

Meeting of the Town Board, Town of Yorktown held on Tuesday, November 15, 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 (via Zoom)

### TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

### EXECUTIVE SESSION

Upon motion made by Supervisor Slater, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss litigation and negotiations with the Town Attorney. 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 all of our veterans and reminded that we are the land of the free because of the brave. He also asked to remember and to keep in our thoughts active members in the armed forces wishing them a safe return home.

### INTRODUCTIONS

Members of the Town Board introduced themselves, as well as Town Clerk Diana Quast, and Town Attorney Adam Rodriguez.

### DURING REPORTS FROM TOWN SUPERVISOR MATTHEW SLATER

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

- Veterans Day celebrations and events
- Water Department's completion of its first cement relining project on Strawberry Road
- Water Department leak detection program is in progress
- Fluoride Project – all of the equipment is operational and are awaiting the green light from the Department of Health then letters will be sent to residents
- Library has finalized its 2021 construction grant - \$122,000 matching grant – and will be used to upgrade the elevator
- Parks & Recreation has reported that the Hanover East Playground is nearing completion and expects to open in the first two weeks of December
- Yorktown Interfaith Thanksgiving Service

- Thanks to all candidates who ran in the recent election

#### REPORTS FROM TOWN COUNCIL

Councilman Diana gave an update to the construction project that is taking place at the front of Town Hall. New steps will be constructed, as well as adding an handicapped ramp in addition to the one at the side of the building. He said progress would depend on the weather as we move into the winter months.

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

#### POET LAUREATE

John McMullen, Poet Laureate, read an original poem, “The People Have Spoken.”

#### APPOINT THOMAS FONTE TO THE POSITION OF PARK GROUNDSKEEPER IN THE PARKS & RECREATION DEPARTMENT RESOLUTION #483

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

BE IT RESOLVED, that Thomas Fonte is hereby appointed to the civil service title, Park Groundskeeper, job class code 0288-05, within the Parks & Recreation Department, effective November 21, 2022, to be paid from Yorktown CSEA Salary Schedule A, Group 10, Step 1 which is \$55,903.00 annually;

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 weeks, commencing on the first date of appointment on November 21, 2022.

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

#### APPOINT NICHOLAS TITKA TO MOTOR EQUIPMENT OPERATOR IN THE HIGHWAY DEPARTMENT RESOLUTION #484

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

BE IT RESOLVED, that Nicholas Titka, is hereby appointed Motor Equipment Operator, job class code 0427-02, within the Highway Department, effective November 21, 2022, to be paid from Yorktown CSEA Salary Schedule A, Group 10, Step 2 which is \$58,918.00 annually;

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on November 21, 2022.

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

APPOINT BRIANNA MARJI TO CONTINGENT PERMANENT OFFICE ASSISTANT  
(AUTO SYSTEMS) IN THE BUILDING DEPARTMENT  
RESOLUTION #485

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

BE IT RESOLVED, that Brianna Marji, Intermediate Clerk, will have her Civil Service status change from probationary to permanent effective November 16, 2022.

BE IT RESOLVED, that Brianna Marji is hereby appointed contingent permanent to the civil service title, Office Assistant (auto systems), job class code 0750-01, from Eligible List No. 02-140, effective November 21, 2022, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A-1, Group 8, Step 1, which is \$54,717.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on November 21, 2022.

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

COURTESY OF THE FLOOR

The following members of the public spoke:

- Susan Siegel, residents, asked the Town Board about compliance with the Freedom of Information Law (FOIL). She referred specifically to the FOILS appeal committee not responding to her appeal dating back to September. She explained the request regarding the attorney's report on the Ethics Committee.
- James Mecca, resident, congratulated Supervisor Slater for his election to the NYS Assembly and for also being named an Ensign in the U.S. Naval Reserves. Mr. Mecca spoke about the Honor Flight on November 5, which he attended. He spoke about the Korean War Veterans Appreciation Day.
- Anthony Pichette, resident, spoke about the traffic situation in Town. He also asked questions about a budget item and how to make suggestions about the budget.
- Sarah Wilson, resident, said at 7:30 next Wednesday (Thanksgiving Eve) residents are invited to join a Bluegrass Worship Service at Grace Lutheran Church.

