

Meeting of the Town Board, Town of Yorktown held on Tuesday, October 17, 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 Councilwoman Capoccia, seconded by Councilwoman Haughwout, the Town Board moved into Executive Session to discuss personnel items and/or litigation matters with legal counsel. Upon motion made by Councilwoman Capoccia, seconded by Councilwoman Haughwout, 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

Supervisor Diana asked for a moment of silence to remember all of the victims of the war in Israel, as well as our first responders who serve us on a daily basis, and 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:

- Senior Health Fair at Jefferson Village sponsored by Assemblyman Matt Slater
- Westchester MADD event
- Yorktown Engine Company's Open House and Pancake Breakfast
- Jefferson Village Veterans Club monthly meeting
- Candlelight vigil at First Presbyterian Church for those affected by the war in Israel
- Police Department's car seat check on Saturday, October 21, at 10:00 a.m. in the Police Department Parking Lot
- Courthouse and Police Department Plaza renovation
- 800 feet of the water main along Broad Street was replaced. If this project had been done by outside contractors, it would have cost approximately \$750,000. It was done in-house for under \$100,000. Transite (asbestos) pipe was replaced.
- Hydrant flushing is still ongoing. Locations will be sent over Nixle and posted on the Town's website.

REPORTS FROM TOWN OFFICIALS

Councilman Lachterman reported on the following events:

- Lions Halloween Parade will be held this Saturday, October 21, 2:00 to 4:00 p.m. with a rain date of October 28. Information may be found on the Lions website, the Town website, and social media.
- Sons of the American Legion changed their breakfast this month to the fourth Sunday, instead of the third Sunday. Their breakfast will be Sunday, October 29, from 9:00 to 11:00 a.m. All donations go to veteran services.

Supervisor Diana announced that the Town is holding its own candlelight vigil for solidarity with the people of Israel this Thursday, October 19, at 6:30 p.m. at the Jack DeVito Gazebo.

Councilwoman Haughwout announced the following:

- Parks and Recreation sponsored events at the Lions Halloween parade. It will begin in front of Rexall Pharmacy at 1:15 p.m.
- Halloween window painting will be held tomorrow – there are still some spots available. Please call Parks and Recreation for window space.
- Great Goblin Contest – entries should be sent to Parks and Recreation.
- J.C. Hart Memorial Library Book Fair is being held tomorrow.

Councilwoman Capoccia announced the following:

- Next Tuesday is the last Town Board Meeting before Election Day.
- Early voting will begin on Saturday, October 28 through Sunday, November 5. Early voting locations are the gym at the Albert A. Capellini Community & Cultural Center and the Jefferson Village Community Annex. Councilwoman Capoccia announced the hours each day for early voting.

Town Clerk Diana Quast announced that there have been some changes to polling locations and sites:

- General Election Day is Tuesday, November 7. Polling Locations are open from 6:00 a.m. to 9:00 p.m.
- Election District 19 has been eliminated due to redistricting.
- Election District 5 has been moved from Thomas Jefferson School (which is no longer a polling site) to Grace Lutheran Church.
- Election District 15 has been moved from French Hill School (which is no longer a polling site) to the Albert A. Capellini Community & Cultural Center.
- Election District 30 has been moved from French Hill School (which is no longer a polling location) to Walter Panas High School.
- If residents have any questions, please call the Town Clerk's office at (914)962-8152.

Councilman Esposito announced the following:

- The 12th Annual Tackle for the Cure happened last Friday at Lakeland High School when the Lakeland Hornets played Nyack and all money collected was donated to Support Connection. It was a great event for a great cause.
- The Yorktown Varsity Huskers topped Brewster and are now 6-0. The next game will be at Somers this weekend.
- A relaunch of Flow Vineyard Church was held this past week.
- Yorktown Chamber Festival was a success.
- The Haunted House has about two weeks left for the season. It is a great event for children and they will cater the event for all ages.
- A "shout out" to the police and first responders for the fantastic job they do.

Highway Superintendent Dave Paganelli announced the jobs his department is currently doing for the Town.

