

Meeting of the Town Board, Town of Yorktown held on Tuesday, January 2, 2024 at 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Thomas P. Diana, Supervisor  
Edward A. Lachterman, Councilman  
Sergio Esposito, Councilman  
Luciana Haughwout, Councilwoman  
Patrick J. Murphy, Councilman

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 Councilman Murphy, the Town Board moved into Executive Session to discuss individual personnel matters, litigation and negotiations with the Town Attorney. Upon motion made by Councilman Lachterman, seconded by Councilman Murphy, the Town Board moved out of Executive Session and proceeded with the meeting.

### PLEDGE OF ALLEGIANCE

Deputy Town Clerk Maura Weissleder led the Pledge of Allegiance.

### MOMENT OF SILENCE

Supervisor Diana asked for a moment of silence to remember Captain Kenneth Sgroi, a member of the Yorktown Police Department who passed away one year ago today, as well as his family. Supervisor Diana asked for a moment of silence to remember all of our first responders: police, fire, ambulance, and EMTs who serve us on a daily basis, as well as 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 Adam Rodriguez, Town Attorney.

### POET LAUREATE

John McMullen, Poet Laureate, read his original poem “2024.”

### REPORT FROM THE TOWN SUPERVISOR

Supervisor Diana reported on recent events, including the following:

- The several retirements of Town employees on the agenda. He thanked the employees for their many years of service to the Town.
- Fluoride Project – there is still a glitch with the pump software. The pump continues to run even though the fluoride is satisfied. They have someone coming in to look at that particular software. He said that a Memorandum of Understanding also has to be signed between the Town and the Northern Westchester Joint Water Works, as well as the moving of a fence, and the moving of a gate.

### REPORTS FROM THE TOWN BOARD MEMBERS

Town Board members reported on recent and upcoming events in the Town.

Parks and Recreation Superintendent James Martorano, Jr. gave the details of the upcoming Polar Plunge to be held at Sparkle Lake

### OPEN FLOOR FOR PUBLIC COMMENT

The following members of the public spoke:

- Mark Lieberman, resident, asked the Town Board to considering adding *The Examiner* to the list of designated newspapers for the Town because it covers Yorktown on a weekly basis. He spoke about the aging infrastructure of the Town, citing the many water main breaks that have occurred over the years, and asked what the Town Board was going to do about the situation.
- Susan Siegel, resident, said she was concerned about the length of time it is taking for the fluoridation project to be completed. She asked what the holdup was with the Intermunicipal Agreement that needs to be done; it has been months since this was required. She said the NWJWW cannot proceed without the IMA.
- Sarah Wilson, resident, announced events that would be held for the Martin Luther King, Jr. holiday.

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

ACCEPT RETIREMENT OF KEN RUNDLE FROM THE WATER DEPARTMENT  
RESOLUTION #1

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

Resolved, the Town Board accepts the retirement letter received from Ken Rundle with thanks for his many years of service to the Town. The effective date of his retirement is January 15, 2024.

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

ACCEPT THE RETIREMENT OF CHERYL KASTUK FROM THE ASSESSOR'S OFFICE  
RESOLUTION #2

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

Resolved, that the Town Board accepts the retirement letter received from Cheryl Kastuk with thanks for her many years of service to the Town. The effective date of her retirement is January 28, 2024.

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

ACCEPT THE RETIREMENT OF DONNA ANDREWS FROM THE FINANCE  
DEPARTMENT  
RESOLUTION #3

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

Resolved, that the Town Board accepts the retirement letter received from Donna Andrews with thanks for her many years of service to the Town. The effective of her retirement is February 1, 2024.

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

ACCEPT THE RETIREMENT OF ANTHONY CUCCOVIA FROM THE SEWER  
DEPARTMENT  
RESOLUTION #4

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

Resolved, that the Town Board accepts the retirement letter received from Anthony Cuccovia with thanks for his many years of service to the Town. The effective date of his retirement is January 11, 2024.

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

ACCEPT THE RETIREMENT OF ADELE HOBBY FROM THE YORKTOWN MUSEUM  
RESOLUTION #5

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

Resolved, that the Town Board accepts the retirement letter received from Adele Hobby with thanks for her many years of service to the Town. The effective of her retirement is December 31, 2023.

