGowan thanked the Town Board for the appointment.

# ADVERTISE BID FOR ASPHALTIC CONCRETE & LIQUID BITUMINOUS MATERIALS RESOLUTION #87 $\,$

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

NOTICE IS HEREBY GIVEN, that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on March 11, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Asphalt Concrete & Liquid Bituminous Materials, Highway Department Bid. Specifications may be obtained at the office of the Town Clerk in said Town Hall.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

# ADVERTISE PROPOSED LOCAL LAW TO AMEND CHAPTER 280, WATER RATE SCHEDULE

#### **RESOLUTION #88**

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

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 1<sup>st</sup> day of March, 2016 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 280 of the Code of the Town of Yorktown entitled "WATER," by amending Section 280-31(E)(1) through (6) to change the Water Rate Schedule for the Yorktown Consolidated Water District.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

## **PUBLIC HEARING**

# PROPOSED LOCAL LAW TO AMEND CHAPTER 300, ENTITLED ZONING SECTION 300-21 (C)(13)(a)(6)

Supervisor Grace convened a public hearing to consider a proposed local law to amend Chapter 300 of the Code of the Town of Yorktown entitled "ZONING" by amending Section 300-21 (C)(13) (a)(6). Affidavits of Posting and Publication were presented by the Town Clerk.

Section I. Section 300-21(C)(13)(a) of Chapter 300, ZONING, of the Town Code is amended by the addition of a new subsection 300-21(C)(13)(a)(6) to read as follows:

The business of designing, assembling, packaging, engraving and/or shipping of various electromechanical components, automated equipment, related cabling as well as mechanical parts and enclosures where the business is to be conducted in an existing building.

No public comment was received.

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 Supervisor Grace, seconded by Councilman Lachterman.

# DECLARE LEAD AGENCY, ACCEPT NEGATIVE DECLARATION AND NO ADVERSE ENVIRONMENTAL ISSUES TO AMEND CHAPTER 300-21 ENTITLED ZONING RESOLUTION #89

Upon motion made by Councilman Diana, Councilman Bernard,

RESOLVED, that the Town Board hereby declares itself to be the Lead Agency, accepts the Negative Declaration and finds No Adverse Environmental Impacts associated with the Local Law to amend Chapter 300-21 of the Town Code entitled "Zoning".

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

# LOCAL LAW #3 OF 2016 AMENDING CHAPTER 300 OF THE CODE OF THE TOWN OF YORKTOWN ENTITLED ZONING BY AMENDING SECTION 300-21 (C) (13) (A) (6). RESOLUTION #90

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

WHEREAS, a public hearing was held on the 16th day of February, 2016 pursuant to notice duly published as required by law to amend Chapter 300 of the Code of the Town of Yorktown entitled "ZONING" by amending Section 300-21 (C)(13) (a)(6).

Section II. Section 300-21(C)(13)(a) of Chapter 300, ZONING, of the Town Code is amended by the addition of a new subsection 300-21(C)(13)(a)(6) to read as follows:

The business of designing, assembling, packaging, engraving and/or shipping of various electromechanical components, automated equipment, related cabling as well as mechanical parts and enclosures where the business is to be conducted in an existing building.

RESOLVED, that Local Law #3/2016, be and is hereby adopted. The question of the adoption of the foregoing Local Law was duly put to a vote on rollcall, which resulted as follows:

Supervisor Michael Grace	Voting	Aye
Councilman Vishnu Patel	Voting	Aye
Councilman Gregory Bernard	Voting	Aye
Councilman Thomas Diana	Voting	Aye
Councilman Edward Lachterman	Voting	Aye

Local Law #3 of 2016 is hereby duly adopted.

## **PUBLIC HEARING**

# PROPOSED LOCAL LAW TO AMEND CHAPTER 275, ADDING PARKING RESTRICTIONS ON ROCHAMBEAU DRIVE

Supervisor Grace convened a public hearing to consider a proposed local law for the purpose of amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," by adding parking restrictions on Rochambeau Drive. Affidavits of Posting and Publication were presented by the Town Clerk.

Section III. Section 275-4(A) of the Town Code entitled "VEHICLES AND TRAFFIC" prohibiting parking on certain streets is hereby amended to add the following streets:

Rochambeau Drive, east side, from Underhill Avenue to Woods Brooke Lane Rochambeau Drive, west side, from Underhill Avenue to Woods View Court

No public comment was received.

