

Meeting of the Town Board, Town of Yorktown held on Tuesday, March 21, 2023 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Thomas P. Diana, Supervisor  
Edward A. Lachterman, Councilman  
Luciana Haughwout, Councilwoman  
Mary Capoccia, Councilwoman

Absent: Sergio Esposito, Councilman

Also Present: Diana L. Quast, Town Clerk  
Adam Rodriguez, Town Attorney

### TOWN BOARD MEETING

Supervisor Thomas Diana called the meeting to order.

### EXECUTIVE SESSION

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

### PLEDGE OF ALLEGIANCE

Police Chief Robert Noble led the Pledge of Allegiance.

### MOMENT OF SILENCE

Supervisor Diana asked for a moment of silence to remember our first responders (EMS, fire, police), and our military troops both here and overseas who protect our freedoms.

### INTRODUCTIONS

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

### POLICE PRESENTATION

Chief Robert Noble announced that tonight the new members of the police force would be sworn into their positions.

- Chief Noble gave a brief biography of Police Officer Chad Delgado, as well as awards he received on his previous law enforcement positions. Officer Delgado was sworn in by Town Clerk Diana Quast. Officer Delgado was joined at the podium by his family where he thanked the Town of Yorktown for their acceptance and said he was looking forward to working in the community.
- Chief Noble gave a brief biography of Police Officer Gino Argiro, as well as his educational background and attendance at the Police Academy. Officer Argiro was sworn in by Town Clerk Diana Quast. Officer Argiro was joined at the podium by his family. Officer Argiro thanked Chief Noble and the command staff for the opportunity to work for the community.
- Chief Noble gave a brief biography of Police Officer Christina Delatorre, as well as her family background in law enforcement. Officer Delatorre was sworn in by Town Clerk Diana Quast. Officer Delatorre was joined at the podium by her family. Officer Delatorre thanked Chief Noble, the command staff, and the Town Board for the opportunity to serve the community. She thanked the police force for a warm welcome. Officer Delatorre thanked her family for their support.
- Chief Noble introduced Sergeant Timothy Kolkmann and gave a brief biography of Sergeant Kolkmann's background and his current duties with the Yorktown Police Department. Sergeant Kolkmann is being promoted to Police Lieutenant in the position of Staff Division Commander. Lieutenant Kolkmann was sworn in by Town Clerk Diana Quast. Lieutenant Kolkmann was joined by his family at the podium. Lieutenant Kolkmann thanked Chief Noble, Lieutenants Graham and Foley and Town Supervisor Tom Diana. He also thanked his wife and children for their support. He accepted the position in the name of Captain Kenneth Sgroi who suddenly passed away this past January.

Chief Noble said a few words about the passing of Captain Sgroi and how the Town Board and the community supported the force during a very difficult time. He said how proud he is of his police force. He spoke of how the Town Board has supported their commitment to the promises that were made in supporting the Sgroi family and honoring Captain Sgroi. He spoke of the Captain Sgroi “Act of Kindness Day” that was recently held.

Chief Noble also shared the police department’s recent “use of force” statistics – there were zero complaints in 2022 out of 42 incidents involving use of force. He said that out of the 42 incidents, 27 were people in the midst of a mental health crisis.

Supervisor Diana, a former police officer, said how proud he is of all of the members of the Yorktown Police Department and he thanked them for their service. He thanked all of the family members and friends who came this evening to support the officers.

Mrs. Anna Mandara read the following proclamation:

WORLD DOWN SYNDROME DAY

WHEREAS, World Down Syndrome Day is observed on the 21<sup>st</sup> day of March every year which has been officially observed by the United Nations since 2012; and

WHEREAS, Down Syndrome is a disorder that occurs when there is a duplication of the twenty-first chromosome that effects approximately six thousand babies at birth every year; and

WHEREAS, the date for World Down Syndrome Awareness Day is the 21<sup>st</sup> day of March and was selected to signify the uniqueness of the triplication of the 21<sup>st</sup> chromosome which causes Down Syndrome;

WHEREAS, World Down Syndrome Day is a day to raise public awareness, promote inclusivity, encourage advocacy, and support the wellbeing of those individuals living with Down Syndrome; and

WHEREAS, the Town of Yorktown vows to come together and raise awareness of those individuals living with Down Syndrome; and

Supervisor Diana read the following:

NOW, THEREFORE, BE IT RESOLVED, that I, Thomas P. Diana, Town Supervisor of the Town of Yorktown, along with the Town Board Members do hereby declare March 21, 2023 Down Syndrome Awareness Day in the Town of Yorktown.

