Meeting of the Town Board, Town of Yorktown held on Tuesday, May 3, 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

Maura Weissleder, Deputy Town Clerk Adam Rodriguez, Town Attorney

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout, the Town Board moved into Executive Session to discuss Police Department personnel issues regarding individual employees, as well as litigation and negotiations. Upon motion made by Councilman Lachterman, seconded by Councilman Diana, 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. He said that it is Military Appreciation Month and asked to remember all of those serving to protect our freedoms. Supervisor Slater asked to remember teachers, as today is Teacher Appreciation Day. He also asked that we keep in our thoughts and prayers Yonkers Police Detective Brian Menton who left the hospital today after being wounded on the job. He wished him a speedy recovery.

INTRODUCTIONS

Town Board members introduced themselves, as well as Town Clerk Diana Quast, and Town Attorney Adam Rodriguez.

REPORT FROM THE TOWN SUPERVISOR

Supervisor Slater reported on recent Town events and updates, including the following:

- Expansion of the School Resource Officer program with Yorktown Central School District that will add an eighth resource officer based at the Crompond Elementary School (also covering Mohansic Elementary and Brookside Elementary)
- The Town will be entering into a lease agreement with the Yorktown Central School District to lease the Downing Park Commuter Lot. A permit system will be instituted for students parking there.
- ARPA community survey is still open for residents to assist in deciding where ARPA money will be allocated.
- Pool openings
- Spring hydrant flushing program and Water Department updates
- The library system was the victim of a ransomware attack; however, no patron information was hacked.
- Recognition of various organization and individuals

REPORTS FROM TOWN COUNCIL

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

Supervisor Slater read the following proclamation:

RECOGNIZING MAY AS MILITARY APPRECIATION MONTH

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

WHEREAS, National Military Appreciation Month, as recognized by the United States Congress, acknowledges the past and present service of American soldiers; and

WHEREAS, Military Appreciation Month includes VE Day, Military Spouse Appreciation Day, Loyalty Day, Armed Forces Day, Public Service Recognition Week, and Memorial Day; and WHEREAS, the Town of Yorktown greatly admires the brave men and women who served and presently serve our nation as members of the United States Armed Forces; and

WHEREAS, members of the United States Military make tremendous sacrifices to defend our liberties and spread freedom throughout the world; and

WHEREAS, Military Appreciation Month recognizes all of our courageous neighbors serving in all branches of the service, including the National Guard, Reserves, veterans and all of their families; and

WHEREAS, the Town of Yorktown is proud of the many organizations within our community who support both active and retired military personnel including American Legion Post #1009, Veterans for Foreign Wars Post 8328, My Brother Vinny, and United for the Troops; now, therefore

BE IT RESOLVED, that the Town of Yorktown recognizes May as Military Appreciation Month; and

BE IT FURTHER RESOLVED, that the Town of Yorktown recognizes the brave men and women who have served or currently serve in the United States Military; and

BE IT FURTHER RESOLVED, that the Town of Yorktown offers its heartfelt appreciation to all who defend our freedoms; and

BE IT FURTHER RESOLVED, that the Town of Yorktown also recognizes the great sacrifices made by the families of military personnel and offers its sincere gratitude.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye

Councilwoman Haughwout read the following proclamation:

RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

Upon motion made Councilman Lachterman, seconded by Councilman Diana,

WHEREAS, May is recognized as Mental Health Awareness Month; and

WHEREAS, mental illness is defined as a medical condition that disrupts a person's thinking, feeling, mood, ability to relate to others and daily functioning and can affect persons of any age, race, religion or socioeconomic status; and

WHEREAS, statistics show that one in four American adults experiences an episode of mental illness each year and it is estimated four million children and adolescents in America suffer from a serious mental disorder; and

WHEREAS, with treatment, recovery from serious mental illness is not only possible but probable; and

WHEREAS, the Town of Yorktown is proud to work with advocacy organizations such as NAMI of Westchester to break down the barriers, stigma and fear of discrimination that keep many from seeking help through available mental health services; and

WHEREAS, good mental health as promoted by local organizations such as the Alliance for Safe Kids is critical to the well-being of our families, communities, schools and businesses; and

WHEREAS, early intervention has proven to enhance learning, communication, social skills and underlying brain development; NOW, THEREFORE;

BE IT RESOLVED, the Town of Yorktown recognizes and celebrates May as Mental Health

Awareness Month; and

BE IT FURTHER RESOVLED, the Town of Yorktown urges all members of our communities, businesses and civic organizations to assist in increasing awareness and understanding of mental illnesses; and

BE IT FUTHER RESOLVED, the Town of Yorktown recommits to enhancing local services that further assist our residents achieve recovery from mental illness.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye

Councilman Lachterman read the following proclamation:

RECOGNIZING THE SECOND WEEK OF MAY AS TURQUOISE TAKEOVER WEEK

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

WHEREAS, about every two and a half minutes, a person in the U.S. is diagnosed with lung cancer; and

WHEREAS, lung cancer is the leading cause of cancer deaths for women and men; and

WHEREAS, lung cancer screening saves lives, and advocacy and increased awareness will result in more high-risk individuals getting screened.