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 Supervisor Grace, seconded by Councilman Lachterman.

# LOCAL LAW #4 OF 2016 AMEND CHAPTER 275, VEHICLES AND TRAFFIC ADDING PARKING RESTRICTIONS ON ROCHAMBEAU DRIVE RESOLUTION #91

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

WHEREAS, a public hearing was held on the 16th day of February, 2016 pursuant to notice duly published as required by adding parking restrictions on Rochambeau Drive.

Section IV. Section 275-4(A) of the Town Code entitled "VEHICLES AND TRAFFIC" prohibiting parking on certain streets is hereby amended to add the following streets:

Rochambeau Drive, east side, from Underhill Avenue to Woods Brooke Lane Rochambeau Drive, west side, from Underhill Avenue to Woods View Court

RESOLVED, that Local Law #4/2016, be and is hereby adopted. The question of the adoption of the foregoing Local Law was duly put to a vote on rollcall, which resulted as follows:

Supervisor Michael Grace	Voting	Aye
Councilman Vishnu Patel	Voting	Aye
Councilman Gregory Bernard	Voting	Aye
Councilman Thomas Diana	Voting	Aye
Councilman Edward Lachterman	Voting	Aye

Local Law #4 of 2016 is hereby duly adopted.

### PUBLIC HEARING

PROPOSED LOCAL LAW TO AMEND CHAPTER 275-4(A) ENTITLED VEHICLES AND TRAFFIC BY ADDING A NEW SUBSECTION 275-4 (H), NO STANDING ROCHAMBEAU DRIVE

Supervisor Grace convened a public hearing to consider a proposed local law for the purpose of amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," by amending Section 275-4 to add a new subsection 275-4 (H). Affidavits of Posting and Publication were presented by the Town Clerk.

- Section V. Section 275-4(A) of the Town Code entitled "VEHICLE AND TRAFFIC" is amended by the addition of a new subsection Section 275-4(H) to read as follows:
  - H. No standing. Standing shall be prohibited at all times on the following streets or portions thereof as stated:

Rochambeau Drive, east side, from Underhill Avenue to Woods Brooke Lane Rochambeau Drive, west side, from Underhill Avenue to Woods View Court

No public comment was received.

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 Supervisor Grace, seconded by Councilman Lachterman.

# LOCAL LAW #5 OF 2016 AMENDING CHAPTER 275-4(A) ENTITLED VEHICLES AND TRAFFIC BY ADDING A NEW SUBSECTION 275-4 (H), NO STANDING ROCHAMBEAU DRIVE

### RESOLUTION #92

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

WHEREAS, a public hearing was held on the 16th day of February, 2016 pursuant to notice duly published as required by law to amend Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," by amending Section 275-4 to add a new subsection 275-4 (H).

- Section VI. Section 275-4(A) of the Town Code entitled "VEHICLE AND TRAFFIC" is amended by the addition of a new subsection Section 275-4(H) to read as follows:
  - I. No standing. Standing shall be prohibited at all times on the following streets or portions thereof as stated:

Rochambeau Drive, east side, from Underhill Avenue to Woods Brooke Lane

Rochambeau Drive, west side, from Underhill Avenue to Woods View Court

RESOLVED, that Local Law #5/2016, be and is hereby adopted. The question of the adoption of the foregoing Local Law was duly put to a vote on rollcall, which resulted as follows:

Supervisor Michael Grace	Voting	Aye
Councilman Vishnu Patel	Voting	Aye
Councilman Gregory Bernard	Voting	Aye
Councilman Thomas Diana	Voting	Aye
Councilman Edward Lachterman	Voting	Aye

Local Law #5 of 2016 is hereby duly adopted.