REPORT FROM THE TOWN SUPERVISOR

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

- Spoke about Harrison Apar’s family and how it has been 20 years since the Pinetree Field was renamed the Harrison Apar Field of Dreams. This September there will be a ceremony celebrating the renaming of the field.
- Walter Panas’ girls basketball team has won a state championship and are now Class A State Champions.
- White Oak Farm will be giving maple syrup tapping demonstrations this coming weekend.
- Tomorrow is the Senior Special Speaker Series featuring Edison Home and Healthcare to speak about the benefit of home health care. It will be held at the Jefferson Valley Mall.

REPORTS FROM TOWN COUNCIL

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

- Councilwoman Haughwout announced that the Parks & Recreation Department is looking for camp counselors, specialists, and directors. Information and applications may be found on the Town’s website under Parks & Recreations.
- Councilwoman Capoccia announced that Arbor Day is coming in May and the poster contest theme this year is “The Life of a Leaf.” Submissions are due by April 18<sup>th</sup>. She reminded everyone to check the community calendar on the Town’s website, as it lists all events.

- Councilman Lachterman announced the Battle of Yorktown will be held on Saturday, April 22<sup>nd</sup>. Residents may register with the Refuse and Recycling Department. The Senior Advisor Meeting will be held this Friday, March 24<sup>th</sup>. A ceremony for Vietnam Veterans Day will be held in the state capitol on Wednesday, March 29<sup>th</sup>. The ceremony will be held on the floor of the State Assembly from 11:30 a.m. to 12:30 p.m. If anyone who served in Vietnam is interested in attending, please let him know – a local resident is trying to arrange transportation for those interested. The Chamber of Commerce is holding their 2023 Spring Market and Car Show on April 30<sup>th</sup> from 11:00 a.m. to 4:00 p.m. at the Jefferson Valley Mall. They are looking for vendors, sponsors, and people looking to enter their car in the car show.

### YORKTOWN YOUTH COUNCIL

Liz Talbert, Alliance for Safe Kids, came before the Board to introduce members of the Yorktown Youth Council and to speak about ASK’s activities and relationship to the Youth Council. ASK is a community coalition incorporated since 2006 that shares resources and vital information on topics such as youth mental health, substance misuse, recovery, and treatment. She said that this could not be done effectively without the voice of our youth guiding them and letting them know what their needs are and getting feedback. Ms. Talbert said that Drug Crisis in Our Backyard, which is another local organization, is dissolving as a 501c(3) and ASK is going to become a fiscal sponsor for them. This means they will be doing the “heavy lifting” in terms of paperwork and grant writing, etc. so that they may continue to focus their energies on the services they provide. Ms. Talbert also spoke about the importance for NARCAN training and her hopes that its availability will become more widespread. She encouraged everyone to stay in touch with the information ASK provides.

Ms. Talbert spoke about the beginnings of the Youth Council and how they put together students who met multiple times over the summer and in October shared the application to join. She said that, to date, they have a little over thirty members from both school districts. They meet once a month and are plugged into the library, the Town, and the Chamber of Commerce. She said they are still in a pilot stage, trying to define what a Yorktown Youth Council means and what they can offer. She said they would like student liaisons for various entities in the Town (Library, Parks & Recreation, etc.).

Two members of the Yorktown Youth Council introduced themselves to speak about the types of activities they have been working on and what they would like to accomplish. Their mission statement and goal is to promote positive, interactive involvement of the youth within the community – facilitating discussions about ideas, comments, concerns, and improvements they would like to pitch to the community. These ideas would be implemented through youth-driven projects. They would like to create subcommittees that would work on specific projects with departments within the Town. Each subcommittee leader would create an executive council where they would establish an organized structure within the council.

