

Meeting of the Town Board, Town of Yorktown held on Tuesday, October 24, 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 Councilman Lachterman, seconded by Councilwoman Capoccia, the Town Board moved into Executive Session to discuss litigation and lease negotiations. Upon motion made by Councilman Lachterman, seconded by Councilwoman Capoccia, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Water Distribution Superintendent Kenny Rundle led the Pledge of Allegiance.

MOMENT OF SILENCE

Supervisor Diana asked for a moment of silence to remember all of the innocent victims of the terrible atrocities currently occurring (Israel and Palestine). He asked to remember our first responders: police, fire, ambulance, and EMTs who serve us on a daily basis. Supervisor Diana also asked to keep in our thoughts and prayers the members of the military who serve to protect our freedoms both here and overseas and defend our freedoms on a daily basis.

INTRODUCTIONS

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

REPORT FROM THE TOWN SUPERVISOR

Supervisor Diana announced that the Town budget has been completed and thanked the Town Comptroller and the Finance Department. The Town is coming in at a zero budget for the coming year. He said that the Town is \$200,000 below the cap on a \$69,000,000 budget - \$90,000 in general contingency and \$200,000 in capital contingency. Supervisor Diana read a statement regarding the budget and this past year as supervisor and the achievements made. He addressed this year's problems, issues, and their resolutions. He ended by saying there is a zero tax increase for the 2024 budget.

Supervisor Diana spoke of the digging, cleaning, and repair of catch basins that is being held on Route 202 during the evening and thanked residents for their patience. He also thanked residents for their patience regarding the pipe replacement on Broad Street. It will be cleaned and paved shortly.

WATER PIPE RELINING

Water Distribution Superintendent Kenny Rundle came before the Board to give an update on the water pipe relining project. Superintendent Rundle introduced Yorktown Fire Chief Tim Mentrasti. He said the Water Department is very busy with several projects: the water meter project, the cement-relining project, and the water main installation project. Regarding the cement relining project, he said Strawberry Road has been relined as well as Hanover Street. He spoke of the importance of the cement relining. A fire flow test was done on Hanover Street before and after the relining to see if there was a difference. He said that at one particular hydrant, they got about 500 gallons per minute; after the relining they got approximately 1300-1400 gallons per minute. Superintendent Rundle said Front Street and Underhill Avenue sections have been relined. He said that new fire hydrants have been installed and will be installed on Front Street/Underhill Avenue.

Chief Mentrasti said that every 5 or so years the Fire Department is supposed to go through an ISO (Insurance Services Office) review regarding homeowner insurance for fire protection. He said the biggest limitation they have as an agency is water and the building department. He said that a review has not been done since 2014 and several homeowners have contacted the Fire Department saying they are seeing upwards of 51% increase in their insurance premiums. The insurance companies are

telling them their ISO numbers have changed. Chief Mentrasti said they reviewed all documentation since 2014 and nothing changed, which has led them to initiate their own review. He said that the Building and Water Department are providing him with their documentation for review. He said that it is excellent that the Water Department is getting maximum credit on their inspection, maintenance, and hydrant flow. Chief Mentrasti said that the Fire Department and Water Department will partner to increase pressure and fire flow testing, which will help gain some additional points. Part of this is the relining project that is boosting gallons per minute out of the fire hydrants. He said that if we have a more effective municipal water system, it will be more effective for firefighting and more effective in passing on additional savings to residents regarding their homeowners insurance.

Superintendent Rundle said that Front Street is one of the oldest roads in Town and has been added on to several times. He said that many issues were discovered that reduced pressure and flow that were taken care of. Superintendent Rundle said the information obtained now provides accurate information for the future.

Commissioner McGannon asked for support with the school districts and corporate areas in getting an accurate count of hydrants. Councilwoman Haughwout suggested the Town Board reach out to the school districts to help the fire departments get an accurate count.

Superintendent Rundle said the water main on Front Street has been cleaned and relined; there is still some bacterial testing that needs to be done and add some hydrants.

BEAVER RIDGE SENIOR CENTER

John Ferrante came before the Town Board to present the building floor plans for the Senior Center. He said the plan is to construct a 4,000 square foot, one story Senior Center and Recreation Department Office in the rear of the Beaver Ridge Senior Housing Complex. It will be adjacent to the Underhill Farm development to the south. Underhill Farm will be providing parking on their site. The Senior Center and Recreation Office will each be approximately 1,700 square feet and the lobby with restrooms will be about 600 square feet. The plan is to finish the exterior of the building to match the exterior of Beaver Ridge. The Recreation Office will have a service counter with waiting room, a conference room, separate toilet, and kitchenette. The Community Room will have a storage closet, kitchenette with pass-through counter.