Supervisor Diana spoke about the annual haunted house to be held at the J.C. Hart Memorial Library. It will be on Friday, October 27 from 7:00 to 9:00 p.m., Saturday, October 28 from 6:00 to 9:00 p.m., and Sunday, October 29 from 4:00 to 6:00 p.m. The Electric Light Parade will be held on Saturday, December 2, 2023 with a rain date of December 3, 2023. The Shrub Oak Tree Lighting will be December 9 with a rain date of December 10.

Town Attorney Adam Rodriguez gave an update of the proposed changes to the ATV law. He put together an amendment to the law that has several changes. He said that a draft may be distributed to the interested parties by this Friday; and depending upon how many comments are received, it may be ready for the Town Board by the next meeting for referral.

POLICE DEPARTMENT AWARD PRESENTATION

The Yorktown Police Department Color Honor Guard preceded Police Chief Robert Noble to the Town Board.

Chief Noble recognized all veterans present and thanked them for their service. He recognized the excellent work of the men and women of the Yorktown Police Department. Chief Noble introduced the newest member of the police department, Madison Cora, and gave a brief biography.

Town Clerk Diana Quast swore in Officer Madison Cora to his position as Yorktown Police Officer.

Officer Cora thanked Chief Noble and the police department, as well as the Town Board for their support. He also thanked his family for their support.

Chief Noble called the following members of the police department to the dais:

Sargent Craig Scatola
Officer Domenico Dinotte
Officer Max Ellsworth
Officer Devin Gregorio
Detective Ryan Noone
Officer Jack Doherty
Officer Carl Nuccilli
Officer Christina Delatorre
Police Dispatcher Beth Sherwood

Chief Noble related the following incident: on the evening of April 14, 2023 the police department received a report of a suicidal individual who was driving on the Taconic Parkway near Route 6. The individual said he was armed and if stopped by police, there would be a gunfight. Officers Doherty and Delatorre located the vehicle and were led into a pursuit of the vehicle. Officers Dinotte and Ellsworth joined the pursuit while giving accurate locations for other nearby jurisdictions. The vehicle was near Mill Street off Route 6 where Officers Doherty, Delatorre, Dinotte, Ellsworth, Nuccilli, and Sargent Scatola attempted a felony car stop, while safeguarding the public by preventing traffic in either direction of the car stop. Officers attempted to deescalate and negotiate with the subject. Chief Noble said the actions of these officers secured the subject and his vehicle while safeguarding the public. Other police agencies arrived on the scene. Chief Noble said that during the incident the desk officer and police dispatcher displayed excellent performance in their ability to multitask information that was being provided to them over the radio to the real-time crime scene. The subject was taken into custody and the firearm was recovered after an approximately 8-hour negotiation.

Chief Noble presented an Excellent Police Duty Award, collectively, to the officers listed above.

Chief Noble called the following members of the police department to the dais:

Sargent Michael Woodard
Officer Colin Houlihan
Officer Mike Vuoso

Chief Noble related the following incident: on February 21, 2023 these officers were dispatched an aided call for a 72 year old male, who was unresponsive, not breathing, and had no pulse. Officer Houlihan instructed a family member to begin chest compressions, as he applied the automated external defibrillator (AED). The three officers continued to perform CPR while waiting for the ambulance and medics to arrive. Shortly after the arrival of the paramedics, the man regained a pulse and began to breath on his own. The man was transported to an area hospital, where he was eventually transferred to another facility. Chief Noble said these three officers are commended for their outstanding performance and quick response, which allowed the subject a higher chance of survival.

Chief Noble presented a Lifesaving Award for their actions.

Chief Noble called the following members of the police department to the dais:

Detective Sargent Mark Rapisarda

Detective James Hannigan (absent)
Officer John Batista (absent)

Chief Noble related the following incident: in February 2023, Officer Batista made a very pro-active arrest. The arrest consisted of larceny, criminal possession of a controlled substance, aggravated unlicensed operation, and false impersonation charges. Information gathered from the arrest led the police department to a significant drug stash house located near the Yorktown border. These officers developed a well-thought out plan of surveillance and drug buys at the location. The repeated buys and partnership with the Westchester County Department of Public Safety Narcotics Team allowed them to secure a search warrant for the residence. The search resulted in the discovery of cocaine, a firearm, and a large amount of stolen property.