The Youth Council had a meeting with the Chamber of Commerce to discuss the struggles in finding a job and going through the interview process. These meetings have continued and are hoping to do an interview preparedness session (resume building, communication, etc.). They would also like to do a youth job fair this May.

The Youth Council has been meeting with the Library and has played a significant role in helping the council. They have been working on a teen space where teens can work together, a teen book fair, etc.

### POET LAUREATE

Poet Laureate John McMullen read an original poem “Irish Voice.”

### COURTESY OF THE FLOOR

The following members of the public spoke:

- Paul Moskowitz, resident and President of the Huntersville Homeowners Association, spoke about an electrical box that has appeared alongside of Huntersbrook Road that has no identification and a good portion of the wetlands by the side of the road was filled in. He would like to know who put the box there and what it does because it does not seem to make sense to put an electrical box in wetlands because sooner or later there will be a flood. He would also like to know if whoever put it there obtained a wetland permit from the Town.
- Marc Lieberman, resident, said that Optimum is stringing cable all around town and police are always present for traffic purposes. He wanted to know if the Town is getting reimbursed

for the overtime for the officers, as was past practice. Mr. Lieberman also asked about the traffic study along Route 6 and Route 202, including Yorktown, Peekskill, and Cortlandt through the Department of Transportation.

- Susan Siegel, resident, asked about the status of the Hallocks Mill Sewer District project. She asked if updated costs were available, as mentioned in January, and when would they be made public. She also asked about the proposed 250-unit senior development project on the former Contractor's Register property. She asked if SEQRA Part 3 of the positive declaration the Board determined is based on the Town Board reviewing Parts 1 and 2 of the environmental impact form, which are prepared by the developer, when did the Town Board review Parts 1 and 2? Ms. Siegel also again requested information regarding her FOIL request for copies of subpoenas that the Town Attorney would not confirm or deny the existence of. She said that she has not received any correspondence from the Town Attorney that due diligence was done. Ms. Siegel asked about the status of the \$5.8 million grant to upgrade pump stations within the Hallocks Mill Sewer District.
- Sarah Wilson, resident, reported on the Yorktown 100's session on electric school buses held at the library. She said that although these buses are double the cost of a regular school bus, there is significant funding through NYSERDA that could close that gap. If a municipality replaces a 2009 or older school bus, NYSERDA covers the entire gap. She also mentioned the electric school bus pilot programs that are going on in Croton and White Plains.
- Tom Regan, Yorktown Athletic Club, asked for an update on the reopening of Legacy Fields. He said the season begins April 1 and they are anxious to find out when they can use the field. He also said that west on Route 202 there are trees being cut down and asked if it was for a condominium complex.

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

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

- Town Attorney Adam Rodriguez said his previous comments on the subpoena still apply and that Ms. Siegel's FOIL request was processed in the normal course.
- Planning Director John Tegeder responded to Ms. Siegel's question about the Town Board reviewing Parts 1 and 2 of the EAF (Environmental Assessment Form); he said the Town Board did review the entire EAF and issued a positive declaration, which has all of the reasonings to move forward in requiring an environmental impact statement (reasonings are elaborated in the positive declaration). He said the project rises and meets three criteria as a Type 1 action (possibly four, if you count the local landmark). He said it has the potential for significant adverse impacts, as is evident by the number of Type 1 actions that it meets (thresholds). Mr. Tegeder compared it to the Cappelli project across the Taconic from this property, which is approximately 140 units, also had an EIS, and was subject to a rezone – the two projects have similarities. He said that given this comparison and the Type 1 thresholds it meets, it made sense for the Town Board to move forward with an EIS.
- Town Engineer Dan Ciarcia spoke about the Hallocks Mill Sewer District Extension Project. He spoke about the basis for the funding (grants, etc.) and how the costs have changed given COVID delays and supply chain issues. He said when it was reviewed by the state the issue of lapsed time was raised and the rising cost of materials, leading the original budget to fall short. The map plan and report that went along with the petitions for review by the state had based the assessments on an ad valorem tax. He said they found out that this would not work because these types of special districts have to have a unit charge assessment (based on the size of the lot and not on the value of the property). He said this was reviewed and numbers were re-crunched. He said they are reworking the numbers and soliciting more grant money because the costs will be higher. Mr. Ciarcia said this was initially done by petition but it could also be done by the Town Board's motion. He said they are preparing a new map plan and report based upon a new budget, based upon a unit charge assessment methodology and, if the Town Board agrees, resolutions would be prepared for the Town Board to establish the district on their motion. He said following this procedure is subject to permissive referendum, which could lead to a vote to see if the support is still there.

