

Zoom Video Conference Meeting of the Town Board, Town of Yorktown held on Tuesday, February 1, 2022 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor
Thomas P. Diana, Councilman
Sergio Esposito, Councilman
Luciana Haughwout, Councilwoman
Edward Lachterman, Councilman

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 Supervisor Slater, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss individual personnel issues, and litigation and negotiations. Upon motion made by Councilman Diana, seconded by Councilman Lachterman, 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 for a moment of silence to remember our first responders, front line workers, and medical personnel, as well as the US military.

INTRODUCTIONS

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

REPORT FROM THE TOWN SUPERVISOR

Supervisor Slater shared his screen to show the active COVID cases in Yorktown have significantly dropped, as well as Westchester County and New York State. He spoke of recent efforts to distribute free at-home COVID-19 test kits.

Supervisor Slater reported the following:

- The J.C. Hart Memorial Library is open for in-person service.
- The Senior Nutrition Center will be open on Monday, February 7.
- The library will be bringing back AARP for free tax preparation for seniors beginning Monday, February 7 from 9:00 a.m. to 2:00 p.m.
- The library has launched their new Mobile Hotspot Lending program for those who have either no internet or an unreliable internet connection.
- Supervisor Slater thanked the employees who helped with the snow plowing this past weekend. Many departments contribute to snow cleanup – Parks & Recreation, Water, Sewer, Refuse & Recycling.
- Supervisor Slater announced the retirements of two Town employees: Curt Doerr retiring from Water Department after 39 years of service, and Anita Hecker retiring from the Parks and Recreation Department after 21 years of service. He wished both of them well in their retirement and thanked them for their service.

REPORTS FROM TOWN COUNCIL

Councilman Diana reported on the status of the work on the front of Town Hall. He said they are waiting for Con Edison to get back to them so they know that everything is piped in properly. He said the boilers in Town Hall will be changed to gas in the very near future.

Members of the Town Council reported on recent Town events and public service announcements.

REPORT FROM THE HIGHWAY SUPERINTENDENT

Highway Superintendent Dave Paganelli thanked all the employees, as well as the police, who helped with the snow removal; everyone did a great job. He thanked the Town Board for supporting his efforts regarding public safety.

PROCLAMATION – BLACK HISTORY MONTH

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

WHEREAS, Black History Month was first celebrated as Negro History Week on February 1, 1926; and

WHEREAS, it became a nationally recognized month in 1976 to pay tribute to African-Americans who struggled through an oppressive society; and

WHEREAS, the Town of Yorktown recognizes and acknowledges that Black History is in fact American History; and

WHEREAS, Black History Month gives our community time to reflect on the struggles and triumphs of African-Americans throughout our national society; and

WHEREAS, African-Americans have made invaluable contributions to the American cause, including protecting our liberties and democratic society; and

WHEREAS, the Town of Yorktown acknowledges and applauds the many contributions that African American members of society have made including but not limited to John Sweat Rock, Frederick Douglass, W. E. B. Du Bois, Martin Luther King Jr., Thurgood Marshall, Duke Ellington, Maya Angelou, Guion Bluford, and Jackie Robinson; and

WHEREAS, the John C. Hart Library has assembled a collection of material for residents of all ages that highlights and celebrates the history, cultural experience, perseverance of African-Americans as well as a series focused on African-Americans of Achievement; and

NOW THEREFORE BE IT RESOLVED, the Town of Yorktown recognizes February as Black History Month; and

BE IT FURTHER RESOLVED, the Town of Yorktown stands as a community of hope, generosity, and acceptance to everyone regardless of religion, race, national origin, ethnicity, culture or orientation.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

POET LAUREATE

John McMullen, Poet Laureate, read his original poem, “The End of an Era.”

COURTESY OF THE FLOOR

The following members of the public spoke:

Sarah Wilson, resident, added some details to the food collection for St. Mary’s Food Pantry. She spoke about the food insecurity that exists in Yorktown, as well as all over. She spoke about the Town’s Food Security Taskforce that has been established to educate residents about the services available. There are 4 established food pantries in Yorktown who serve over 1,000 families per month. Ms. Wilson spoke about the “Superbowl of Caring,” which is held to coincide with the football Superbowl. She spoke about Grace Lutheran Church’s “Cereal Bowl” event.

Susan Siegel, resident, said she had further questions about the water meter project. Ms. Siegel said the supervisor had said that the project was being put on hold pending a decision by the State on a grant application for the cement lining project and that the decision for postponement was dictated by financing. Ms. Siegel asked what financial analysis was done to cause the Town Board to move forward with the cement-lining project and postpone the water meter project. She said there were no open Town Board discussions on the possible tradeoff between two equally important projects. She asked if the COVID money could be used for the water meter project, as it cannot use the fund

balance from the General Fund. She asked if the Town Board considered a short-term bond to finance the meter project since the revenue generated by the new meters would cover the debt service. Ms. Siegel also asked what the status is on the commercial meter testing initiative. Ms. Siegel asked how much longer would those residents who have the smart meters and are paying for the water they use continue to subsidize other customers who are still using antiquated inaccurate meters and are not paying for the water they use.

