

Meeting of the Town Board, Town of Yorktown held on Tuesday, March 19, 2019 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Ilan D. Gilbert, Supervisor
Vishnu V. Patel, Councilman
Edward Lachterman, Councilman

Absent: Alice E. Roker, Deputy Supervisor

Tardy: Thomas P. Diana, Councilman

Also Present: Diana L. Quast, Town Clerk
Richard S. Abbate, Town Attorney

EXECUTIVE SESSION

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

TOWN BOARD MEETING

Supervisor Ilan Gilbert called the meeting to order.

PLEDGE OF ALLEGIANCE

Supervisor Gilbert led the Pledge of Allegiance.

MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the Armed Forces.

DURING REPORT FROM THE SUPERVISOR

Supervisor Gilbert announced that due to a change in plans, Enbridge expects to complete its work on the last day in September. They plan to tunnel beneath the Taconic Parkway and “open cut” the remaining section. Once this section is connected, the pipeline construction or the Atlantic Bridge project in New York will be complete.

Supervisor Gilbert mentioned the number of complaints he has received regarding Lowe’s construction impact on traffic on Route 202. It should be noted that Route 202 (Crompond Road) is a NYS road, which severely limits the Town’s ability to control construction. The Supervisor’s office has been in constant contact with the NYS DOT consultant to express concerns about the impact on the traffic, as well as expressing concert to representatives of Breslin, the owners of the project site.

The Town was notified by the Arbor Day Foundation that Yorktown was recognized as a 2018 Tree City USA. Supervisor Gilbert said the residents of Yorktown should be proud to live in a community that makes the planting and care of trees a priority. Yorktown will be celebrating Arbor Day on April 26th this year.

Supervisor Gilbert visited the Lakeland Education Foundation honoring educators Dr. Elaine Alden, Donna Bolner, and Jacqueline Woodruff. The same evening the Yorktown Foundation dinner honored its school resource officers.

Supervisor Gilbert stated that in February of this year, the Boy Scouts program became the Scouts of America to reflect the decision to include young women in its programs. The Cub Scouts program for younger children was the first to open up for girls. As Supervisor, he said he was proud to witness Troop 164’s Court of Honor welcomed as a girl troop.

Supervisor Gilbert met with representatives of the Environmental Facilities Corp in Albany, including its President & CEO, Sabrina M. Ty. The purpose of this meeting was to pursue funding sources and low cost financing for various clean water and wastewater projects in Yorktown. He said he was promised that they would work closely with the Town.

Supervisor Gilbert said that for the past three weeks he has been discussion Constitutional law with students of Ms. Muldoon's class at the Crompond School. He has been impressed by their questions and the grasp of the subject matter.

The Yorktown Rotary sponsored a St. Patrick's Day Party at the Senior Center. A terrific corned beef and cabbage luncheon was served by the Nutrition Center hosted by the Yorktown Rotary President, Diana Quast.

Supervisor Gilbert attended the Northern Westchester Joint Water Works monthly meeting addressing infrastructure needs in all member towns.

Supervisor Gilbert was in attendance for the Eagle Scout Ceremony for Joseph Guy Falcone & Matthew Paul Robledo of Troop 165. Joseph's project consisted of the enhancement of the front garden of St. Mary's Church & Food Pantry by replacing broken railroad ties, removing overgrown brush, installing new plants and a bench; while Matthew's project involved the design, construction and installation of fifteen insulated shelters for feral and stray cats.

The Senior Advisory Committee meeting held last week had two key speakers. A surgeon specialist from Hudson Valley Hospital discussed new surgical techniques and State Senator Peter Harckham answered constituents' questions.

Supervisor Gilbert announced that members of the Town's Planning Board attended the Westchester Municipal Planning Foundation's Land Use Training Institute as part of their continuing education. They were pleased to hear that the Planning Board's current practices and policies are some of the best in Westchester.

Supervisor Gilbert attended a breakfast tea with seniors and students at the Crompond School where it was nice to see the interaction between the generations. The children entertained the seniors and created art projects as gifts for the seniors.

Supervisor Gilbert announced the following upcoming events:

Hallocks Mill Sewer Extension Progress Report – a meeting will be held on Thursday, March 20th at 7:00 PM at the Sparkle Lake Service Building (176 Granite Springs Road, Yorktown Heights).