Supervisor Diana said this has been something that has been in the works for quite some time. He asked Town Attorney Adam Rodriguez if he would comment on the agreement with Beaver Ridge. Mr. Rodriguez said that Beaver Ridge received an initial forty-year tax abatement to subsidize the construction of affordable housing units that are there and this expired in 2021. They came to the Town to try to negotiate some other tax incentives authorized by state law in order to continue the affordability of the units. He said that the Town ultimately was able to do that and was approved by the previous Town Board. One of the conditions was that Beaver Ridge would construct the Senior Center and the Town would be able to use it for 35 years, rent-free (the life of the PILOT). Supervisor Diana said that the Town is in planning mode with this through the Planning Department.

Director of Planning John Tegeder said that the largest senior club has approximately 200 members but the typical meeting has about 135 attendees. He said that most of the clubs would be able to use this new space comfortably.

A discussion took place on how badly needed the space is for the Parks and Recreation Department. Supervisor Diana said this is going to be a welcome addition to the Town and thanked the previous Supervisor for moving this project along.

DISH WIRELESS, SBA COMMUNICATIONS

Ed Iamiceli from Tectronic Engineering came before the Town Board to discuss a proposed new ground space lease for a cell tower for DISH Wireless on an existing cell tower installation located at 2200 Greenwood Street. The Town owns the ground space and SBA owns the tower that DISH wants to use. DISH would use three towers at the 115-foot mark and would need to install a 5'x7' platform to house their cabinet. They would have one cable train that goes from their cabinet to the monopole and would route up inside the port to their antennas. Mr. Iamiceli said all of the infrastructure is there and that this is just an add-on to what is already there. Mr. Iamiceli displayed drawings of the site and the location of the add-on to the monopole and the new platform.

A discussion of the lease took place. Mr. Rodriguez said they are proposing \$800 per month with 2% increases, annually. It was suggested that the Town ask for more money but Councilman Lachterman said the Town is already receiving rent from the other utilities using that tower. Councilwoman Haughwout asked Mr. Iamiceli if it is the standard to give 2% and asked for

negotiations to open up to raise that number. Mr. Iamiceli said he would certainly bring that question back to DISH. Supervisor Diana said the lease would be discussed by the Town Board and they would move forward from there. Mr. Rodriguez said this would be reviewed by the Building Department and Planning Department, as well.

TEATOWN LAKE DREDGING PROJECT

Dan Ciarcia, Town Engineer, came before the Town Board to discuss the proposed dredging project at Teatown Lake Reservation. It is going to be a hydraulic dredging project and approximately 8,000 yards would be removed and deposited in two different locations. He introduced Tim Judge from Eco Assessment who is handling the project for further explanation.

Mr. Judge said that near the restored wetland area there is a channel between Wildflower Island and the lakeshore that has filled in over the years. He said that there are several species of plants that are on Wildflower Island that are rare, threatened, endangered, and vulnerable; particularly two species of orchids that are only found here in southeastern New York. There is a concern that invasive species will work their way onto the island. Mr. Judge said the idea is to dredge about 3 feet down and 12 feet towards the shore of the island. He explained how this dredging would be done. He said that the sediment would be pumped to a set of geotubes at two locations on the property: one in the Blinn Road parking lot and the other would be across Blinn Road at the Hidden Valley North Field. Mr. Judge explained what geotubes are and how they work. He said that they have tested the sediment according to an approved plan from the NYSDEC and have tested clean. They would like to use as much of the material as possible onsite. Mr. Judge explained how the material would be used to regrade and replant. Councilwoman Haughwout asked if this would need to be repeated after time and Mr. Judge said it could be needed again but that this project would make the area more sustainable for its natural life.

Mr. Judge discussed with the Board the logistics of using the geotubes. Supervisor Diana asked if the culvert that is being provided for wildlife that would run under Blinn Road has been discussed with the Highway Superintendent and Mr. Judge said not at this time but would be doing so.

Mr. Ciarcia said that this would need a referral; however, the project is fairly straightforward.