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

Councilman Lachterman addressed Ms. Wilson's comment regarding the cereal collection. He said the cereal manufacturers have decreased the amount of cereal in their boxes so they do not have to raise prices; therefore, the cereal purchase is not going as far as before. He encouraged fulfilling their goal of collecting 600 boxes.

Supervisor Slater said the Town is waiting for the funding announcement that is expected this month for the NYWEA grant. He said the Finance Department is working diligently to put together a full plan together to help the Town achieve both projects for the Water Department. He said the commercial water meter project has commenced. The Water Department is contacting commercial customers to make sure that the meters are inspected and the program is being fully enforced. He said the Town Board recognizes the importance of both the water meter project and the cement lining project for the Water Department and the residents.

ACCEPT RETIREMENT RECEIVED FROM CURTIS DOERR FROM THE WATER DEPARTMENT RESOLUTION #62

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

Resolved, that the Town Board accepts the retirement received from Curtis Doerr from the Water Department effective January 29, 2022, with many thanks for his 39 years of service to the Town.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE TOWN CLERK TO ADVERTISE REQUEST FOR PROPOSALS FOR THE REHABILITATION AND REUSE OF THE SULTANA RIDGE POOL PROPERTY ON VAN CORTLANDT CIRCLE RESOLUTION #63

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

RESOLVED, the Town Clerk is authorized to advertise a request for proposals for the rehabilitation and reuse of the property commonly known as the Sultana Ridge Pool property, on Van Cortlandt Circle, with Tax Identification Number 37.06-1-11.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR RAILROAD PARK BASKETBALL COURT RECONSTRUCTION PROJECT RESOLUTION #64

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

RESOLVED, the Town Clerk is authorized to advertise a bid for the Railroad Park Basketball Court Reconstruction project.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR THE PURCHASE OF WATER MAINTENANCE MATERIALS FOR THE WATER DEPARTMENT RESOLUTION #65

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

RESOLVED, the Town Clerk is hereby authorized to advertise a bid for the purchase of Water Maintenance Materials for the Water Department.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR A STORMWATER RETROFIT INSTALLATION PROJECT WITH THE EAST OF HUDSON WATERSHED CORPORATION
RESOLUTION #66

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

RESOLVED, the Supervisor is authorized to enter into an agreement for a stormwater retrofit installation project with the East of Hudson Watershed Corporation. The funding for the project will come from the City of New York pursuant to the funding agreement between EOHWC and the City and from similar agreements between EOHWC and Westchester County.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH GENERAL CODE, CMS LLC FOR UPGRADES TO THE MUNICIPALITY BUILDING, PLANNING, ENGINEERING AND ZONING SOFTWARE IN AN AMOUNT NOT TO EXCEED \$64,775.00
RESOLUTION #67

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

RESOLVED, that the Supervisor is authorized to sign an agreement with General Code, CMS LLC in an amount not to exceed \$64,775.00 for upgrades to the Municipality Building, Planning, Engineering and Zoning software.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer \$64,775.00:

From: A.1002 General Fund – Fund Balance
To: A1345.421.1 Computer Support and Software

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN A QUIT CLAIM DEED CONVEYING TO YORKTOWN JAZ #2, LLC ANY RIGHT TITLE AND/OR INTEREST THE TOWN MAY HAVE, IN CONSIDERATION FOR A PAYMENT OF \$4,645.00 SUBJECT TO PERMISSIVE REFERENDUM
RESOLUTION #68

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

WHEREAS, the Town of Yorktown, wishes to authorize the Town Supervisor to sign a quit claim deed conveying to Yorktown JAZ #2, LLC any right title and or interest the Town may have, in consideration for a payment of \$4,645.00, in the following described property:

Commencing at the intersection of the northerly line of Old Crompond Road and the northerly line of Crompond Road (New York State Route 35/202); Thence North 18/ 45'35" West, along the division line between Lot 2 to the east, and Old Crompond Road, to the west, a distance of 68.27 feet to the true point and place of beginning; Thence through Old Crompond Road the following two (2) courses and distances: 1. North 48/ 51' 51" West a distance of 41.31 feet to a point: 2. North 27/ 57' 19" West a distance of 44.48 feet to a point in the aforementioned division line between Lot 2 to the east and Old Crompond Road to the west; Thence southerly along said division line the following three (3) courses and distances: 1. South 50/ 22' 49" East a distance of 10.69 feet to a point: 2. South 70/ 19' 49" East a distance of 28.37 feet to a point: 3. South 18/ 45' 35" East a distance of 52.91 feet to the point and place of beginning, containing 1,012 square feet of land, more or less.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Attorney's office together with Yorktown JAZ 2#, LLC to undertake those steps necessary to convey the above described parcel and whatever the interest of the Town maybe in said property.

