

Meeting of the Town Board, Town of Yorktown held on Tuesday, July 25, 2023 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 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 issues with the Town Attorney. 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

Town Engineer Dan Ciarcia led the Pledge of Allegiance.

MOMENT OF SILENCE

Supervisor Diana asked for a moment of silence to remember our first responders: police, fire, ambulance, and EMTs who serve us on a daily basis. He also asked to keep in our thoughts and prayers the members of the military who serve to protect our freedoms both here and overseas.

REPORT FROM THE TOWN SUPERVISOR

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

- Update on the garbage situation: there is a transfer of ownership of the garbage company. Today they are all on schedule. He said with all of the Town Board's hard work, the new management, and having negotiated amendments that include redundancy on their equipment so if they have a breakdown they can go to another truck, they can get the job done. They are going to put on another split-body packer (they put one on today or possibly tomorrow) and they are going to put on another two rear-loaders. Supervisor Diana said they are working with the Town Attorney and the attorneys for all parties involved. He said that there is a procedure that has to be followed so that we are not overcharged, overtaxed, or over-sued. The Town Attorney has been in touch with the AAA Carting attorney and Competitive Carting's attorneys. He said that to imply that the Town Board is not doing their job is nonsense. Supervisor Diana asked Town Attorney Adam Rodriguez to explain the situation further.

Town Attorney Adam Rodriguez said there is transition of management underway with Competitive Carting, which he anticipates would be completed over the next several days. He said that they do have reports that indicate by the end of today the collections would be back on schedule and everything should be back to normal by Thursday. Mr. Rodriguez said that through the Town's significant efforts, they were able to negotiate an agreement for contractual obligations for a redundancy plan so that the Town can do everything they can to insure that this situation does not arise in the future; and, as the Supervisor stated, this is through the acquisition that would be mandated of another split-body truck to insure the recycling is collected properly and two additional trucks to insure that if there are issues with the trucks they currently have, there are redundancies in place so that the Town and its residents receive the services that they deserve and demand. The Notice of Default still stands; if it turns out that Competitive cannot live up to its obligations, the Town would be well within its rights to terminate the contract and it is pursuing alternative options to insure that services are met to the extent that is necessitated. He said that the offer that is out on social media cannot be accepted because it would be a complete circumvention of public bidding laws to award someone a 7.5 year, no bid contract for \$35+ million. It would not be in the Town's best interests, nor it is permissible. Mr. Rodriguez said there are no other offers on the table.

Supervisor Diana said there is an emergency provision that allows the Town to put on another contractor to get the job done if the current provider cannot.

Councilwoman Capoccia said it has come to the Board's attention that there is a survey on the internet called "Yorktown Trash Issues" that is not a Town Board or Town of Yorktown sanctioned survey. She said the survey asks for your name, address, and email address, and any garbage complaint you have. She addressed the person(s) doing the survey and said that the Town Board is not receiving any of these complaints. Councilwoman Capoccia asked the public that if they have a garbage complaint, to please notify the Supervisor's office or Refuse & Recycling. She said that the public needed to be careful filling out surveys, as they may be an email-gathering ploy or a scam.

- Supervisor Diana said that today is national "Hire a Veteran Day." Supervisor Diana said there are approximately 200,000 military people who leave the service every year and suggested employers reach out to the veterans groups for potential employees.

APPOINT MADISON CORA POLICE OFFICER IN THE YORKTOWN POLICE DEPARTMENT RESOLUTION #362

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

Resolved, that Madison E. Cora of Yorktown Heights, New York is hereby appointed contingent permanent Police Officer in the Town of Yorktown Police Department from Eligible List No. 60-194, effective July 26, 2023 to be paid the contractual salary of \$61,202.00 annually, and

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 July 26, 2023.

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

STREET AND TRAFFIC SIGNS BID

Highway Superintendent Dave Paganelli said that he has a bid for street and traffic signs and one company withdrew their bid because they were located in Ohio and could not get signs to the Town in five days, as required threshold and the other company, National, submitted a bid for this same bid two years ago and at that time, could also not meet the five-day threshold. He said they are substantially less expensive and this time around they can meet the threshold on in-stock items (stop signs, no parking signs, yield signs, etc.) – anything that is a standard item. He said the Town would pay a little more for custom orders and clearly, the value of this was shown two Fridays ago when he needed a sign for the culvert closure that said "No Thru Traffic – Local Deliveries Only" and this company was able to deliver them within hours.