The Yorktown Historical Society will hold a presentation at the JC Hart Memorial Library on March 21 at 7:30 PM. Libby Baker will do a presentation on Enoch Crosby, considered to be the first "secret agent" of the United States.

Hilltop Hanover Farm will be celebrating spring by hosting "NYS Maple Fest Weekends" on Saturday - March 23rd, Sunday - March 24th, Saturday - March 30th, and Sunday - March 31st. Hilltop Hanover Farm is located in Yorktown at 1271 Hanover Street. The Farm will host pancake breakfasts where they will serve local maple syrup, produced at White Oak Farm and bacon and sausage, produced at Hemlock Hill Farm. While guests wait to be served they have the opportunity to explore – visit the farm stand, hike nature trails, play with dwarf goats and view antique farm equipment.

White Oak Farm, located in Yorktown at 680 Croton Lake Road, is also doing demonstrations on how tree sap is turned into maple syrup and sample tasting. Visitors are reminded to pick up the local Farm Trail guide. Many maple syrup products will be available for purchase.

There will be a Veterans Open House and Resource Fair for transitioning military, veterans, reservists and their families on Thursday, April 4, 2019 from 6:00 PM to 8:00 PM. The event will give veterans a chance to meet with potential employers, as well as learn about educational and health benefits from Veterans Administrations representatives. The event will be held at the Schoenfeld Campus Center, Concordia College, 171 White Plains Road in Bronxville.

On Thursday, April 4, 2019 the Yorktown Small Business Association will have its 5th Anniversary Celebration at The Winery at St. George. They are inviting all business owners for an evening of networking as they celebrate the 5th anniversary of the Yorktown SBA. Admission is free. The event will take place from 5 to 8pm. There will be a cash bar and dinner

menu at 1715 E Main St, Mohegan Lake, NY. The keynote speaker will be County Executive, George Latimer. This year's theme is entrepreneurship with a focus on women and minorities in business. Meet local elected officials, business owners, entrepreneurs, and area resources for small business.

On April 15th the Yorktown Chamber of Commerce will be hosting its Power Luncheon at Savannah & Company at noon. The subject of this Luncheon is "Meet State, County, and Local Officials for Q & A". Seating is limited and reservations must be made by April 12th by calling (914) 245-3499 or email mprimavera@yorktownchamber.org. The cost is \$30.00.

Arbor Day will be celebrated in Yorktown on April 26th. In connection with the celebration of Arbor Day there is a poster contest. This year's theme is Specimen and Historic trees. The poster design contest is open to both 4th & 5th grade students in the Yorktown and Lakeland schools, public, charter, private, and home-schooled students. Entries must be submitted by April 6th. For Further details check the Town's website or contact the Yorktown Planning Department at (914) 962-6565.

The Spring/Summer 2019 Parks & Recreation Activity Brochure is available. Spring & Summer program registration begins on Tuesday, March 26th. See page 21 of the brochure for summer camp details.

DURING REPORTS FROM THE TOWN COUNCIL

Councilman Diana reported that they had a wonderful St. Patrick's Day lunch at the American Legion Squadron #1009. There was a good turnout and it was a great fundraiser.

Councilman Patel said he was happy to hear about the Scout activities and to see them in the audience. He said he and the Supervisor and Town Clerk attended an Association of Town meeting and the guest speaker was the Westchester County Commissioner in charge of solid waste management and recycling. Councilman Patel said it is important for residents to be careful of the waste they are disposing through their home drainage since it all ends up in the water supply. He also said the American Legion luncheon was very nice. He said that today is the 20th anniversary of ShopRite's participation in the Food Pantry Program. Councilman Patel also encouraged residents to visit the Thrift Shop located in the AACCCC since proceeds benefit the Town's Food Pantry program.

