Meeting of the Town Board, Town of Yorktown held on Tuesday, June 11, 2019 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 Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk

Richard S. Abbate, Town Attorney

TOWN BOARD MEETING

Supervisor Ilan Gilbert called the meeting to order.

EXECUTIVE SESSION

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

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.

SUPERVISOR ILAN GILBERT'S REPORT TO THE TOWN

Supervisor Gilbert acknowledged June as Pride Month, which marks the start of a huge change within the LGBT+ community, as well as wider societal implications. He stated that although attitudes and injustice still remain, our country has come a long way since 1969 and by marking this occasion, we acknowledge the need to continue to raise awareness, improve the attitudes of society, and encourage inclusiveness of all people.

Supervisor Gilbert reported that Yorktown residents on town water are able to pay their water bill online as of June 3, 2019. Residents can link to the Northern Westchester Joint Water Works website from the Yorktown Town website under the tab for the Tax Office or Water Department. The NWJWW website will also provide residents account information, including their water usage.

Supervisor Gilbert announced that property owners who have been paying sewer taxes and have septic systems could be reimbursed for septic system maintenance. This only applies to those who live in a Westchester County sewer district and have been paying sewer taxes. He said that if your property meets the criteria, you could be reimbursed by Westchester County for up to \$300 once every three years for a pump-out of your septic tank. You may also be reimbursed for up to \$275 once every six years for a septic system inspection. Additional information will be posted on the Town website in the next few days.

Supervisor Gilbert announced that the Yorktown Consolidated Water District will be flushing hydrants in parts of refuse district sections 5, 6, and 7 from June 17, 2019 through July 19, 2019 between the hours of 7:30 a.m. to 2:30 p.m. Flushing may cause some discoloration of water and does not present a health hazard. Customers are cautioned to determine if the water is clear before washing clothes or any other processing, as staining may occur. The flushing program is necessary to maintain a good water supply for both firefighting and domestic consumption.

Supervisor Gilbert reported that in the fall of 2018, the City of New York began working to repair and rehabilitate the Catskill Aqueduct. This is a complex project that includes cleaning the aqueduct to improve its carrying capacity, repairing leaks, replacing valves, and a full engineering inspection of the century-old structure. NYC DEP has worked with the Town of Yorktown to obtain appropriate local permits to conduct the work at thirteen sites within the Town. Work locations will be posted on the Town's website.

Supervisor Gilbert said that Con Edison has identified forty-two hazardous trees across four sites. These trees have been identified as hazardous due to their potential to strike the overhead facilities while also exhibiting one or several of the following: defect, decay, decline, insect damage, co-dominant stems, saturated soils, heavy leaning, or status as a standing dead tree. The majority of trees proposed to be removed are located east of the Jefferson Valley Mall (twenty-eight trees). The application has been reviewed by the Conservation Board and Planning Board who had no objections to the proposed work. The work was also discussed with the Tree Conservation Commission. Supervisor Gilbert also said that NYSEG is in the process of trimming trees and removing other trees within the right of way along their distribution lines. Con Edison is also undertaking a storm-hardening project that will replace 160 poles with storm-hardened poles. The Town's website contains details on a daily basis as to where work is being done. After Con Edison installs these new poles and transfers their wires, Altice and Verizon will then be out to transfer their respective wires and eventually remove the old poles.

Supervisor Gilbert said he met with representatives of the NYC Department of Environmental Protection to gain their assistance to increase the permit for the Hallocks Mill Treatment Plant. The plant has the ability to handle additional capacity but the Town must go through the process to have the NYS Department of Environmental Conservation increase the permit.

Supervisor Gilbert said he was proud to attend the Westchester Municipal Planning Federation award dinner where the Town of Yorktown was honored for its work on the Granite Knolls Recreational and Sports Complex, as well as residents Jane and Walt Daniels for their trail way work.

Supervisor Gilbert said he also attended the Yorktown Small Business Association Symposium held at Mercy College and found it a very informative event.

