

Special Meeting of the Town Board, Town of Yorktown held on Tuesday, March 14, 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

Absent: Sergio Esposito, Councilman
Mary Capoccia, Councilwoman

Also Present: Diana L. Quast, Town Clerk

TOWN BOARD MEETING

Supervisor Thomas Diana called the meeting to order. He explained that because of the inclement weather anticipated for tonight, the scheduled Town Board meeting has been canceled but there are some resolutions that needed to be passed before next week so the following resolutions were considered and passed at a special Town Board meeting held at 2:30 P.M. this afternoon.

AUTHORIZE THE COMTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER RESOLUTION #141

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

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

From: General Fund – Contingency (A1990.499)	\$2,250.00
To: Supervisor – Gas / Oil (A1220.470)	\$2,250.00

for January through December 2023 gas consumption in the Supervisor’s vehicle.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

AUTHORIZE THE RELEASE OF STREET OPENING PERMIT #021-011 FOR WORK COMPLETED AT 2572 GREDORY STREET IN THE AMOUNT OF \$2,000.00 RESOLUTION #142

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

RESOLVED, a representative of the Highway Department has inspected the following sites and found the work to be completed satisfactorily. It is respectfully requested that the Town Board authorize the release of the following:

Type of Permit	Permit #	Amount	Location	Refund To
Street Opening	021-011	\$2,000.00	2572 Gregory St	Christopher & Amanda Collier 397 Barrett Hill Rd Mahopac, NY 10541

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING PAYMENT TO PETTINELLI RECREATION FOR INSTALLATION OF MIRACLE PLAYGROUND AT ON WELLINGTON COURT IN THE AMOUNT OF \$45,000.00 RESOLUTION #143

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

BE IT RESOLVED that the Comptroller is authorized to process payment in the amount of \$45,000 to Pettinelli Recreation for labor and materials associated with the installation of a Miracle Playground unit located at Hanover East Playground on Wellington Court as per pricing documented in Sourcewell contract #010521.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

APPOINT CHRISTINA DELATORE TO POLICE OFFICER IN THE YORKTOWN POLICE DEPARTMENT
RESOLUTION #144

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

BE IT RESOLVED, that Christina M. Delatorre of Yorktown Heights, New York is hereby appointed permanent Police Officer in the Town of Yorktown Police Department from Eligible List No. 60-194, effective March 15, 2023 to be paid the contractual salary of \$61,202.00 annually,

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 78 weeks, commencing on the first date of appointment on March 15, 2023.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE AUDIO/VIDEO ROOM MAINTENANCE
RESOLUTION #145

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

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

From: A.1990.499.1	General Fund – Contingency Capital	\$1,000.00
To: A1010.416	AV Room Maintenance	\$1,000.00

for the new cabling to be installed by Logically from the server room to AV room.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

APPOINT MICHAEL GOULD TO POSITION OF RECREATION ASSISTANT IN THE PARKS AND RECREATION DEPARTMENT
RESOLUTION #146

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

BE IT RESOLVED, that Michael Gould of Yorktown Heights, NY, is hereby appointed temporary Recreation Assistant, job class code 0269-02, effective March 20, 2023 to be paid from Yorktown CSEA Salary Schedule A1, Group 3, Step 1 which is \$44,312.00 annually,

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks that Michael Gould will report to work at the Recreation Department on March 20, 2023 and this date will be used as the first date of temporary appointment.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

APPOINT TIMOTHY KOLKMANN TO POLICE LIEUTENANT IN THE YORKTOWN POLICE DEPARTMENT
RESOLUTION #147

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

BE IT RESOLVED, that Timothy Kolkman is hereby appointed promotional permanent as a Police Lieutenant, job class code 0132-01, from Eligible List No. 73-569, effective March 21, 2023 to be paid from Yorktown SOA Salary Schedule, which is \$160,413.00 annually;

BE IT 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 March 21, 2023.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