Mr. Ciarcia addressed Ms. Siegel's question about the pump station grant. He said one of the rehabs would be done in house and that the design for the other rehabilitation projects is still being worked on.

- Supervisor Diana, addressing Mr. Regan’s question, said the target date for the reopening of Legacy Fields is April 1<sup>st</sup>. He also mentioned that the Weyant Property Project, formerly owned by John DeVito, has been sold and the new developer is going to proceed with Mr. DeVito’s plans for the property. He said he would look into the electrical box on Hunterbrook Road, although he believed it looked more like a cable box. Supervisor Diana said the traffic study may be being done in conjunction with a paving project on Route 202 but he did not have any further information.

APPOINT JOHN WINTER, JR., TO LEAD MAINTENANCE MECHANIC IN THE DEPARTMENT OF CENTRAL GARAGE  
RESOLUTION #161

Upon motion made by Councilwoman Capoccia, seconded by Councilwoman Haughwout,

BE IT RESOLVED, that John W. Winter Jr., is hereby appointed Lead Maintenance Mechanic (Automotive), job class code 0480-02, in the Department of Central Garage, effective March 27, 2023, to be paid from Yorktown CSEA Salary Schedule A, Group 15, Step 4, which is \$86,991.00 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 March 27, 2023.

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

REAPPOINT BRIDGET KROWE TO HERITAGE PRESERVATION COMMISSION  
RESOLUTION #162

Upon motion made by Councilwoman Capoccia, seconded by Councilwoman Haughwout,

Resolved, that Bridget Krowe is reappointed to the Yorktown Heritage Preservation Commission for a term ending December 31, 2026.

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

REAPPOINT CHRISTINE SISLER TO HERITAGE PRESERVATION COMMISSION  
RESOLUTION #163

Upon motion made by Councilwoman Capoccia, seconded by Councilwoman Haughwout,

Resolved, that Christine Sisler is reappointed to the Yorktown Heritage Preservation Commission for a term ending December 31, 2026.

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

CONVENE PUBLIC HEARING TO CONSIDER AN AMENDED SPECIAL USE PERMIT APPLICATION SUBMITTED BY ISLAND PUMP & TANK CORP., LOCATED AT 930 EAST MAIN STREET, SHRUB OAK, NY 10588

Supervisor Tom Diana convened a public hearing to consider an amended Special Use Permit Application submitted by Island Pump & Tank Corp. to replace fueling canopy fascia on existing frame, installation of signs on canopy, installation of new sign cabinet on existing monument ID sign, and installation of signage on the existing building located at 930 East Main Street, Shrub Oak, NY 10588.

Town Clerk Diana Quast displayed the Affidavit of Publication.

The following members of the public spoke:

- A resident complained about the trees that were cut down at the location with no replanting having been done.

Director of Planning John Tegeder said they recommended a landscape plan that has not been submitted yet. He said this is a refit project due to a rebranding.

Danny Porco, applicant, said the landscaping plan is in the works. The tree cutting was prior to his ownership of the property. Mr. Tegeder said the three trees that were removed were under the threshold so, therefore, no permit was needed. Councilman Lachterman asked if they were still waiting for a resubmission of the plans and Mr. Tegeder said yes.

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

RENEWAL OF POLICY FOR OUTDOOR SEATING AT RESTAURANTS

John Landi, Building Inspector, was not present and the topic was adjourned to a future work session.

UPDATE ON THE DOWNING DRIVE STREETSCAPE

John Tegeder, Director of Planning, said that a new survey (spot elevations) is needed for this project. He said that the vocabulary of the streetscape is the same as Commerce Street's language.

