

Meeting of the Town Board, Town of Yorktown held on Tuesday, January 10, 2023 at 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Thomas P. Diana, Deputy Supervisor
Edward A. Lachterman, Councilman
Sergio Esposito, Councilman
Luciana Haughwout, Councilwoman

Also Present: Diana L. Quast, Town Clerk
James Glatthaar, Town Attorney's Office

TOWN BOARD MEETING

Deputy Supervisor Thomas Diana called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved into Executive Session to discuss individual personnel matters, litigation and negotiations with the Town Attorney. Upon motion made by Councilman Esposito, seconded by Councilman Lachterman, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Councilwoman Haughwout led the Pledge of Allegiance.

MOMENT OF SILENCE

Deputy Supervisor Diana asked for a moment of silence to remember Captain Kenneth Sgroi and Councilman Esposito's sister, Raffaelina Gould.

INTRODUCTIONS

Members of the Town Board introduced themselves, as well as Town Clerk Diana Quast and Jim Glatthaar from the Town Attorney's office.

REPORT FROM THE DEPUTY SUPERVISOR

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

- Spoke of Captain Kenneth Sgroi and thanked all police agencies who participated and organized the funeral services. Donations for the Sgroi family may be made through fundthefirst.com.

IN HONOR OF POLICE CAPTAIN KENNETH SGROI RESOLUTION #1

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

WHEREAS, Lieutenant Kenneth Sgroi was born April 2, 1985 in Mineola, Long Island and graduated college from SUNY Plattsburgh in 2006, and

WHEREAS, Lieutenant Kenneth Sgroi graduated from the Police Academy in November 2007 and started his career as a Dutchess County Deputy Sheriff fulfilling his lifelong dream of becoming a police officer, and

WHEREAS, Lieutenant Kenneth Sgroi made the decision to transfer to the Town of Yorktown and was sworn in as a Police Officer to serve the Yorktown Police Department and its citizens on March 16, 2009, and

WHEREAS, Lieutenant Kenneth Sgroi proudly served as a patrolman and worked his way up through the ranks, becoming a Sergeant on October 18, 2016 and through his hard work and dedication, achieved the position of Lieutenant on July 19, 2022, and

WHEREAS, during his law enforcement career, his recognitions included Stop DWI Awards, Chief's Citations, as well as letters of commendation, and

WHEREAS, Lieutenant Kenneth Sgroi dutifully served the Town of Yorktown Police Department with diligent service and commitment in keeping residents safe, which was evident as he performed his duties as Staff Commander displaying tremendous knowledge and leadership skills, and

WHEREAS, on Monday, January 2, 2022, Police Lieutenant Kenneth Sgroi died after fighting valiantly before succumbing to illness, and

WHEREAS, Police Chief Robert Noble described the fourteen-year veteran of the police force as an outstanding police officer and an even better man, noting that he was a devoted husband, amazing dad, a loving son and doting brother and uncle. While the Yorktown community will long remember and honor Lieutenant Kenneth Sgroi for his service and untimely passing, we will continue to keep the Sgroi family in our thoughts and prayers for having suffered an unimaginable and enduring personal loss,

NOW, THEREFORE, BE IT RESOLVED, that the Yorktown Town Board as Police Commissioners, speaking for the residents of the Town of Yorktown and the Yorktown Police Department, award the rank of Captain posthumously in recognition to Captain Kenneth Sgroi for his dedicated and diligent public service, his professionalism, integrity, and standard of commitment to the Town of Yorktown and its citizens and merits our highest regards and thanks. We salute you Captain Kenneth Sgroi for a job well done, rest easy and in peace, and

BE IT FURTHER RESOLVED, that the Yorktown Police Department be renamed and forever be known as the **“CAPTAIN KENNETH SGROI PUBLIC SAFETY COMPLEX AND PLAZA,”** with an address change to **“ONE CAPTAIN KENNETH SGROI PLAZA”** and that the section of Crompond Road between Elizabeth Road and Baldwin Road shall be designated as the Captain Kenneth Sgroi Memorial Highway, and that the flag of the United States of America be lowered to half-staff on January 2nd of each year and that March 16th of every year shall be forever known as the **“CAPTAIN KENNETH SGROI ACT OF KINDNESS DAY,”** in the Town of Yorktown.