Councilman Esposito asked who would be responsible for the maintenance and upkeep of the culvert once it is in and Mr. Judge said that presumably it would be Teatown. Councilman Esposito said he would like to see this put in writing.

REFERRAL OF TEATOWN DREDGING PROJECT RESOLUTION #512

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

Resolved, the Town Clerk is authorized to refer out the dredging project at Teatown Lake to the appropriate agencies.

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

PROPOSED AMENDMENT TO CHAPTER 275 “VEHICLES AND TRAFFIC” REGARDING ATVS

Town Attorney Adam Rodriguez updated the Board on the status of the proposed changes to the Town Code regarding ATVs. Mr. Rodriguez said he received much input so that he could draft proposed amendments to Chapter 275 that would now increase the scope to capture not only registered ATVs but unregistered ATVs, as well. It would also apply to eBikes, dirt bikes, etc. Although riding such vehicles is prohibited on Town property, it allows the Town to designate areas where these vehicles can be ridden, if they so choose. The proposed amendments increase the fines significantly: \$100 to \$500 for the first offense; \$1,000 for the second and subsequent offenses. It also provides for jail time and community service, as well as restitution. Mr. Rodriguez said there is also a parent notice that involves minors. There is also a provision for impoundment of the vehicle, the cost of which is to be paid for by the offender.

Supervisor Diana said these amendments are a long time coming and complaints are increasing. Councilman Lachterman asked if the Town would have jurisdiction on the North County Trail and Mr. Rodriguez said yes because it is in our jurisdiction. He also asked if, in his research, the Town Attorney came across any provision for registration of these vehicles and Mr. Rodriguez said he did not come across any municipality that did this. Councilman Lachterman said that maybe Yorktown could start the ball rolling on asking for registration.

Mr. Rodriguez said this could be referred out for comment.

REFERRAL OF PROPOSED AMENDMENTS TO CHAPTER 275 “VEHICLES AND TRAFFIC” AS IT PERTAINS TO ATVS, EBIKES, DIRT BIKES, ETC.
RESOLUTION #513

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

Resolved, the Town Clerk is authorized to refer out the proposed amendments to Chapter 275 of the Town Code, “Vehicles and Traffic,” to the appropriate agencies.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR FIFTH ASSET, INC. D/B/A DEBTBOOK FOR COMPUTER SUPPORT/SOFTWARE
RESOLUTION #514

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

Whereas, the Town Board adopted a resolution at its regular meeting held on June 20, 2023 authorizing the Supervisor to enter into an agreement with Fifth Asset, Inc., d/b/a DebtBook, for lease management and analysis services in an amount not to exceed \$7,200.00; now

Therefore Be It Resolved, the Town Comptroller is hereby authorized to process the following Legal Department budget transfer:

| | | |
|--------------|---------------------------|------------|
| From: | | |
| A.1420.443 | Legal Settlements | \$7,200.00 |
| To: | | |
| A.1420.421.1 | Computer Support/Software | \$7,200.00 |

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR THE DESIGN AND MANUFACTURE OF TWO SIGNS FOR THE KIOSKS ON THE ATOMIC VETERANS MEMORIAL BRIDGE
RESOLUTION #515

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

Resolved, the Town Comptroller is authorized to process the following budget transfer for the design and manufacture of two signs for the kiosks on the Atomic Veterans Memorial Bridge:

| | | |
|--------------|--------------------------------------|-------------|
| From: | | |
| A.1990.499.1 | Contingency-Capital | \$13,000.00 |
| To: | | |
| A.7110.454.1 | Parks Improvement-Trail Improvements | \$13,000.00 |

Be It Further Resolved, once the project is completed, a Hudson River Valley Greenway grant will reimburse the Town for \$6,500.00 of the cost of the project.