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

ACCEPT THE RESIGNATION RECEIVED FROM JOHN WINTER FROM THE CENTRAL  
GARAGE  
RESOLUTION #6

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

Resolved, that the Town Board accepts the resignation letter received from John Winter with thanks for his many years of service to the Town. The effective date of his resignation is December 30, 2023.

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

REAPPOINT GENNELLE MACNEIL AS THE TOWN COMPTROLLER  
RESOLUTION #7

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

Resolved, that Gennelle MacNeil be and is hereby reappointed to the position of Town Comptroller and shall have all the powers and perform all of the duties of the Town Comptroller not inconsistent with the law, to serve at the pleasure of the Town Board or until the first day of January next succeeding the first biennial Town Election held after the time of her appointment at an annual salary of \$151,088.00.

Be It Further Resolved, it shall not be a requirement of this appointment that the Town Comptroller reside in the Town of Yorktown.

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

REAPPOINT BARBARA KORSACK AS THE RECEIVER OF TAXES  
RESOLUTION #8

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

Resolved, that Barbara A. Korsak be and is hereby reappointed Receiver of Taxes and shall have all the powers and perform all of the duties of the Receiver of Taxes not inconsistent with the law, to serve at the pleasure of the Town Board or until the first day of January next succeeding the first biennial Town Election held after the time of her appointment at an annual salary of \$118,352.00, now

Be It Further Resolved, it shall not be a requirement of this appointment that the Receiver of Taxes reside in the Town of Yorktown.

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

REAPPOINT MAURA WEISSLEDER TO THE POSITION OF DEPUTY TOWN CLERK  
RESOLUTION #9

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

RESOLVED, that Maura Weissleder be and is hereby reappointed Deputy Town Clerk and shall have all the powers and perform all of the duties of the Deputy Town Clerk not inconsistent with the law, to serve at the pleasure of the Town Clerk, at an annual salary of \$98,136.00, be it

FURTHER RESOLVED, it shall not be a requirement of this appointment that the Deputy Town Clerk reside in the Town of Yorktown.

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

REAPPOINT TOWN CLERK DIANA L. QUAST AS THE REGISTRAR OF VITAL STATISTICS

RESOLUTION #10

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

Resolved, that Diana L. Quast be and is hereby reappointed to serve as Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

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

REAPPOINT DEPUTY TOWN CLERK MAURA WEISSLEDER AS THE DEPUTY REGISTRAR OF VITAL STATISTICS

RESOLUTION #11

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

Resolved, that Maura Weissleder be and is hereby reappointed to serve as Deputy Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

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

REAPPOINT ELENA PANAGI TO THE POSITION OF SUB REGISTRAR OF VITAL STATISTICS

RESOLUTION #12

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

RESOLVED, that Elena Panagi be and is hereby reappointed to serve as Sub Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

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

APPOINT TOWN SUPERVISOR THOMAS P. DIANA AS A MARRIAGE OFFICER

RESOLUTION #13

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

Whereas, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village, Town or City to appoint one or more Marriage Officers and fix their compensation; and

Whereas, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

Now, Therefore, Be It Resolved, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Thomas P. Diana, Town Supervisor, is hereby appointed a Marriage Officer of the Town of Yorktown, and be it

Further Resolved, that said Town Supervisor shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Supervisor, and be it

Further Resolved, that this appointment shall take effect on January 1, 2024, and shall continue for a term ending on December 31, 2025.

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

APPOINT TOWN CLERK DIANA L. QUAST AS A MARRIAGE OFFICER  
RESOLUTION #14

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

WHEREAS, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village, Town or City to appoint one or more Marriage Officers and fix their compensation; and

WHEREAS, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Diana L. Quast, Town Clerk, is hereby appointed a Marriage Officer of the Town of Yorktown, and be it

FURTHER RESOLVED, that said Town Clerk shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Clerk, and be it

FURTHER RESOLVED, that this appointment shall take effect on January 1, 2024, and shall continue for a term ending on December 31, 2027.

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

REAPPOINT JOSEPH FALCONE AS A MEMBER OF THE PARKS AND RECREATION  
COMMISSION  
RESOLUTION #15

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

Be It Resolved, that Joseph Falcone is hereby reappointed as a member of the Parks and Recreation Commission for a seven-year term expiring 12/31/2030.

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

REAPPOINT ROBERT GARRIGAN AS A MEMBER OF THE PLANNING BOARD  
RESOLUTION #16

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

BE IT RESOLVED that Robert Garrigan is reappointed as member of the Planning Board for a term to expire on December 31, 2028.

