Meeting of the Town Board, Town of Yorktown held on Tuesday, October 3, 2023 at Town Hall, 363 Underhill Avenue, Yorktown, NY 10598.

Present: Thomas P. Diana, Supervisor

Edward A. Lachterman, Councilman

Sergio Esposito, Councilman

Luciana Haughwout, Councilwoman Mary Capoccia, Councilwoman

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 Councilman Esposito, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss personnel items and/or litigation matters with legal counsel. Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Councilman Esposito led the Pledge of Allegiance.

MOMENT OF SILENCE

Supervisor Diana asked for a moment of silence to remember all of our first responders who serve us on a daily basis, as well as the men and women of our Armed Forces, who protect our freedoms every day.

INTRODUCTIONS

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

REPORT FROM TOWN SUPERVISOR

Supervisor Diana reported on recent events, including the following:

- Run for Recovery held this past Saturday for those suffering from drug addiction
- Annual Support-A-Walk held this past Sunday for Support Connection's cancer support
- Teatown Preservation's "Night in the Woods" Awards Dinner held at Lyndhurst in Tarrytown
- October is Breast Cancer Awareness month
- A new tree will be planted at the J.C. Hart Memorial Library next week to replace the diseased evergreen that was there. This tree will be used for the Annual Christmas Tree Lighting.
- Yorktown Chamber of Commerce Fall Festival will be held this coming Sunday, 11:00 am to 5:00 pm at the Jefferson Valley Mall.
- There will be a FEMA/FCC nationwide emergency alert test on October 4, 2023 at 2:20 pm and will be aired on all electronic devices. If this test is not successful, it will be re-aired on October 11, 2023 at 2:20 pm.

REPORTS FROM TOWN OFFICIALS

Councilman Lachterman announced the following:

- Yorktown Chamber of Commerce's networking breakfast will be held tomorrow morning at 7:45 am at the Mohegan Lake Diner.
- Announced meetings for the Sons of the American Legion, Veterans Advisory Meeting, Senior Advisory Meeting, Sons of American Legion Breakfast, Yorktown Engine Company No. 1's Fire Prevention Day
- The Teen Center is rescheduling their night out for October 27 since it was cancelled last Friday night due to inclement weather. The Teen Center is looking for parent volunteers to help out with the event.
- Upcoming Halloween events.

• Happy birthday to Yorktown resident Norman Bussel who turned 100 years old on October 2. Mr. Bussel wrote a book, "My Private War: Liberated Body, Captive Mind – A World War II POW's Journey" about his experiences as a POW during World War II

Councilman Esposito announced the following:

- Walk Westchester sponsored by Mothers Against Drunk Driving being held on October 14
- Halloween window painting this Friday
- Halloween Parade and Carnival is being held October 21.

Councilwoman Haughwout announced the following:

• Parks and Recreation's Halloween window painting is being held this Friday at the Triangle Shopping Center – contact Parks and Recreation for more information.

Councilwoman Capoccia announced the following:

- Thanked all of the first responders and department heads for their assistance during last Friday's treacherous weather
- J.C. Hart Memorial Library is holding an emergency preparedness session in conjunction with the New York National Guard tomorrow evening at 6:00 pm.

Supervisor Diana added the following:

- Membership available for the Yorktown Youth Council
- Read a letter from a resident regarding a positive experience he had with Nisreen Khoury and Richard Falcone in the Building Department.

PROCLAMATIONS

BREAST CANCER AWARENESS MONTH

WHEREAS, Breast Cancer Awareness Month began in 1985 as a partnership between the American Cancer Society and Imperial Chemical Industries Pharmaceuticals and Breast Cancer is one of the most commonly diagnosed cancers among women; and

WHEREAS, Breast Cancer is the second most common cancer affecting women and it is estimated that 1 in 8 women will develop breast cancer over the course of their lifetime; and

WHEREAS, Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, Yorktown is proud to be home to grassroots organizations such as Support Connection, Inc. which is celebrating their annual Support-A-Walk at FDR Park in October; and

WHEREAS, Support Connection Inc. provides services and counseling to women facing breast and ovarian cancer;

WHEREAS, during National Breast Cancer Awareness Month, we are united in our commitment to ending breast cancer and improving the lives of all those affected by this illness.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Yorktown declares October as Breast Cancer Awareness Month: and

BE IT FURTHER RESOLVED, that the Town of Yorktown recognizes and thanks Support Connection Inc. and its incredible staff for their commitment to the members of the Yorktown Community and beyond.

DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, Domestic violence is defined as violent or aggressive behavior within the home, typically involving the violent abuse of a spouse or partner.

