Meeting of the Town Board, Town of Yorktown held on Tuesday, May 10, 2022 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor

Thomas P. Diana, Councilman Edward A. Lachterman, Councilman

Sergio Esposito, Councilman

Luciana Haughwout, 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 Esposito, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss individual personnel issues, litigation, and negotiations. Upon motion made by Councilwoman Haughwout, 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 law enforcement officers during Police Week, as well as the brave men and women of the US Military. He also gave thanks for the safe return of Orange County Executive Steve Neuhaus who had been deployed in Poland for the past eight weeks with the US Navy. Supervisor Slater asked to remember our frontline workers, as there has been an increase in COVID cases.

INTRODUCTIONS

Members of the Town Board 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:

• He was informed by Officer Rohr (Traffic & Safety Committee) that the Department of Transportation has installed new cameras at the traffic lights to help make more efficient trip cycles at the following locations: Route 6 and Sunnyside, Route 6 and Barger Street, Route 6 and the Taconic State Parkway, Route 6 and Lee Boulevard, and Route 6 and Hill Boulevard.

UNITED FOR THE TROOPS

Supervisor Slater said that, as part of Military Appreciation Week, the Town wanted to recognize an organization that does great work in the community. He introduced Jim Rathschmidt from United for the Troops that has done amazing work in the community and it has now become a tradition with our schools to do a collection of goods that are packaged and sent to the troops overseas.

Mr. Rathschmidt spoke about how United for the Troops began fourteen years ago when his son was stationed in Iraq and he and his wife would send care packages to him. He said that his son told him how there were so many soldiers who never received anything. This began the drive to supply the troops with care packages from home. Mr. Rathschmidt said that the next year they were able to send over 200 boxes to his son's unit. He said that the generosity and support of the community has allowed them to send over 27,000 boxes in their fourteen years of service.

Mr. Rathschmidt announced the United for the Troops Golf Outing scheduled for Monday, October 3, 2022. Donations location information may be found at unitedforthetroops.org, as well as through Amazon. Mr. Rathschmidt also spoke of the types of items needed.

Councilman Lachterman read the following proclamation:

UNITED FOR THE TROOPS PROCLAMATION

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 such as United for the Troops, which makes life a little better while our brave men and women are deployed overseas; and

WHEREAS, United for the Troops provides extra amenities for our troops such as food, toiletries and cards from home that our soldiers miss; and

WHEREAS, Brookside Elementary School has participated in United for the Troops Operation Cupid by collecting goods and creating cards for deployed personnel; and

WHEREAS, United for the Troops' goal is to show our military that we are proud of them and appreciate all of their efforts and sacrifices while they are deployed; and

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

BE IT FURTHER RESOLVED, that I, as duly elected Town Supervisor of Yorktown, Matthew J. Slater, do hereby offer our thanks and appreciation, and recognize the accomplishments and distinguished organization United for the Troops.

Councilman Diana read the following resolution:

POLICE WEEK

Upon motion made by Supervisor Slater, seconded by Councilman Esposito,

WHEREAS, National Police Week was established by President John F. Kenned in 1962; and

WHEREAS, National Police Week pays special recognition to those law enforcement officers who were killed in the line of duty while protecting others; and

WHEREAS, in the United States an estimated 900,000 law enforcement officers serve our communities including here in the Town of Yorktown; and

WHEREAS, the National Law Enforcement Officers Memorial located in Washington D.C. lists the names of police officers who made the ultimate sacrifice while in the line of service; and

WHEREAS, 472 names will be added to the Memorial from 2021 which is the most ever for one year. Of the 472 names, 319 were COVID-19 related deaths; and

WHEREAS, members of the Yorktown Police Department have traditionally participated in the Police Unity Tour which is a four-day bike ride to Washington DC to raise funds for the National Law Enforcement Officers Memorial in Washington DC; and

WHEREAS, this year Sgt. Sansone, P.O. Kaen and P.O Guilbert embarked on the four-day bike ride on May 9th with the support and assistance of Sgt. Rapisarda; now therefore,

BE IT RESOLVED, that the Town of Yorktown recognizes May 9th -15th as Police Week; and

BE IT FURTHER RESOLVED, that the Town of Yorktown pauses in its deliberation to remember the officers who have been killed in the line of duty; and

BE IT FURTHER RESOLVED, that the Town Board supports and applauds the efforts of the participating officers of the Yorktown Police Department in the 2021 Unity Tour.