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

REAPPOINT ROBERT PHELAN AS A MEMBER OF THE PLANNING BOARD  
RESOLUTION #17

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

BE IT RESOLVED that Robert Phelan is hereby reappointed as member of the Planning Board for a term to expire on December 31, 2024.

Diana, Lachterman, Esposito, Haughwout, Murphy Voting Aye

Resolution adopted.

APPROVE THE FOLLOWING EMPLOYEES TO CARRY OVER ACCRUED 2023 VACATION TIME FOR USE IN 2024

RESOLUTION #18

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

Whereas, the following employees have requested and received permission from their applicable department heads to carry accrued 2023 vacation time for use in 2024 because they were called in during their scheduled vacations, and

Whereas, the Comptroller has confirmed the available balances as of 2023 Payroll 26, for pay period ending December 31, 2023, now

Therefore, Be It Resolved, the following employees may carry over remaining vacation time balances as follows, unless the employee takes vacation time after 2023 Payroll 26, which would reduce the time listed below:

<u>First</u>	<u>Last</u>	<u>Vacation hours Requested to be Carried Over</u>
Paul	Vasillo	3
Michael	Hecker	3
Gennelle	MacNeil	135.5

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

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

RESOLUTION #19

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

RESOLVED, that the Comptroller is authorized to transfer \$10,732.75 from Sludge Removal (YS.8130.0460.0002) to overtime (YS.8130.0105).

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE JOHN C. HART MEMORIAL LIBRARY

RESOLUTION #20

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

Be It Resolved that the Comptroller is authorized to transfer \$137,685 from the Library Fund Balance L.1002 to the Library L.7410.0416.0100 Maintenance, for NYS Matching Construction Grant #0386-23-0089 for the repair of rusted fire sprinkler pipes and the renovation of the Library Community Room and the Children’s Storytime Room.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE JOHN C. HART MEMORIAL LIBRARY

RESOLUTION #21

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

Be It Resolved that the Comptroller is authorized to transfer \$122,307 from the General Fund – A.1002 (ARPA Funds) to the Library L.7410.0416.0101 Maintenance/ARPA, for individual study rooms.

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

ORGANIZATIONAL RESOLUTIONS

AUTHORIZE AND DIRECT SUPERVISOR TO PAY REGULAR BI-WEEKLY SALARIES OF ALL ELECTED AND APPOINTED TOWN OFFICIALS

RESOLUTION #22

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

RESOLVED, that the Supervisor be hereby authorized and directed to pay regular bi-weekly salaries of all elected and appointed Town officials and employees without prior audit: this shall not apply to lump sum payments.

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

APPROVE MILEAGE RATE OF 67 CENTS PER MILE FOR TOWN OFFICIALS AND EMPLOYEES WHO USE THEIR OWN VEHICLE IN PERFORMANCE OF OFFICIAL DUTIES

RESOLUTION #23

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

RESOLVED, that the rate of 67 cents per mile be allowed for those Town officials and employees who use their own automobiles in the performance of their official duties in accordance with the budgetary appropriations, provided however, the expense incurred is presented to the Town Board in the proper manner and on the proper claim form.

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

DIRECT SUPERVISOR TO SUBMIT THE FISCAL REPORT TO THE STATE COMPTROLLER AND TOWN CLERK WITHIN 120 DAYS AFTER THE CLOSE OF THE FISCAL YEAR

RESOLUTION #24

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

RESOLVED, that by the authority vested pursuant to Paragraph 10-a of Section 29 of the Town Law, the Supervisor shall submit to the Town Clerk within one hundred twenty days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law and the Town Clerk shall cause a summary of such report or a notice that a copy of such report is on file in the Town Clerk's Office.

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

AUTHORIZE TOWN COMPTROLLER TO MAKE REFUNDS FOR CORRECTION OF ERROR UP TO A MAXIMUM OF \$2,500.00

RESOLUTION #25

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

RESOLVED, that the Comptroller is appointed, as per Section 554 of the Real Property Tax Law to make refunds for correction of error up to a maximum of \$2,500.00.

