

Meeting of the Town Board, Town of Yorktown held on Tuesday, December 6, 2022 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor
Thomas P. Diana, Deputy Supervisor
Edward A. Lachterman, Councilman (via Zoom)
Sergio Esposito, Councilman
Luciana Haughwout, Councilwoman (via Zoom)

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 the employment of particular individuals, 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

Deputy Supervisor Tom Diana asked for a moment of silence to remember members of the U.S. Armed Forces who protect our freedoms every day, as well as all of our first responders. He also asked us to remember the victims of Pearl Harbor, as today is the 81st anniversary of Pearl Harbor Remembrance Day.

Deputy Supervisor Tom Diana read a proclamation recognizing Pearl Harbor Remembrance Day.

NATIONAL PEARL HARBOR REMEMBRANCE DAY – December 7, 2022

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

WHEREAS, On December 7th, 1941, Japanese forces attacked the United States Naval Base at Pearl Harbor, Hawaii, leading to the United States of America's entry into World War II; and

WHEREAS, on this day eighty years ago more than 2,400 Americans lost their lives in this devastating attack, a day which will live in infamy; and

WHEREAS, it is crucial that we honor those who showed tremendous courage in defense of the timeless truths and great freedoms upon which our nation was founded; and

WHEREAS, the Town of Yorktown, along with the rest of the United States, will always honor the patriotism of the American heroes of the Greatest Generation; and

WHEREAS, December 7th, 2022 marks the 81st anniversary of the attack on Pearl Harbor, and we honor those American Patriots who lost their lives on that fateful day; and

WHEREAS, may we never forget our moral obligation to defend the freedoms that make our nation great; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board pause in its deliberations to reflect on the attack on Pearl Harbor and remember the heroes of the Greatest Generation.

Thank you all.

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

2023 PRELIMINARY BUDGET PUBLIC HEARING

Deputy Supervisor Thomas Diana convened the public hearing to consider the 2023 Preliminary Budget for the Town of Yorktown for the fiscal year beginning January 1st, 2023. Deputy Supervisor Diana said the budget process and public hearing is of the most important parts of Town leadership.

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

Supervisor Slater introduced Town Comptroller Patricia Caporale and Deputy Comptroller Gennelle MacNeil and thanked them and their department for all of their hard work.

Deputy Supervisor Diana stated that this is a “needs only” budget that is being considered at this point in time. Cut in town tax and levy rates have been done. He said that the Board has increased a police officer for public safety and traffic. He said that the Town is under the cap and all of the Town’s contract obligations with the Town workforce covered under this budget and have covered all services, which remain the same.

The following members of the public spoke:

- Ed Ciffone, resident and president of the United Taxpayers of Yorktown (UTY) spoke about the amount of fund balance over the last few years. He said that there is now \$22,274,000 in fund balance. He asked why the fund balance could not be used for the garbage contract. He discussed the tax rate and asked what the tax rate is for 2023. He said that the budget has increased a lot.
- Celeste Teiss, resident, asked about the mortgage tax revenue increase, considering home price and sales are predicted to drop. She questioned the 76% increase in medical insurance for legislative board, while in most other areas the budget about a 14% increase. She said that for the last 3 years the budget for Thompson & Bender (press release writing) has been \$60,000 even though in each of the 3 years, the Town increased what they paid Thompson & Bender by resolution by at 20% over the \$60,000. She asked why the Board did not

increase the amount in the budget or is the Board committed to only spending the \$60,000 in 2023. She also asked why a staff member could not be trained to write press releases.