BE IT FURTHER RESOLVED, that the Town Clerk will prepare a copy of this resolution for presentation to the family of Captain Kenneth Sgroi as an expression of the Town of Yorktown’s respect for his memory.

Deputy Supervisor Diana continued with his report to the Town:

- Spoke about the garbage and recycling delay and asked for patience as the new company is transitioning into the role as our garbage company. Please contact the garbage company directly.
- Update on the sinkhole at Legacy Field. Geological surveys are being done to provide further safety for the community.
- Second half of school taxes are due at the end of this month.
- Front of Town Hall is awaiting the new railings. Once installed, the front entrance will be opened.

REPORTS FROM THE TOWN COUNCIL

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

POET LAUREATE

Councilwoman Haughwout read Poet Laureate John McMullen’s poem, “Out with the Old and In With the New” in his absence.

ACCEPT RESIGNATION RECEIVED FROM MATTHEW J. SLATER FROM THE POSITION OF TOWN SUPERVISOR

RESOLUTION #2

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

RESOLVED, the Town Board of the Town of Yorktown hereby accepts, with regret and thanks for his service to our community, the resignation of Matthew J. Slater from the position of Town Supervisor, effective December 31, 2022 at 11:59 p.m.

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

100 is also hosting a series of community sessions from 6:30-7:30 p.m. on the third Thursday of every month at the John C. Hart Memorial Library.

- Anthony Pichette, resident, spoke about lowering speed limits on certain roads.
- Michael Grace, resident, congratulated Supervisor Diana on his appointment.
- Jim Higgins, resident, congratulated Supervisor Diana on his appointment.
- Joanne Sillik, resident, spoke of Supervisor Diana's experience and wished him the best in his term as Supervisor.
- Brian Sillik, resident, congratulated Supervisor Diana on his appointment.

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

Members of the Town Board responded to comments made during Courtesy of the Floor.

APPROVE RELEASE OF EROSION CONTROL BOND FOR STORMWATER PERMIT #FSWPPP-050-21A TO CON EDISON IN THE AMOUNT OF \$2,500.00

RESOLUTION #5

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

WHEREAS, Con Edison, as applicant, posted check #768859 in the amount of \$2,500 to serve as the Erosion Control Bond which was deposited to the T33 account on November 8, 2021 for Stormwater Permit #FSWPPP-050-21A, and

WHEREAS, the applicant has requested his money be released as the site is now complete, and

WHEREAS, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released,

NOW THEREFORE BE IT RESOLVED, the above referenced bond be released to Con Edison, P.O. Box 1003, Spring Valley, NY 10977.

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

AUTHORIZE TOWN ENGINEER TO RETAIN ESPATIALLYNEWYORK, LLC TO ASSIST WITH DEVELOPING GIS APPLICATIONS

RESOLUTION #6

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

WHEREAS, a proposal for GIS consulting for the purpose of assisting the Town with developing applications for the purpose of managing the Sanitary Sewer Evaluation Study (SSES) required for the portion of the sewer collection system tributary to the Peekskill wastewater treatment plant,

NOW THEREFORE BE IT RESOLVED, that the Town Engineer is authorized to retain eSpatiallyNewYork, LLC to assist with developing GIS applications pursuant to the scope of work outlined in a proposal dated December 17, 2022, and BE IT FURTHER

RESOLVED, the proposal is based on an estimate of 2.5 weeks of work or 87 hours at \$85/hr, for a not to exceed amount of \$7,395.

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

THOMPSON & BENDER INVOICE PAYMENT

RESOLUTION #7

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

RESOLVED, the Comptroller is authorized to process an invoice of Thompson & Bender in an amount of \$11,500 for the preparation and execution of the "Yorktown has it all for fall" campaign.

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

AWARD BID FOR STONE, GRAVEL, CONCRETE MATERIALS FOR THE HIGHWAY DEPARTMENT
RESOLUTION #8

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

WHEREAS, invitation to bid for the Stone, Gravel, Concrete Materials Bid for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on December 29, 2022 with the bid amounts for the above-referenced project summarized and attached, now

THEREFORE BE IT RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Stone, Gravel, Concrete Materials Bid for the Town of Yorktown be and is hereby awarded to the lowest bidder for each item, and

BE IT FURTHER RESOLVED, the contract is to begin on January 1, 2023 and terminate on December 31, 2023. The Town shall have the option to extend this contract at the same price for (3) consecutive one-year terms.