WHEREAS, public support for research funding will result in new treatments and better methods of early detection; and

WHEREAS, LUNG FORCE is a national initiative led by the American Lung Association, to defeat lung cancer.

BE IT RESOLVED, that the Town of Yorktown hereby designates the second week in May as Turquoise Takeover Week throughout the Town of Yorktown and encourages all residents of the Town of Yorktown to learn more about lung cancer, risk factors and early detection.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye

MY BROTHER VINNY

Paula Miritello and Kenny Beck, members of the organization My Brother Vinny, came before the Board to do a presentation of the work they do with veterans. Ms. Miritello said that the organization was named after her brother, who died at the age of 20 from cerebral palsy complications. In order to keep his name alive, Ms. Miritello began doing charity work that eventually led to assisting veterans. She explained the plight of homeless veterans. Her work is to assist these veterans setting up their homes for which they receive government vouchers. My Brother Vinny relies on donations from the public. Ms. Miritello mentioned some of the types of donations they accept and welcome volunteers. She said that their website has a wish list of items or services they need. The Town Board commended Ms. Miritello on the excellent and important work My Brother Vinny does and congratulated her on their recent win of the Vetty Award (their third) that is presented by the Academy of United States Veterans.

POET LAUREATE

John McMullen, Poet Laureate, read an original poem, "The Mind March."

COURTESY OF THE FLOOR

The following members of the public spoke:

- Susan Siegel, resident, asked questions about items on the agenda. She questioned the resolution for budget transfer for Yorktown Sewer of \$226,000 (the budget for this was \$115,000) and another was budgeted for \$50,000 and it is now \$161,000. She asked if there was an unexpected repair that has to be done and is one or both of the transfers reimbursable by DEP. She asked about the rebid for the cement relining project and options under the first bid that was done a long time ago. She said that she thought the first bid would hold.
- Dan Strauss, resident, spoke about illegal signage in Yorktown. He said that all signs (legal

- and illegal) are, as far as he is concerned, a blight on the Town, as well as an ecological blight because most of them wind up on the ground. He said he has been trying to address this issue for six years.
- Sarah Wilson, resident, mentioned two upcoming events: May 5 will be the last of a series on climate change sponsored by Yorktown 100 at the library, and The Garden of Hope event at Willow Park on Saturday, 11AM-4PM.

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

Supervisor Slater responded to Ms. Siegel's questions regarding the budget transfers. He said that the \$161,000 is reimbursable by the DEP. He said that there are issues with the UV channels and additional parts are needed, as well as supply chain issues and material costs have increased the costs. He said that they did reach out to the vendor from the first cement relining bid and were told that because of the same issues (supply chain issues, material costs) they could not honor the original bid price, causing the Town to reject and rebid.

Supervisor Slater said he would contact the Code Enforcement Officer to take down the illegal signs that Mr. Strauss was referring to in his earlier comments. He spoke about a potential registry for signage to track where signs are going and the removal of them.

ADOPTION OF LOCAL LAW NO. 5 OF 2022 AMENDING CHAPTER 300-81.4 ENTITLED "SOLAR POWER GENERATION SYSTEMS AND FACILITIES" RESOLUTION #212

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

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 5 of 2022, as amended and annexed hereto, be and is hereby adopted.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye Local Law No. 5 of 2021 was thereupon declared adopted.

CONVENE A PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW AMENDING CHAPTER 300 ENTITLED "ZONING," BY ADDING A NEW SECTION 300-82 ENTITLED "FARMLAND SPECIAL EVENTS."

Supervisor Matthew Slater convened a public hearing to consider a Proposed Local Law amending Chapter 300 of the Code of the Town of Yorktown entitled "ZONING," Article VII, entitled "Permitted Special Uses" by adding a new section 300-82 entitled "Farmland Special Events."

Town Clerk Diana Quast display the Affidavit of Publication for the public hearing.