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

Members of the Town Board responded to comments made during Courtesy of the Floor, including:

- Councilman Lachterman addressed Ms. Siegel's comment about that the Town Board could stifle the Ethics Committee.
- Councilman Esposito responded to Mr. Pichette's comments and liked the idea of a campaign to reduce speeding.

- Councilman Diana commented that the addition of a police officer dedicated to traffic safety is going to broader coverage of issues.
- Councilwoman Haughwout thanked Mr. Pichette for his comments and his offer to help.
- Supervisor Slater asked Town Attorney Adam Rodriguez if he wanted to add anything regarding the FOIL Appeals Committee. Mr. Rodriguez said Ms. Siegel would receive a response to her appeal by the end of the week. He also spoke about the Korean Veterans Appreciation Day and Vietnam Veterans Memorial Day.

### PAR 3 GOLF COURSE

Supervisor Slater asked members of the Parks & Recreation Department, the Parks & Recreation Commission, and the Building Department to come to the meeting tonight to discuss the Par 3 Golf Course.

Steve Fraietta, Building Department, led a team for an inspection of the golf course today and said the said very little progress has been made on the violations that were issued in July. Some were remedied but many are incomplete. Mr. Fraietta said many of the issues are safety related:

- Electrical hazards are still open. He said that the electrical inspector for the job pulled the electrical certificate that had been issued. The certificate had been pulled due to violations that were found after the inspection was completed.
- Bridges on the golf course still need railings – only one is complete.
- There were people living in trailers on the property, for which they received a violation and which is still going on.
- The Town still has no idea where they stand with the Department of Health (a grease interceptor and the septic system).
- Plumbing issues listed on the previous violation still exist
- They installed a washing machine and dryer that were not connected properly
- Electrical boxes partially blocked
- Bare wires

Fire inspection results included:

- Lack of fire extinguishers
- Kitchen fire suppression system in not operating yet
- They received a fire alarm permit and the alarm company just showed up the day of the inspection (violation received in July)

Parking Lot:

- Lighting conduit coming up that the Town did not inspect. Inappropriate material was used.
- Multiple tripping hazards on the outside of the building

Mr. Fraietta said the site has numerous issues.

James Martorano, Parks & Recreation Superintendent, said that September 2014 was when the initial agreement was signed. August 2018 the first amended contract was signed. Superintendent Martorano said they have not been working with the companies they said they were working with for the golf course design. Superintendent Martorano said he came onto the project in 2019. Just before that there had been an issue where they had taken down multiple trees without notification to the Town and against Town Code. He said that in 2020 they were cited by the DEC for not performing a stormwater prevention plan. The SWPPP was eventually done in partnership with himself and the Town. Supervisor Slater asked if he was present during today's inspection and he said yes. He said their task was to get everything in order to get a certificate of occupancy. Sod has been put down but cannot be played on because the sod has to mature for a few seasons. Sod has been put down before putting in an irrigation system, even though the piping for the irrigation system is there. Superintendent Martorano said that he does not see, given the history of this project, that this golf course would open with this group within the next two years.

Matt Talbert, Parks & Recreation Commission, said this has been very frustrating especially when you see how many other projects have been completed in Town. He said that this group is being handfed what they need to do and that is not what was expected from this partnership. There have been approximately 4 open dates that were not met and events planned that did not take place.

Town Board members voiced their opinions on the lack of progress on this project.

Supervisor Slater, referring to Town Attorney Adam Rodriguez, said Superintendent Martorano mentioned a first amendment to the contract and asked which amendment is the Town working on that is valid. Mr. Rodriguez said there is only one amendment that has been approved by the Town of Yorktown. Mr. Rodriguez said any argument to the contrary is legally and factually frivolous.

Councilman Lachterman read the following resolution:

TERMINATION OF PAR 3 CONCESSION AGREEMENT  
RESOLUTION #486

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

WHEREAS, in September 2014, the Town entered into a Concession Agreement with RC Recreation Development, LLC ("RC"), for RC to provide golf recreational facilities to the public at the Town-owned park located on the south side of Route 6 at the intersection of the Taconic Parkway, in Jefferson Valley, New York, in the Town of Yorktown (currently known as the Valley Fields Golf Course); and

WHEREAS, said Concession Agreement was amended in May 2018, and is set to expire on August 31, 2028; and

WHEREAS, RC has repeatedly provided the Town with projected dates for RC to commence full operation of the golf course and restaurant (collectively the "Park"), which dates RC has repeatedly failed to meet; and

WHEREAS, on July 6, 2022, and upon inspection of the work performed by RC at the Park, the Town's Building Inspector observed numerous code violations that necessitated the issuance of a Stop Work Order, which was issued on that date;

WHEREAS, the deficiencies were observed at the Park by the Town and RC was informed of the deficiencies and violations in writing on July 12, 2022.