- Susan Siegel, resident, made the addressed the following areas of the budget:
 - Concern for the 2024 budget; the budget for 2023 has implications for future budget
 - Major Changes In Expenditures: the net change is an increase of \$2.2 million
 - Salaries are up \$1 million (adding 3 full-time positions; one being paid for by the school district); Town budgeted staff has increase by 5 since 2020
 - Review Of The Decreases In Major Expenditures: unclear what non-emergency services are being postponed: equipment, supplies, software upgrades, etc. Paving budget has stayed the same even though costs have gone up.
 - The Town has no control over its major revenue sources: sales tax, mortgage tax, and development fees
 - The Town needs to be more transparent when it talks about the Town tax. Two newspaper reported completely different takes on the 2023 taxes – one reported a savings of \$25; the other reported an increase of \$110. The Town tax is limited to 3 funds: the general, the highway, and the library. All homeowner pay the refuse tax, the water tax, and emergency services. Town taxes are a combination of all of these and it is disingenuous to talk about the “Town tax,” or the ADL (general, highway, library) as going down when the taxes for the average homeowner (the typical \$10,000 assessment) is going up \$110. Terms should be used properly; not legally or technically.
 - Revenue Section, Line item no. 1090 (unpaid taxes) is budgeted for \$800,000. This amount has been budgeted for the same amount for two year and the Town has come under this amount (this year is way under that). She asked for the status on the properties on the 2019 foreclosure list.
 - The status of the Towing contract – has it been rebid?
 - Line Item 2113 – Wetlands Permits: Zero revenue collected for 2022 and nothing for 2023. What happened to wetlands permits?
 - Line Item 2025 – Annual rents for AACCCC. Why is that down 28%?
 - Line Items 2115, 2116, 2555 Planning and Inspection Fees, Building Permits – she asked for an explanation for the amounts based on what information and data and pending applications were used.
 - Legal fees – there is no line item. She said that for many years, the Master Fee Schedule listed several fees for legal services provided by the Town Attorney (many of them \$1,000 per service) and those fees have never been collected.
 - Expenditures – Line Item 1220.0442 Communications Line: \$60,000 for an outside consultant to write simple, basic press releases. Someone on staff should be able to do this and not use taxpayer money.
 - Line Item 1220.0489 Youth Bureau: what is it and what does it do? How does it differ from the Youth Council? Why in the 2022 budget \$35,000 was budgeted \$35,000 in revenue for the Youth Bureau but the expenses were \$55,000 and the actual expenses to date were \$10,000.
 - Line Item 1220.0490 Professional Services: She assumed the expenses were for the grant writer – is the Board planning to hire a grant writer for 2023? If so, why was it not in the budget?
 - Line Item 1315 is proposed to add a new management information position in the

Comptroller's office. Why is that person needed? What services would this position provide? She assumed that this would mean less reliance on Sullivan Data (now Logically).

- Line Item 1420.0426 Prosecutor: why is this being increased from \$22,000 to \$34,000 and why there are no expenditures for this in 2022? She said the use of a prosecutor is to prosecute violations of Town Code in Town Court and linked this to the issues at the Par 3 Golf Course litigation. Were there no violations processed in Town Court for this year?
 - Line Item 1910 Insurance: The cost of insurance is typically allocated to the different funds (Refuse, Highway, Water, etc.) and the balance goes into the General Fund as unallocated. What is the total bill for insurance for 2023. In all of the other funds the insurance bill went up but in the General Fund the amount went down – why?
 - Line 1990 Capital Contingency - \$350,000: Having \$22 million in the fund balance, if it is decided that the Town needs a money to fix something, why can it not come from the fund balanced instead of the operating budget?
 - Medical Insurance: what is the total increase in premium for 2023?
 - Utilities: not clear how the numbers were arrived at because there is no consistent pattern.
 - Town Historian: last year the Board voted to create this position with a compensation of \$10,000 and the creation of a committee to work with this position. What function has this position performed this year and what compensation has been given. What budget line item represents this expense? Is there a Town Historian position for 2023? There is no line item for this position. Has the committee that was created ever met with the Town Historian? If so, when and what was accomplished?
 - Debt service: what is the picture for 2024? What future bond issues are being anticipated? Hopefully there will be a bond in 2025 for the Hallocks Mill Sewer Project, which will be a major expense item.
 - Sewer: there is a transfer payment of \$172,850 that is coming from the other sewer funds (Hunterbrook, Osceola districts). What work is being anticipated being done in those districts that justifies this transfer.
- Peter Cleary, resident, said that given that 2022 has seen significant inflation in nearly all aspects of expenses and that many experts are predicting a recession in 2023, it is surprising that the Town shows a 1% Town Tax reduction in 2023, which is a local election year, and then forecast a huge 9% Town Tax increase for 2024. Why does the 2023 budget not fully reflect the effects of inflation and what is anticipated in 2024 that caused the Town to forecast a 9% increase?
 - Ed Ciffone, resident, said that finally the sales tax on home heating oil was taken away. Deputy Supervisor said this would be in effect until February 28, 2023 when the tax would be reinstated.