Supervisor Slater said that this was a discussion at a previous work session with some people who came to the Board interested in utilizing farms as wedding venues. He said that the Board seemed amenable to that being a good use for those properties to help expand their businesses and draw visitors to the area. Supervisor Slater introduced Director of Planning John Tegeder.

Mr. Tegeder said that this proposed amendment would enable a special permit for farms to conduct special events (i.e., weddings) on the farm property and would require that they comport with the requirement of the farm special permit and would require a map and a parking plan and other necessary information for the Zoning Board to consider granting the permit.

The Town Board discussed the popularity of holding special events on farms. Supervisor Slater said two responses were received as a result of the referral that was sent: Westchester County Planning who determined this issue was a local matter to be decided by the local town board, and one from the Planning Board. The Planning Board suggested refining the definition of "special events" to clarify what the permitted events are in order to hold an event. They recommended the Town Board to consider the impacts of traffic, noise, and sanitary waste to the subject property and surrounding neighborhood. He said that they generally supported the idea. Supervisor Slater asked Mr. Tegeder how the Town could or should legislate the second point the Planning Board made regarding traffic, noise, and sanitary waste. He asked if these should be parameters by which they would be considered for approval.

Mr. Tegeder said that it would be. He said that it is always a "fail-safe" situation if there is guidance in the law for the Planning Board to follow. Supervisor Slater suggested that it be stipulated in the Code to require sanitary waste facilities be made available.

The Town Board members discussed with Mr. Tegeder the different scenarios that could result from events and the need to be explicit in the law.

The following members of the public spoke:

• Susan Siegel, resident, said she supports the idea of farms being able to hold events. She questioned the permit being issued for three years since the events could all be different (weddings, concerts, craft fairs, etc.). She said that each type of event may have very different needs. The Town Board agreed.

Councilwoman Haughwout said the three-year permit would be for the farm and each event would have its own regulations to follow. Town Attorney Adam Rodriguez said events would have to comply with whatever restrictions are placed on the special permit by the Zoning Board.

- Ms. Siegel said she felt that since most of the issues would be site plan-related, the Planning Board would be better suited to overseeing these permits than the Zoning Board.
- Tom Deacon, a resident and who also runs Fable Farm in Yorktown, said that he very much appreciated the support of the Board for small family farms and for working to decrease regulatory hurdles. He said that he had many questions after reviewing the proposed legislations. He suggested a joint meeting be held between the Town and small farm owners in the area to understand the benefits and the consequences. He expressed his support but also deep concerns about the farmland special event zoning change. Mr. Deacon said that a zoning change could create an extra source of income for struggling farms and operations like his, but could also have unintended consequences. He mentioned some of his concerns (organic farming, excavation, generators, etc.). He said an unintended consequence would be shifting farmland into more of a non-farm commercial enterprise.
- Jay Kopstein, resident, pointed out that Section 300-3 of the Town Code defines a farm and all you would have to do is reference back to the definition that already exists in order to answer questions that have come up about definition.
- Sarah Wilson, resident, said that it would make sense to keep the public hearing open and the Board said that they did not have an intention to close this hearing, as there is much more to be discussed.

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

<u>AUTHORIZE TOWN CLERK TO ADVERTISE A PUBLIC HEARING TO CONSIDER</u> <u>AMENDING CHAPTER 275 ENTITLED, "VEHICLES AND TRAFFIC" SECTION 275-4</u> AND 275-6

RESOLUTION #213

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

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 May 17, 2022, at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Section 275-4(A) adding the following no parking areas:

- Rochambeau Drive, west side, from Underhill Avenue to the end of the road
- Gomer Street, both sides, from Granite Springs Road to the intersection with Marlet Place
- Scofield Road, south side, from its intersection with Mohegan Avenue to a point 100 feet east of its intersection with Mohegan Avenue

The following proposed full stop locations will also be considered to amend Section 275-6(A) of the Code of the Town of Yorktown:

• Poplar Street At the intersection with Forest Court (both directions)

• Forest Court At the intersection with Poplar Street

• Suncrest Avenue At the intersection with Robin Road (both directions)

Robin Road
 Bunney Lane
 At the intersection with Suncrest Avenue
 At the intersection with Pine Grove Court

• Pine Grove Court At the intersection with Bunney Lane (both directions)

• Valleyview Street In the southerly direction at the intersection with Eleanor Drive

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

Town Engineer Dan Ciarcia said that there was a big lag between actually having the hearing and getting funding in place and in preparing for this, errors were discovered in some of the parcel information and calling for another public hearing is really just a matter of housekeeping. He said that the number of parcels is now approximately 300. He also spoke of plans to do an informational hearing to bring residents up to speed.