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

YORKTOWN THEATER RENOVATION

Town Comptroller Patricia Caporale, said that the Town qualified for a grant for seat replacement at the Yorktown Theater. She said that she and August Abatecola (Arts & Culture Committee), and Yorktown General Foreman Phil Marino met with a couple of companies who are on contract for theater seats and are looking over their options. She said that they received \$100,000 in grant money and the seats will cost approximately \$155,000. She said the problem is that before they replace the seats the leak in the roof has to be repaired first. She said that it would not make sense to replace the seats only to have them ruined - the AACCCC roof has to be repaired. Mr. Marino reached out to a roofing contractor, also on contract, who came and did an evaluation on all of the roofs at the AACCCC. The cost would be about \$910,000 and that does not include the façade waterproofing. Comptroller Caporale said that in order to get the theater up and running, the air conditioning units on the roof have to be replaced and the Town will have to go out to bid. Mr. Marino said that there was a resolution passed on February 22, 2022 to go out to bid for two of the three units. He said that he did not get sufficient response to that bid and he is going to send it out again. He spoke about the terrible condition all of the roofs are in at the AACCCC and the damage that is being done. He said that the units will not be put back on the roofs; a cement platform will be made to house the units.

Comptroller Caporale said that in order to get this work started, she is asking for approximately \$1.2 million. She said the new theater seats have to be done by the end of this year otherwise the Town loses the \$100,000 grant.

Town Clerk Quast requested that the Town Board reject and rebid the previous air conditioning bid (February 2022).

REJECT AND REBID AIR CONDITIONING UNIT REPLACEMENT FOR THE AACCCC RESOLUTION #224

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

RESOLVED, the bid for the Replacement of Air Conditioning Systems at the Albert A. Capellini Community and Cultural Center is rejected.

RESOLVED, the Town Clerk is authorized to advertise a bid for the Replacement of Air Conditioning Systems at the Albert A. Capellini Community and Cultural Center.

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

Mr. Abatecola said he would work with the Town regarding the theater schedule and looks forward to having a fully operational theater in the near future.

HUDSON HORRORS

Supervisor Slater introduced Kelly Crapa from Washington Prime, Robert Most from Party Line Rentals, and Karin and Ken Puff to propose a Hudson Horrors event at Jefferson Valley Mall. Mr. Puff did a PowerPoint presentation about his company. His event offers three different "haunts" in one: a 40' x 230' tent, a haunted factory that goes into a haunted mansion that goes into a haunted hospital. He said that it offers a storyline. He said this is at a PG-13 level. Mr. Puff spoke about the qualifications of the staff he employs. The haunt would be open from 7:00 p.m. to 11:00 p.m. He said they have police security and emergency services available but have never had an incident. Capacity is at about 300 people. Mr. Puff said he has filed for a New York State Department of Labor permit. Supervisor Slater said they have already spoken to the police department, ambulance service, and fire department about the event. Mr. Puff showed

photos of the three stages of the event, as well as a floor plan of the event. He said that he has met with the Building Inspector and said there a few hurdles to overcome.

Supervisor Slater asked Town Attorney Adam Rodriguez if the Town would have to approve a temporary structure and he said that they would have to put in an application with the Building Department to be reviewed. Building Inspector John Landi said the Town Board has to approve them to be in the mall, and then the Building Department issues the permit.

Kelly Crapa (Washington Prime) from the mall said that they are in complete support of this project, as it will help the smaller businesses in the mall.