Town Comptroller Pat Caporale addressed comments as follows:

- Ed Ciffone: she cannot use the General Fund balance for Refuse and Recycling because it is different tax base. The General Fund fund balance must be used only in the General Fund. She can transfer it to Highway because that is the same tax base but not to Refuse and Recycling. She also responded that the tax rate is on page 8 and that is 165.78 for General, Highway, and Library and this is only because those are the only ones that every taxpayer in Town pays.
- Celeste: The mortgage tax is based on historic numbers and the Town has come in higher each year so, therefore, she budgeted for a little bit more because she knows the Town will hit the budgeted number. She said that she would not put taxpayers in jeopardy. The medical insurance is based entirely on the employees in each department and whether or not they take the Town insurance. The Board had determined that they would be using Thompson & Bender's services and that is why that amount was budgeted. Supervisor Slater said that the increase in that line is related to the amount of campaigns that were above and beyond their base services. Other Board members commented on the benefits of their services.
- Susan Siegel:
 - Tax rate transparency: there is no way she can determine what every resident's tax rate is going to be. In their quest for transparency, they added pages 21 through 25 to target different areas of the community to give an idea of what taxes could be.
 - She cannot address the revenue line questions because she is not involved with towing bids, or the wetlands permit fee collection. Two tenants left the AACCCC and that is why there is a substantial decrease in the rent.
 - Supervisor Slater said the difference in the Youth Bureau from 2022 to 2023 because in 2022 they were working with their coordinators and other people in the county and state to try to create a Northern Westchester Youth Bureau, which would be recognized by the county and the state and would have brought additional resources. Unfortunately, the Town was not prepared to make the size of the needed investment and decided to step back from that and that is why there is a difference in that amount. He said that the difference between the Bureau and the Council is that the Council is a forum for the youth of our Town to come and speak their minds to the Town officials and the Bureau provides actual services.
 - Professional Services – Ms. Siegel is correct in that it is for grant writing services but the Town is not utilizing their services at this point, so the \$5,000 that is in there is in case the Town does need to utilize the service.
 - 1315 – Salary Line: She said that yes, this is a substitute for Sullivan Data (Logically). Their contract is up December 31st of this year and their increase is more than substantial; the decision to add this position will save the taxpayers quite a sum of money and their services would be completely dedicated to the Town of Yorktown and not shared with other municipalities.
 - Prosecutor: historically the prosecutor does not submit her invoices until the end of the year as one lump sum invoice and that is one there is nothing on that line.
 - Insurance: She does not have the insurance quotes yet but has heard to expect a minimum of a 20% increase.
 - Medical insurance is a 15% increase.
 - Utilities: she derives the numbers by looking at them historically through the year and computes them out per month and comes up with a yearly amount. She reviews

the previous few years, realizing that the Town is going to have substantial increases. She said she does her best to forecast what she thinks these numbers are going to be. Supervisor Slater said the Town has also opted into Lodestar as part of Sustainable Westchester partnership, which has significantly reduced electrical costs.

- Town Historian: no money has been paid to a Town Historian.
 - Debit: the BAN for the Water Department is included on page 108 that include the water meter project.
 - Transfer for \$172,000: Sewer usually pays everything out of the YS fund (Yorktown Sewer) and they are trying to determine what all of the other sewer districts are really using that, in the past, have been billed erroneously to the YS fund. She said if she can transfer all of those other funds out of the sewer districts where those expenditures truly belong into YS, then they could pay all of their invoices out of one fund. This is what the auditors have advised them to do.
- Peter Cleary: She referred to the spreadsheet on page 20. If you look at the 2024 budget, the fund balance allocation is missing. If she dropped that in, there would not be a 9% increase. The spreadsheet is hypothetical and she based it on what they think are going to be increases in revenue and expenditures. What the spreadsheet has never taken into consideration in the following year is a fund balance allocation, which is in the 2023 budget but not in 2024.