CROMPOND ROAD CULVERT

Superintendent Paganelli said that Old Crompond Road is closed until the culvert is replaced. He said that there is an 8" high-pressure gas main and Con Edison is there every three days monitoring for leaks. He said that this is a major public safety issue.

Superintendent Paganelli asked Town Engineer Dan Ciarcia to come to the podium to address the process by which the Town prepared a submission for reimbursement from NYS for the culvert and bridge replacement projects in 2017. Mr. Ciarcia said the Town had WSP Sells do an analysis of the culvert on Old Crompond Road. Mr. Ciarcia clarified that bridges are anything over 20 feet; anything under 20 feet is considered a culvert. Bridges are routinely inspected by the Department of Transportation (DOT). The culvert on Old Crompond Road spans 18 feet and was not subject to DOT inspection. WSP Sells did a fairly detailed analysis and identified some of the problems, which have only gotten worse since 2017. They also did a detailed hydraulic analysis. Mr. Ciarcia said the long and short of the 2017 analysis was the suggestion of certain repairs to the culvert but given the wear and tear on the culvert, it seems the appropriate thing to do at this point is to do a full replacement. He said that, as Superintendent Paganelli mentioned there is a high-pressure gas main that is hanging on the bottom of the culvert and the Town should get Con Edison, sooner rather than later, to go under the stream and get that utility off the culvert. Not only would this main impede the Town's ability to do a replacement but it also hangs low enough that it actually creates a further restriction to the flow through it. Con Edison should relocate the line. Mr. Ciarcia said that if the Board wants to move forward with this, they would have to get a consultant onboard to move forward with the permitting since it is a classified stream and to put together a design and bid documents for the replacement.

Councilman Esposito asked if it was possible when looking at a design to increase the flow and Mr. Ciarcia said the hydraulic analysis concluded that the hydraulics are constrained by the

channel that chokes the flow. A discussion took place regarding the downstream flow and why making the culvert bigger would not really change anything. Mr. Ciarcia said that if you raise the culvert, you will get more area of flow through and if you raise the road and the culvert, you may create a situation where you are backing up and flooding properties on the north side of Crompond Road that do not currently flood. Superintendent Paganelli said Con Edison would not move the line until the Town puts in the new culvert. He said that their intent, at this point, is to re-strap the 8-inch line. He said that the Town really needs to move on this and he and Mr. Ciarcia need permission and funding to do an RFP for an engineering firm that would get them started. He said that he and Mr. Ciarcia were hoping that what they did in 2017 would help expedite the process. Mr. Ciarcia said much of the preliminary work has been done. Superintendent Paganelli said there are three agencies involved: DEC, DOT, and Con Edison. Mr. Ciarcia said Con Edison would have to relocate the gas main (possibly go under the stream). Superintendent Paganelli said the Town has a sewer pipe located there and Mr. Ciarcia said he would like to take this opportunity to replace/move that pipe since it is old.

Superintendent Paganelli stated that they are looking for money for the project and that getting the engineering report could take months. Councilman Lachterman asked Mr. Ciarcia if President Biden does not sign off on the Town's State of Emergency, did he know of any grants that are out there right now for culverts and Mr. Ciarcia said the last two that the Town did received funding from DOT. Superintendent Paganelli said that the Town is probably looking at a minimum of \$800,000.

Supervisor Diana said that the Town did have Westchester County OEM and FEMA inspect some of the areas that were hard hit by the storm to get it on record.

The Town Board directed Superintendent Paganelli to draft an RFP for the project. Town Attorney Adam Rodriguez stated that a resolution was not needed to draft the RFP.

A discussion took place about a temporary fix so the road could be reopened. Superintendent Paganelli was against this because of heavy traffic on the road and the expense to taxpayers for just a temporary fix. He said that he must be responsible for public safety.