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

AUTHORIZE THE COMPTROLLER TO PROCESS BUDGET TRANSFERS FOR THE DELIVERY OF SAND TO THE WATER POLLUTION CONTROL PLANT AND APPROVAL OF CHANGE ORDER #1 FOR SAND FILTER MEDIA
RESOLUTION #516

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

Resolved, to facilitate the delivery of sand to the Yorktown Heights Water Pollution Control Plant, the Town Comptroller is authorized to transfer \$3,375.00 from YS Fund Balance to Maintenance and Repair (YS.8130.0460); and

Be It Further Resolved, that the Town Comptroller is authorized to transfer \$3,375.00 from YS Fund Balance to Maintenance and Repair DEP (YS.8130.0460.003); and

Be It Further Resolved, that Change Order #1 for the Sand Filter Media for the Yorktown Heights Water Pollution Control Facility project in the amount of \$6,750.00 is hereby approved.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR POLICE EQUIPMENT
RESOLUTION #517

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

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

| | | |
|----------------|------------------|--------------|
| From: | | |
| A.1002 | General Fund | \$906,192.44 |
| To: | | |
| A.3120.201.000 | Police Equipment | \$906,192.44 |

Resolved, the Town Board grants permission to the Police Department to purchase mobile communication equipment from Eastern Communications, Ltd., NYS#PT68714 in the amount of \$852,266.00 and for console radio communications equipment from Zetron Inc., NYS#PT68728 for the components of the MTA MRRS transition in the amount of \$53,926.44.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR THE REPLACEMENT OF VALVE ACTUATORS FOR THE WATER POLLUTION CONTROL PLANT
RESOLUTION #518

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

Whereas, the microfilter system at the Yorktown Heights Water Pollution Control Plant requires the replacement of several valve actuators to insure proper operation of the microfiltration system, to facilitate the delivery of sand to the Yorktown Heights Water Pollution Control Plant:

Resolved, that the Town Comptroller is authorized to transfer \$4,000.00 from YS Fund Balance to Maintenance and Repair DEP (YS.8130.0460.003); and

Resolved, that the Town Comptroller is authorized to transfer \$2,000.00 from GC (Mohegan West) Fund Balance to Maintenance and Repair Pump (GC.8130.0462); and

Be It Further Resolved, that the Town Comptroller is authorized to transfer \$3,000.00 from YS (Yorktown Sewer) Fund Balance to Maintenance and Repair Pump (YS.8130.0462).

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

AUTHORIZE BOND RELEASE TO FACTORY DIRECT BUS & TRUCK REPAIR
RESOLUTION #519

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

Whereas, Factory Direct Bus & Truck Repair as applicant for Bird Bus, posted check #13811 in the amount of \$75,000.00, which was deposited to the T33 account on May 18, 2023, to serve as the cash bond for remaining site work; and

Whereas, the applicant has requested their money be released as the project is complete; and

Whereas, the Town Engineer has informed the Town Board that the monies may be released; now

Therefore Be It Resolved, that the above referenced bond be released to Factory Direct Bus & Truck Repair, 1 Warehouse Lane, Elmsford, NY 10523.

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

AUTHORIZE EROSION CONTROL BOND RELEASE TO GIOVANNI & MARIE BRUNO
RESOLUTION #520

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

Whereas, Giovanni & Marie Bruno, as applicants, posted check #113 in the amount of \$1,500.00, which was deposited to the T33 account on November 14, 2022, to serve as the Erosion Control Bond; and

Whereas, the applicant has requested their money be released as the project is complete; and

Whereas, the Town Engineer has informed the Town Board that the monies may be released; now

Therefore Be It Resolved, that the above referenced bond be released to Giovanni & Marie Bruno, 322 Chestnut Court, Yorktown Heights, NY 10598.

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

AUTHORIZE EROSION CONTROL BOND RELEASE TO STUDIO ARCHITECTURE
RESOLUTION #521

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

Whereas, Studio Architecture, DPC as applicant for Guiding Eyes for the Blind, posted check #2236 in the amount of \$750.00, which was deposited to the T33 account on April 18, 2022, to serve as the Erosion Control Bond; and

Whereas, the applicant has requested their money be released as the project is complete; and

Whereas, the Town Engineer has informed the Town Board that monies may be released; now

Therefore, Be It Resolved, that the above referenced bond be released to Studio Architecture, DPC, 297 Knollwood Road, STE 209, White Plains, NY 10607.

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

AUTHORIZE EROSION CONTROL BOND RELEASE TO WENESCO RESTAURANTS
RESOLUTION #522

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

Whereas, Wenesco Restaurants, as applicant, posted check #3513 in the amount of \$1,100.00, which was deposited to the T33 account on February 15, 2023, to serve as the Erosion Control Bond; and

Whereas, the applicant has requested their money be released as the project is complete; and

Whereas, the Town Engineer has informed the Town Board that the monies may be released; now

Therefore Be It Resolved, that the above referenced bond be released to Wenesco Restaurants, 920 Sylvan Avenue, Suite 150, Englewood Cliffs, NJ 07632.