Chief Noble presented a certificate to Detective Sargent Mark Rapisarda for his participation in this operation.

Chief Noble called the following members of the police department to the dais:

Detective Sargent Mark Rapisarda
Detective Richard Finn
Detective Tommy Nadorski
Detective Ryan Noone
Officer Guillermo Lizarzaburu
Police Officer Michael Uhl

Chief Noble related the following incident: on March 17, 2023 the police received a call of regarding an armed burglary and home invasion. Two people held the terrified resident at gunpoint for nearly an hour. The intruders left with stolen goods but were identified and that information was shared with other jurisdictions. The suspects and vehicle were discovered to be in the Bronx and with the assistance of the NYPD, Westchester County Police, and the FBI both suspects were arrested within hours of the initial call for service. A few weeks after the incident, the firearm used in the crime was thought to be in a storage unit in the Bronx. Yorktown police collected enough evidence for a search warrant of the storage unit and the firearm and ammunition was recovered. The charges against the suspects were then upgraded to Burglary 1, Robbery I, and Criminal Use of a Firearm 1 – all Class B felonies.

Chief Noble presented a certificate for Outstanding and Excellent Duty to the above-listed detectives and officers.

Chief Noble announced civilian Certificates of Appreciation to:

- DJ Frank from Get Down Entertainment for donating his time and skills at the National Night Out event.
- Members of the Yorktown Grange for holding the hayrides and supporting the National Night Out event.

Chief Noble spoke of the hard and potentially dangerous work police officers do every day and how proud he is of each of them. He thanked the community and the Town Board for their support.

Lynn Briggs, Chairperson of the Yorktown Heritage Preservation Commission, came before the Town Board to share the Eagle Scout project done by Matthew Pilot. Matthew took the idea of cleaning grave markers and developed what she considers a “play book” for cleaning grave markers in all communities. Matthew also worked with John McQuillan, a Vietnam Veteran, and Third Vice Commander of American Legion Post 1009 in Yorktown. Ms. Briggs said that Mr. McQuillan is a tireless advocate of Civil War and Revolutionary War fallen heroes. Ms. Briggs then introduced Matthew Pilot.

Matthew did a slide presentation about his project, describing its background. He spoke about his introduction to Mr. McQuillan and how he inspired his project. He said that he cleaned 48 grave markers of Civil and Revolutionary War soldiers to restore them to their rightful and respectful condition. He spoke about the process of obtaining permissions to work in the cemeteries and approvals for his project. Matthew showed the products he used to clean the markers. He said that

Ms. Briggs worked with him to teach him the proper steps to start the cleaning and restoration. Matthew showed a clip from News 12 that highlighted his project. He is hoping to have his Court of Honor for Boy Scouts this December.

The Town Board engaged in a conversation with Matthew regarding his project. Supervisor Diana said he is looking forward to Matthew's Court of Honor and congratulated him on a job well done. Matthew made a request to the Town Board for assistance in pursuing the cleaning of more grave markers.

POET LAUREATE

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

OPEN FLOOR FOR PUBLIC COMMENT

The following members of the public spoke:

- Steve Gutstein, resident, spoke about the current campaign and campaign contributions. He spoke about the Town Supervisor and members of the Town Board receiving political contributions from those who have or had business before the Town Board. Mr. Gutstein said this is a glaring ethical problem. He listed the donors of said political contributions and some of the connections to businesses in Yorktown.
- Paul Moskowitz, resident and member of the Hunterbrook Homeowners Association, spoke about the attack on a resident who told ATV riders to stop vandalizing a local park. He said the proposed local law changes are moving too slowly. He asked that the process move along swiftly so residents might feel safe once again.
- Jane Daniels, resident, spoke about the proposed ATV law. She spoke of the process of trying to get the law changed. She hoped results would be soon and the changes to the law enacted and thanked the Town Board for working on the changes.
- Jay Kopstein, resident, said that open investigations are not to be discussed in public, i.e., the investigation into the ATV incident.
- Susan Siegel, resident, said a test took place on October 6 at the fluoride plant and, unfortunately, the facility did not pass; at least another leak was detected. Another test has been scheduled in December. Ms. Siegel also spoke about industrial solar farms. She supports solar energy but is concerned if anyone has seen Route 6 and Hill Boulevard solar farm and is concerned about its appearance since it cannot be screened. She suggested reviewing the law to see what allowed this appearance to be possible.
- Dan Strauss, resident, said that the man who nearly got killed in the ATV incident should receive a proclamation for confronting the ATV riders about vandalism. He spoke about the proposed housing projects in Yorktown and listed the amounts and types of housing. He said there is a total of 798 proposed units and asked how many units does the Town Board want in Yorktown.
- Tony Grasso, resident, commented that what Mr. Gutstein reported on is public information available through the Board of Elections. He read a letter he received from a candidate with the New Day for Yorktown slate and disputed some of what he read.
- Sarah Wilson, resident, announced The Repair Café on October 28 being held at Grace Lutheran Church. Their mission is to help residents get broken items fixed instead of throwing them out; it also helps to reduce the amount of trash and saves money.
- Jann Mirchandani, resident and candidate for Town Supervisor, spoke about the revisions the Board of Ethics recommended in 2022, as well as the Chairperson's visit to the Town Board in July 2023 to present the recommendations again. Ms. Mirchandani wondered why nothing has been done about the recommendations and when it would be brought back to the Town Board and a vote taken.
- Steve Shaw, resident and candidate for Town Council, spoke about housing. He said prices are increasing and it is becoming difficult to afford living in Yorktown. He spoke in favor of affordable housing to allow our seniors, our children, and our first responders to live here. He said there are a number of large new developments in Town and asked how market rate dwellings will be addressed. He specifically cited the following developments and asked how many non-market rate units were included: 23 townhouse-style homes located at 2040 Crompond Road; residential development on Garden Lane; 3000 Navajo Road; Unicorn Development; 800 East Main Street; Toll Brothers at Catherine Street; and a current project of over 200 units here in Town.

- John McMullen, resident, commented that we only hear from some people when they are running for office.
- Dan Branda, candidate for County Legislator (District 4), raised the issue of County Legislator Gashi's ownership of an affordable housing unit. He spoke about Legislator Gashi in an unfavorable manner regarding ethics.
- Jennie Menton, resident, disagreed with what Mr. Shaw said. She said she can stay in Yorktown because she planned for it. She said that she has heard that there is a shortage of inventory in Yorktown because there are so many who want to live here. Ms. Menton said that if you cannot afford to live here or do not like it here, there are many places you can go where you can afford to live.
- Mike Capalbo, resident, said it is easy to look good when everything is going well. Adversity is the true test of people and said the current Town Board has proven themselves. He said that this Town Board has experience, practical knowledge, and relationships. He said that the other side has no experience and try to manufacture crises.
- Anthony Pichette, resident, said he appreciates the ability to listen to all of the candidates both at Town Board meetings and at the recent debate. He said the more people talk about issues, the more knowledge is gained. He asked if the Town Attorney could comment on the ATV and eBike law revisions. He spoke about using the bike trails more.

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

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

Councilman Lachterman addressed Mr. Pichette's and Ms. Wilson's comments. He thanked Ms. Daniels for her description of the local law process and how due diligence must be done before a vote is taken. He spoke about the diversified housing stock and said there are two sides of the coin: those who feel we have too much and those who feel we have too little. Councilman Lachterman said he is personally a "land use" person; meaning if you own property and you want to put affordable housing on it, so be it. He does not think the government should overstep and tell a landowner what to build on their property. He said abuse of the affordable housing is a said state of affairs. He said that the Town Board's job is to increase inventory. Councilman Lachterman spoke about the campaign contributions that Mr. Gutstein raised. He said that if a local business wants to support him after he has supported local businesses over the decades, it is the business owner's right to do so.