Supervisor Gilbert reported that the Yorktown Police Department presented an Active Shooter Program at St. Elizabeth Ann Seton School. In addition, the program was repeated at Temple Beth Am. He said he has spoken with Chief Noble and additional programs will be presented this coming fall. The program has been recorded and is available for viewing on the Yorktown website and also on cable Channel 20 on Optimum and Channel 33 on FiOS.

Supervisor Gilbert mentioned the 50th anniversary celebration of Turkey Mountain, as well as Senator Harckham's open house for his local office in Peekskill.

Supervisor Gilbert said he attended a wonderful event at Yorktown High School where many seniors received awards for a wide variety of accomplishments. He attended this event not only as Town Supervisor, but also attended as a proud father of one of his sons who received recognition for his academic and community achievements.

He announced another new business opened in Yorktown and the grand opening and ribbon cutting for Yoni Cohen's dental office. There was also a ribbon cutting at the Mall for a soccer store.

Supervisor Gilbert reported that Justin Veatch Scholarships were presented at Town Hall to a number of very talented graduating high school students. The Justin Veatch Fund awards music scholarships to honor the legacy of Justin Veatch, a Yorktown High School senior who died from an accidental drug overdose in 2008. As of this year, forty-two \$1,000 scholarship awards have been awarded by the fund since it began in 2009.

Supervisor Gilbert said that spring finally arrived and was celebrated with a baseball game at Granite Knolls with the police playing children from the Town. The event raised money for local children with life threatening diseases. Dwight "Doc" Gooden made a special appearance at this worthwhile event and the Supervisor said he was thrilled to meet him after all these years as a fan and grateful to his making our Cops v. Kids fundraising event even more successful and special than imagined. The Supervisor thanked Sergio Esposito, Dr. K, Parks and Recreation, Yorktown Police Department, Yorktown Youth Baseball, and everyone else who joined together to make it a special event.

Supervisor Gilbert announced the following upcoming events:

Relay for Life: Annual Relay for Life is slated for this Friday, June 14th from 4pm to 11pm at the Jack DeVito Memorial Field behind the Albert A. Cappellini Community & Cultural Center. This event raises funds to benefit the American Cancer Society. A survivor/caregiver dinner will take place at 5:30 pm with food donated from local restaurants. There will be performances, demonstrations, booths and activities for young and old alike.

<u>Firemen's Parade & Carnival:</u> The Parade will take place on Wednesday, June 26th and the Carnival will take place on June 26th through Sunday, June 30th.

<u>Elks:</u> The Yorktown Elks will be performing a Flag Day Ceremony at Seabury Assisted Living Nursing Home, located at 2276 Catherine Street, Cortlandt Manor on Friday, June 14th at 1:30 PM.

<u>Rotary:</u> The Rotary Club of Yorktown will be celebrating its annual installation dinner and the celebration of its Paul Harris Fellows: Michael B. Kaplowitz, Perry Matsa, and Diana Quast at Peter Pratt's Inn on June 21, 2019.

<u>Yorktown Day at Playland:</u> Friday, August 30th will be Yorktown Day at Playland. On that day, each resident of Yorktown, with proof of ID, will receive discount coupons when they arrive at the park by going to the Fountain Plaza Administration Building. Discounts include one free mini golf entry, two for one ride admission, one free beach or pool admission, \$1 off one food value meal and a \$5 discount for parking on a return visit to the park.

REPORTS FROM THE TOWN COUNCIL

Councilman Diana attended the Fire Board the previous evening and they discussed plans of possible new buildings being constructed and their safety aspects. He said he was pleased to announce that the Shrub Oak Getty Station has had the two illegal buildings that were on the property demolished and they are beginning to fill in. He thanked the Code Enforcement Officer, Jason Zeif, and Building Inspector John Landi for spearheading this. He also reported that the Avgush property that is just west of the Intercity Tire store has put in some plans to demolish. Councilman Diana said these are improvements which will take away some of the blight on East Main Street in Shrub Oak. He said that one of the problems with trying to clean up these businesses is that they are not owned locally and it can be difficult getting these owners legally served. Jason Zeif and John Landi will be working with the Town Attorney, Richard Abbate, to get this done.