Supervisor Slater addressed the paving question: the paving allocation did increase. Historically, the Town has increased the paving budget by \$50,000 (page 63). This does not include the \$1 million that was invested in our local roads, which helped shave the paving schedule down considerably up to this year. Comptroller Caporale said that each year the Town allocates additional funds throughout the course of the year to paving – this is a starting point for the paving budget.

Supervisor Slater addressed the Town Historian question. He said that the Town Historian has been ill and that is why the committee has not been as high functioning as they had originally envisioned. Town Clerk Diana Quast stated that the Town Historian chose not take any compensation this year.

Councilman Lachterman said that he is happy that the Town Board has done its best for the residents in very difficult financial times.

Councilman Esposito mentioned the comment about \$350,000 in Capital Contingency. Comptroller Caporale said this was the money originally collected for Open Space. She said the problem with it is that it can only be used to purchase open space land; it cannot be used for the maintenance of open space. Eight years ago the money was moved into the General Fund and the money that was originally collected (approximately \$400,000 a year) is now collected in the General Fund and can be used for the maintenance and purchase of equipment. She said that this is basically what the money is used for. She said a forestry line was also created out of this money and that is why it was reduced to \$350,000 because \$50,000 has now been allocated to the forestry line, which is solely for the purpose of taking care of trees.

- Ms. Siegel asked about her unanswered questions:
 - Town Tax – she asked that next year when the budget is discussed not to talk about the ADL tax and say it is going down. She asked for more transparency. Councilman Esposito said this comment has been taken into consideration.
 - Status of the foreclosure relating to the unpaid revenue line
 - Status of the Towing contract; she thinks it has been many years since it was rebid
 - Wetlands permits
 - AACCCC – is anybody using the vacated space and not paying rent
 - No explanation for the basis of calculation for the planning, inspection, and building fees
 - Line Item 2750 AIM payment of \$175,000 – no explanation. Supervisor Slater said AIM are state funds to aid municipalities.
 - Legal fees – are they going to remain in the Master Fee Schedule?
 - Are there any services Logically provides that a staff position could not provide? Councilman Esposito said the technology is very complicated and a current staff position could not perform these responsibilities. Ms. Siegel said the allocated salary for this new position is approximately \$65,000 and since there are complex responsibilities, what kind of quality would the Town get for \$65,000. Comptroller Caporale said it would be a Civil Service position. Councilman Esposito said this position would function as a type of project manager for special projects (ex. security cameras at Granite Knolls). An outside firm would still be needed for certain basic information technology responsibilities.
 - Why did the allocation for the General Fund’s portion of insurance go down? Comptroller Caporale said other allocations for insurance have gone up. It also depends on the number of Town vehicles.
 - Capital contingency: Could the money be put into the Parks & Recreation Department so it could be used for parks maintenance? Comptroller Caporale said then she could not put it into the forestry line. She said the forestry line is still in its inception – it is its first year.
 - Town Historian: would the \$10,000 fee be kept in the 2023 budget? Town Clerk Diana Quast said the Town Historian is a position that is done by the Supervisor and is his decision. The compensation was done by Town Board resolution last year and whether or not the compensation is taken by the historian is up to her. The \$10,000 is not in the 2023 budget.

- Anthony Pichette, resident, asked how salaries are determined. He also asked about the additional police officer and his/her areas of responsibilities. He asked if there are areas of the budget that are advantageous to families.

Deputy Supervisor Diana addressed Mr. Pichette’s question about salaries. He said they are contractual and set by contract with different steps and grades. The new officer would be assigned to traffic safety (now the Town would have 2). He said that in terms of families, this is related to Thompson & Bender’s public announcements and campaigns (ex. Maple Farm weekend). He said that actually everything in the budget enhances families and the Town. Supervisor Slater said that specifically the Parks & Recreation and the Library’s budget is also family driven through the

services and programs they provide. Board members talked about the Town programs and activities available to families.

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

Supervisor Slater said that he thought the Finance Department did a great job on the budget. He said that this was not an easy process; it is a needs-only budget and is a sound one that keeps the Town moving in the right direction.

Deputy Supervisor Diana said that the garbage contract that was agreed upon saved the Town money in its first year, as well as its remaining years and the Board is hoping that this would be reflected in the upcoming budgets as the Town moves forward.