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

ACCEPT RESIGNATION OF PAULA ALICEA – ASSESSOR’S OFFICE
RESOLUTION #9

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

RESOLVED, the Town Board accepts the resignation of Paula Alicea from the Assessor’s Office effective January 13, 2023.

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

AUTHORIZE SUPERVISOR TO RENEW AN AGREEMENT WITH CVR ASSOCIATES, INC, FOR HOUSING QUALITY STANDARD INSPECTIONS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
RESOLUTION #10

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

RESOLVED, that the Supervisor is authorized to renew an Agreement with CVR Associates, Inc, for housing quality standard inspections for the Section 8 Housing Choice Voucher Program. The term of the agreement shall commence on January 1, 2023 and shall be for a one-year term renewable for two more years on a yearly basis.

Fees for this service will be funded by the Housing Assistance Payments Account maintained by the Section 8 office and funded by the U.S. Department of Housing and Urban Development (“HUD”) and is at no cost to the Town of Yorktown.

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

AUTHORIZED SECTION 8 DIRECTOR TO SIGN THE ANNUAL CIVIL RIGHTS CERTIFICATION FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
RESOLUTION #11

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

RESOLVED, that the Town’s Section 8 Program Director is authorized to sign the Annual Civil Rights Certification for submission to the U.S. Department of Housing and Urban Development in connection with the Town’s 5-year Public Housing Agency Plan.

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

MOHEGAN LAKE GAS MART, INC. 1770 EAST MAIN STREET AMENDED SPECIAL USE PERMIT

RESOLUTION #12

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

WHEREAS, Mohegan Lake Gas Mart, Inc. (“Applicant”) operates the BP Gasoline Filling Station (“BP Station”), which is located and doing business on certain real property, located at 1770 East Main Street, also known on the Town Tax Map as Section 15.16, Block 1, and Lot 46 (the “Property”), which is situated within a C-3 zoning district; and

WHEREAS, the Applicant, in order to facilitate the repair and improvement of the BP Station, including a reconstructed fascia of the convenience store, submitted an application to the Town Board of the Town of Yorktown for an amended Special Use Permit for a Gasoline Filling Station pursuant to Town Code Section §300-46, dated February 17, 2022; and

WHEREAS, the BP Gas Station consists of three (3) fuel pumps, with a total of six (6) fueling stations, covered by an existing canopy, and an existing convenience store, all of which will remain as originally designed and built; and

WHEREAS, a gasoline filling station is a main use permitted by special permit in the C-3 zoning district; and

WHEREAS, the applicant submitted plans and documents as follows:

1. A drawing, sheet A-1 Entitled “Modifications to Existing Overhang Floor Plan,” prepared by Neil Carnow, AIA Architect, dated February 7, 2022, no revisions; and
2. A drawing, sheet A-2 Entitled “Modifications to Existing Overhang Elevations,” prepared by Neil Carnow, AIA Architect, dated December 21, 2021 and last revised February 7, 2022; and
3. A drawing, entitled “Survey of Property prepared for Karl & Debra Bohringer” prepared by J. Henry Carpenter & Co., dated October 18, 2000, no revision; and

WHEREAS, at meetings on February 2, 2022 and December 13, 2022 the Applicant and their development team presented the Action to the Town Board, and addressed preliminary questions regarding the Action; and

WHEREAS, the Yorktown Conservation Board, TCAC, ABACA, Westchester County Planning Board, and DEP reviewed the application and both issued Memorandums, which set forth a finding of no objections; and

WHEREAS, the Town Board has concluded that the Plans and supplemental materials submitted in connection with the Action has identified no adverse impacts, and

WHEREAS, the notice and hearing requirements for this Application as provided for in the Code of the Town of Yorktown and New York State law have been satisfied; and

WHEREAS, the Town Board has fully considered the Application, including the general “standards applicable to all special uses,” set forth in Section §300-36 of the Town Zoning Code, and has also considered the specific special use permit standards applicable to “gasoline filling stations,” set forth in Section §300-46 of the Town Zoning Code and adopts the following findings of fact:

1. The proposed action is for the repair and reconstruction of the fascia and soffit of the convenience store and therefore has no adverse impacts to the site, its surroundings or the general public, and remains in harmony with the appropriate and orderly development of the C-3 zoning district in which it is located; and
2. The Board found that the site plan is deficient in one aspect as shown on the approved plan which is the installation of a sidewalk in front of the building; and

NOW, THEREFORE BE IT RESOLVED by the Town Board that, the proposed BP Gas Station complies with both the general and specific special permit criteria; and be it further

RESOLVED, that the application for the Proposed Special Permit is granted, subject to the following conditions:

1. The Sidewalk in front of the building shall be constructed in as shown on the original approved plan; and
2. The Town Board accepted a check #1935 in the amount of \$4,250.00 on June 1, 2004 as security for the satisfactory completion of certain items including the sidewalk as herein described, and the Board hereby determines to retain said bond in the original amount as security for the installation of the sidewalk until satisfactorily installed.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH THE SPCA REGARDING THE FERAL CATS PROGRAM

RESOLUTION #13

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

RESOLVED, that the Town Supervisor is hereby authorized to sign the agreement with the SPCA regarding the Feral Cats Program.

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

AUTHORIZE ADVERTISEMENT FOR ALARM MONITORING FOR TOWN FACILITIES

RESOLUTION #14

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

RESOLVED, the Town Clerk is authorized to advertise bid for Alarm Monitoring for Town Facilities.

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

AUTHORIZE WATER DEPARTMENT TO GO OUT FOR A MINI BID THROUGH THE NYS OGS VEHICLE MARKETPLACE FOR A 2023 FORD XL 4X4 SUPER DUTY EXTENDED CAB PICKUP TRUCK

RESOLUTION #15

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

RESOLVED, that the Water Department is authorized to go out for a mini bid through the NYS OGS vehicle marketplace for a 2023 Ford XL 4x4 Super Duty Extended Cab Gasoline Powered Pickup Truck.

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

ACCEPT MONTHLY REPORTS

RESOLUTION #16

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

Resolved, that the Town Board accepts the Monthly Reports submitted by the:

Finance Department Reports for December 2022
Town Clerk Reports for December 2022

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

ORGANIZATIONAL RESOLUTIONS

APPOINT TOWN SUPERVISOR THOMAS P. DIANA AS A MARRIAGE OFFICER

RESOLUTION #17

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

Whereas, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village, Town or City to appoint one or more Marriage Officers and fix their compensation; and

Whereas, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

Now, Therefore, Be It Resolved, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Thomas P. Diana, Town Supervisor, is hereby appointed a Marriage Officer of the Town of Yorktown, and be it

Further Resolved, that said Town Supervisor shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Supervisor, and be it

Further Resolved, that this appointment shall take effect on January 1, 2023, and shall continue for a term ending on December 31, 2023.

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

DESIGNATE DELEGATES TO THE NEW YORK STATE ASSOCIATION OF TOWNS MEETING

RESOLUTION #18

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

RESOLVED, that Supervisor Thomas P. Diana be and is hereby designated as the voting delegate to represent the Town of Yorktown at the Association of Towns Meeting to be held in February 2023, and be it

FURTHER RESOLVED, that Councilman Edward Lachterman be and is hereby designated the alternate delegate to the aforementioned meeting.

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

DESIGNATE DEPOSITORIES FOR THE TOWN OF YORKTOWN

RESOLUTION #19

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

RESOLVED, that the following banks located in the Town of Yorktown are hereby designated as depositories for the Town of Yorktown:

JP Morgan Chase
1975 Commerce Street
Yorktown Heights, New York 10598

PCSB Bank
2002 Commerce Street
Yorktown Heights, NY 10598

Signature Bank
1C Quaker Ridge Road
New Rochelle, NY 10804

and be it

FURTHER RESOLVED, that Thomas P. Diana, Supervisor of the Town of Yorktown, is hereby authorized, pursuant to Town Law Section 29(2), to act on behalf of the Town of Yorktown with said banks, and be it