Councilman Diana said that they are working on bringing back the golf course, Valley Field, on Route 6. Town Clerk Diana Quast stated they are expecting a fall 2019 opening. Councilman Diana said the developers will be coming in to discuss mitigation regarding the tree removal that was done a few months ago. This will be an Arnold Palmer golf course.

Councilman Diana said he had a conversation with the owner of the Gulf station on the corner of Strawberry Road and East Main Street. The owner was advised that he had to move fencing, move a couple trees, and replant bushes that have died and he is doing that. The monument sign that is there which is not yet complete is a negotiation point among the Town, Gulf, and the owner. Gulf expects certain aspects for their branding and they are currently working on this. Councilman Diana said that he believes that this will be a nice entryway into Shrub Oak. The owner is moving ahead to get his "end" completed.

Councilwoman Roker said now that it is summer parents should remind their children about playing in the street. She said that she and Highway Superintendent will be announcing a date very shortly for a meeting of the Public Safety Committee for the public to voice their concerns regarding traffic issues.

Councilman Patel said that it was a wonderful opportunity to attend Association of the Westchester County Planning Board Awards to see Yorktown receive two awards, as well as the awards presented to Jane and Walter Daniels. He also congratulated graduating seniors who received Excellence in Academics awards this year, as well as the Eagle Scout who built a garden in Yorktown. He mentioned the amount of money saved by the Eagle Scout projects that take place every year across the country. Councilman Patel also mentioned the repaving of the roads and the roof repairs to Town buildings.

Councilman Lachterman said that regarding the tree removal projects being done by NYSEG and Con Edison, residents should not feel pressured to have trees cut down if they are healthy trees. These trees can be trimmed and worked around lines, if possible, especially if they are not in an easement. If residents run into this problem, they can contact the Supervisor's office or his number for assistance.

Councilman Lachterman said with summer coming, please remember to leave adequate water when pets are outside and to not leave them in locked cars even if you think it's only for a few minutes.

Councilman Lachterman said he and his wife attended the Chamber of Commerce's dinner that was an excellent event. He congratulated Breslin Realty and Drug Crisis in Our Backyard for their recognition at the dinner. He thanked Sergio Esposito and the Chamber of Commerce.

Councilman Lachterman announced the American Legion's Flag Retirement on Saturday, June 15th at the firehouse at 9:00 a.m. Sons of the American Legion will hold no breakfasts during the summer and will begin again sometime in August – all monies raised go to veterans' causes.

Councilman Lachterman announced that the Senior Advisory Committee will not be held on June 21st because of the Primary on the 25th and the boardroom will be unavailable. Instead, it will be held on Friday, June 28th. He also mentioned that United for the Troops will be holding their annual golf outing at Centennial Golf Course on June 21st. The Grange Fair will be holding their annual Car Show on June 23rd from 10:00 to 4:00 p.m., as well as the Big Truck show. The Lions will be holding their annual installation dinner on Friday, June 28th at Victoria Z's at 7:00 p.m. They will be honoring the Tractor Club and the Yorktown Teen Center. They will also be announcing the Lion of the Year and the Melvin Jones Recipient of the Year. The Yorktown Summer Concert Series sponsored by the Lions Club will also begin on Saturday, June 30th. The first show of the year will be with Jessica Lynn, singer and local resident. Councilman Lachterman wished all a Happy Father's Day.

Supervisor Gilbert said they had been hoping to get the tree law on a work session this evening but Planning Director John Tegeder is unable to attend and will be rescheduled. He also said the general contractor for the Getty Station came to see him after the work was done to let him know they have plans to move forward with the station. The Supervisor directed him to Planning Director John Tegeder since some of his plans include moving the building and site plan issues. The Supervisor said his office has had discussions with the owner of Intercity Tire and hope to have a meeting with him sometime this week or next.