Councilwoman Capoccia said that Open Floor for Public Comment should be about Town business; not political discussion. She also agreed with Councilman Lachterman's statements about campaign contributions and said that the opposing campaign has also accepted contributions from an attorney who is doing business with the Town. She said that you cannot accuse one side without accusing the other.

Councilman Esposito said Mr. Gutstein's comments were a one-sided analysis and would have appreciated his comments more if they were two sided. He also spoke of affordable housing in Town and its restrictions.

Councilwoman Haughwout said there has been a lot of talk about transparency and she said that she does not like when words are twisted and information shared is skewed. She said that the Town Board only wants to bring transparency to the work they do.

Supervisor Diana said that Mr. Gutstein's report of his donations proves that he is doing his filings in the appropriate manner. He said he does not control who donates to his campaign. He said that many of the housing projects before the Town Board or Planning Board are still in their infancy. Supervisor Diana said that all of these projects have positives and negatives. One of these projects may bring sewers to the area of Navajo Road in Jefferson Valley, which is a huge bonus to the area.

Councilman Esposito said that some of the housing projects will bring a large amount of revenue to the Town.

Supervisor Diana stated that nobody on the Board is taking "pay for play."

AUTHORIZE OBSOLETE VEHICLE TO BE EITHER SCRAPPED AT BROOKFIELD RESOURCE MANAGEMENT OR SOLD AT AUCTION BY ABSOLUTE AUCTIONS & REALTY, INC.

RESOLUTION #498

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

Whereas, the Town of Yorktown has found the following vehicle is obsolete and no longer needed for public use by the Town of Yorktown; and

Whereas, the Central Garage recommends to the Town Board that the listed vehicle be deemed obsolete and either scrapped at Brookfield Resource Management or sold at auction by Absolute Auctions & Realty, Inc.

2001 Chevrolet Tahoe

Vin #1GNEK13V41J282689

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

EROSION CONTROL BOND RELEASE – 1710 BAPTIST CHURCH ROAD

RESOLUTION #499

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

Whereas, Sean & Casey Forde, as applicants, posted check #4859 in the amount of \$500.00, which was deposited to the T33 account on September 28, 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 Sean & Casey Forde, 1710 Baptist Church Road, Yorktown Heights, NY 10598.

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

AUTHORIZE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR THE HIGHWAY DEPARTMENT FOR A MOWER/TRACTOR

RESOLUTION #500

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

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

From:		
D.1002	Highway Fund Balance	\$124,727.45

To:		
D5112.205	Highway Equipment Line	\$124,727.45

Resolved, the Town Board grants permission to the Highway Department to purchase a Mower/Tractor in the amount of \$124,727.45 from NYS PC69837

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

AUTHORIZE COMPTROLLER TO PROCESS BUDGET TRANSFERS FOR THE HIGHWAY DEPARTMENT FOR TREE REMOVAL LINE AND DRAINAGE LINE (SINKHOLE AT PATRIOT PARK

RESOLUTION #501

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

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

From:		
A.1990.499.1	Contingency Capital	\$25,000.00
To:		
A8730.425	Tree Removal Line	\$25,000.00
From:		
A.1002	General Fund	\$12,000.00
To:		
D5110.479	Highway Drainage Line	\$12,000.00

for sinkhole at Patriot Park.

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

AUTHORIZE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR THE HIGHWAY DEPARTMENT FOR THE REPAIR OF THE TRAFFIC LIGHT AT LEE BOULEVARD AND STRANG BOULEVARD
RESOLUTION #502

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

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

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

From:		
A.1990.499.1	Contingent Capital	\$26,527.00
To:		
A5182.418	Street & Traffic Light	\$26,527.00

for the repair of the traffic light located on Lee Blvd. at Strang Blvd.

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

AUTHORIZE RELEASE OF ESCROW DEPOSIT FOR DRAINAGE PERMIT NO. 22-003 IN THE AMOUNT OF \$1,000.00
RESOLUTION #503

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

Whereas, a representative of the Highway Department has inspected the following site and found the work to be completed satisfactorily; now

Be It Resolved, that the Town Board releases Drainage Permit No. 22-003 to Michael J. Arlistico in the amount of \$1,000.00 for work done at 3800 Eleanor Drive, Mohegan Lake, NY 10547.