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR PAYMENT TO THE EAST OF HUDSON WATERSHED CORPORATION FOR MAINTENANCE OF PONDS

RESOLUTION #164

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

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

From:	A1990.499	General Fund – Contingency	\$20,187.85
To:	A.1440.479	Engineering – Special Projects	\$20,187.85

for payment to the East of Hudson Watershed Corporation for maintenance of ponds located at Junior Lake, the Police Station and the Trailway by the Commons. This payment will be reimbursed by East of Hudson through a grant with Westchester County.

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

AUTHORIZE ADDITIONAL BANK AS DESIGNATED DEPOSITORY FOR THE TOWN OF YORKTOWN

RESOLUTION #165

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

Be It Resolved, that the following bank is designated an additional depository for the Town of Yorktown:

TD Bank  
3660 Lee Road  
Jefferson, Valley, New York 10535

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

AUTHORIZE LIBRARY DIRECTOR TO SIGN AN AGREEMENT WITH D.P. WOLFF INC. FOR THE TEMPORARY REMOVAL AND REPLACEMENT OF 12.5 TON CONDENSING UNIT

RESOLUTION #166

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

BE IT RESOLVED, that the Town's Library Director is authorized to sign an agreement with D.P. Wolff Inc. for the temporary removal and replacement of a 12.5 ton condensing unit, inclusive of capping off and reconnecting existing refrigeration piping, erecting gantry crane and performing rigging procedures in order to allow roofing repairs to be made. The proposal sum is \$9,235 for this

work and shall be paid in total at the completion of the job.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH YORKTOWN GRANGE TO PROVIDE FACILITIES FOR THE PARKS AND RECREATION DEPARTMENT’S HALF DAY SUMMER CAMP PROGRAM IN THE AMOUNT OF \$6,500

RESOLUTION #167

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

WHEREAS, the Town wishes to obtain space for a period of five (5) weeks in which to operate a Half day summer camp program under the Department of Parks and Recreation,

NOW THEREFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act (“SEQR”) and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, that the Supervisor is authorized to execute a lease agreement on behalf of the Town, as tenant, with Yorktown Grange, landlord, at 99 Moseman Road, Yorktown Heights, NY, from June 26, 2022 through July 28, 2022, at a rent of \$6,500.00, to provide facilities for the Parks and Recreation Department’s half day summer camp program.

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

AWARD BID FOR POOL PUMP AND MOTOR REBUILD FOR JUNIOR LAKE AQUATIC FACILITY

RESOLUTION #168

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

WHEREAS, invitation to bid for Pool Pump and Motor Rebuild for Junior Lake Aquatic Facility was duly advertised, and

WHEREAS, said bids were received and opened at 10:00am on the 16th day of March 2023 with the bid amounts for the above referenced project summarized below:

A&C Furia Electric Motors, Inc. 135 Lafayette Avenue White Plains, NY 10603	1. \$3,450.00 – Main Pool 2. \$3,150.00 – Slide Pool 3. \$3,950.00 – Wading Pool 4. \$2,250.00 – Backwash Pump
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Precision Electric Motor Works, Inc. 18 Sebago Street Clifton, NJ 07013	1. \$7,825.00 – Main Pool 2. \$7,810.00 – Slide Pool 3. \$9,200.00 – Wading Pool 4. \$4,880.00 – Backwash Pump
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THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Parks & Recreation, James Martorano, the bid for the Pool Pump and Motor Rebuild for Junior Lake Aquatic Facility be and is hereby awarded to the lowest bidder, A&C Furia Electric Motors Inc.

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

AUTHORIZE TOWN CLERK TO ADVERTISE A BID FOR CAMP BUSES FOR THE PARKS AND RECREATION DEPARTMENT

RESOLUTION #169

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

Resolved, that the Town Clerk is authorized to advertise a bid for Camp Buses for the Parks and Recreation Department.

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

Councilwoman Haughwout recused herself and stated I have a potential interest in the renewal of the Flycar agreement for Yorktown Ambulance Corp. My husband is a volunteer for the Yorktown Volunteer Ambulance Corp. I will not participate in the discussion and will recuse myself from voting on the resolution.