WHEREAS, on September 6, 2022, the Town Board adopted the attached resolution (incorporated herein by reference) finding RC in material breach of the Concession Agreement (due to the Violations and RC's failure to commence full operation of the Park), and providing RC an opportunity to cure the material breaches ("Cure Resolution");

WHEREAS, the Town conducted an inspection of the Park on November 15, 2022, and determined that RC has failed to cure the material breaches within the time provided in the Cure Resolution;

WHEREAS, the Concession Agreement provides that the Town "may immediately terminate" the Concession Agreement if RC does not cure a material breach "within thirty (30) days of such written notice by the Town identifying a material breach";

NOW THEREFORE BE IT RESOLVED, the Town hereby terminates the Concession Agreement due to RC's failure to cure the previously noticed material breaches thereof.

WHEREAS, the Concession Agreement further provides that "the Town has the absolute right to terminate [the Concession Agreement] at will by providing written notice of such intention to terminate the license at least sixty (60) days prior to the commencement of the golf season on April 1 each year;"

WHEREAS, the Town intends to terminate the Concession Agreement in accordance with its "absolute right" to do so;

NOW THEREFORE BE IT FURTHER RESOLVED, the Town hereby alternatively terminates the Concession Agreement in accordance with its "absolute right" to do so.

NOW THEREFORE BE IT FURTHER RESOLVED, RC must vacate and remove all its belongings and personal property from the Park by November 30, 2022.

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

AUTHORIZE THE SUPERVISOR TO SIGN RETAINER AGREEMENT FOR APPRAISAL SERVICES FOR THE JEFFERSON VALLEY MALL  
RESOLUTION #487

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

RESOLVED, that the Supervisor is authorized to sign a Retainer Agreement with Emminger, Newton, Pigeon, Magyar, Inc., for Appraisal Services for the Mall at Jefferson Valley located at

650 Lee Blvd for a cost not to exceed \$25,000.

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

AWARD BID FOR THE FURNISHING AND INSTALLATION OF HEAT PUMPS AT TOWN HALL  
RESOLUTION #488

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

WHEREAS the Town Board authorized the Building Maintenance General Foreman to advertise for competitive bid for the furnishing and installation of heat pumps at Town Hall; and

WHEREAS invitation to bid for this project was duly advertised; and

WHEREAS said bids were accepted and opened and read aloud on November 10, 2022, with the bid amounts summarized as follows:

<u>Name of Bidder</u>	<u>Cost for Heat Pumps</u>
S&L Plumbing & Heating	\$383,000
Clean Air Quality Service	\$335,435
Tribeca Air Conditioning	\$322,500
Peak Performance & Service	\$277,450
GLP & Sons, Inc.	\$238,000

THEREFORE, BE IT RESOLVED that, upon the recommendation of the Building Maintenance General Foreman, Philip Marino, the bid for the furnishing and installation of heat pumps at Town Hall is hereby awarded to GLP & Sons, Inc., the lowest bidder.

BE IT FURTHER RESOLVED the Comptroller is authorized to process the following budget transfer to Town Buildings capital project for this award:

From:	A1002	General Fund – Fund Balance	\$238,000
To:	HV5031	Town Buildings Capital Project	\$238,000

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

AUTHORIZE BUDGET TRANSFER FOR COMPLETION OF AIR CONDITIONING SYSTEM AT THE ALBERT A. CAPELLINI CULTURAL CENTER  
RESOLUTION #489

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

RESOLVED, authorize the Comptroller to process the following transfer to complete work for the air conditioning system at the Albert A Capellini Community and Cultural Center as per bid awarded by Town Board resolution August 22, 2022