ADDITIONAL MONEY FOR TREE SERVICES

Superintendent Paganelli spoke about Royal Tree Services. He said before the July 3 storm that caused approximately 300 downed trees, the Town had about \$16,000 left from the \$50,000 per year allocation to have someone come in and do tree removal. He said there is only \$780 left of that \$15,000. He is asking for an additional \$15,000 to be deposited into that budget line. He said that the Parks & Recreation Department has been a big beneficiary of this budget line in their work to maintain parkland that had and still have many trees that need attention. Parks & Recreation Superintendent James Martorano, Jr. supported Superintendent Paganelli's request. Superintendent Paganelli recommended \$25,000 be put into the budget line. He said that this amount would probably suffice until October but if we experience an active hurricane season, they would need more. Councilwoman Haughwout raised the issue of bringing back the Stream Team and giving them their own budget line; however, Supervisor Diana said that this would be a major liability and expense for the Town, as well as much of the work is on private property.

Supervisor Diana said he was in favor of putting some more money into the budget line. Councilman Esposito asked Superintendent Martorano who else he may have to pay for at this point (on top of the requested \$25,000). Superintendent Martorano said a conversation with the Comptroller should take place. Supervisor Diana said he did not have a problem with \$25,000. He said he would go over the numbers with Comptroller Caporale and have a resolution for next week.

SINKHOLE BY THE SKATE PARK

Superintendent Paganelli raised the issue of the sinkhole by the skate park. He said that NYS DOT has something to do with it, as well as Westchester County Department of Parks, and no one wants to take ownership of it. He described the current conditions and the past history of the area and questioned what part of the area is the Town's responsibility. He asked whom did the Town pay when the skate park was created and Town Clerk Quast said she believed that it was a Use and Occupancy Permit that was granted and there was no payment. A discussion was held regarding the location of the problems and how Meadow Farm is involved. More research needs to be obtained before determining ownership. Supervisor Diana said that he would have to research if there were an MOU (Memorandum of Understanding) that was done

for the area. Superintendent Paganelli said that he had no problem providing the manpower but did not want to take the financial hit to his drainage budget line.

ROUTE 35 WATER MAIN BREAK

Supervisor Diana spoke about the water main break on Route 35, which is going to cost the Town quite a bit of money. He said that the state is mandating that the Town go 300' by 30' past the cut that was opened up and go 2' down and replace base, binder, and two layers of top. He said that they are currently in talks with the state to determine the best way to get that area repaired. Supervisor Diana said this is going to be a major disturbance for a good period of time.

ETHICS CODE REVISIONS

James Martorano, Sr., Chairperson of the Ethics Committee, and Bob Giordano, Ethics Committee member, came before the Town Board to discuss revisions to the Town Code. He said one of their duties as the Ethics Board is to propose changes to the Ethics Code. Mr. Martorano said changes were submitted to the Town Board last year and he is hoping the Town Board will consider their adoption. He said that the emphasis on the revision is transparency, as well as cleaning up the old law. Mr. Martorano said the suggested changes are easy to read, which makes it easier for the public to understand. He spoke about internal guidelines for the Ethics Board and those guidelines would be submitted to the Town Board. Supervisor Diana said that the Town Board would review the revisions and get back to the Ethics Board.

Town Attorney Adam Rodriguez spoke about the steps taken to address some of the concerns that were raised in the Harrington report and told Mr. Martorano that steps were taken with the Town's IT consultants to set up a more secure way for the Ethics Board to conduct its business, including secure email addresses.

ROUTE 6 PARK AND RIDE

Superintendent Paganelli said that questions have been raised about the park and ride area on Route 6 near The Links at Valley Fields golf course. He said that the area belongs to the state and Yorktown maintains it and he has been asked about putting in a no left turn for the people exiting the golf course. He said that he has put in a request to put up the sign and cannot do anything until DOT gets back to him. Supervisor Diana said that some other precautions that are going to be taken about turning into the roadway at the golf course, especially for emergency vehicles.