#### AWARD BID – T-SHIRTS AND UNIFORMS

#### **RESOLUTION #93**

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

WHEREAS, invitation to bid for  $\underline{\textbf{T-SHIRTS AND UNIFORMS}}$  for use town-wide, was duly advertised, and

WHEREAS, said bids were received and opened at 11:00am on the 1<sup>st</sup> day of February 2016,

WHEREAS, all items in the bid were tabulated and the combined bid amounts for the above-referenced project is summarized as follows; NOW, THEREFORE BE IT

Price	Company	Location	
\$13,891.25	D&L	Texas	
\$14,256.09	Riddell	Ohio	Incomplete Bid
\$15,302.27	DOT	Monroe, NJ	
\$15,589.97	Aramark	Virginia	Incomplete Bid
\$16,559.99	Varsity	Illinois	
\$16,849.55	Diamond	Long Island, NY	
\$17,164.11	Т3	Baldwin Pl. NY	
\$17,543.95	Express	Missouri	
\$17,736.01	Absolute	Arizona	
\$18,019.45	GHI/AIA	Bedford, NY	
\$19,058.12	IPI	Illinois	
\$19,446.97	Kenmar	Bronx, NY	Incomplete Bid
\$19,555.69	Metuchen	Sayerville, NJ	
\$24,578.90	Bullpen	Putnam Valley, NY	

RESOLVED, that upon the recommendation of the Supt. of Parks & Recreation, the bid be and is hereby awarded to the lowest bidder, D & L Plastic Screening, for the items numbered PR-1 through LIB-3 on the bid document.

BE IT FURTHER RESOLVED, items will be ordered on a per item basis.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

# AUTHORIZE SUPERVISOR TO SIGN A LEASE AGREEMENT WITH YORKTOWN GRANGE FOR FULL DAY SUMMER CAMP PROGRAM RESOLUTION #94

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

WHEREAS, the Town wishes to obtain space for a period of five (5) weeks in which to operate a full day summer camp program under the Department of Parks and Recreation,

NOW THERFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act ("SEQR") and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, that the Supervisor is authorized to execute a lease agreement on behalf of the Town, as tenant, with Yorktown Grange, landlord, at 99 Moseman Road, Yorktown Heights, from June 27, 2016 through July 29, 2016, at a rent of \$5,500.00, to provide facilities for the Parks and Recreation Department's full day and extended day summer camp programs.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

# AUTHORIZE PURCHASE OF A NEW SENIOR BUS THROUGH A GRANT FROM THE NEW YORK STATE FEDERAL TRANSIT ADMINISTRATION – NYS DOT RESOLUTION #95

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

WHEREAS, on June 5, 2015, the Town of Yorktown Town Board authorized the Planning Department to apply for a grant, under the Federal Transit Administration's (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities program (Section 5310 of Chapter 53 of Title 49, United States Code), for purchase of a replacement senior bus for the purpose of transporting seniors to the Yorktown Senior Nutrition Center and to deliver hot meals to homebound seniors within the Town of Yorktown and therefore meet the needs of elderly individuals and individuals with disabilities; and

WHEREAS, the Town received a letter from the New York State Department of Transportation (NYS DOT) dated October 15, 2015 recommending approval of the grant application for funding under the FTA's program for purchase of one vehicle with a Federal share of \$35,559 (80%) and a local share of \$8,889 (20%), for a total cost of \$44,449; and

WHEREAS, the NYS DOT FTA contract for the purchase of the bus expired December 14, 2015 and therefore a new contract, with contract period December 22, 2015 – December 21, 2018, is in effect and dictates a total cost of \$50,749.00, which results in a Federal share of \$40,599.20 (80%) and a local share of \$10,200 (20%); and

RESOLVED, the Town of Yorktown Town Board authorizes the local share of \$10,200 for the purpose of purchasing a new senior bus.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

## APPROVE TAX CERTIORARI SETTLEMENT 2986 NAVAJO STREET, LLC RESOLUTION #96

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 6.18 Block 1 Lot 36, 2986 Navajo St., LLC a/k/a Esther Glickman, on the Tax Map of the Town of Yorktown now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 6.18-1-36 Account Number 0373050, owned by 2986 Navajo Street, LLC, for assessment roll years 2010, 2011, 2012, 2013, 2014 and 2015 be settled as set forth in the proposed stipulation as follows:

Roll Year	Assessed Value From	Assessed Value To	Reduction
2010	44,300	<del>26</del> , 145	18,155
2011	44,300	26,145	18,155
2012	44,300	28,500	15,800
2013	44,300	30,000	14,300
2014	44,300	27,500	16,800
2015	44,300	27,500	16,800

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

# <u>AUTHORIZE WATER DEPARTMENT TO PURCHASE TWO DUMP TRUCKS AND A PICK-UP TRUCK OFF WESTCHESTER COUNTY CONTRACT</u> RESOLUTION #97