AUTHORIZE SUPERVISOR TO ENTER INTO AN IMA AGREEMENT WITH
WESTCHESTER COUNTY FOR ENHANCED 911 SERVICES
RESOLUTION #148

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

RESOLVED, that the Town Supervisor is authorized to enter into an IMA agreement with Westchester County for enhanced 911 services. The County will provide enhanced 911 services for a five (5) year term retroactive to October 1, 2022 and continuing through September 30, 2027. There is no charge to the Town for this enhanced service.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT BARBARA SANTORO TO THE ADVANCED LIFE SUPPORT COMMISSION
RESOLUTION #149

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

Resolved, that Barbara Santoro is hereby reappointed to Advanced Life Support Commission for a term ending December 31, 2024.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT PAUL TURIANO TO THE ADVANCED LIFE SUPPORT COMMISSION
RESOLUTION #150

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

Resolved, that Paul Turiano is hereby reappointed to Advanced Life Support Commission for a term ending December 31, 2024.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT JEFFREY SIEGEL TO THE ADVANCED LIFE COMMISSION
RESOLUTION #151

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

Resolved, that Jeffrey Siegel is hereby reappointed to Advanced Life Support Commission for a term ending December 31, 2023.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT JOSEPH TROIA TO THE ADVANCED LIFE SUPPORT COMMISSION
RESOLUTION #152

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

Resolved, that Joseph Troia is hereby reappointed to Advanced Life Support Commission for a term ending December 31, 2023.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

APPOINT KIM GUNNESS TO THE ARTS AND CULTURE COMMITTEE
RESOLUTION #153

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

Resolved, that Kim Gunness is appointed to the Arts and Culture Committee.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

APPOINT ANTHONY PICHETTE TO THE ARTS AND CULTURE COMMITTEE
RESOLUTION #154

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

Resolved, that Anthony Pichette is appointed to the Arts and Culture Committee.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT THOMAS PANEK TO THE ACCESSIBILITIES COMMITTEE AS CO-CHAIR
RESOLUTION #155

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

Resolved, that Thomas Panek is reappointed to the Accessibilities Committee as co-chair with a term ending December 31, 2025.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT KATHLEEN MACIAS-TORRES TO THE ACCESSIBILITIES COMMITTEE AS
CO-CHAIR

RESOLUTION #156

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

Resolved, that Kathleen Macias-Torres is reappointed to the Accessibilities Committee as co-chair with a term ending December 31, 2025.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT ERIC PETERSON TO THE ACCESSIBILITIES COMMITTEE
RESOLUTION #157

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

Resolved, that Eric Petersen is reappointed to the Accessibilities Committee with a term ending December 31, 2024.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT LIZ SCULLY TO THE ACCESSIBILITIES COMMITTEE
RESOLUTION #158

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

Resolved, that Liz Scully is reappointed to the Accessibilities Committee with a term ending December 31, 2024.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

REAPPOINT JOHN AGNI TO THE ACCESSIBILITIES COMMITTEE
RESOLUTION #159

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

Resolved, that John Agni is reappointed to the Accessibilities Committee with a term ending December 31, 2024.

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFERS
FOR WORKERS' COMPENSATION CLAIMS
RESOLUTION #160

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

Be It Resolved, that the Town Board authorizes the Budget Transfers listed below to fund Worker's Compensation claims paid from January 1, 2022 through December 31, 2022:

From: A.909 General Fund - Fund Balance
To: A9901.900 General Fund - Transfer to Worker's Compensation
Amount: \$231,455.50

From: D.909 Highway – Fund Balance
To: D9901.900 Highway - Transfer to Worker's Compensation
Amount: \$79,982.50

From: SW.909 Water – Fund Balance
To: SW9901.900 Water - Transfer to Worker's Compensation
Amount: \$25,206.84

From: YS.1002 Sewer – Fund Balance
To: YS9901.900 Sewer - Transfer to Worker's Compensation
Amount: \$19,127.91

Diana, Lachterman, Haughwout Voting Aye
Resolution adopted.

ADJOURN

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

DIANA L. QUAST, TOWN CLERK
MASTER MUNICIPAL CLERK