FURTHER RESOLVED, that the above-named banks are hereby required to provide a surety bond or pledge securities when applicable as required by Town Law Section 64(1) and General Municipal Law Section 10, and be it

FURTHER RESOLVED, that the following banks are designated depositories for the following officers of the Town of Yorktown:

JP Morgan Chase, Yorktown Heights, New York:
Justice Raniolo Account
Justice Cohen Pierson Account
Joint Bail Account - Justice Cohen Pierson & Justice Raniolo

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

AUTHORIZE SUPERVISOR TO MAKE APPLICATION TO THE NEW YORK STATE DIVISION OF YOUTH FOR STATE AID FOR A RECREATION AND YOUTH SERVICE GRANT

RESOLUTION #20

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

RESOLVED, that the Supervisor be directed to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Project Grant for 2023. The Parks and Recreation Department receives \$10,000 of this application for recreation youth, and the Police Department receives another \$10,000 via the Youth Officer.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH NOR-WEST
RESOLUTION #21

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

RESOLVED, that the Supervisor is authorized to sign an agreement with Nor-West for therapeutic recreational programs.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH THE SPORTS CLUBS
RESOLUTION #22

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

RESOLVED, that the Supervisor is authorized to sign an agreement with the following Sports Clubs:

- Shrub Oak Athletic Club
- Yorktown Athletic Club

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH THE SENIOR CLUBS
RESOLUTION #23

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

RESOLVED, that the Supervisor is authorized to sign an agreement with the following Senior Clubs:

- Jefferson Owners Foundation

- AARP Chapter 3297
- Shrub Oak Senior Citizens Club
- St. Patrick's Seniors
- Yorktown Senior Club Chapter 1

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

DESIGNATE THE 2023 MEETING DATES OF THE TOWN BOARD
RESOLUTION #24

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

RESOLVED, that the following meeting dates and times of this Town Board are approved and will start at 6:30 PM (Executive Sessions). Televised Town Board Meetings will begin at 7:30 PM for Regular Meetings and Work Session Meetings unless otherwise noted and shall be as follows:

January 10	Regular Meeting	(televised at 7:30 PM)
January 17	Regular Meeting	(televised at 7:30 PM)
January 24	Work Session	(televised at 7:30 PM)
February 7	Regular Meeting	(televised at 7:30 PM)
February 14	Work Session	(televised at 7:30 PM)
February 21	Regular Meeting	(televised at 7:30 PM)
February 28	Work Session	(televised at 7:30 PM)
March 7	Regular Meeting	(televised at 7:30 PM)
March 14	Work Session	(televised at 7:30 PM)
March 21	Regular Meeting	(televised at 7:30 PM)
March 28	Work Session	(televised at 7:30 PM)
April 4	Regular Meeting	(JCHM Library 7:30 PM taped- next day airing)
April 11	Work Session	(televised at 7:30 PM)
April 18	Regular Meeting	(televised at 7:30 PM)
April 25	Work Session	(televised at 7:30 PM)
May 2	Regular Meeting	(televised at 7:30 PM)
May 9	Work Session	(televised at 7:30 PM)
May 16	Regular Meeting	(televised at 7:30 PM)
May 23	Work Session	(televised at 7:30 PM)
June 6	Regular Meeting	(televised at 7:30 PM)
June 13	Work Session	(televised at 7:30 PM)
June 20	Regular Meeting	(televised at 7:30 PM)
July 11	Work Session	(televised at 7:30 PM)
July 18	Regular Meeting	(televised at 7:30 PM)
July 25	Work Session	(televised at 7:30 PM)
August 1	Regular Meeting	(outdoor site, 6:00 PM taped - next day airing)
August 8	Work Session	(televised at 7:30 PM)
September 5	Regular Meeting	(televised at 7:30 PM)
September 12	Work Session	(televised at 7:30 PM)
September 19	Regular Meeting	(televised at 7:30 PM)
September 26	Work Session	(televised at 7:30 PM)
October 3	Regular Session	(televised at 7:30 PM)
October 10	Work Session	(televised at 7:30 PM)
October 17	Regular Meeting	(televised at 7:30 PM)
October 24	Work Session	(televised at 7:30 PM)
November 14	Work Session	(televised at 7:30 PM)
November 21	Regular Meeting	(televised at 7:30 PM)
November 28	Work Session	(televised at 7:30 PM)
December 5	Budget Hearing	(televised at 6:30 PM)
December 12	Work Session	(televised at 7:30 PM)
December 19	Regular Meeting	(televised at 7:30 PM)