PRESENTATION

Mr. Alan Kassay, auditor from O'Connor Davies, presented the December 31, 2018 Auditors Report and financial statements. A copy of the presentation, as well as the report, is available in the Town Clerk's office and on the Town's website under Comptroller. He discussed the Opinion (which is the independent auditor's report); Fund Balance – General Fund Retrospective; General Fund – Budget to Actual Summary; General Fund – Budget to Actual – Revenues; General Fund – Budget to Actual – Expenditures; Other Governmental Funds; GASB (Government Accounting Standards Board) Statement No. 75 – "OPEB." As a result of the audit, they have issued "an unmodified (or clean) opinion relating to the Town of Yorktown, New York, as of December 31, 2018 and for the year then ended." Supervisor Gilbert said the Town is in decent shape; however, on the other hand, there are requirements by the State Comptroller that some of these numbers must be maintained (15-25% guidelines). Councilwoman Roker asked how much debt the Town currently has and was told \$4,785,000 short term debt; long term debt \$15.2 million (capital construction).

PUBLIC HEARING FOR WETLAND/STORMWATER PERMIT APPLICATION FOR PROPERTY LOCATED AT 2398 TRELAWN STREET, YORKTOWN HEIGHTS, NY (GIULIANO)

Supervisor Ilan Gilbert convened a public hearing to consider the Wetland/Stormwater Permit Application received by Roy A. Fredriksen, P.E. (Giuliano) for property located at 2398 Trelawn Street, Yorktown Heights, NY, also known as Section 27.19, Block 1, Lot 11 for the purpose of construction of an in-ground pool and garage.

William Bescherat, on behalf of engineer Roy Fredriksen, explained the plans are to construct

an in-ground pool with a surrounding deck and a detached two-car garage, which will require an extension of the existing driveway to serve the new garage. Mr. Bescherat explained that there is a small water drainage course that breaks the property in half no matter which way you may want to develop the property. This project will be within 50 feet of the watercourse which makes it a Town Board action. All of the stormwater runoff will be held in dry wells. The patio material will be pervious pavers to reduce the amount of runoff. The silt fencing will be double silt fence.

Town Engineer Michael Quinn said he met with the project engineer and said that no matter where they wished to put the pool, they would be within the 50-foot buffer. The applicant has put in some measures to manage the soil disturbance during construction and have also put in some stormwater detention units for the detached garage and will be able to infiltrate that water into the ground instead of the stream. He said Engineering has minor comments and recommends the Town Board action. Mr. Quinn's draft conditions include a performance bond, obtain a building permit first, install the double silt fence, and a pre-construction site meeting.

Supervisor Gilbert asked if he was aware of the Conservation Board comments. They had a couple of issues, including a plan with the wetland buffer clearly shown to determine if mitigation is needed. Mr. Quinn said no mitigation is required because of how the stream runs through the property. He also addressed the other comments from the Conservation Board to the Town Board's satisfaction.

The following members of the public spoke:

Mr. Jay Kopstein, resident, asked where the backwash would go to and Mr. Quinn said usually it is a closed system but there is no discharge into the stream. Mr. Quinn said any emptying of the pool at the end of the season to accommodate a pool cover, typically is run on the grass. Mr. Kopstein said he was referring to the backwash created when cleaning the pool's filter. Mr. Quinn said there is a basket filter and is not aware of any water discharge that has to be piped. Mr. Bescherat said that the system is a closed system and a filter cartridge will be removed and rinsed and there is no backwash.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed. Upon motion made by Councilman Lachterman, seconded by Councilman Diana and carried.