WATER METER PROJECT

Water Superintendent Kenny Rundle said that there are 4,500 meters that need to be done in order to finish the water meter project. He said that he checked with the vendor who said that they would honor the price that was quoted, which is good news since material prices have greatly risen. Pat Caporale, Town Comptroller, said that the Water Department has a bond anticipation note that ends tomorrow and that the way to make this project to come to fruition is for Superintendent Rundle to take another bond anticipation note for the full amount (\$1,811,683.82). Comptroller Caporale said that if she takes this BAN for Superintendent Rundle, it would remain expenditure neutral in his budget – the payment and interest will be the same as the payment he is making now. The Town Board would not see any difference in his budget for next year.

Comptroller Caporale said that she would need a resolution from the Town Board authorizing her to start a bond anticipation note. She said that the Town Clerk would then set a public hearing.

The Town Board discussed the benefits of completing this project.

MASTER FEE SCHEDULE

Councilman Diana said he had met with Superintendent Rundle and Building Inspector John Landi and they made some changes to the Master Fee Schedule, which he feels are substantial and long needed.

Mr. Landi said the process was started over a year ago when they noticed the Town was way behind compared to other municipalities. Some were undercharged and some were overcharged. He said that instead of charging per square foot it would be done on the cost of the job (almost all towns do it this way). He talked about some of the changes that they would like to see made. Supervisor Slater said the Board changed the process last year so that the fee schedule is part of the budget. Each department has to review its fee structure annually as part of their budget process to ensure a review and update, if needed. Town Clerk Quast said that the Board also changed the law so that you could, if needed, change the schedule. Town Clerk Quast said the schedule in effect now is the one that was adopted with the local law to change it by resolution.

The Town Board and Mr. Landi reviewed the changes and how the fees were determined.

Superintendent Rundle said that he does not have many changes but one would be to change the water connection fees, water meter pit fee, water meter fee (\$135 to approximately \$350), increase the fee to shut off water at the street (\$25 to \$50), final meter reading fee (\$15 to \$35).

Supervisor Slater asked Superintendent Rundle to be in contact with the Town Attorney to review his suggested changes for a draft resolution on the master fee schedule.

EAST OF HUDSON WATERSHED CORPORATION - RIDGE STREET

Supervisor Slater introduced Kevin Fitzpatrick (East of Hudson Watershed Corporation) and Town Engineer Dan Ciarcia to discuss a proposed phosphorus reduction project off Ridge Street.

Mr. Ciarcia said the East of Hudson Corporation has been looking for projects in Yorktown and other towns that are under their jurisdiction to provide improvements to the water quality from our existing stormwater infrastructure.

Supervisor Slater asked how EOH's work at Junior Lake is going and Mr. Fitzpatrick said it is going very well. Mr. Fitzpatrick said this new project is to address a 60-acre drainage area that is coming down from Route 202, through Hallocks Mill and Ridge Street down to the area located

just on the opposite side of the intersection and Route 35. He said there is an existing municipal outfall that is in need of attention and is a great opportunity for them to look at a stormwater retrofit project to be installed since this area also takes about 60 acres of drainage. He said that they had looked at installing a pond system in this particular spot about 5 years ago that was rejected. He said that new technology and programs are available now that allows them to tackle this area once again. Mr. Fitzpatrick explained how the new project would be done.

The Town Board and Highway Superintendent Paganelli discussed his department's involvement in a future project, use of Highway equipment, and the Town's responsibility.

Mr. Fitzpatrick will return to the Town Board when he gets to 30% design completion to discuss next steps with the Town.