Councilman Lachterman announced a drug bust in Town that was discovered during a routine traffic stop by the K-9 unit. He said this was more evidence of the success of the K-9 unit. The Yorktown Chamber of Commerce is holding a "meet and greet" program at Furci's on March 26th at 6:00 pm. On Saturday, 4/13 the Lions Club in conjunction with the Parks & Recreation Department will hold their annual Easter Egg Hunt at Downing Park at 10:30 AM. Later that day, the Yorktown Chamber of Commerce will hold their 2nd annual Spring Fest on the grounds of the fire house from 12:00 to 6:00 PM. There will be bands, entertainment, activities, and vendors.

Councilman Lachterman said the St. Patrick's Day lunch held by the Sons of the American Legion Squadron 1009 was a great success. The proceeds benefitted five different veteran-related organization: United for the Troops, My Brother Vinnie, the Military Order of the Purple Heart Chapter 21, the Hudson Valley Honor Flight, the Yorktown Food Pantry, and the America Legion Hall #1009. He also thanked Chef Rob Del Balzo who volunteered his time and talent cooking all of the meals for the luncheon.

Councilman Diana announced that 1,000 letters of appreciation are needed to include in the gift packages to deployed military through the United for the Troops organization. A representative of United for the Troops gave instructions for delivering the letters. Councilman Lachterman mentioned the drop box location in Town Hall.

Supervisor Gilbert reminded everyone that not to use plastic bags from the supermarket to dispose of recyclables. The plastic compounds in the bags actually taint the recyclables. They need to be placed in a separate bin, not in these bags. Councilman Patel also mentioned not recycling pizza boxes – anything with the oil – should not be added into the recyclables as well.

LANDMARK PRESERVATION COMMISSION'S MAY 8TH SYMPOSIUM

Ms. Lynn Briggs, Chairperson of the Landmark Preservation Commission came before the Board to discuss their upcoming symposium on May 8th "Yorktown's Disappearing Architectural Legacy: A Call to Action" located at Hilltop Hanover Farm. This symposium is a result of a certified government grant the Commission applied for and was awarded last year. The symposium is being held in conjunction with National Preservation Month that is typically held in May each year. The symposium hopes to accomplish several things. One is to educate people about the rich, historic legacy in the Town. Secondly, they would like to dispel any myths that exist regarding preservation and, at the same time, communicate incentives that exist on both the commercial and homeowner levels for preservation. A member of the Commission will walk the audience through the opportunities they still have not yet been take advantage of regarding preservation in the Town. Most importantly, they would like to end up with a series of discussions that will lead to actions and refresh the Commission's agenda for the remainder of the year. The symposium is by invitation only. They have seating capacity for 75; 54 have been confirmed. Government leaders on the federal, state, county, and local levels have been invited. Also invited were Yorktown's department heads and commissions and boards of the Town. Representatives of the New York Preservation League and the NYS Historic Preservation office will be in attendance. Representatives of economic partnerships such as engineers, contractors, architects, real estate firms, etc. have all been invited, as well as heads of historic preservation societies of local communities similar to Yorktown.

Ms. Briggs then reviewed the agenda for the day. Two people will come down from New Paltz who will present an interactive video map they developed for their Town. Yorktown's survey that was conducted will also be presented. A discussion will be led by John Tegeder, Director of Planning, as well as the chairs of ABACA and the Zoning Board, about how the Town can partner with local businesses and the Town leaders to improve "progress with preservation." The day will end with a recap of the symposium with the hope to build a vision of what they hope preservation in Yorktown might be that would include both short term and long term goals.

BOY SCOUTS ALASKA TREK PRESENTATION

Mr. Guillermo Cruz, Troop Leader of Boy Scouts Troop 174, and Marlene Irving, Crew Chief, spoke about the positive influence the Boy Scouts has on both children and adults and the opportunity it gives to explore and enjoy the outdoors. The Westchester Putnam Council of the Boy Scouts is putting together a High Adventure crew of 17 (13 scouts, 2 adults, and 2 venture scouts) to go on a 12-day trek in Alaska.

Ms. Irving said the group will be comprised of scouts from several municipalities in the area. There is an opportunity for local businesses to donate and sponsor the trip – the cost per boy is \$2,600. The trip includes kayaking, ice climbing, dog sledding, etc. Any business sponsoring the trip will have the opportunity to have their logo printed on the back of the crew shirt – they currently have 24 businesses involved in the project. There are three levels of sponsorship: Moose (\$500), Elk (\$250), and Caribou (\$100). Donations are tax deductible and sponsors will receive a plaque. Their goal is to raise \$800 per scout, which will cover the cost of the air flight. This trip will provide the boys with memories that will last a lifetime.