FURTHER RESOLVED, that the Town Board will meet with its Department Heads to review their budgets on November 8 and November 9, and be it

FURTHER RESOLVED, that the Town Board will hold its regular Budget Hearing at 6:30 PM on December 5, 2023, and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its Annual Record Management Inventory on February 9 and February 10 and be it,

FURTHER RESOLVED, that Special Meetings shall be called and held in conformance with Section 62 of the Town Law and Article 7 of the Public Officers Law.

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

Supervisor Thomas P. Diana will announce his personal appointments as follows:

Mrs. Jenna Belcastro as the Executive Assistant to the Supervisor.

Councilman Edward A. Lachterman as Deputy Supervisor to serve during the absence or inability of the Supervisor to act, or while the office of Supervisor is vacant, pursuant to Section 42 of the Town Law.

Supervisor Diana will also appoint the following Liaisons to various boards, committees, and commissions:

Liaison to the ABACA:	Councilman Ed Lachterman
Liaison to the Accessibilities: Committee:	Supervisor Tom Diana
Liaison to the Advanced Life Support Commission:	Councilwoman Luciana Haughwout
Liaison to the Arts and Culture Committee:	Councilman Sergio Esposito
Liaison to the Cable TV Committee:	Councilman Sergio Esposito
Liaison to the Climate Smart Communities Task Force:	Supervisor Tom Diana
Liaison to the Community Housing Board:	Councilman Sergio Esposito
Liaison to the Conservation Board:	Supervisor Tom Diana
Liaison to the Economic and Business Revitalization Committee:	Supervisor Tom Diana
Liaison to the Fire Prevention Advisory Board:	Supervisor Tom Diana
Liaison to the Food Security Task Force:	Councilwoman Luciana Haughwout
Liaison to the Group Home Site Selection Advisory Committee:	Supervisor Tom Diana
Liaison to the Industrial and Commercial Incentive Board:	Councilman Sergio Esposito
Liaison to the Heritage Preservation Commission:	Councilwoman Luciana Haughwout
Liaison to the Library Board of Trustees:	Supervisor Tom Diana
Liaison to the Local History Advisory Committee:	Town Clerk Diana Quast
Liaison to the Local Waterfront Revitalization Committee:	Councilwoman Luciana Haughwout
Liaison to the Open Space Committee:	Councilman Sergio Esposito
Liaison to the Parks and Recreation Commission:	Councilwoman Luciana Haughwout
Liaison to the Planning Board:	Councilman Sergio Esposito
Liaison to the School Districts:	Supervisor Tom Diana
Liaison to the Senior Advisory Committee:	Councilman Ed Lachterman
Liaison to the Teen Center Board:	Councilman Ed Lachterman
Liaison to the Traffic Safety Advisory Committee:	Supervisor Tom Diana
Liaison to the Tree Conservation Advisory Commission:	Supervisor Tom Diana
Liaison to the Veterans Advisory Committee:	Councilman Ed Lachterman
Liaison to the Zoning Board of Appeals:	Councilwoman Luciana Haughwout

Town Clerk Diana Quast swore in Councilman Edward A. Lachterman as Deputy Supervisor.

END OF PROBATIONARY PERIOD - NISREEN KHOURY
RESOLUTION #25

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

BE IT RESOLVED, that Nisreen Khoury, Office Assistant (Auto Systems), will have her Civil Service status change from probationary to permanent effective October 30, 2022.

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

APPOINT JOHN DELULIO AS A CONSULTANT IN THE YORKTOWN POLICE DEPARTMENT
RESOLUTION #26

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

RESOLVED, that John Delulio is hereby appointed to serve as a consultant in the Yorktown Police Department at a rate of \$77.12 per hour.

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

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved into an Executive session to discuss an individual personnel issue and will adjourn thereafter.

ADJOURN

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

DIANA L. QUAST, TOWN CLERK
MASTER MUNICIPAL CLERK