From:  
 A1990.499.1 General Fund – Contingency Capital \$75,000

To:  
 HV5031 Town Buildings Capital Project \$75,000

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

AUTHORIZE COMPTROLLER TO PAY JOSEPH LEWIS THE CASH VALUE OF UNUSED TIME AS OF DATE OF RETIREMENT  
RESOLUTION #490

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

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

Rate of Pay: \$42.5415

Sick	378.125 hours @ 50%			=189.06 hours
	189.06 hours	x	\$42.5415	=\$ 8,042.90
Vacation	15.00 hours	x	\$42.5415	=\$ 638.13
Personal	18.50 hours	x	\$42.5415	=\$ 787.02
Longevity				
	\$1,750 / 261 days = \$6.73 per day			
	5/19/22 – 10/27/22 = 116 days	116 days x \$6.73 =		\$ 780.68
Total				\$10,248.73

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

From: SW8340.101	Water Salary	\$ 9,468.05
SW8340.106	Water Longevity	\$ 780.68
To: SW8340.108	Water Lump Sum Payments	\$10,248.73

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



AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE TOWN HALL ENTRANCE RENOVATION RESOLUTION #491

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

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

From: General Fund – Fund Balance	\$278,000.00
To: Capital Project – Town Hall Entrance Renovation (HS)	\$278,000.00

for payment to A DeVito & Sons, Inc for renovations to the Town Hall entrance as per bid awarded September 13, 2022.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE HIGHWAY DEPARTMENT RESOLUTION #492

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

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

From: Highway – Fund Balance	\$9,279.06
To: Capital Project – Highway Garage Improvement (HR)	\$9,279.06

for payment to S&L Plumbing as per June 21,2022 Town Board resolution authorizing Change Order #1 due to additional work for the installation of a ventilation system and addition at the Highway garage.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR WORKER’S COMPENSATION INDEMNITY PAYMENTS RESOLUTION #493

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

BE IT RESOLVED, that the Town Board authorizes the following budget transfer to fund a Worker’s Compensation scheduled loss of use payment / Notice of Decision

From: A.1002 General Fund - Fund Balance	\$80,885.48
To: MC.1930.402 Worker’s Comp Indemnity Payments	\$80,885.48

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER  
FOR THE TOWN BOARD  
RESOLUTION #494

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

BE IT RESOLVED, that the Comptroller is authorized to process the following budget transfer for payment to Schmitt Excavating for the emergency response and demolition of a fire damaged structure:

From:

A1990.499.1 General Fund – Capital Contingency \$16,960.29

To:

A1010.479 Town Board – Special Projects \$16,960.29

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

AUTHORIZE COMPTROLLER TO RELEASE THE ESCROW DEPOSIT FOR STREET  
OPENING PERMIT #022-005 FOR 2442 MILL POND STREET IN THE AMOUNT OF  
\$2,000.00  
RESOLUTION #495

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

RESOLVED, that the Comptroller is authorized to release the Escrow Deposit for Street Opening Permit #022-005 for 2442 Mill Pond Street in the amount of \$2,000.00 to Pizzella Brothers, 7 Dogwood Road, Cortlandt Manor, NY 10567.

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

AUTHORIZE INCREASE IN COST OF TREE TRUCK BY AMENDING RESOLUTION #239  
OF 2021 FOR THE HIGHWAY DEPARTMENT FOR AN INCREASE OF \$2,900.00  
RESOLUTION #496

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

WHEREAS, on May 18, 2021, the Town Board amended a budget transfer for the Highway Department in the amount of 483, 924.00 for the purchases of a Caterpillar Loader, a Tree Truck and a Ford F-350 Truck, now,

THEREFORE, BE IT RESOLVED, that the cost of the Tree Truck has increased by \$2,900.00 for a total cost of \$233,535.00 under Contract #PC68526.

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

APPROVE ADDITIONAL FUNDS BE TRANSFERRED FOR THE PURCHASE OF VARIOUS  
CHEMICALS FOR THE OPERATION OF THE YORKTOWN HEIGHTS WATER  
POLLUTION CONTROL PLANT  
RESOLUTION #497

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

WHEREAS, additional funds are required to purchase various chemicals for the operation of the Yorktown Heights Water Pollution Control plant for the remainder of the 2022 budget year, NOW, THEREFORE BE IT

RESOLVED, that \$52,000 is transferred from the Yorktown Sewer District fund balance to YS.8130.0456 Chemical Supply line.