WHEREAS, Domestic violence affects millions of people in the United States, causes significant harm to the physical and mental health of survivors and their families, undermines their economic stability and overall well-being, and is a stain on the conscience of our country

WHEREAS, Domestic Violence Awareness Month was launched in October 1987 as a way to connect and unite individuals and organizations working on domestic violence issues while raising awareness for those issues

WHEREAS, during National Domestic Violence Awareness and Prevention Month, the Town of Yorktown honors the tremendous dedication of advocates and service providers, honor the courage and resilience of survivors, and recommit ourselves to standing with them for safety, dignity, and justice.

WHEREAS, the Town of Yorktown is proud to partner with organizations such as Hope's Door to provide services to victims of domestic violence;

WHEREAS, in 2020 the Town of Yorktown Police Department joined Westchester County Domestic Violence High Risk Team, which assists responding police officers refer domestic violence cases to a liaison officer and service provider.

NOW, THEREFORE, BE IT RESOLVED, the Town of Yorktown declares October as National Domestic Violence Awareness and Prevention Month.

ITALIAN HERITAGE MONTH

Whereas, Italian-American Heritage Month is an appropriate time to recognize the enormous contributions that the Italian-American people have made to our Town, our country and the world throughout human history; and

Whereas, the Yorktown community has a proud tradition of celebrating its Italian Heritage through events such as the San Gennaro Feast and community organizations such as the Circolo da Vinci; and

Whereas, the Circolo da Vinci traditionally celebrates the Italian heritage of members of our community each month and is dedicated to preserving and teaching about the Italian heritage; and

Whereas, one of their most popular events has become their annual bocce ball tournaments at Downing Park; and

Whereas, other groups such as the Christopher Columbus Society of Yorktown makes similar efforts to preserve and educate residents about the impact Italian-Americans have had; and

Whereas, Italian-Americans have had profound impacts on our community, state and nation making great strides in the fields of medicine, art, business, education and government; now, therefore be it

Resolved, that the Town of Yorktown recognizes the month of October as Italian American Heritage Month; and

Be It Further Resolved, that the Town of Yorktown recognizes and applauds the great efforts of our community organizations who preserve the traditions and accomplishments of Italians.

GERMAN AMERICAN HERITAGE MONTH

Whereas, German-American Heritage Month is an appropriate time to recognize the enormous contributions that the German-American people have made to our Town, our country and the world throughout history; and

Whereas, German immigrants first arrived in the 1670s to New York State; and

Whereas, German-Americans are credited for establishing the first kindergartens in the United States, introduced holiday traditions such as the Christmas tree and popular foods such as hot dogs and hamburgers; and

Whereas, German-Americans have had profound impacts on our community, state and nation making great strides in the fields of medicine, art, music, education, business and government; now, therefore be it

Resolved, that the Town of Yorktown recognizes the month of October as German American Heritage Month.

APPOINT DAVID NICKISHER TEMPORARY TO THE CIVIL SERVICE TITLE, LABORER IN THE WATER DEPARTMENT

RESOLUTION #475

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

Be It Resolved, that David Nikisher, is hereby appointed temporary to the civil service title, Laborer, job class code 0425-05, within the Water Department, effective October 9, 2023 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 5, Step 1, which is \$47,549.00 annually.

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

<u>APPOINT NICHOLAS FASCE TO AUTOMOTIVE MECHANIC IN THE CENTRAL GARAGE RESOLUTION #476</u>

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

Be It Resolved, that Nicholas Fasce of Yorktown Heights, New York, is hereby appointed Automotive Mechanic, job class code 0481-02, effective October 4, 2023 to be paid from Yorktown CSEA Salary Schedule A, Group 12, Step 1, which is \$65,995.00 annually with benefits such as sick days, personal days, and floating holidays to follow the CSEA agreement;

Be It Resolved, that Nicholas Fasce will report to work at Central Garage on October 4, 2023, and this date will be used as the first date of appointment;

Be It Further Resolved, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on October 4, 2023.

POET LAUREATE

John McMullen, Poet Laureate, read his original poem, "Ted."