ADOPT PRELIMINARY BUDGET AS THE ADOPTED BUDGET FOR FISCAL YEAR BEGINNING JANUARY 1, 2023
RESOLUTION #520

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

WHEREAS, Supervisor Matthew J. Slater, acting as Budget Officer, did on the 27th day of October, 2022 file his tentative budget with the Town Clerk and the Town Board for its review, and

WHEREAS, upon completion of its review and modification of the tentative budget, the Town Board filed its preliminary budget of the estimated revenues and expenditures for the fiscal year commencing January 1, 2023, and

WHEREAS, a public hearing was called and duly held on the 6th day of December, 2022, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY at which time and place the Yorktown Town Board did meet and review such preliminary budget as compiled, and accepted public comment for or against any item contained therein, be it

RESOLVED, that the Town Board of the Town of Yorktown does hereby adopt such preliminary budget and be it

FURTHER RESOLVED, that the said preliminary budget as adopted by this resolution be entered in detail in the minutes of the proceedings of this Town Board and it shall be known as the Annual Budget of the Town of Yorktown for the fiscal year beginning on the 1st day of January, 2023, and be it

FURTHER RESOLVED, that the several sums estimated for expenditures in the same annual budget as adopted are hereby appropriated in the amounts for the purposes therein specified, and be it

FURTHER RESOLVED, that the several sums therein estimated as anticipated revenues and the monies necessary to be raised by tax and assessments in addition thereto, to pay the expenses of conducting the business of the Town for the purposes contemplated by the Town Law and otherwise by law, shall be and become applicable in the amounts therein named for the purposes of meeting such appropriations.

FURTHER NOTICE IS HEREBY GIVEN pursuant to Section 108 of the Town Law that the following are adopted yearly salaries of Town Officers of this Town, to wit:

Supervisor -	\$124,361
Councilman (4) -	\$ 20,566
Town Clerk -	\$107,878
Superintendent of Highways -	\$135,880
Town Justice (2) -	\$ 41,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll-call which resulted as follows:

Supervisor Matthew J. Slater	Voting	AYE
Councilman Thomas P. Diana	Voting	AYE
Councilman Edward A. Lachterman	Voting	AYE
Councilman Sergio Esposito	Voting	AYE
Councilwoman Luciana Haughwout	Voting	AYE

The resolution was thereupon declared duly adopted.

ACCEPT MASTER FEE SCHEDULE FOR THE YEAR 2023
RESOLUTION #521

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

RESOLVED, the Master Fee Schedule in the 2023 Budget is accepted.

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

REAPPOINT JOHN KINCART TO THE BOARD OF ASSESSMENT REVIEW COMMITTEE
RESOLUTION #522

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

BE IT RESOLVED, that John Kincart is hereby reappointed as a member of the Board of Assessment Review Committee for a five-year term expiring September 30, 2027.

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

APPOINT SEAN MURPHY TO THE TREE CONSERVATION ADVISORY COMMITTEE
RESOLUTION #523

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

RESOLVED, that Sean Murphy is hereby appointed to serve as a member of the Tree Conservation Advisory Committee for a three-year term from December 6, 2022 through December 5, 2025.

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

AUTHORIZE SUPERVISOR TO SIGN AN EXTENSION TO THE EMPLOYMENT
AGREEMENT WITH THE CHIEF OF POLICE ROBERT NOBLE
RESOLUTION #524

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

RESOLVED, that the Supervisor is authorized to sign an extension to the employment agreement with the Chief of Police Robert Noble for 2025.

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

ACCEPT RESIGNATION RECEIVED FROM PHILIP KLEIN FROM THE HIGHWAY
DEPARTMENT
RESOLUTION #525

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

RESOLVED, the Town Board accepts the resignation received from Philip Klein from the Highway Department effective December 5, 2022.