AUTHORIZE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT WITH THE YORKTOWN VOLUNTEER AMBULANCE CORPS FOR THE STORAGE OF A FLYCAR RESOLUTION #170

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

RESOLVED, the Supervisor is authorized to enter into a license agreement with the Yorktown Volunteer Ambulance Corps for the storage of a flycar to provide advanced life support services to individuals with the Town, retroactive to January 1, 2022 through December 31, 2024, for \$14,700 annually, payable in monthly instalments of \$1,225.

Diana, Lachterman, Capoccia Voting Aye  
Haughwout Recused herself  
Resolution adopted.

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE OSCEOLA SEWER DISTRICT RESOLUTION #171

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

WHEREAS, the Osceola Sewer District requires funds to pay for pumping associated with a recent sewer break and maintain a fund for potential future issues, NOW, THEREFORE BE IT

RESOLVED, that Comptroller is authorized to transfer \$15,000 from the Osceola Sewer District transfer to other funds (OS.9901.0904) to maintenance and repair road budget line in the district budget (OS.8130.0461).

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

AUTHORIZE PURCHASE OF STRAINERS AND ASSOCIATED EQUIPMENT FROM THE SOLE SOURCE SUPPLIER TM INDUSTRIAL SUPPLY, INC. RESOLUTION #172

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

WHEREAS, the Yorktown Water Pollution Control Plant requires the replacement of strainers that are only available from TM Industrial Supply, Inc., NOW, THEREFORE BE IT

RESOLVED, that the Town Engineer is authorized to purchase strainers and associated equipment from the sole source supplier TM Industrial Supply, Inc. for a total cost of \$10,134.

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

AUTHORIZE PURCHASE OF FIVE (5) CHECK VALVES FROM THE SOLE SOURCE SUPPLIER J.T. LYNNE FOR A TOTAL COST OF \$6,620 FOR THE WATER POLLUTION CONTROL PLANT RESOLUTION #173

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

WHEREAS, the Yorktown Water Pollution Control Plant requires the replacement of check valves that are only available from J.T. Lynne, NOW, THEREFORE BE IT

RESOLVED, that the Town Engineer is authorized to purchase five (5) check valves from the sole source supplier J.T. Lynne for a total cost of \$6,620.



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

AWARD BID FOR ULTRAVIOLET LAMP REPLACEMENT DISINFECTION SYSTEM FOR  
THE WATER POLLUTION CONTROL PLANT  
RESOLUTION #174

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

Whereas, bids were received on March 16, 2023 for Ultraviolet Lamp Replacement Disinfection System for the Water Pollution Control Plant, bid #23-3, and are summarized below. Accordingly, we request that the Town Board adopt the following resolution to award the bid.

BIDDER	UV LAMPS TOTAL BID PRICE	QUARTZ SLEEVES TOTAL BID PRICE
Quartz Lamps, Inc.	\$12,160.00	\$2,880.00
Elite Textile Trading, LLC	\$14,899.20	\$1,420.80
UltraTech Systems, Inc.	\$16,128.00	\$4,992.00
Taza Supplies/Tiles in Style, LLC	\$22,464.00	\$15,744.00

RESOLVED, that the bid for ultraviolet lamps for the Yorktown Heights Water Pollution Control Plant, is awarded to Quartz Lamps Inc. at a unit price of \$95 per lamp for a total bid price of \$12,160, AND BE IT FURTHER

RESOLVED, that the bid for the quartz sleeves for the Yorktown Heights Water Pollution Control Plant, is awarded to Elite Textile Trading at a unit price of \$22.20 per sleeve for a total bid price of \$1,420.80.

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

SPECIAL MEETING RESOLUTIONS PASSED

Supervisor Diana stated, in full transparency, a special meeting was called on March 14, 2023 as the regular meeting was cancelled due to inclement weather and resolutions were passed for pending business.

ADJOURN

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

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DIANA L. QUAST, TOWN CLERK  
MASTER MUNICIPAL CLERK