OPEN FLOOR FOR PUBLIC COMMENT

The following members of the public spoke:

- John McMullen, resident, recommended and requested that the Town Board send a letter of commendation and appreciation to Congressman Michael Lawlor to be one of the first people to be against the shutdown of the government. Mr. McMullen said that Congressman Lawlor joined the coalition of 32 Democrats and 33 Republicans to come up with an alternate plan.
- Jay Kopstein, resident, spoke about the September 26, 2023 Town Board Work Session presentation to rezone a non-residential property to a multi-family residential property on the east end of the Route 6 corridor. Mr. Kopstein said that this application should be denied for the foreseeable future. He said that there are significant residential projects on the Route 6 and Route 202 corridors. Mr. Kopstein said that the actual infrastructure and school district requirements of these projects are unknown. He said that before any rezoning to residential use is considered, the Town should use the consultants hired by the Town and paid for by the applicant to examine prospective sewage flow, sewage infrastructure, sewage treatment plant capacity, the ability for Yorktown to increase its sewage flow, the fiscal impact on the sewer district, potable water usage, NWJWW's plant capacity, physical impact on the water district, additional students, student district capacity, fiscal impact on the school district, a traffic study to determine traffic flow, highway infrastructure, fiscal impact on the Highway Department, and the fiscal impact to the balance of Town departments and other districts, such as fire and EMS. Until these studies are conducted, analyzed, and reviewed, Mr. Kopstein said this application should be denied.
- Jann Mirchandani, resident and candidate for Town Supervisor, read a letter from David Rinaldi who could not attend the meeting. Mr. Rinaldi wrote that many residents of Yorktown

have been doubled taxed for many years and nothing has been done to rectify the situation. He wrote that the Town bundles library taxes into its annual tax collection; the Croton and Ossining school districts bundle library taxes with school taxes. Residents near Croton and Ossining pay library taxes to both Yorktown and to Croton and Ossining. Many Yorktown homes are in the Croton and Ossining school districts but are within Yorktown's taxing jurisdiction; these homes have been paying double taxes for decades and nothing has been done to rectify this issue. Ms. Mirchandani asked the Town Board if they were aware of this issue and would they be able to fix this before the tax bills are mailed. She asked if residents would be paid back the difference of what they have been overcharged and how this would impact the budget.

- Susan Siegel, resident, asked the Board to clarify a statement made at the previous regular meeting regarding the fluoridation and NWJWW. She said that we get our water through the Joint Waterworks, a multi-town entity, but the fluoridation system is only for Yorktown water. The cost for the new building for the fluoridation, construction costs, and the work that had to be done to correct problems that were caused by NWJWW staff, and all of the chemicals are paid for by the Yorktown Water District. The work may be done by NWJWW and they operate the system for us and Yorktown is billed for it. Ms. Siegel said it was stated at the previous meeting that this was a NWJWW's responsibility and, yes, they physically do the work but we pay the bills.
- Dan Strauss, resident, spoke about Yorktown being a great event town. He thanked his next-door neighbor for helping him to clean up litter in Town. Mr. Strauss said he was puzzled by the presentation last week for the rezoning application Mr. Kopstein spoke about and was surprised no one raised the effect it would have on the school district since this is not an age-restricted development. Mr. Strauss also spoke about the eBike and ATV issues in Town and asked if there is progress on changing the law.
- Geri Schwalb, resident, thanked the Town Board for the work on the Police Department and Court House plaza.
- Anthony Pichette, resident, spoke about the Yorktown Community Nursery School, which his youngest child is attending.
- Brian Rafael, resident, suggested to the Board that they contact NYS regarding ATV use. He said that during the winter they open FDR Park to snowmobiling and maybe they would consider ATV use. He once again raised the issue of the Town cleaning streams so that when it rains, less flooding would occur. Mr. Rafael asked about CSEA job postings; his understanding is that these postings are supposed to be up for two weeks and does not think that this is being followed and this does not give everyone a chance to apply.
- John Campobasso, resident, thanked the Town Board for all of the information during the recent rainstorm. He asked everyone to remember the first responders who head out into these storms while we are heading home. Mr. Campobasso thanked the Town Board for the proclamations recently given to the children of Town for their sports participation; he said that they mean so much.

Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, Open Floor for Public Comment was closed.

Members of the Town Board responded to comments made during Open Floor for Public Comment:

Supervisor Diana spoke about how important it is to recognize the children in Town and their accomplishments. He thanked Mr. Campobasso for all of his volunteer work with the Town's sports programs. Supervisor Diana also thanked Mr. Strauss for his working cleaning up the Town's litter.

Supervisor Diana corrected Mr. Rafael's statement about CSEA job postings by stating that job postings can be posted for any amount of time that is determined. He said that the Town and the state have been out cleaning out culverts and streams and said that there is not much more they can do. He said he and the Town Engineer have been looking at some of the flooding issues in other parts of the Town. Supervisor Diana said that the Department of Health would be doing their testing at the NWJWW this Friday. Supervisor Diana said he would look into the double tax issue raised in Mr. Rinaldi's letter; he said he was not aware of this.