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

WAIVE FEES FOR USE OF A ROOM(S) AT THE ALBERT C. CAPELLINI COMMUNITY
AND CULTURAL CENTER BY THE CHABAD OF YORKTOWN FOR TWO HOURS ON
DECEMBER 18, 2022 IN THE AMOUNT OF \$228.00
RESOLUTION #526

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

RESOLVED, at the request of Chabad of Yorktown, the Town board hereby authorizes the use of room 121 at the Albert A. Capellini Community & Cultural Center for 2 hours on Sunday, December 18, 2022. The Town Board waives the rental and overtime fees of \$228.00.

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

APPROVE TUITION REIMBURSEMENT FOR COLLEGE COURSES TO BE TAKEN BY
POLICE OFFICER TIMOTHY CURTIN - JANUARY – FEBRUARY 2023
RESOLUTION #527

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

WHEREAS, the Yorktown Police Department would like to reimburse P.O. Timothy Curtin for courses he would like to take, on-line at Wilmington University, towards his Master's Degree in Homeland Security.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Town Comptroller to pay the January-February 2023 tuition for Police Officer Timothy Curtin upon the satisfactory completion of said courses, in the amount of \$1,536.00 plus text books fees.

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

APPROVE TUITION REIMBURSEMENT FOR COLLEGE COURSES TO BE TAKEN BY
POLICE OFFICER TIMOTHY CURTIN - MARCH – APRIL 2023
RESOLUTION #528

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

WHEREAS, the Yorktown Police Department would like to reimburse P.O. Timothy Curtin for courses he would like to take, on-line at Wilmington University, towards his Master's Degree in Homeland Security.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Town Comptroller to pay the March-April 2023 tuition for Police Officer Timothy Curtin upon the satisfactory completion of said courses, in the amount of \$1,536.00 plus text books fees.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER
FOR THE WATER DEPARTMENT FOR OVERTIME EXPENSES TO YEAR END
RESOLUTION #529

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfer:

Transfer \$25,000 from the Water Department Equipment Vehicle line (SW.8340.0201.0002) to the Water Department Overtime line (SW.8340.0105) to cover the overtime expenses to year end.

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

AUTHORIZE BID FOR THE PURCHASE A COMBINATION SINGLE ENGINE SEWER
CLEANER WITH POSITIVE DISPLACEMENT VACUUM SYSTEM MOUNTED ON A
HEAVY DUTY TRUCK CHASSIS FOR THE HIGHWAY DEPARTMENT
RESOLUTION #530

Upon motion made by Councilman Esposito, seconded by Deputy Supervisor 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 Thursday, December 29, 2022 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for the Purchase of a Combination Single Engine Sewer Cleaner with Positive Displacement Vacuum System Mounted on a Heavy Duty Truck Chassis for the Highway Department.

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

AUTHORIZE BID FOR STONE, GRAVEL, CONCRETE MATERIALS FOR THE HIGHWAY
DEPARTMENT
RESOLUTION #531

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

NOTICE IS HERE GIVEN that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on December 29, 2022 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Stone, Gravel, and Concrete Materials for the Highway Department.

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

AUTHORIZE THE FOLLOWING MANAGERIAL EMPLOYEES VACATION BUY OUTS
RESOLUTION #532

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

WHEREAS, the Town Board on December 18, 2012 adopted a resolution clarifying the benefits provided to department heads and other managerial and professional employees holding office titles not covered by the Town's CSEA contract,

WHEREAS, the Town Board wishes to provide certain additional benefits to the Managerial Employees, as permitted pursuant to General Municipal Law 92(1),

WHEREAS, at the option of the Managerial Employee, he may buy back the cash equivalent of up to five (5) days of his unused vacation leave balance at any time in a calendar year by written notice to the Town Board and Town Comptroller at least two (2) weeks before the date of requested disbursement, but not later than December 15,

WHEREAS, the Comptroller has confirmed the available balances, now

NOW THEREFORE BE IT RESOLVED, the Town Board approves the following Managerial Employees vacation buy outs:

<u>Name</u>	<u>Buyout days</u>
Barbara Korsak	5
Sandrine Nseng	5
Pat Caporale	5
Noreen O'Driscoll	5
Kim Penner	5
James Martorano	5
Yolanda Vazquez	5
Daniel Ciarcia	5
Maura Weissleder	5
Maria Ricci	5
Margaret Gspurning	5
John Landi	5
Jenna Belcastro	5

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

ADJOURN

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

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