APPROVE ORDER CALLING A PUBLIC HEARING ON ESTABLISHMENT OF A PROPOSED HALLOCKS MILL SEWER DISTRICT EXTENSION IN THE TOWN OF YORKTOWN RESOLUTION #214

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

WHEREAS, the Town Board of the Town of Yorktown, Westchester County, New York, has received a petition, together with a map showing the boundaries of a proposed sewer district extension in said Town, to be known as Hallocks Mill Sewer District Extension in the Town of Yorktown (the "Extension") a general plan to serve said Extension, and a report of the proposed method of operation thereof; and

WHEREAS, said map, plan and report were prepared by a competent engineer duly licensed by the State of New York, and have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof, including estimate of cost; and

WHEREAS, the boundaries of said Extension have been finalized and shall be as described in Exhibit A attached hereto and hereby incorporated herein; and

WHEREAS, the improvements proposed consist of the construction of a sanitary sewer system at a maximum estimated cost of \$14,300,000; and

WHEREAS, the cost of hook-up fees to the typical property in said Extension is \$5,850; and

WHEREAS, the estimated cost of said Extension to the typical property therein is \$1,494 in the first year in which operation, maintenance, debt service and other charges and expenses are to be paid (\$782 for a typical property not connected); and

WHEREAS, a detailed explanation of the manner by which such costs were computed has been filed in the office of the Town Clerk where the same are available during regular office hours for examination by any person interested in the subject manner thereof; and

WHEREAS, it is now desired to call a public hearing upon the question of the establishment of said Extension and the improvements proposed therefor, all pursuant to Section 193 of the Town Law;

NOW, THEREFORE, BE IT ORDERED, by the Town Board of the Town of Yorktown, Westchester County, New York, as follows:

<u>Section 1.</u> A meeting of the Town Board of the Town of Yorktown, Westchester County, New York, shall be held at the Town Hall, 363 Underhill Avenue, in Yorktown Heights, New York, in said Town, on the 24th day of May, 2022, at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the establishment of the Sewer District Extension in said Town as described in the preambles hereof, to be known as Hallocks Mill Sewer District Extension, and the improvements proposed therefor, and to consider the petition, map, plan and report filed in

relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or shall be proper in the premises.

<u>Section 2.</u> The Town Clerk is hereby authorized and directed to cause a copy of this order to be published once in the official newspaper of said Town, the first publication thereof to be not less than ten nor more than twenty days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law not less than ten nor more than twenty days before the day set for the hearing as aforesaid.

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

AUTHORIZE COMPTROLLER TO PAY MARIA STOLFI THE CASH VALUE OF UNUSED TIME AS OF HER DATE OF RETIREMENT RESOLUTION #215

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

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay out Maria Stolfi the cash value of unused time as of her date of retirement:

Rate of Pay: \$36.8960

Sick	802.50 hours @ 401.25 hours	50% x		5 hours =	\$14,804.52
	on 420.00 hours al Days 11.00 hours	X X	\$36.8960 \$36.8960	= =	\$15,496.32 \$ 405.86
Total					\$30,706.70

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

From:

L909.8	Library Reserve Employee Accrued Benefits	\$23,010.57
L7410.101	Library Salary	\$ 7,696.13

To:

L7410.108 Library Lump Sum Payments \$30,706.70

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

AUTHORIZE COMPTROLLER TO PAY SHIRLEY MCCORD THE CASH VALUE OF UNUSED TIME AS OF HER DATE OF RETIREMENT RESOLUTION #216

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

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay Shirley McCord the cash value of unused time as of her date of retirement:

Rate of Pay: \$36.8960

Sick	432.00 hours @	50%	=	216.00) hours		
	216.00 hours	X	\$36.89	60	=	\$ 7	,969.54
Vacation 371.00 hours		X	\$36.89	60	=	\$13	3,688.42
Person	al Days 7.00 hours	X	\$36.89	60	=	\$	258.28
Floating Holiday 5.00 hours		X	\$36.89	60	=	\$	184.48
Longev	vity						

1,750 / 261 days = 6.71 per day01/21/22 - 04/22/22 = 65 days

65 days x \$6.71 = \$436.15 Total \$22,536.87

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

L909.8	Library Reserve Employee Accrued Benefits	\$14,776.44
L7410.101	Library Salary	\$ 7,324.28
L7410.106	Library Longevity	\$ 436.15

To:

L7410.108 Library Lump Sum Payments \$22,536.87

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 ANNUAL TRAINING CONFERENCE

RESOLUTION #217

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

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 Annual Training Conference to be held in Albany, New York, July 10-13, 2022.