BE IT FURTHER RESOLVED, that it is found and determined that the property in issue is deemed excess property for which there is no present and/or future municipal purpose as same lies well beyond the bounds of the public right-of-way now or formerly known as Old Crompond Road.

BE IT FURTHER RESOLVED, that the proposed use of the property by Yorktown JAZ #2, LLC has been fully vetted and reviewed under the procedures before the Yorktown Planning Board for site plan approval brought by Yorktown JAZ #2, LLC and for purposes of the State Environmental Quality Review Act (SEQRA) NYCRR part 617 this action is a type II action requiring no further review, and

WHEREAS, Town Law §64 requires that the Town's conveying of real property be subject to a permissive referendum under Town Law §90 and 91; Now,

THEREFORE, 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 Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and

BE IT FURTHER RESOLVED, that pursuant to NY Town Law §82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in The Yorktown News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER, DEPUTY COMPTROLLER, AND JUNIOR ACCOUNTANT
TO ATTEND THE 2022 NEW YORK STATE GOVERNMENT FINANCE OFFICERS
ASSOCIATION ANNUAL CONFERENCE/TRAINING
RESOLUTION #69

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

WHEREAS, sufficient funds exist in the Comptroller Training line to cover the cost of expenses, including lodging and conference, now

THEREFORE, BE IT RESOLVED, that Patricia Caporale, Gennelle MacNeil and Rachel Marchionno have permission to attend the 2022 New York State Government Finance Officers Association annual conference/training to be held in Albany, New York April 6, 2022 through April 8, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE TOWN CLERK AND DEPUTY TOWN CLERK TO ATTEND THE 2022
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS REGION ONE ANNUAL
MEETING AND TRAINING CONFERENCE
RESOLUTION #70

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

WHEREAS, sufficient funds exist in the Town Clerk's conference/training line to cover the cost of expenses, including lodging and conference, now

THEREFORE, BE IT RESOLVED, that Town Clerk Diana L. Quast and Deputy Town Clerk Maura Weissleder have permission to attend the 2022 International Institute of Municipal Clerks Region One Annual Meeting and Training Conference to be held in Sturbridge, Massachusetts, March 6, 2022 through March 8, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE TOWN CLERK AND DEPUTY TOWN CLERK TO ATTEND THE 2022 NEW YORK STATE TOWN CLERKS ASSOCIATION ANNUAL MEETING AND TRAINING CONFERENCE
RESOLUTION #71

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

WHEREAS, sufficient funds exist in the Town Clerk’s conference/training line to cover the cost of expenses, including lodging and conference, now

THEREFORE, BE IT RESOLVED, that Town Clerk Diana L. Quast and Deputy Town Clerk Maura Weissleder have permission to attend the 2022 New York State Town Clerks Association Annual Meeting and Training Conference to be held in Albany, New York, April 24, 2022 through April 27, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER TO PAY THE ESTATE OF CHARLES VILARINO THE CASH VALUE OF UNUSED BENEFITS TIME
RESOLUTION #72

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay the Estate of Charles Vilarino the cash value of unused benefits time as of his date of death:

Rate of Pay:	\$44.1778					
Sick	1,500 hours	@	50%	=	750 hours	
	750.00 hours		x	\$44.1778	=	\$33,133.35
Vacation	442.50 hours		x	\$44.1778	=	\$19,548.67
Floating Holiday	7.50 hours		x	\$44.1778	=	\$ 331.33
Subtotal						\$53,013.35
Less September 2021 Medical Insurance Payment Due						\$ - 141.48
Total						\$52,871.87

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

From: D909.8 Highway Reserve Employee Accrued Benefits	\$47,094.94
D5110.101 Highway 2021 Salary	\$ 5,918.41
To: T903 Employee Medical Benefits Payments	\$ 141.48
D5110.108 Highway Lump Sum	\$52,871.87

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PROCESS THE FOLLOWING 2021 BUDGET TRANSFER
RESOLUTION #73

RESOLVED, that the Comptroller is authorized to process the following budget transfer:

From: Computer Software (A1345.421.1)	\$12,500.00
To: Computer Hardware (A1345.202)	\$12,500.00

for a portion of the 2021 computer purchases and installation.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER
TO FUND A WORKERS' COMPENSATION SCHEDULED LOSS OF USE
PAYMENT/NOTICE OF DECISION
RESOLUTION #74