Councilman Lachterman said the Town Attorney is currently working on amending the law to address the ATV law. He mentioned that enforcement needed to be particularly addressed. Town Attorney Adam Rodriguez said that he has been meeting with various interested parties – Police, Parks & Recreation, etc. – and other town codes. He said it would probably take a few more weeks before

changes could be brought to the Town Board. Councilman Lachterman said the rezoning application definitely needs to be researched and what was presented was a broad overview of the project.

Councilman Esposito agreed with Mr. McMullen's request regarding Congressman Lawlor. Councilman Esposito said that the Fire Department and EMS needed to be considered when considering the rezoning application. He also addressed Mr. Rafael's comments about the flooding of the streams. He spoke about the work he had done with utilities and DOT regarding some of the issues as well as plans for future meetings with involved parties. Councilman Esposito said the addition of sewers on Route 6N as a condition of the rezoning application that was presented would help the flooding situation in the area.

Councilwoman Haughwout said that she would look into Mr. Rinaldi's issue.

Councilwoman Capoccia said that she would also speak with the Town Assessor regarding Mr. Rinaldi's tax issue.

Councilman Esposito said that they are searching for a permanent solution to the flooding problems and that it is a multi-faceted problem. He said that, yes, it is maintenance and cleaning streams but it is so much more than that because if you follow the streams and culverts, much of the property is not town-owned.

<u>AUTHORIZE COMPTROLLER TO REFUND ELKS LODGE #2324 FOR ITS PORTION OF BINGO OCCASIONS NOT HELD DURING COVID19</u> RESOLUTION #477

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

Whereas, the Office of the State Comptroller, Justice Court Fund has issued the Yorktown Elks Lodge #2324 a refund for the New York State's share of Bingo occasions not held totaling \$386.25 for dates March 12, 2020 through December 10, 2020, and

Whereas, the State Comptroller has authorized the Town Clerk to issue a refund for the Town's share in the amount of \$257.50 to the Elks Lodge #2324 for its portion of Bingo occasions not held, now

Therefore Be It Resolved, that upon recommendation of the Town Clerk Diana L. Quast, the Elks Lodge #2324 be refunded the amount of \$257.50 for the Town's portion of Bingo occasions not held from March 12, 2020 through December 10, 2020 due to Covid19.

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

AUTHORIZE BUDGET TRANSFER FOR A ONE-TIME 2022 SALARY COMPENSATION ADJUSTMENT PER MEMORANDUM OF AGREEMENT WITH CSEA RESOLUTION #478

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

WHEREAS, pertaining to town employees who follow guidelines in the CSEA contract for the year of 2022 and

WHEREAS, town employees who entered into a memorandum of agreement with the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, Westchester County Local 860, CSEA Unit 9181 to resolve a grievance on June 14, 2022

WHERAS, a recent review has determined and concluded that a one-time pay adjustment is necessary to render employees whole as to the 2022 salary schedule;

Now, THEREFORE BE IT RESOLVED, that the 2022 salary compensation be adjusted; and

BE IT FUTHER RESOLVED, that the Comptroller is authorized to process the following Budget Transfers to cover the 2022 salary adjustments:

From:

A.1002 General Fund – Fund Balance \$14,626.18

D.1002 L.1002 SR.1002 SW.1002	Highway Fund – Fund Balance Library Fund – Fund Balance Special Refuse Fund – Fund Balance Water Fund – Fund Balance	\$3,579.17 \$2,210.93 \$1,662.36 \$2,851.70
YS.1002	Yorktown Sewer Fund – Fund Balance	\$1,151.42
To:		
A.1010.101	Town Board	\$156.96
A.1110.101	Court	\$957.61
A.1220.101	Supervisor	\$717.74
A.1315.101	Comptroller	\$1,102.40
A.1410.101	Town Clerk	\$726.41
A.1330.101	Tax Receiver	\$363.07
A.1355.101	Assessor	\$620.78
A.1420.101	Legal	\$128.72
A.1440.101	Engineer	\$738.44
A.1630.101	Building Maintenance	\$1,160.26
A.1640.101	Public Safety	\$251.03
A.3120.101	PD Civilian	\$1,014.44
A.3620.101	Building Department	\$1,274.25
A.5010.101	Highway Administration	\$466.06
A.6772.101	Nutrition	\$832.19
A.7070.101	Parks	\$1,955.51
A.7020.101	Recreation Administration	\$834.58
A.7215.101	Central Garage	\$316.13
A.7450.101	Museum	\$99.04
A.8020.101	Planning	\$681.49
A.8030.101	Section 8	\$229.06
D.5110.101	Highway	\$3,101.77
D.5130.101	Highway	\$477.40
L.7410.101	Library	\$2,210.93
SR.7210.101	Refuse and Recycling	\$1,662.36
SW.8310.101	Water Administration	\$455.81
SW.8340.101	Water Transmission	\$2,395.89
YS.8130.101	Sewer	\$1,151.42