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

STANDARD WORK DAY FOR APPOINTED AND ELECTED OFFICIALS RESOLUTION #218

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

BE IT RESOLVED, that the Town of Yorktown, Location Code 30031 hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on record of activities maintained and submitted by these officials to the Town Clerk of this body.

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

AWARD BID FOR DRY CLEANING SERVICES FOR THE POLICE DEPARTMENT RESOLUTION #219

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

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

WHEREAS, said bid was received and opened on the 8th day of April 2022 with the bid amount for the above-referenced project as follows:

Rite Price Cleaners	Men/Women Shirts	\$6.00
3657 Hill Blvd	Men/Women Pants Dry Cleaned	\$6.00
Jefferson Valley, NY 10535	Men/Women Pants Laundered	\$6.00
·	Dress Blouses Dry Cleaned	\$6.00
	Sweaters	\$6.00

Polo Shirts Dry Cleaned	\$6.00
Polo Shirts Laundered	\$6.00
Winter Coats	\$6.00
Ties/Ballistic Vest Carriers	\$6.00
Hats	\$6.00
Blankets	\$6.00

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

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

REJECT AND REBID FOR THE CLEANING AND CEMENT RELINING OF WATER MAINS AT SPECIFIC LOCATIONS WITHIN THE YORKTOWN CONSOLIDATED WATER DISTRICT

RESOLUTION #220

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

WHEREAS, bid specifications for the cleaning and cement relining of water mains at specific locations within the Yorktown Consolidated Water District were received and read aloud on October 12, 2021;

WHEREAS, the Water District rejects all bids; and

WHEREAS, the Water District seeks to rebid for this relining project;

NOW THEREFORE BE IT RESOLVED that the Town Board authorizes the Water Distribution Superintendent to reject all bids and advertise for competitive bids for the cleaning and cement relining project.

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

APPROVE REQUEST FROM ERIC HOFFMAN, FOR PARCEL 35.08-1-27 (OLD CROMPOND ROAD), TO BE INCLUDED IN THE WESTCHESTER COUNTY'S PEEKSKILL SANITARY SEWER DISTRICT AND THE HUNTERBROOK SEWER DISTRICT RESOLUTION #221

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

WHEREAS, the Town of Yorktown has received a request (copy attached) from Eric Hoffman, for parcel **35.08-1-27** (Old Crompond Road), to be included in the Westchester County's Peekskill Sanitary Sewer District and the Hunterbrook Sewer District, and

WHEREAS, the Town of Yorktown Town Board is desirous of including the parcel of land into the existing Peekskill Sanitary Sewer District, NOW THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Yorktown does hereby request that the County of Westchester incorporate parcel 35.08-1-27 (Old Crompond Road), into the Peekskill Sanitary Sewer District.

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

Town Engineer Dan Ciarcia explained the need for the following budget transfer for the sewer plant. He said there is a big expenditure on replacing the microfilters, which would be 100% DEP-refundable.

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

<u>AUTHORIZE BUDGET TRANSFER TO MAINTENANCE AND REPAIR DEP RESOLUTION #222</u>

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

RESOLVED, the Town Comptroller is authorized to transfer \$226,600 from the YS fund balance to Maintenance and Repair (YS.8130.0460), and be it further

RESOLVED, the Town Comptroller is authorized to transfer \$161,250 from the YS fund balance to Maintenance and Repair DEP (YS.8130.0460.0003).

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

AUTHORIZE TOWN ENGINEER TO EXECUTE ORDER ON CONSENT WITH NYS DEC CONCERNING VALLEY FIELDS GOLF COURSE RESOLUTION #223

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

RESOLVED, the Town Engineer is authorized to execute an Order on Consent with the NYS Department of Environmental Conservation concerning the Valley Fields Golf Course, which implements a \$18,500 penalty, \$10,000 of which is payable to the NYS DEC.

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

MONTHLY REPORTS

RESOLVED, the Town Board accepted monthly reports from the following departments:

- Finance Department
- Receiver of Taxes
- Town Clerk

ADJOURN

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

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

Exhibit A

Boundaries of Proposed Hallocks Mill Sewer District Extension in the Town of Yorktown, Westchester County, New York