Mr. Cruz mentioned how sponsorship demonstrates good will in the community and support for our youth. Councilman Lachterman asked about other kinds of fundraising. Ms. Irving said the Montrose Fire Department is allowing them to hold a car wash on May 18 and 19. They are also selling Dutch Mill spring bulbs. The trip is scheduled for July 5th and the cutoff for the crew shirt logos is May 4th.

Members of a few Boy Scout Troops came before the Board to explain what they are working on within their troop such as their citizenship in the community merit badges.

POET LAUREATE

Poet Laureate John McMullen read two original poems: "March 11, 2018" and "Back Up."

DURING COURTESY OF THE FLOOR, no members of the public spoke.

Upon motion made by Councilman Diana, seconded by Councilman Lachterman, Courtesy of the Floor was closed.

PUBLIC HEARING

WETLAND/SWPPP FOR 2200 SAW MILL RIVER ROAD – BRENNAN

Supervisor Gilbert convened a public hearing to consider the Wetland/Stormwater Pollution Prevention Permit Application for the replacement of an existing stone dam at 2200 Saw Mill River Road. The request is to perform the following activity: replace existing stone dam, excavate diverting channel, and the relocation of material to disposal site, installation of a Portadam cofferdam upstream, pour concrete dam upstream, and restore site with closure of diverting channel and paving of road.

Mr. Peder Scott, architect and engineer for the project, explained the work being done on the property as a second phase of the project at 2200 Saw Mill River Road. The dam and pond had been dredged as part of the first phase. Hallocks Mill Brook is a about a 7 square mile watershed and is a Class 3 stream and, accordingly, the dam is a Class A dam which is considered low hazard. The dam was built during the Revolutionary War for troops who were housed there. It converted into various mill structures over the years and has fallen into disrepair. The NYC Department of Environmental Protection is requesting a repair. The dam is being repaired on the upstream side. There will be a diversion of the watercourse around the dam through a channel they will excavate and a new concrete dam will be poured upstream of the existing historical components. The two components will be connected for stability and the channel will be closed so the water can continue to discharge across the top of a large spillway. NYS Department of Environmental Conservation requirement will also be met. They are looking for the Town Board's review and approval of a storm water management permit and a wetlands permit.

Supervisor Gilbert asked if comments on the referral were reviewed and Mr. Scott responded that the Town Engineer and DEP have addressed every issue they raised. Supervisor Gilbert stated that the Conservation Board, the Planning Board, and Westchester County Planning Board/Department had no objections to the project.

Town Engineer Michael Quinn stated that this applicant has been responsive to their comments and has a few minor points that need to be addressed before the issuance of permits. He prepared draft conditions for the Board, which are standard conditions and similar to the conditions in their first phase. This project was always intended to be a two-part project; it is a separate application because it is a separate activity but it considered one project under SEQRA. The only item of concern is the communication from the DEP who claims they have approval rights on the dam reconstruction and he believes the applicant disputes that because they believe this is a reconstruction, not a re-build. Mr. Quinn feels this could be worked out later.

No members of the public spoke.

Upon motion made by Councilman Lachterman, seconded by Councilman Patel, the public hearing was closed.

STORMWATER AND WETLAND PERMIT CONDITIONS – BRENNAN PROPERTY, 2200 SAW MILL RIVER ROAD

RESOLUTION #111

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

- Conditions that must be met prior to the commencement of work:
1. A Performance Bond shall be established in the amount of \$2,500 with the Engineering Department. The bond will be released when the Town Engineer has confirmed there has been no adverse impact to the Wetlands (waterbody) and that at least 80% of the land disturbance area has been permanently stabilized (vegetative growth). Also must ensure all temporary control measures such as silt fencing removed, all post-construction controls satisfactorily installed and maintained and all conditions of this permit have been met. The Town shall have the right to use the funds if the applicant, upon receiving due notice from the Town, fails to correct deficiencies related to the conditions of this permit.