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

AWARD BID FOR ROOFING AT THE PARKS AND RECREATION BUILDING LOCATED  
AT DOWNING PARK  
RESOLUTION #498

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

WHEREAS, invitation to bid for Roofing for the Parks Department Building located at Downing Park, was duly advertised, and

WHEREAS said bids were received and opened at 11:00am on the 10th day of November 2022, now therefore be it,

RESOLVED, that upon the recommendation of the Supt. of Parks & Recreation, the bid be and is hereby awarded to the lowest bidder whom fully complied with the bid document, Precision Roofing Inc., for the installation of the roof as outlined in the specifications within bid.

BE IT FURTHER RESOLVED that the Comptroller is authorized to process the following budget transfer to transfer funds to capital project for this award:

From:	A1990.499.1	General Fund – Capital Contingency	\$48,480
To:	HV5031	Town Buildings Capital Project	\$48,480

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

AUTHORIZATION TO SIGN AGREEMENT WITH MUSCO SPORTS LIGHTING FOR SPORTS LIGHTING AT DOWNING PARK BASEBALL FIELDS  
RESOLUTION #499

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

BE IT RESOLVED, that the Supervisor is authorized to sign an agreement with Musco Sports Lighting LLC to purchase sports lighting for the Downing Park Baseball Fields in the amount of \$185,000 (New York State Sourcewell Contract #071619-MSL).

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

AUTHORIZE BUDGET TRANSFER FOR PARKS EQUIPMENT  
RESOLUTION #500

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

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

From: A1002            General Fund – Fund Balance     \$175,000  
(to be offset by ARPA revenue)

To:    A7310.0110    Temp Help                                     \$10,000

To:    A7110.201      Parks – Equipment                            \$185,000

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

AUTHORIZE SUPERVISOR TO SIGN THE SPARKLE LAKE DAM SAFETY ANNUAL CERTIFICATION  
RESOLUTION #501

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

RESOLVED, the Supervisor is authorized to sign the Sparkle Lake Dam Safety Annual Certification to be submitted to the New York State Department of Environmental Conservation.

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

AUTHORIZE ADVERTISEMENT FOR PROFESSIONAL CONSULTING SERVICES FOR HISTORIC PROPERTIES, STRUCTURES, AND LANDSCAPES  
RESOLUTION #502

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

RESOLVED, the Town Clerk is authorized to advertise for Professional Consulting Services to support the Town Board and Planning Board on development applications, development proposals,

long and short-term planning projects and other related efforts as it pertains to the issue of historic properties, structures, and landscapes.

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

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR POLICE DEPARTMENT UNMARKED VEHICLE PURCHASE RESOLUTION #503

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

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on December 2, 2022 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Police Department Unmarked Vehicle Purchase or equivalent.

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

AUTHORIZE SUPERVISOR TO SIGN THE FOLLOWING CHANGE ORDERS FOR THE POLICE DEPARTMENT BOILER REPLACEMENT CAPITAL PROJECT RESOLUTION #504

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

BE IT RESOLVED, that the Supervisor is authorized to sign the following change orders for the Police Department boiler replacement capital project awarded to Peak Performance as per December 7, 2021 Town Board resolution:

Change Order #1	Compression Tank Replacement	\$ 4,777.50
Change Order #2	Butterfly Valve (5) Replacement / Installation	\$ 3,500.00
Change Order #3	Draft Inducer Installation	\$ 4,265.00
Total		\$12,542.50

BE IT FURTHER RESOLVED, that the Comptroller is authorized to process the following transfer:

From: A1990.499.1	Contingency – Capital	\$12,542.50
To: HV5031	Town Buildings Capital Project	\$12,542.50

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

AUTHORIZATION TO EXECUTE A STORMWATER CONTROL FACILITY  
MAINTENANCE AGREEMENT WITH NY JEFFERSON VALLEY SELF STORAGE  
RESOLUTION #505

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

RESOLVED, the Supervisor is authorized to execute a Stormwater Control Facility Maintenance Agreement with NY Jefferson Valley Self Storage, LLC, in connection with the project at 621 Bank Road.

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

MONTHLY REPORTS

The Town Board accepted the Monthly Reports from the following departments:

Finance Department  
Town Clerk

ADJOURN

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

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