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

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ZETRON INC. FOR THE
PURCHASE OF CONSOLE RADIO COMMUNICATIONS EQUIPMENT AND ON-SITE
SERVICE PLAN FOR THE YORKTOWN POLICE DEPARTMENT
RESOLUTION #523

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

Resolved, the Town of Yorktown is authorized to enter into an agreement with Zetron Inc. for the purchase of console radio communications equipment and on-site service plan for the Police Department from the NYS contract #PT68728. This amount is approximately \$53,926.44, with recurring annual maintenance costs of \$6,963.64 through 2027.

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

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A PILOT AGREEMENT WITH
ECOGY NEW YORK XI LLC FOR A SOLAR ENERGY SYSTEM
RESOLUTION #524

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

Resolved, the Town Supervisor is authorized to execute a 15-year PILOT agreement with Ecogy New York XI LLC, for a solar energy system, beginning at \$21,312.00 per year.

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

AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE A PILOT AGREEMENT WITH
ECOGY NEW YORK XIII LLC FOR A SOLAR ENERGY SYSTEM
RESOLUTION #525

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

Resolved, the Town Supervisor is authorized to execute a 15-year PILOT agreement with Ecogy New York XIII LLC, for a solar energy system, beginning at \$8,880.00 per year.

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

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WOODARD & CURRAN TO
TRANSITION THE WATER DISTRICT TO AN ESRI CLOUD-BASED WORK ORDER
SYSTEM
RESOLUTION #526

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

Whereas, Woodard & Curran (W&C) was previously working under an ESRI Application Service Provider (ASP) license, which allowed W&C to host GIS based solutions and charge clients to access those solutions; and

Whereas, as technology has changed, ESRI has discontinued the ASP license and moved to a named-user model where each user requires a license. The named-user model does provide many benefits including better security, being able to link changes to specific users, and options to integrate into the ESRI cloud services. This licensing change has forced W&C to move from Geocortex to ArcGIS online as the primary GIS engine for in-house solution because of its support of the named-user model; and

Whereas, W&C will transition the existing W&C-hosted custom application to a new cloud-based work order system from ESRI called Workforce; and

Whereas, after reviewing the two options for continuation of its work order system, the Water District determined that the Workforce tool would be most beneficial because it offers tools needed to manage its infrastructure work orders, is expandable in the future and is integrated with other ESRI tools, can be deployed for a lower cost than migrating the existing system and has lower annual licensing costs; and

Whereas, W&C will set up the Workforce system to integrate the Town's preferences in system functions and will assist with the setup for named user accounts and manage historical work order data for a lump sum fee of \$12,210.00; now

Therefore Be It Resolved, upon recommendation of the Water Department Superintendent, the Town Supervisor is authorized to sign an agreement with Woodard & Curran to transition the Water District's existing Woodard & Curran-hosted custom application to a new cloud-based work order system from ESRI, called Workforce, for a lump sum fee of \$12,210.00.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT FOR SIGNAGE DESIGN FOR THE
ATOMIC VETERANS MEMORIAL BRIDGE KIOSKS
RESOLUTION #527

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

Resolved, the Town Supervisor is authorized to sign an agreement with Vox, Inc. based on the terms of its September 30, 2023 proposal to design two signs for the kiosks on the Atomic Veterans Memorial Bridge, not to exceed \$10,600.00.

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

BID AWARD AND BUDGET TRANSFER FOR MULTIPURPOSE TURF REPLACEMENT AT
LEGACY PARK
RESOLUTION #528

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

Whereas, invitations to bid for Multipurpose Turf Replacement at Legacy Park was duly advertised; and

Whereas, said bids were received and opened on October 19, 2023 with the bid amounts for the above-referenced project summarized as follows:

| | | |
|--|--|--------------|
| A-Turf Inc. | | |
| Bid Item #1 – Multipurpose Turf and Installation: | | \$600,000.00 |
| Bid Item #2 – Turf with Installation and Resilient Underlayment: | | \$726,000.00 |
| Sprinturf, LLC | | |
| Bid Item #1 – Multipurpose Turf and Installation: | | \$629,990.00 |
| Bid Item #2 – Resilient Underlayment: | | \$756,795.00 |
| The LandTek Group, Inc | | |
| Bid Item #1 – Multipurpose Turf and Installation: | | \$619,250.00 |
| Bid Item #2 – Resilient Underlayment: | | \$761,780.00 |
| Applied Landscape Technologies | | |
| Bid Item #1 – Multipurpose Turf and Installation: | | \$740,062.46 |
| Bid Item #2 – Resilient Underlayment: | | \$888,062.46 |