T. ID	A . I. I
Tax ID	Address
17.17-2-4	405 Cording Rd
17.17-2-5	3091 Hickory St
17.17-2-6	424 Cording Rd
27.05-1-39	2989 Hemlock St
27.05-1-47	2945 Hemlock St
27.05-1-48	2957 Hemlock St
27.05-1-49	2969 Hemlock St
27.05-1-50	2979 Hemlock St
27.05-1-54	2979 Hickory St
27.05-1-56	2953 Hickory St
27.05-1-57	2947 Hickory St
27.05-1-59	2941 Hickory St
27.05-1-62	2965 Hickory St
27.05-1-63	2975 Hickory St
27.05-1-64	2985 Hickory St
27.05-1-66	2999 Hickory St
27.05-1-67	3007 Hickory St
27.05-1-68	3011 Hickory St
27.05-1-69	3025 Hickory St
27.05-1-71	3041 Hickory St
27.05-1-72	3049 Hickory St
27.05-1-73	3059 Hickory St
27.05-1-74	3083 Hickory St
27.05-1-75	3087 Hickory St
27.05-2-1	3088 Hickory St
27.05-2-10	2992 Hickory St
27.05-2-11	2984 Hickory St
27.05-2-12	2974 Hickory St
27.05-2-13	2964 Hickory St
27.05-2-14	2956 Hickory St
27.05-2-15	2942 Hickory St
27.05-2-16	2932 Hickory St
27.05-2-2	3076 Hickory St
27.05-2-20	2935 Gomer St
27.05-2-3	3056 Hickory St
27.05-2-4	3044 Hickory St
27.05-2-5	3036 Hickory St
27.05-2-7	3018 Hickory St
27.05-2-8	3008 Hickory St
27.05-2-9	3000 Hickory St
27.06-1-20	258 Cherry Rd.
27.06-1-21	250 Cherry Rd.
27.06-1-22	244 Cherry Rd.
27.06-1-23	238 Cherry Rd.
27.06-1-24	232 Cherry Rd.
27.06-1-25	226 Cherry Rd.
27.06-1-26	2915 Hyatt St.
27.06-1-27	2923 Hyatt St.
27.06-1-28	225 Gary Rd.
27.06-1-29	233 Gary Rd.
27.06-1-30	249 Gary Rd.
27.06-1-31	257 Gary Rd.
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27.06-1-32 254 Gary Rd. 27.06-1-33 246 Gary Rd. 27.06-1-34 238 Gary Rd. 27.06-1-35 232 Gary Rd. 27.06-1-38 2933 Hyatt St. 27.06-1-39 2943 Hyatt St. 27.06-1-40 219 Beech Rd. 27.06-1-41 229 Beech Rd. 27.06-1-44 230 Beech Rd. 27.06-1-46 212 Beech Rd. 27.06-1-47 2959 Hyatt St. 27.06-1-48 221 Ash Rd. 27.06-1-52 224 Ash Rd. 27.06-1-55 2979 Hyatt St. 27.06-1-57 225 Elm Rd. 27.09-2-23 2781 Hickory St 27.09-2-24 2789 Hemlock St 27.09-2-25 2811 Hemlock St 27.09-2-26 2821 Hemlock St 27.09-2-27 2835 Hemlock St 27.09-2-28 2845 Hemlock St 27.09-2-29 2855 Hemlock St 27.09-2-30 2867 Hemlock St 27.09-2-31 2881 Hemlock St 27.09-2-32 2887 Hemlock St 27.09-2-33 2899 Hemlock St 27.09-2-35 2921 Hemlock St 27.09-2-36 2931 Hemlock St 27.09-2-40 2910 Hemlock St 27.09-2-41 2888 Hemlock St 27.09-2-42 2872 Hemlock St 27.09-2-43 2860 Hemlock St 27.09-2-44 2811 Hickory St 27.09-2-45 2823 Hickory St 27.09-2-46 2837 Hickory St 27.09-2-47 2849 Hickory St 27.09-2-48 2861 Hickory St 27.09-2-49 2873 Hickory St 27.09-2-50 2889 Hickory St 27.09-2-51 2895 Hickory St 27.09-2-52 2901 Hickory St 27.09-2-53 2911 Hickory St 27.09-2-54 2923 Hickory St 27.09-2-55 2919 Hickory St 27.09-3-1 2926 Hickory St 27.09-3-10 2842 Hickory St 27.09-3-11 2834 Hickory St 27.09-3-12 2824 Hickory St 27.09-3-13 2814 Hickory St 27.09-3-14 2806 Hickory St 27.09-3-15 2792 Hickory St 27.09-3-16 542 Marlet PI 27.09-3-17 2803 Birch St 27.09-3-18 2809 Birch St 27.09-3-19 2819 Birch St 27.09-3-2 2916 Hickory St 27.09-3-20 2829 Birch St