2. The Performance Bond is taken for a period of no more than twelve (12) months, unless an extension is granted in writing by the Town Engineer prior to the permit expiration date. If the stabilization and re-vegetation has not been completed during this period, the Town will declare the bond in default and monies shall be forfeited to the Town.
3. All required regulatory permits shall be obtained and all notifications have been made. All wetland, and wetland buffer areas that are not part of the work areas shall be protected with an orange construction fence. No material storage, vehicle movements or construction activity shall be allowed to occur in this area. Any trees identified to remain within the construction work area shall have proper protection placed around them.
4. As required by the NYSDEC Standards and Specifications for Erosion & Sediment Control, a silt fence shall be installed around the entire land disturbance area. A construction access pad and temporary access driveway shall be constructed as shown on the engineering plans.
5. A pre-construction meeting must be held at the site. The applicant or a representative must contact the Engineering Department (914) 962-5722 x220 to arrange this meeting. All silt fencing, erosion controls and limits of disturbance lines (and construction access driveway) are to be installed in accordance with the approved plan prior to this inspection.

Conditions that must be met during construction:

1. All conditions of the Stormwater Pollution Prevention Plan (SWPPP) have been met and the required Notice of Intent (NOI) has been filed with the NYSDEC. Copies of the bi-weekly SWPPP inspection reports shall be emailed to the Engineering Department.
2. The entire scope of work is shown on the engineering plans referenced above; no additional land disturbing activity of any kind shall be permitted without the issuance of a new permit by the appropriate approval authority. No further changes to the existing site topography shall be permitted and no protected trees shall be cut.
3. The guidelines contained in the NYSDEC Standards and Specifications for Erosion & Sediment Control, latest edition, shall be followed. At the end of each work day, soil stockpiles shall be covered. If not worked on for more than seven (7) days, stockpiles shall be seeded/mulched with a silt fence around the perimeter.
4. No soil storage outside the limit of disturbance line is permitted. Road in front of property must be kept broom clean at all times.
5. A bi-weekly inspection by the licensed design professional shall be performed to verify compliance in regards to erosion and sediment control. Copies of inspection reports shall be prepared by the licensed professional and/or the certified soil erosion inspector and sent to the Engineering Department for our records.
6. If any excess soil material is proposed to remain on site, Applicant shall notify the Town Engineer, who will review and approve in writing prior to the work occurring. A waste manifest shall be provided for any excess material that is removed from the site.
7. The Town shall inspect and provide written sign-off of the following areas of work prior to the work proceeding: (A) When the temporary bypass channel is installed, tested and ready for use; (B) Prior to pouring of cast-in-place concrete, i.e. when the formwork and rebar is installed; and (C) When the dam work is completed and ready to be placed back in operation. Town acknowledges and understands inspections shall be performed so as to not impede the progress of work.

When the Project Work is Complete:

1. The applicant or his representative shall fill out and submit a Construction Completion Certificate to the Town Engineer. The Engineering Department will then perform a final inspection to confirm the required improvements have been satisfactorily completed. Applicant will be notified of concurrence or if any work is not acceptable.
2. A marked-up set of engineering plans showing as-built conditions shall be provided to the Engineering Department, provide a printed copy and in pdf format.
3. When area is re-vegetated, stabilized and erosion control removed (silt fence), notify the Engineering Department who will then inspect site and advise if further stabilization is required.

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

Councilman Lachterman mentioned that on March 29th, the Yorktown Teen Center is doing their Three Point Competition at the Albert A. Capellini Community and Cultural Center beginning at 6:00 p.m. Registration is \$5.00. The middle school competition (grades 6, 7, 8) will begin at 6:30 p.m.; the high school (grades 9 through 12) competition will begin at 8:00 p.m.; and the adult (19 and over) will begin at 8:30 p.m. More information can be found on their website: www.yorktowntc.org.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR IIIB (TRANSPORTATION)
RESOLUTION #112

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Agreement with Westchester County Department of Senior Programs and Services for IIIB (transportation) in the amount of \$10,113. This is for the period 1/1/19 through 12/31/19.

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

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH YORKTOWN GRANGE FOR 2019 PARKS & RECREATION SUMMER DAY CAMP PROGRAM
RESOLUTION #113

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

BE IT RESOLVED, that the Town Supervisor is authorized to sign an agreement with Yorktown Grange P of H #862 for the 2019 Summer Day Camp Program.