Be It Resolved, that upon the recommendation of the Parks and Recreation Superintendent, the bid be and is hereby awarded to the lowest bidder whom fully complied with the bid document, A-Turf Inc. Bid Item #2 with Installation and Resilient Underlayment: \$726,000.00 who fully complied with the bid document; and

Be It Further Resolved, that the Town Comptroller is hereby authorized to establish the following capital project:

HR3 – Turf Replacement

Be It Further Resolved, that the Town Comptroller is authorized to process the following budget transfer to establish the fund:

| | | |
|----------|-------------------------|--------------|
| From: | | |
| A.1002 | General Fund | \$250,000.00 |
| TE.37.2 | Legacy Turf Replacement | \$476,000.00 |
| To: | | |
| HR3.5031 | Turf Replacement | \$726,000.00 |

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

APPOINTMENT OF DONALD HOPPER TO THE PARKS & RECREATION DEPARTMENT
RESOLUTION #529

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

Be It Resolved, that Donald Hopper is hereby appointed temporary to the civil service title, Laborer, job class code 0425-05, within the Parks Department, effective October 30, 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.

APPOINTMENT OF MICHAEL PILIERO, JR. AS SENIOR AUTOMOTIVE MECHANIC –
HIGHWAY DEPARTMENT
RESOLUTION #530

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

Be It Resolved, that Michael Piliero, Jr. of Yorktown Heights, is hereby appointed to the civil service title, Senior Automotive Mechanic, job class code 0484-02, to be paid from Yorktown CSEA Salary Schedule A, Group 13, Step 1 which is \$69,121.00 annually with benefits, such as sick days, personal days, and floating holidays to follow the CSEA agreement; and

Be It Resolved, contingent upon successful completion of a drug test; and

Be It Resolved, that Michael Piliero, Jr. will report to work at the Highway Department on November 20, 2023 and this date will be used as the first date of appointment; now

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 November 20, 2023.

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

AUTHORIZE SUPERVISOR TO SIGN A ONE-YEAR LEASE RENEWAL WITH CORPORATE
CHILDREN’S CENTER CONSULTANTS, A.K.A., BRIGHT BEGINNINGS AT THE AACCCC
(PERMISSIVE REFERENDUM)
RESOLUTION #531

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

Whereas, Corporate Children’s Center Consultants, Inc., A.K.A. “Bright Beginnings” (“Tenant”), with offices at 1974 Commerce Street, Yorktown Heights, NY 10598, wishes to renew its lease from the Town of Yorktown for multiple rooms within the Albert A. Capellini Community and Cultural Center, and the Town of Yorktown wishes to lease such space to Tennant; and

Whereas, Town Law §64 requires that the Town’s lease of real property be subject to a permissive referendum under Town Law §90 and §91; now

Therefore Be It Resolved, that the Town Supervisor is authorized to execute a one-year lease renewal with Tenant; and

Be It Further Resolved, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act (“SEQR”) and therefore no further review is required under SEQR; and

Be It Further Resolved, that the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and

Be It Further Resolved, that pursuant to NY Town Law §82 and §90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in The Yorktown News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

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

ADVERTISE BID FOR BOILER MAINTENANCE AND ON-CALL EMERGENCY SERVICES
FOR TOWN BUILDINGS
RESOLUTION #532

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

Resolved, the Town Clerk is authorized to advertise a bid for Boiler Maintenance and Emergency On-Call Services.

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

ADVERTSIE BID FOR THE RELINING AND COPING OF THE BRIAN J. SLAVIN AQUATIC
FACILITY
RESOLUTION #533

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

Resolved, the Town Clerk is authorized to advertise a bid for Relining and Coping of the Brian J. Slavin Aquatic Facility.

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

APPOINTMENT OF DAN DUDEK AS SECRETARY TO THE CONSERVATION BOARD
RESOLUTION #534

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

Resolved, Dan Dudek is hereby appointed to the Conservation Board as secretary receiving \$125.00 per meeting.

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