HALLOCK'S MILL SEWER DISTRICT EXTENSION

Dan Ciarcia, Town Engineer, came before the Town Board to give an update on the Hallock's Mill Sewer District Extension. Mr. Ciarcia gave a slide presentation showing the timeline of the project from its inception:

- GHD Feasibility Study – July 2018
- Map Plan and Report – October 2019
- Petitions Sign – December 2019. The application was then sent to the State Comptroller's office for the approval to raise taxes because the project did exceed the threshold due to the capital cost on taxes.
- A public hearing for the project was held May 4, 2021.
- The County Board of Legislators passed their resolution giving Yorktown the East of Hudson Funds, which required the signing of an intermunicipal agreement (IMA) before the Town could access the funds (July 2021).
- The Town received a grant (\$1.2 million) through the efforts of Congressman Mondaire Jones (July 2021).
- The final package was sent to the Office of the State Comptroller (OSC) in July 2022.
- Comments from the OSC were received October 2022.

Mr. Ciarcia said there were two comments from the OSC that created an issue that was not going to be easy to fix. One is that the Map Plan and Report that was the basis of telling people how much this was going to cost was prepared in 2019 and much had transpired since that time to 2022 (the pandemic, inflation, etc.) and the OSC asked if the numbers were still valid. The Town could not say if this was true. The matter of assessment used was brought into question (making every lot one unit) and was deemed inappropriate. Mr. Ciarcia said they went back and used the method that was used on other sewer districts.

Mr. Ciarcia said one of the other issues that had to be addressed was that the Health Department requires that if the Town goes with the low-pressure systems where everybody gets a pump, it is a

“work-around” to a gravity system. Part of the improvement requires that the Town purchase the pumps and install them for the homeowners because they are getting that in lieu of a gravity tap, which caused another budgetary consideration. He said that the bottom line is that everybody gets a place on their property to physically connect to the sewer without having to go into the street.

Mr. Ciarcia then summarized the project based on the Map Plan and Report that was submitted in 2019:

Total Number of Parcels:	315
Estimated Project Cost	\$14,300,000
NYCDEP East of Hudson Fund	\$10,000,000
Amount to be bonded	\$4,300,000
Number of years	30
Typical property annual tax	\$782

The revised summary is as follows:

Total Number of Parcels:	315
Estimated Project Cost	\$20,300,000
NYCDEP East of Hudson Fund	\$10,000,000
Congressman Jones Grant	\$1,200,000
Amount to be bonded	\$9,100,000
Number of years	30
Typical property annual tax	\$1,792

Mr. Ciarcia stated that the above scenario is not going to work because he thinks most people would oppose the tax increase. He said that the Town would have to get a majority on this increase. He said they also looked at a scenario if the Town were to get a Water Quality Improvement Grant that he is going to apply for during the next round due next month. If received, the grant (25% of the bonded amount) would reduce the bonded amount to \$6,825,000, which would reduce the annual tax to \$1,344.

Mr. Ciarcia’s final tax summary, which is the entire picture of the taxpayer cost (based upon receipt of the Water Quality Improvement Grant), is as follows:

HM Capital Cost	\$1,344
Sewage Treatment Tax	\$572
Sewer Rent (\$1.20/1,000 gallon)	\$140
TOTAL	\$2,056

The Town Board discussed the cost to homeowners of pumping septic and potential septic issues.

Mr. Ciarcia discussed the next steps:

- Apply for the NY Water Infrastructure Grant and, if received, then
- Revisit and Revise the Map Plan and Report (may involve a re-petition of residents or the Town Board could do it by motion and be subject to permissive referendum).

Councilwoman Haughwout asked if the Town does not receive the grant, does that mean the project is finished and Mr. Ciarcia said it is really up to whether or not the resident wants it. Councilman Esposito said the problem is that the longer it takes, the more costs increase.

Mr. Ciarcia said if it is done by petition, you must get 50% of the people to sign in favor of the sewer extension. He said that the majority had signed in favor of the extension in 2019 but the deal that was represented to them was based on \$4.3 million, which is now no longer the same due to extenuating circumstances, such as the pandemic. A member of the audience asked what the pandemic had to do with it and Mr. Ciarcia said the cost of construction escalated during the pandemic and the Town can no longer say to the OSC that the construction and material costs presented in 2019 are still valid.