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

APPROVE TOWN BOARD MEETING TO BE HELD AT THE JOHN C. HART MEMORIAL LIBRARY ON APRIL 2, 2019
RESOLUTION #114

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

RESOLVED, that the regular meeting of the Town Board of the Town of Yorktown will be held on April 2, 2019 at the John C. Hart Memorial Library located at 1130 East Main Street, Shrub Oak, New York 10588. The meeting will begin at 7:30 PM and taped for next day airing.

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

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR CAMP BUSES FOR VARIOUS PROGRAMS
RESOLUTION #115

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

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on Monday, April 22, 2019 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for contracting Transportation Services for Camp Buses for various programs in the Yorktown Parks and Recreation Department.

All completed proposals must be labeled "Bid: Transportation Services for Camp Buses" and must be accompanied with an executed non-collusive bidding certificate.

Specifications may be obtained at the office of the Town Clerk at said Town Hall, Yorktown Heights, NY during regular office hours or on the Town's website, www.yorktownny.org under "Bids and RFPs."

The bidder assumes the risk of any delay in the mail or in the handling of mail by the employees

of the Town of Yorktown. Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having bids in on the day, time, and place specified above.

The Town Board reserves the right to reject any or all bids and to accept that bid which it deems most favorable to the interests of the Town of Yorktown.

If mailed, sealed proposals must be addressed in care of the Town Clerk at the above address.

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

CORRECTION OF RESOLUTION #75 PASSED ON FEBRUARY 19, 2019 ADJUSTING AMOUNT NOT TO EXCEED \$18,691 – AGREEMENT AMENDMENT NO. 2 WITH WSP RESOLUTION #116

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

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign Amendment No. 2 with WSP in the amount not to exceed \$18,691 as an expenditure of capital project HD Hill Blvd Bridge Replacement for legal research and opinion to confirm ownership of the Jefferson Village parcel and complete legal documentation necessary for acquisition of parcel through eminent domain.

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

APPROVE BUDGET TRANSFER FOR ELECTRICAL WORK IN CONJUNCTION WITH ROOF REPLACEMENT WORK – YORKTOWN POLICE DEPARTMENT RESOLUTION #117

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

RESOLVED, the Town Board authorized the Comptroller is hereby authorized to process the following budget transfer:

From:

A1990.499.1 General Fund – Contingency Capital \$22,950.00

To:

HV1630.200 Town Buildings Capital Project \$22,950.00

for the installation of LED lighting, electrical wiring for new air conditioning units and mushroom fans on the Police Department roof in conjunction with roof replacement work to be performed.

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

CORRECTION OF RESOLUTION #90 PASSED ON MARCH 5, 2019 FOR SALARY ADJUSTMENT OF PATRICK VAN DEN BERGH – NUTRITION CENTER RESOLUTION #118

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

BE IT RESOLVED, that Patrick Van den Bergh of Yorktown, NY, is hereby appointed Chauffeur, job class code 0458-02, within the Nutrition/Senior Services Department, effective March 18th, 2019 to be paid from Yorktown CSEA Salary Schedule A, Group 2, Step 1 which is \$ 26,904.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,

BE IT RESOLVED, that Patrick Van den Bergh will report to work at the Nutrition/Senior Services Department on March 18th, 2019, and this date will be used as the first date of appointment,

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on March 18th, 2019.

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

APPROVE TWO POLICE OFFICERS TO ATTEND ENFORCEMENT TRAINERS DIRECTORS CONFERENCE

RESOLUTION #119

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

RESOLVED, that the Town Board approves lodging expenses of \$220.00 for two Yorktown Police officers to attend a Law Enforcement Trainers Directors Conference.

Councilman Lachterman also announced a Yorktown Police Department event on March 21st at the Yorktown Grille for the bicycle ride which benefits fallen officers' families.

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

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss litigation and negotiations. Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board moved out of Executive Session and adjourned the meeting.

ADJOURN

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

DIANA L. QUAST
TOWN CLERK
TOWN OF YORKTOWN
CERTIFIED MUNICIPAL CLERK