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

Be It Resolved, that the Town Board authorizes the following budget transfer to fund a Workers' Compensation scheduled loss of use payment/Notice of Decision:

From: A.1002	General Fund - Fund Balance	\$62,683.92
To: MC.1930.402	Workers' Comp Indemnity Payments	\$62,683.92

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER
FOR THE HIGHWAY DEPARTMENT
RESOLUTION #75

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

RESOLVED, that the Comptroller is hereby authorized to process the following budget transfer:

From: General Fund – Fund Balance (A.1002)	\$150,000.00
To: Highway – Materials & Supplies (D5142.403)	\$150,000.00

for the purchase of salt.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING 2021 BUDGET
TRANSFER FOR THE REFUSE AND RECYCLING DEPARTMENT
RESOLUTION #76

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

RESOLVED, that the Comptroller is hereby authorized to process the following 2021 budget transfer:

From: R&R Salary (SR.7210.101)	\$14,000.00
R&R Overtime (SR.7210.105)	\$ 5,778.81
To: R&R Dumping Fees (SR8160.450)	\$19,778.81

for payment to Westchester County for the December Solid Waste fees.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR
THE BUILDING MAINTENANCE DEPARTMENT
RESOLUTION #77

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

RESOLVED, that the Comptroller is authorized to process the following budget transfer:

From: A1990.499.1 General Fund – Contingency \$17,850.00

To: A1620.416 Town Hall Building Maintenance \$17,850.00

for the replacement of the flooring in the Town Hall entryway, lobby, Town Board room and all first floor hallways.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE RELEASE OF ESCROW DEPOSIT FOR DRIVEWAY PERMIT #1211 IN THE AMOUNT OF \$500.00 TO JCPC HOLDINGS LLC FOR WORK DONE ON FRONT STREET RESOLUTION #78

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

RESOLVED, that a representative of the Highway Department has inspected the work done on Front Street and found it to be completed satisfactorily,

NOW, THEREFORE BE IT RESOLVED, that the Town Board authorizes the Comptroller to Release Escrow Deposit for Driveway Permit #1211 in the amount of \$500.00 to JCPC Holdings LLC.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE FOLLOWING VEHICLES BE DEEMED OBSOLETE AND NO LONGER NEEDED FOR PUBLIC USE AND EITHER SCRAPPED OR SOLD AT AUCTION RESOLUTION #79

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

WHEREAS, the Town of Yorktown has found the following vehicles are 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 vehicles be deemed obsolete and either scrapped at Brookfield Metal or sold at auction by Absolute Auctions & Realty, Inc.

2008 Ford E350 Paratransit Van	Vin #1FD3E35P48DB34452
2006 Crown Victoria	Vin #2FAFP71W26X165453
2010 Crown Victoria	Vin #2FABP7BV7AX140450

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE RENEWAL OF CRP SANITATION, INC. FOR A COMMERCIAL GARBAGE LICENSE FOR 2022 RESOLUTION #80

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

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 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE RENEWAL OF AAA CARTING AND RUBBISH REMOVAL, INC. FOR A COMMERCIAL GARBAGE LICENSE FOR 2022 RESOLUTION #81

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

RESOLVED, that AAA Carting and Rubbish Removal, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPROVE AND ENDORSE THE YORKTOWN TRAIL TOWN COMMITTEE TO APPLY TO THE HUDSON RIVER VALLEY GREENWAY FOR A GRANT UNDER THE GREENWAY CONSERVANCY TRAIL GRANT PROGRAM
RESOLUTION #82

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout,

WHEREAS, the Yorktown Trail Town Committee is applying to the Hudson River Valley Greenway for a grant under the Greenway Conservancy Trail Grant Program for a project entitled the Trailhead Signage Project to be located in the Town of Yorktown, and

WHEREAS, the grant application requires that the applicant receive approval and the endorsement from the governing body of the municipality or municipalities in which the project will be located; now

THEREFORE, BE IT RESOLVED, that the Town of Yorktown hereby approves and gives its endorsement to the Yorktown Trail Town Committee to apply to the 2022 Greenway Conservancy Trail Grant Program for a project known as the Trailhead Signage Project located within the Town of Yorktown.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved into an Executive Session to discuss potential litigation with the Town Attorney and will return thereafter.

AUTHORIZATION TO REFER UNDERHILL FARMS PROJECT OVERLAY APPLICATION
RESOLUTION #83

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

RESOLVED, the Town Clerk is authorized to refer the Underhill Farm Overlay application to the Westchester County Planning Board.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

MONTHLY REPORTS

The Town Board accepted the following monthly reports:

Finance Department for January 2022
Receiver of Taxes for January 2022
Town Clerk for January 2022

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved into an Executive Session to discuss negotiations with the Town Attorney and will adjourn thereafter.

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