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

WHEREAS, it is the intention of the Water Distribution Superintendent to purchase two (2) Ford F-550 dump trucks and one (1) Ford full size pick-up truck; and

WHEREAS, monies have been allocated in the 2016 Water Department budget line SW.8340.0201.0002 (equipment/vehicles); and

WHEREAS, the Ford F-550 dump trucks are listed as part of the New York State OGS competitive Mini-Bid Award #22904 and the Ford full size pick up is listed as part of the Westchester County Contract #RFB WC15304 awarded to Country Ford-Mercury Inc. dba Vance Country Ford; and

THEREFORE BE IT RESOLVED, the Town Board authorizes the Yorktown Water Department to purchase two (2) Ford F-550 dump trucks as specified in the NYS OGS competitive Mini-Bid Award #22904 and one (1) Ford full size pick-up truck as specified in the Westchester County Contract #RFB WC15304 awarded to Country Ford-Mercury Inc. dba Vance Country Ford in the amount of approximately \$39,000.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

# AUTHORIZE WATER DEPARTMENT TO ADVERTISE A BID TO PURCHASE A CORRELATOR SUBSURFACE LEAK DETECTION MONITOR RESOLUTION #98

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

WHEREAS, undetected underground leaks cause unnecessary water loss; and

WHEREAS, a new correlator subsurface leak detection monitor will allow Water Department staff to accurately detect water leaks in a more timely manner; and WHEREAS, the cost for a new correlator is approximately \$25,000 and money has been allocated in the 2016 Water Department budget line SW.8340.0201; and

THEREFORE BE IT RESOLVED that the Town Board authorizes the Water Distribution Superintendent to competitively bid for a new correlator subsurface leak detection monitor.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

# RELEASE ESCROW DEPOSIT FOR STREET OPENING PERMIT #008-010 - \$62,500 RESOLUTION #99

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

Resolved, that upon the recommendation of the Highway Superintendent, the Town Board authorizes the release of the following escrow deposit to V.S. Construction Corp. Street Opening Permit #008-010 in the amount of \$62,500.00.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

## REFUND DUPLICATE TAX PAYMENTS RESOLUTION #100

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

Resolved, that the Town Comptroller is hereby authorized to refund duplicate tax payments to Corelogic for the following accounts:0715500-\$2,760.48; 1082000-\$130.29; 0493500-\$3,384.88; 0699500-\$1,925.62.

Be It Further Resolved, that the Town Comptroller is hereby authorized to refund duplicate tax payments to Lereta, LLC for the following accounts: 0026000-\$3,020.07; 4386000-\$3,333.07; 4707500-\$367.88.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

## ACCEPT MONTHLY REPORTS

Receiver of Taxes – January 2016 Building Department Construction Report January 2016

### DURING COURTESY OF THE FLOOR, the following people spoke:

Mr. Jay Kopstein asked how much it would cost to repair the water tank that failed inspection and what is Yorktown's share based on.

Mr. Dan Strauss spoke about signs at the Jack DeVito Veterans Memorial Field and Track and quality of life issues such as litter on Wood Street. He thanked Highway Superintendent Dave Paganelli for putting up Do Not Litter signs which includes a \$500 Fine on them in 4 locations in Town and asked if it would be enforced. He also stated that it is difficult for him to hear the Town Board members speak sometimes and that the last meeting was more audible.

#### COURTESY OF THE FLOOR WAS CLOSED

Supervisor Grace stated that Wood Street is a very narrow road and the Town has to close it in order to clean up the litter on the road, he asked Mr. Strauss to use caution when cleaning up roads in Town, especially Wood Street. He stated that dogs are not allowed under the Town Code to defecate in Town parks. Keep Yorktown clean don't litter. He explained that the water tank that needs to be replaced is a main tank and the Northern Westchester Joint Water Works will rely on Yorktown to get additional water if needed during its replacement. It is anticipated that this will be done before the peak time of summer water usage. The cost of a new steel water tank is approximately 3 million dollars and a prefabricated modular concrete tank will be about 1.5 million dollars.

Councilman Bernard stated that the Town could have planned for this expenditure had they been made aware that this tank had failed inspection earlier.

### **ADJOURN**

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

Diana L. Quast, Town Clerk Town of Yorktown