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

AUTHORIZE SUPERVISOR TO MAKE APPLICATION TO THE NEW YORK STATE DIVISION OF YOUTH FOR STATE AID FOR A RECREATION AND YOUTH SERVICE GRANT

RESOLUTION #26

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

RESOLVED, that the Supervisor be directed to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Project Grant for 2024. The Parks and Recreation Department receives \$5,000 of this application for recreation youth.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH NOR-WEST  
RESOLUTION #27

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

RESOLVED, that the Supervisor is authorized to sign an agreement with Nor-West for therapeutic recreational programs.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH THE SPORTS CLUBS  
RESOLUTION #28

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

RESOLVED, that the Supervisor is authorized to sign an agreement with the following Sports Clubs:

- Shrub Oak Athletic Club
- Yorktown Athletic Club

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

DESIGNATE DELEGATES TO THE NEW YORK STATE ASSOCIATION OF TOWNS  
MEETING

RESOLUTION #29

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

RESOLVED, that Supervisor Thomas P. Diana be and is hereby designated as the voting delegate to represent the Town of Yorktown at the Association of Towns Meeting to be held in February 2024, and be it

FURTHER RESOLVED, that Councilman Patrick Murphy be and is hereby designated the alternate delegate to the aforementioned meeting.

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

DESIGNATE DEPOSITORIES FOR THE TOWN OF YORKTOWN  
RESOLUTION #30

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

RESOLVED, that the following banks located in the Town of Yorktown are hereby designated as depositories for the Town of Yorktown:

JP Morgan Chase  
1975 Commerce Street  
Yorktown Heights, New York 10598

PCSB Bank  
2002 Commerce Street  
Yorktown Heights, NY 10598

Signature Bank  
1C Quaker Ridge Road  
New Rochelle, NY 10804

TD Bank NA / The Bank of New York Mellon  
11000 Atrium Way



Mt Laurel, NJ 08054

and be it

FURTHER RESOLVED, that Thomas P. Diana, Supervisor of the Town of Yorktown, is hereby authorized, pursuant to Town Law Section 29(2), to act on behalf of the Town of Yorktown with said banks, and be it

FURTHER RESOLVED, that the above-named banks are hereby required to provide a surety bond or pledge securities when applicable as required by Town Law Section 64(1) and General Municipal Law Section 10, and be it

FURTHER RESOLVED, that the following banks are designated depositories for the following officers of the Town of Yorktown:

JP Morgan Chase, Yorktown Heights, New York:  
Justice Raniolo Account  
Justice Cohen Pierson Account  
Joint Bail Account - Justice Cohen Pierson & Justice Raniolo

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

AUTHORIZE BLANKET AUTHORITY FOR SUPERVISOR TO SIGN CONTRACTS UP TO THE AMOUNT OF \$12,500, NOT TO EXCEED \$50,000 IN A CALENDAR YEAR  
RESOLUTION #31

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

RESOLVED, that the Town Board hereby grants blanket authority to sign contracts for the Town, without the necessity of express advance approval by the Town Board to the Supervisor in the event the contract involves any expenditure of not more than \$12,500, not to exceed \$50,000 in any calendar year and is limited to one year in duration and be it

FURTHER RESOLVED, that this blanket authorization shall remain in effect until amended.

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

AUTHORIZE SUPERINTENDENT OF HIGHWAYS TO PURCHASE EQUIPMENT WITHOUT PRIOR APPROVAL IN AN AMOUNT NOT TO EXCEED \$7,000.00  
RESOLUTION #32

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

RESOLVED, that pursuant to Paragraph A of Subdivision 1, of Section 142 of the Highway Law, as last amended, the Town Superintendent of Highways is hereby authorized to purchase equipment, tools and implements without prior approval of the Town Board in an amount not to exceed \$7,000.00.

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

DESIGNATE THE JOURNAL NEWS AND THE YORKTOWN NEWS AS THE OFFICIAL NEWSPAPERS OF THE TOWN  
RESOLUTION #33

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

RESOLVED, that the official newspapers for the Town of Yorktown are hereby designated to be the Journal News and the Yorktown News.