Mr. Ciarcia said that after the grant application and the review of the Map Plan and Report, it would be up to the Town Board as to how they want the project to proceed. Superintendent Paganelli said that those who did not want the sewer extension back in 2019 (but would still have to pay for it) are definitely not going to be happy about the increases and would most likely not vote for it.

Councilman Lachterman said he understands the frustration of the residents, as well as the other members of the Town Board do, but he said that most of this process is regulated by State agencies. He said that they are trying to figure out the best and least costly solution for the residents affected by this. Mr. Ciarcia said what this boils down to is having a number that is defensible but also having the support of the people once the best estimate is determined.

Next Steps continued:

- Town Board adopts SEQRA Negative Declaration
- Town Board resolution establishing the Hallocks Mill District Extension
- Submit application to State Comptroller
- State Comptroller approval
- Prepare final design drawings and specs
- Bid project

Councilman Esposito asked about the timeframe for the grant application and Mr. Ciarcia said he believed the Town would hear sometime in the fall. He then asked about State Comptroller approval and Mr. Ciarcia said the last time they got back to the Town in about 3 months. Mr. Ciarcia said that six months would cover the process through the State Comptroller approval step. He also said that if this is done by Town Board motion, the threshold for the permissive referendum is only 5 percent, which means that if 5% of the 315 residents affected by the extension oppose it, then it would go to a referendum vote by special election. The timing of these steps was further discussed by the Board and Mr. Ciarcia.

RECONSIDERATION OF PRESIDENT JOSEPH BIDEN’S DECISION REGARDING FEMA FUNDING FOR WESTCHESTER COUNTY RESOLUTION #363

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

WHEREAS, on July 9, 2023 the Town of Yorktown experienced devastating flash flooding that significantly damaged our Town’s infrastructure;

WHEREAS, the town of Yorktown had damage throughout town, which included a compromised culvert, the loss of a fire truck, flooding at sports fields and a municipal golf course, with estimated recovery costs that could surpass \$2 million;

WHEREAS, resident homeowners of Yorktown also suffered destructive flooding, with several feet of water ruining basements, sewers, and septic systems;

WHEREAS, as homeowners recover from their losses, they are faced with the prospect of higher property taxes if the Town must bear the full cost of the storm recovery;

BE IT RESOLVED, the Town Supervisor and Town Board urge The Honorable Joseph R. Biden, Jr., President of the United States, to approve a Major Disaster Declaration for Westchester County, so that FEMA assistance can be made available for the Town of Yorktown and its residents.

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

BUDGET TRANSFER FOR OVERTIME REGARDING ROUTE 35 WATER MAIN BREAK RESOLUTION #364

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

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

From: SW.1002	Water – Fund Balance	\$25,000.00
To: SW8340.105	Water – Overtime	\$25,000.00

for overtime related to the water main break on Route 35, July 16, 2023.

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

BUDGET TRANSFER FOR THE PURCHASE OF A VIRTUAL REALITY TRAINING SIMULATOR FOR THE POLICE DEPARTMENT
RESOLUTION #365

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

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

From: A.1002	General Fund – Fund Balance (to be offset by ARPA revenue)	\$67,500.00
To: A3120.201	Police Equipment	\$67,500.00

for the purchase of a Virtual Reality Training Simulator from GovRed Technology as authorized by the July 18, 2023 Town Board resolution.

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

AUTHORIZE THE COMPTROLLER TO RELEASE \$24,288.86 OF RETAINAGE OWED TO GLP & SONS INC FOR WORK COMPLETED AT TOWN HALL
RESOLUTION #366

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

RESOLVED, that upon the recommendation of the General Foreman for the Building and Maintenance Department, Philip Marino, the Town Comptroller is authorized to release \$24,288.86 of retainage owed to GLP & Sons Inc for work completed on the air conditioning and heat pumps at Town Hall.