<u>AUTHORIZE THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH WASHINGTON PRIME GROUP</u>

RESOLUTION #225

Upon motion made by Councilman Lachterman, 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 lot to host the Town's Drive-In-Movie Night on May 26th, 2022 for a \$200 fee.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR OIL SPILL CLEAN-UP MONITORING – TOWN HALL

RESOLUTION #226

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

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

From: A.1002 General Fund – Fund Balance \$5,000.00

To: Capital Project HS1620.200 Town Hall Entrance Renovation \$5,000.00

for payment to EnviroTrac for oil spill clean-up monitoring

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

<u>AUTHORIZE THE TOWN CLERK TO ADVERTISE BID FOR STREET LIGHT</u> MAINTENANCE

RESOLUTION #227

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

RESOLVED, that the Town Clerk is authorized to advertise bid for the Street Light Maintenance Bid – Highway Department.

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

<u>AUTHORIZE THE TOWN CLERK TO ADVERTISE BID FOR TRAFFIC LIGHT MAINTENANCE</u>

RESOLUTION #228

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

RESOLVED, that the Town Clerk is authorized to advertise bid for a Traffic Light Maintenance Bid – Highway Department.

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

<u>AUTHORIZE THE TOWN CLERK TO ADVERTISE BID FOR ASPHALT LAID IN PLACE RESOLUTION #229</u>

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

RESOLVED, that the Town Clerk is authorized to advertise bid for Asphalt-Laid-in-Place – Highway Department.

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

<u>AUTHORIZE THE COMPTROLLER TO REFUND DUPLICATE TAX PAYMENT RESOLUTION #230</u>

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

RESOLVED, the Comptroller is authorized to refund duplicate 2022 Town /County Tax payment for account #4875230 in the amount of \$6,918.18.

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

<u>AUTHORIZE HIGHWAY SUPERINTENDENT TO EXTEND TREE REMOVAL SERVICES</u> <u>FOR ONE YEAR</u>

RESOLUTION #231

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

WHEREAS, invitation to bid for the Tree Removal Services for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on July 19, 2021; now, therefore, be it RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Tree Removal Services for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Rayal Tree Care Company, 2994 Navajo Street, Yorktown Heights, NY 10598.

BE IT FURTHER RESOLVED, the dates of the extension will be July 19, 2022 to July 18, 2023.

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

AUTHORIZE HIGHWAY SUPERINTENDENT TO EXTEND THE BID FOR CUMMINS ENGINE OEM PARTS

RESOLUTION #232

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

WHEREAS, invitation to bid for the Cummins Engine OEM Parts for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 2nd, 2020; now, therefore, be it

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Cummins Engine OEM Parts for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid, to Diehl & Sons, d/b/a New York Freightliner, 129-01 Atlantic Ave., Richmond Hill, NY 11418.

BE IT FURTHER RESOLVED, the dates of the extension will be June 16, 2022 to June 16, 2023.

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

<u>AUTHORIZE HIGHWAY SUPERINTENDENT TO EXTEND THE BID FOR PAVEMENT MARKINGS FOR THE TOWN OF YORKTOWN</u>

RESOLUTION #233

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

WHEREAS, invitation to bid for the Pavement Markings for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 2nd, 2020; now, therefore, be it

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Pavement Markings for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid to Accent Stripe, Inc., 3275 N. Benzing Road, Orchard Park, NY

BE IT FURTHER RESOLVED, the dates of the extension will be August 1st, 2022 to July 31st, 2023.

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

<u>AUTHORIZE GENERAL FOREMAN TO DEEM VEHICLE OBSOLETE AND BE SOLD AT</u> AUCTION

RESOLUTION #234

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

WHEREAS, the Town of Yorktown has found the following vehicle is obsolete and is 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 sold at auction by Absolute Auctions & Realty, Inc.

VEHICLE: 2004 FORD E450

#046101

8 PASSENGER

MILEAGE: 183,304

VIN #: 1FDXE455X4HA69461

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

<u>AUTHORIZE THE TOWN CLERK TO ADVERTISE BID FOR JOHN DEERE OEM PARTS – HIGHWAY DEPARTMENT</u>

RESOLUTION #235

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

RESOLVED, that the Town Clerk is authorized to advertise bid for John Deere OEM Parts – Highway Department.