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

<u>AUTHORIZE PAYMENT OF CASH VALUE OF UNUSED TIME TO MARK ALEXANDER RESOLUTION #479</u>

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

Be It Resolved that the Town Board hereby authorizes the Town Comptroller to pay Mark Alexander the cash value of unused time as of his date of separation

Rate of Pay: \$29.8154

Vacation	29.00 hours	X	\$29.8154	=	\$ 864.65
Personal	22.50 hours	X	\$29.8154	=	\$ 670.85
Floating Holiday	15.00 hours	X	\$29.8154	=	\$ 447.23
			Total		\$1,982.73

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at as follows:

From:	A.7215.101	Central Garage Salary	\$1,982.73
To:	A.7215.108	Central Garage Lump Sum Payments	\$1,982.73

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

AUTHORIZE LIBRARY DIRECTOR TO SIGN A SERVICE LEVEL AGREEMENT WITH THE WESTCHESTER LIBRARY SYSTEM FOR THE CALENDAR YEAR 2024 IN THE AMOUNT OF \$74,506.31

RESOLUTION #480

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

Be It Resolved, that the Library Director is authorized to sign a Service Level Agreement with the Westchester Library System for Interlibrary Loan System (ILS), Network Managed Service, Device Support and Maintenance Service and Wireless Support for the calendar year 2024 for the amount of \$74,506.31.

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

EROSION CONTROL BOND RELEASE – 3354 LAKESHORE DRIVE, YORKTOWN HEIGHTS, NEW YORK

RESOLUTION #481

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

WHEREAS, Staci & Alexander Feldberg, as applicants, posted check #174 in the amount of \$500, which was deposited to the T33 account on January 10, 2023, to serve as the Erosion Control Bond, and

WHEREAS, the applicants have requested their money be released as the project is complete, and

WHEREAS, the Town Engineer has informed this Board that the monies may be released, NOW, THEREFORE BE IT

RESOLVED, that the above referenced bond be released to Staci & Alexander Feldberg, 3354 Lakeshore Drive, Yorktown Heights, NY 10598.

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

<u>EROSION CONTROL BOND RELEASE – 600 BIRDSALL DRIVE, YORKTOWN HEIGHTS, NEW YORK</u>

RESOLUTION #482

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

WHEREAS, Andrew Fiore, as applicant, posted check #160 in the amount of \$1,500, which was deposited to the T33 account on April 18, 2022, to serve as the Erosion Control Bond, and

WHEREAS, the applicants have requested their money be released as the project is complete, and

WHEREAS, the Town Engineer has informed this Board that the monies may be released, NOW, THEREFORE BE IT

RESOLVED, that the above referenced bond be released to Andrew Fiore, 600 Birdsall Drive, Yorktown Heights, NY 10598.

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

$\underline{\text{AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR}}\\ \underline{\text{THE HIGHWAY DEPARTMENT}}$

RESOLUTION #483

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

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

From: Highway Fund Balance D.1002 \$20,000.00 To: D5142.200 Equipment \$20,000.00 for the purchase of plows for the Parks & Rec. trucks that plow for Highway.

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

AUTHORIZE SUPERVISOR TO EXECUTE A 15-YEAR PILOT AGREEMENT WITH YORKTOWN ENERGY STORAGE 1, LLC

RESOLUTION #484

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

RESOLVED, the Supervisor is authorized to execute a 15-year pilot agreement with Yorktown Energy Storage 1, LLC, for an electric energy storage system, beginning at \$6,486 per year.

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

AUTHORIZE SUPERVISOR TO EXECUTE AN AGREEMENT WITH WESTCHESTER COUNTY FOR REIMBURSEMENT UP TO \$12,477.00 FOR HOME DELIVERED MEALS AND NUTRITION RELATED SERVICES

RESOLUTION #485

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

RESOLVED, the Supervisor is authorized to execute an agreement with Westchester County for reimbursement up to \$12,477.00 for home delivered meals and nutrition related services, retroactive to October 1, 2022 through March 31, 2024.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE WATER DEPARTMENT

RESOLUTION #486

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

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

From: SW.8340.0490.0002 Professional Services NWJWW \$135,000

To: SW.8320.0450 Water Purchase \$135,000

Diana, Lachterman, Esposito, Haughwout, Capoccia 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