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

AUTHORIZE SUPERVISOR TO SIGN A REGIONAL KITCHEN AGREEMENT TO PROVIDE MEALS TO THE TOWN OF CORTLANDT AND TOWN OF SOMERS
RESOLUTION #504

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

Resolved, the Town Supervisor is authorized to execute a regional kitchen agreement with the Town of Cortlandt for the provision of 60 meals per day at the rate of \$5.75 per meal, and the Town of Somers for 150 meals per day at the rate of \$5.75 per meal.

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

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR THE BRIAN J. SLAVIN AQUATIC FACILITY MAIN POOL AND DIVE WELL RELINING AND COPING
RESOLUTION #505

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

Resolved, that the Town Clerk is authorized to advertise bid for the Brian J. Slavin Aquatic Facility Main Pool and Dive Well Relining and Coping.

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

ACCEPT SITE IMPROVEMENT BOND FROM WENESCO FOR WENDY'S RESTAURANT
RESOLUTION #506

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

Whereas, Wenesco Yorktown, LLC, owner of Wendy's Restaurant, has completed site work for the project known as Wendy's at Staples Plaza, approved by Planning Board Resolution #22-26 dated November 14, 2022; and

Whereas, minor alterations remain to the building's exterior that the applicant is in the process of remediating; and

Whereas, the amount of the cash bond has been determined to be in the amount of \$5,000.00; and

Whereas, Wenesco Yorktown, LLC has provided the Town with check #1000 in the amount of \$5,000.00, to serve as the required cash bond; now

Therefore, Be It Resolved, that the monies required prior to issuance of the Certificate of Occupancy for the project known as Wendy's at Staples Plaza have been tendered to the Town and that the Town Comptroller is authorized to accept the above-referenced project bond for the purposes stated herein.

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

APPROVE ATTENDANCE FOR A MEMBER OF THE POLICE DEPARTMENT TO ATTEND A CONFERENCE
RESOLUTION #507

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

RESOLVED, that a member of the Yorktown Police Department is approved to attend a conference involving (2) two overnight stays November 16th and 17th at no hotel costs to the town.

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

APPROVE ATTENDANCE FOR A MEMBER OF THE POLICE DEPARTMENT TO ATTEND A CONFERENCE
RESOLUTION #508

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

RESOLVED, that a member of the Yorktown Police Department is approved to attend a conference involving an overnight stay November 8th, with one night's lodging not to exceed \$140.00

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

AUTHORIZE COMPTROLLER TO REFUND THE FOLLOWING 2023/24 FIRST HALF PENALTY FOR ACCOUNT NO. 3788000 IN THE AMOUNT OF \$110.10
RESOLUTION #509

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

Resolved, the Comptroller is authorized to refund the following 2023/24 First Half Penalty for

Account No. 3788000:

<u>Account #</u>	<u>Amount</u>	
3788000	\$110.10	Refund 2023/24 First Half Penalty (Postmarked on time)

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

AUTHORIZATION TO SIGN THE ANNUAL CIVIL RIGHTS CERTIFICATION
RESOLUTION #510

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

Resolved, that the Town's Section 8 Program Director is authorized to sign the Annual Civil Rights Certification for the fiscal year beginning January 1, 2024, 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, Capoccia Voting Aye
Resolution adopted.

EXTEND BIDS FOR AUTOMOTIVE AND SMALL ENGINE PARTS AND
EQUIPMENT/TOOLS FOR AN ADDITIONAL YEAR AS PER THE TERMS OF THE BID
CONTRACTS

RESOLUTION #511

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

WHEREAS, invitation to bid for the Automotive and Small Engine Parts and Equipment/Tools was duly advertised; and

WHEREAS, said bids were received and opened on October 13, 2022; and

NOW, THEREFORE BE IT RESOLVED that upon recommendation of the Distribution Superintendent, Ken Rundle, the Automotive and Small Engine Parts and Equipment/Tools bid is hereby extended for one year, per terms of the bid contracts, which will expire October 19, 2024.

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

ADJOURN

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

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