27.09-3-21 2843 Birch St 27.09-3-22 2854 Hickory St 27.09-3-23 2859 Birch St 27.09-3-24 2867 Birch St 27.09-3-25 2873 Birch St 27.09-3-26 2895 Birch St 27.09-3-27 2903 Birch St 27.09-3-28 2909 Birch St 27.09-3-3 2906 Hickory St 27.09-3-32 2908 Birch St 27.09-3-33 2898 Birch St 27.09-3-34 2892 Birch St 27.09-3-37 2876 Birch St 27.09-3-38 2866 Birch St 27.09-3-39 2872 Birch St 27.09-3-4 2900 Hickory St 27.09-3-40 2860 Birch St 27.09-3-41 2854 Birch St 27.09-3-42 2848 Birch St 27.09-3-43 2842 Birch St 27.09-3-45 2818 Birch St 27.09-3-46 2806 Birch St 27.09-3-47 2911 Gomer St 27.09-3-5 2892 Hickory St 27.09-3-6 2880 Hickory St 27.09-3-60 420 Alden Rd 27.09-3-61 398 Alden Rd 27.09-3-62 397 Alden Rd 27.09-3-63 405 Alden Rd 27.09-3-64 419 Alden Rd 27.09-3-65 539 Marlet PI 27.09-3-66 547 Marlet PI 27.09-3-67 2776 Hickory St 27.09-3-7 2864 Hickory St 27.09-3-8 2870 Hickory St 27.09-3-9 2853 Birch St 27.10-1-12 312 Alden Rd 27.10-1-13 304 Alden Rd 27.10-1-14 296 Alden Rd 27.10-1-15 290 Alden Rd 27.10-1-16 2773 Hedwig Dr 27.10-1-17 2779 Hedwig Dr 27.10-1-18 2807 Hedwig Dr 27.10-1-20 2811 Hedwig Dr 27.10-1-21 2813 Hedwig Dr 27.10-1-22 2815 Hedwig Dr 27.10-1-23 2823 Hedwig Dr 27.10-1-24 2835 Hedwig Dr 27.10-1-25 2845 Hedwig Dr 27.10-1-26 2853 Hedwig Dr 27.10-1-27 2859 Hedwig Dr 27.10-1-29 2865 Hyatt St. 27.10-1-30 233 Sparkle Rd. 27.10-1-31 247 Sparkle Rd. 27.10-1-32 251 Sparkle Rd. 27.10-1-33 255 Sparkle Rd. 27.10-1-34 261 Sparkle Rd.

27.10-1-36 258 Sparkle Rd. 27.10-1-37 254 Sparkle Rd. 27.10-1-38 250 Sparkle Rd. 27.10-1-39 244 Sparkle Rd. 27.10-1-40 232 Sparkle Rd. 27.10-1-42 221 Locust Rd. 27.10-1-44 229 Locust Rd. 27.10-1-45 237 Locust Rd. 27.10-1-46 247 Locust Rd. 27.10-1-47 257 Locust Rd. 27.10-1-48 258 Locust Rd. 27.10-1-49 250 Locust Rd. 27.10-1-5 379 Alden Rd 27.10-1-50 242 Locust Rd. 27.10-1-52 234 Locust Rd. 27.10-1-55 2897 Hyatt St. 27.10-1-56 2903 Hyatt St. 27.10-1-57 227 Cherry Rd. 27.10-1-58 235 Cherry Rd. 27.10-1-6 387 Alden Rd 27.10-1-60 251 Cherry Rd. 27.10-1-61 263 Cherry Rd. 27.10-1-7 382 Alden Rd 27.10-2-26 2850 Hedwig Dr 27.10-2-27 2836 Hedwig Dr 27.10-2-28 2824 Hedwig Dr 27.10-2-29 2814 Hedwig Dr 27.10-2-30 2808 Hedwig Dr 27.10-2-31 2798 Hedwig Dr 27.10-2-32 2788 Hedwig Dr 27.10-2-33 2782 Hedwig Dr 27.10-2-35 2764 Hedwig Dr 27.10-2-36 2748 Hedwig Dr 27.10-2-37 292 Linden PI 27.10-2-38 2747 Hedwig Dr 27.10-2-40 293 Alden Rd 27.10-2-41 311 Alden Rd 27.10-2-42 308 Linden PI 27.10-2-43 325 Alden Rd 27.11-1-1 2723 Sunrise St. 27.11-1-10 127 Knoll Pl. 27.11-1-11 2811 Sunrise St. 27.11-1-13 2827 Sunrise St. 27.11-1-14 2835 Sunrise St. 27.11-1-2 2739 Sunrise St. 27.11-1-3 2747 Sunrise St. 27.11-1-4 2755 Sunrise St. 27.11-1-5 2763 Sunrise St. 27.11-1-6 2771 Sunrise St. 27.11-1-7 2779 Sunrise St. 27.11-1-8 2787 Sunrise St. 27.11-1-9 2795 Sunrise St. 27.11-2-21 2796 Sunrise St. 27.11-2-22 2790 Sunrise St. 27.11-2-23 2782 Sunrise St. 27.11-2-24 2776 Sunrise St.