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

DESIGNATE THE 2024 MEETING DATES OF THE TOWN BOARD  
RESOLUTION #34

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

RESOLVED, that the following meeting dates and times of this Town Board are approved and will start at 6:30 PM (Executive Sessions). Televised Town Board Meetings will begin at 7:30 PM for Regular Meetings and Work Session Meetings unless otherwise noted and shall be as follows:

January 2	Organizational Meeting	(televised at 7:30 PM)
January 9	Work Session	(televised at 7:30 PM)
January 16	Regular/Work Session Meeting	(televised at 7:30 PM)
February 6	Regular Meeting	(televised at 7:30 PM)
February 13	Work Session	(televised at 7:30 PM)
February 20	Regular/Work Session Meeting	(televised at 7:30 PM)
March 5	Regular Meeting	(televised at 7:30 PM)
March 12	Work Session	(televised at 7:30 PM)
March 19	Regular/Work Session Meeting	(televised at 7:30 PM)
April 9	Work Session	(televised at 7:30 PM)
April 16	Regular Meeting	(televised at 7:30 PM)
May 7	Regular Meeting	(televised at 7:30 PM)
May 14	Work Session	(televised at 7:30 PM)
May 21	Regular/Work Session Meeting	(televised at 7:30 PM)
June 4	Regular Meeting	(televised at 7:30 PM)
June 11	Work Session	(televised at 7:30 PM)
June 18	Regular/Work Session Meeting	(televised at 7:30 PM)
July 2	Regular Meeting	(televised at 7:30 PM)
July 9	Work Session	(televised at 7:30 PM)
July 16	Regular/Work Session Meeting	(televised at 7:30 PM)
August 6	Regular Meeting	(televised at 7:30 PM)
August 13	Work Session	(televised at 7:30 PM)
September 3	Regular Meeting	(televised at 7:30 PM)
September 10	Work Session	(televised at 7:30 PM)
September 17	Regular/Work Session Meeting	(televised at 7:30 PM)
October 1	Regular Session	(televised at 7:30 PM)
October 8	Work Session Meeting	(televised at 7:30 PM)
October 15	Regular/Work Session Meeting	(televised at 7:30 PM)
November 12	Work Session Meeting	(televised at 7:30 PM)
November 19	Regular/Work Session Meeting	(televised at 7:30 PM)
December 3	Budget Hearing	(televised at 6:30 PM)
December 10	Work Session	(televised at 7:30 PM)
December 17	Regular/Work Session Meeting	(televised at 7:30 PM)

FURTHER RESOLVED, that the Town Board will meet with its Department Heads to review their budgets on November 13 and November 14 and be it

FURTHER RESOLVED, that the Town Board will hold its regular Budget Hearing at 6:30 PM on December 3, 2024, and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its Annual Record Management Inventory on February 8 and February 9 and be it,

FURTHER RESOLVED, that Special Meetings shall be called and held in conformance with Section 62 of the Town Law and Article 7 of the Public Officers Law.

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

Supervisor Thomas P. Diana announces his personal appointments as follows:

- Ms. Lorraine Morano as the Executive Assistant to the Supervisor.

- Councilman Edward Lachterman as Deputy Supervisor to serve during the absence or inability of the Supervisor to act, or while the office of Supervisor is vacant, pursuant to Section 42 of the Town Law.

Supervisor Diana also appoints the following Liaisons to various boards, committees and commissions:

Liaison to the ABACA:	Councilman Lachterman
Liaison to the Accessibilities: Committee:	Supervisor Diana
Liaison to the Advanced Life Support Commission:	Councilwoman Haughwout
Liaison to the Arts and Culture Committee:	Councilman Esposito
Liaison to the Climate Smart Communities Task Force:	Supervisor Diana
Liaison to the Community Housing Board:	Councilman Esposito
Liaison to the Conservation Board:	Supervisor Diana
Liaison to the Fire Prevention Advisory Board:	Supervisor Diana
Liaison to the Food Security Task Force:	Councilwoman Haughwout
Liaison to the Group Home Site Advisory Committee:	Supervisor Diana
Liaison to the Heritage Preservation Commission:	Town Clerk Quast
Liaison to the Library Board of Trustees:	Supervisor Diana
Liaison to the Local History Advisory Committee:	Town Clerk Quast
Liaison to the Open Space Committee:	Councilman Esposito
Liaison to the Parks and Recreation Commission:	Supervisor Diana/Councilwoman Haughwout
Liaison to the Planning Board:	Councilman Esposito/Councilman Murphy
Liaison to the School Districts:	Councilman Murphy
Liaison to the Senior Advisory Committee:	Councilman Lachterman
Liaison to the Teen Center Board:	Councilman Lachterman/ Councilwoman Haughwout
Liaison to the Tree Conservation Advisory Commission:	Supervisor Diana
Liaison to the Veterans Advisory Committee:	Councilman Lachterman
Liaison to the Zoning Board of Appeals:	Councilwoman Haughwout/ Councilman Murphy

ADJOURN MEETING

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

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