

Meeting of the Town Board, Town of Yorktown held on January 9, 2018 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Ilan D. Gilbert, Supervisor
Alice E. Roker, Deputy Supervisor
Vishnu V. Patel, Councilman
Thomas P. Diana, Councilman
Edward A. Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk
Michael McDermott, Town Attorney

TOWN BOARD MEETING

Supervisor Ilan Gilbert called the meeting to order.

AUTHORIZATION TO TRANSFER FUNDS TO HIGHWAY SNOW LINE RESOLUTION #6

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

RESOLVED, the Town Board authorizes the Town Comptroller to transfer \$350,000 from the General Fund - Fund Balance to D5142.403 Highway Snow.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

GRANT EMERGENCY PERMIT FOR WATER MAIN REPAIR RESOLUTION #7

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

WHEREAS:

1. The Proposed Action, repair of a private water main in a New York State-designated wetland area, requires issuance of a Wetland Permit and the Approval Authority is the Town Board.
2. The water service provides fire protection to the on-site water treatment plant. The Applicant is currently providing a fire watch to safeguard the structures and requested an emergency permit be granted so that repair work may proceed without delay.
3. Requirements for emergency permits are specifically addressed under the Town Code, Chapter 178, Sub-chapter 178-10.C.
4. The emergency permit was requested for a duration of 1-2 weeks so that the necessary repair can be done and the line tested and backfilled to restore service.
5. It is further understood that the Applicant is responsible for any NYSDEC approvals and/or permits that may be required as a result of performing work in a NYS-designated wetland buffer area.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Yorktown does hereby grant an emergency permit for repair of a water main that services the on-site water treatment plant for a duration not to exceed 2 weeks.

Gilbert, Roker, Patel, Diana, Lachterman Voting Aye.
Resolution adopted.

Kim Angliss Gage gave an update to the Town Board regarding the Garbage Contract.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Patel, the Town Board moved into Executive Session to discuss personnel issues regarding individual employees. Upon motion made by Councilman Lachterman, seconded by Councilman Patel, the Town Board moved out of Executive Session.

ADJOURN MEETING

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

DIANA L. QUAST, RMC
TOWN CLERK
TOWN OF YORKTOWN