27.11-2-25 2766 Sunrise St.

- 27.11-2-26 2758 Sunrise St.
- 27.11-2-27 2750 Sunrise St.
- 27.11-2-28 2742 Sunrise St.
- 27.11-2-29 2734 Sunrise St.
- 27.11-2-30 2726 Sunrise St.
- 27.13-2-10 610 Granite Springs Rd
- 27.13-2-12 606 Granite Springs Rd
- 27.13-2-16 2743 Hickory St
- 27.13-2-17 2749 Hickory St
- 27.13-2-18 2759 Hickory St
- 27.13-2-20 2768 Hickory St
- 27.13-2-21 2760 Hickory St
- 27.13-2-22 2718 Hickory St
- 27.13-2-24 2759 Gomer St
- 27.13-2-25 2765 Gomer St
- 27.13-2-26 2758 Gomer St
- 27.13-2-27 2750 Gomer St
- 27.13-2-28 2748 Gomer St
- 27.13-2-29 416 Barway Dr
- 27.13-2-30 426 Barway Dr
- 27.13-2-31 406 Barway Dr
- 27.13-2-32 398 Barway Dr
- 27.13-2-33 405 Barway Dr
- 27.13-2-34 395 Barway Dr
- 27.13-2-35 415 Barway Dr
- 27.13-2-36 423 Barway Dr
- 27.13-2-37 2732 Gomer St
- 27.13-2-38 2726 Gomer St
- 27.13-2-39 2718 Gomer St
- 27.13-2-41 532 Granite Springs Rd
- 27.13-2-42 522 Granite Springs Rd
- 27.13-2-43 514 Granite Springs Rd
- 27.13-2-44 504 Granite Springs Rd27.13-2-45 496 Granite Springs Rd
- 27.13-2-8 612 Granite Springs Rd
- 27.14-2-1 2740 Hedwig Dr
- 27.14-3-1 480 Granite Springs Rd
- 27.14-3-10 379 Barway Dr
- 27.14-3-11 387 Barway Dr
- 27.14-3-12 378 Barway Dr
- 27.14-3-13 388 Barway Dr
- 27.14-3-14 370 Barway Dr
- 27.14-3-16 289 Linden PI
- 27.14-3-17 295 Linden Pl
- 27.14-3-18 305 Linden PI
- 27.14-3-19 340 Ione PI
- 27.14-3-2 468 Granite Springs Rd
- 27.14-3-20 348 Barway Dr
- 27.14-3-21 340 Barway Dr
- 27.14-3-22 332 Barway Dr
- 27.14-3-23 326 Barway Dr
- 27.14-3-3 458 Granite Springs Rd27.14-3-4 450 Granite Springs Rd
- 27.14-3-7 351 Barway Dr
- 27.14-3-9 367 Barway Dr
- 27.15-1-26 2720 Sunrise St.
- 27.15-1-28 2710 Sunrise St.

- 27.06-1-49 227 Ash Rd.
- 27.10-1-54 222 Locust Rd.
- 27.10-1-59 243 Cherry Rd.
- 27.13-2-11 608 Granite Springs Rd
- 27.05-1-70 3033 Hickory St
- 27.10-2-39 2763 Hedwig Dr
- 27.13-2-40 2712 Gomer St
- 27.13-2-23 Gomer Street
- 27.06-1-36 232 Gary Rd.
- 27.06-1-37 2933 Hyatt St.
- 27.06-1-42 242 Beech Rd.
- 27.06-1-51 224 Ash Rd.
- 27.06-1-54 2971 Hyatt St.
- 27.10-1-19 2809 Hedwig Dr
- 27.10-1-35 258 Sparkle Rd.
- 27.10-1-43 221 Locust Rd.
- 27.10-1-51 238 Locust Rd.
- 27.10-1-53 222 Locust Rd.
- 27.05-1-65 2991 Hickory St
- 27.06-1-50 235 Ash Rd.
- 27.09-2-38 2910 Hemlock St
- 27.10-2-34 2782 Hedwig Dr
- 27.09-2-37 2930 Hemlock St
- 27.09-2-39 2916 Hemlock St
- 27.13-2-19 2781 Hickory St