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

<u>AUTHORIZE THE TOWN CLERK TO ADVERTISE BID FOR A FORD SUPER DUTY F-550 TRUCK – HIGHWAY DEPARTMENT</u>

RESOLUTION #236

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

RESOLVED, that the Town Clerk is authorized to advertise bid for a Ford Super Duty F-550 w/Taylor Dump Body or Equivalent - Highway Department Bid.

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

AUTHORIZE THE SUPERVISOR TO EXECUTE A HOLD HARMLESS AGREEMENT WITH PUTNAM-NORTHERN WESTCHESTER BOCES RESOLUTION #237

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

RESOLVED, Supervisor is authorized to execute a hold harmless agreement with Putnam-Northern Westchester BOCES for ANIMATION FEST, sponsored by the Town's Arts + Culture Committee, to showcase the dozens of animation students at the BOCES Yorktown Campus.

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

<u>AUTHORIZE THE SUPERVISOR TO SIGN LANDLORD AUTHORIZATION FORM</u> RESOLUTION # 238

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

RESOLVED, Supervisor is authorized to sign an authorization form for 6 Degrees or Less Brewery to obtain a one-day SLA permit from the state to sell alcohol at the Yorktown Chamber Spring Festival and Car Show

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

<u>APPOINTMENT OF PERMANENT POLICE OFFICER BRANDON R. MONTERO</u> RESOLUTION #239

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

BE IT RESOLVED, that Brandon R. Montero of Yorktown Heights, New York is hereby appointed permanent Police Officer in the Town of Yorktown Police Department from Eligible List No. 60-194, effective May 13th, 2022 to be paid the contractual salary of \$59,709.00 annually,

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 78 weeks, commencing on the first date of appointment on May 13th, 2022.

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

<u>APPOINTMENT OF MOTOR EQUIPMENT OPERATOR – MATTHEW HOEK RESOLUTION #240</u>

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

BE IT RESOLVED, that Matthew Hoek is hereby appointed temporary to the civil service title, Motor Equipment Operator, job class code 0427-02, within the Refuse & Recycling Department, effective May 16, 2022 to be paid from Yorktown CSEA Salary Schedule A, Group 10, Step 2 which is \$58,918.00 annually.

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

AUTHORIZATION FOR RENOVATIONS AT THE ALBERT A. CAPELLINI COMMUNITY AND CULTURAL CENTER

RESOLUTION #241

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

Be It Resolved, that the Town Board authorizes renovations be performed at the Albert A Capellini Community and Cultural Center as follows:

Garland	Building Roof Repairs	\$ 907,650.00
AT Equipment	Theater Seating	\$ 153,075.00
Peak Performance	Boiler replacement	<u>\$ 150,000.00</u>
	Total	\$1,210,725.00

Be it further resolved that the Comptroller is hereby authorized to transfer funds as follows for these renovations:

From: A.1002 General Fund – Fund Balance \$1,210,725.00 To: HV Capital Project – Renovations to Town Buildings \$1,210,725.00

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

AUTHORIZATION TO SIGN AGREEMENT WITH CORE AND MAIN FOR THE PURCHASE AND INSTALLATION OF APPROXIMATELY 4,500 FLEXNET IPERL WATER METERS, RADIOS, AND CUSTOMER PORTAL SYSTEM RESOLUTION #242

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

RESOLVED, the Supervisor is authorized to sign an agreement with Core and Main in an amount not to exceed \$1,811,683,62 for the purchase and installation of approximately 4,500 FlexNet Iperl water meters, radios and customer portal system.

BE IT FURTHER RESOLVED that the Town will borrow \$1,811,683.62 in the form of a Bond Anticipation Note to fund this purchase.

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

EXECUTIVE SESSION

Upon motion made by Supervisor Slater, seconded by Councilman Esposito, the Town Board moved into Executive Session to discuss a legal matter and will adjourn thereafter.

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