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

AUTHORIZE BARTON & LOGUIDICE, D.P.C. TO PERFORM AN ENVIRONMENTAL REVIEW FOR THE GUIDING EYES FOR THE BLIND SITE PLAN APPLICATION
RESOLUTION #367

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

WHEREAS, the Planning Board of the Town of Yorktown desires to perform an environmental review of the proposed Guiding Eyes for the Blind site plan application located at 3241 Crompond Road, Yorktown Heights, also known as Section 36.06, Block 2 Lot 72 on the Town of Yorktown Tax Map, as outlined in the New Project Task Order Summary for Guiding Eyes for the Blind prepared by Barton & Loguidice, D.P.C., and received by the Planning Department on July 24, 2023; and

WHEREAS, Barton & Loguidice, D.P.C., an environmental consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis which was authorized by the Town Board by resolution on July 7, 2021; and

WHEREAS, Barton & Loguidice, D.P.C. has submitted a proposal to provide the requested environmental review of the submitted project materials pursuant to said on-call agreement for an amount not to exceed \$8,300.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Barton & Loguidice, D.P.C. under the on-call agreement with the Town of Yorktown for the purpose of performing an environmental review for the proposed Guiding Eyes for the Blind site plan located at 3241 Crompond Road, in an amount not to exceed \$8,300.00, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

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

AUTHORIZE SEQOR REVIEW FOR THE RENOVATION AND REPLACEMENT OF THE FRENCH HILL WATER TANK
RESOLUTION #368

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

WHEREAS, the Town of Yorktown (Town) Council seeks to undertake a capital project consisting

of repairing, replacing, or renovating its French Hill Water Tank.

WHEREAS, the TOWN owns and maintains substantial infrastructure for the storage of potable water, and

WHEREAS, these facilities require construction from time to time to renew critical infrastructure that provides a benefit to the public, and that construction includes repairing, replacing, repainting or renovating infrastructure, and

WHEREAS, the State Environmental Quality Review Act (SEQR) and the regulations thereunder require the TOWN to undertake a review of the potential environmental impacts, if any, associated with project before undertaking same;

WHEREAS, repair, replacement in kind, and renovations of existing underground utilities are classified as Type II under 6 NYCRR Part 617.5 and are not subject to SEQR review; and

WHEREAS, the improvements that are proposed by the TOWN to be completed under the French Hill Water Tank Repair Project meet the definition of Type II work under Section 6 NYCRR Part 617.5;

NOW, THEREFORE BE IT RESOLVED that the Town of Yorktown Town Council concludes that no further action is required and SEQR is thereby concluded for this project.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the NYS Department of Environmental Conservation as an involved agency.

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

AMEND PARAGRAPH 11 OF MANAGERIAL EMPLOYEE LIST

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

WHEREAS, Resolution Number 592 of 2012 was adopted by the Town Board on December 18, 2012, and

WHEREAS, the Town Board defined its list of Managerial Employees by Office title; and

RESOLVED, that paragraph 11 is amended by adding Personnel Manager to the list.

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

AUTHORIZE A BOND RELEASE TO FOR WORK PREFORMED AT 1875 BROOKDALE STREET

RESOLUTION #369

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

WHEREAS, Heitor Almeida, posted check #140 in the amount of \$500, which was deposited to the T33 account on April 25, 2022, to serve as the Erosion Control Bond, and

WHEREAS, Heitor Almeida has requested his 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 Mr. Heitor Almeida, 1875 Brookdale Street, Yorktown Heights, NY 10598.

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

STREET AND TRAFFIC SIGNS BID AWARD

RESOLUTION #370

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

WHEREAS, invitation to bid for the Street & Traffic Signs for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on July 6, 2023, with the bid amounts for the above-referenced project summarized, and

WHEREAS, the Town may award purchase contracts and service contracts that have been procured pursuant to competitive bidding under General Municipal Law §103 by either lowest responsible bidder or best value, and

WHEREAS, the Superintendent of Highways has determined that the most cost efficient bidders were:

- National Highway Product due to its ability to furnish basic signs in the Town's response time of five (5) business days, and
- Glenco Supply, Inc., due to its proximity to the Town for response time, which is significant, as well as the lead time for ordering emergency and specialty street & traffic signs, now

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Street & Traffic Signs be and is hereby awarded to National Highway Product, 301 Riverside Drive, Millville, NJ 08332, for basic street & traffic signs and Glenco Supply Inc., 15 Secor Road, Mahopac, New York 10541, for emergency and specialty signs, under the Best Value option.

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

ADJOURNMENT

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

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