APPROVAL OF WETLANDS-STORMWATER PERMIT FOR PROPERTY LOCATED AT 2398 TRELAWN STREET, YORKTOWN HEIGHTS, NY (GIULIANO) RESOLUTION #225

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

WHEREAS,

- 1. The Applicant, Lawrence Giuliano, submitted an application for a Wetland & Stormwater Permit for construction of an in-ground pool and detached garage. In support of the application, the Applicant submitted engineering plans, entitled: Site Plan, prepared by Roy Fredriksen, P.E.
- 2. The Approval Authority for this application is the Town Board as the proposed work involves construction of an in-ground pool and detached garage and disturbance work will be performed within 100-foot wetlands buffer area, a regulated activity by the Town.
- 3. Work will be performed within the 100-foot wetlands buffer area. The Applicant paid the required application fee of \$1,800 for the Wetland Permit.
- 4. The Town Board authorized the Town Clerk to refer the application out on 4/23/19.
- 5. A Public Hearing was held regarding this application on 6/11/2019. The Town Board reviewed communications received from Town departments and Boards and heard comments from the public.
- 6. The Public Hearing was closed on the same meeting date of 6/11/19.

NOW THEREFORE BE IT RESOLVED THAT

- 1. The Town Board declares itself Lead Agency for this Unlisted Action, as defined in 6NYCRR Part 617.2(u), for the coordinated review of said Actions under SEQRA.
- 2. The Action is approved by the Town Board subject to compliance with the Town Code and adherence to the plan documents submitted in support of the application.
- 3. The Town Engineer shall issue the permit in accordance with the terms of this resolution and with the conditions below.
- 4. The following permit conditions are included as part of the Action: All conditions as listed in the Town Engineer's memo dated 5/17/19 and repeated below.

Conditions that must be met prior to the commencement of work:

- 1. A Performance Bond shall be established in the amount of \$250 with the Engineering Department. The bond will be released when the Town Engineer has confirmed that at least 80% of the disturbed areas have been permanently stabilized (vegetative growth), 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 conditions of this permit or stabilization and re-vegetation have not been completed during this period, the Town will declare the bond in default and monies shall be forfeited to the Town.
- 3. A Building Permit must be obtained from the Building Department.
- 4. Applicant proposes to utilize drywells for stormwater retention, must submit design details for review and approval. Soil percolation testing must be completed at the proposed location of drywells and a representative of the Engineering Department must witness the testing. Any design changes will require review and approval by the Town Engineer.
- 5. As required by the NYSDEC Standards and Specifications for Erosion & Sediment Control, a silt fence shall be installed around the proposed land disturbance and soil stockpile area.
- 6. 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 erosion controls and limits of disturbance lines (such as silt fence and orange construction fencing) are to be installed in accordance with the approved plan prior to this inspection.

Conditions that must be met during construction:

- 1. The entire scope of work is shown on the 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. No tree removal is required or allowed.
- 2. 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.
- 3. Road in front of property must be kept broom clean at all times.
- 4. Excess material shall be removed from the site and a copy of the waste manifest shall be provided to the Engineering Department to confirm the disposal location. If any excess soil material is proposed to remain on site, Applicant shall notify the Town Engineer, who will review and approve prior to the work occurring.

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

WETLAND/STORMWATER PERMIT APPLICATION RECEIVED BY VITO PLANAMENTO FOR PROPERTY LOCATED AT 3083 OAK STREET, MOHEGAN LAKE, NY ALSO KNOWN AS SECTION 25.12, BLOCK 2, LOT 8

Supervisor Gilbert convened a public hearing to consider the Wetland/Stormwater Permit Application received by Vito Planamento for property located at 3083 Oak Street, Mohegan Lake, NY also known as Section 25.12, Block 2, Lot 8 for the purpose of demolition of existing cottage, abandonment of existing cesspool, construction of a modular home foundation and modular home, and installation of a new single on-site septic system.

John Lentini, architect for Vito Planamento, came before the Board to explain the project. Mr. Planamento has a house on this property that is one room of 250 square feet. He would like to make more of this property. The property is parallelogram-shaped that is 100 x 400 feet and sits at the southern end of Mohegan Lake and about one-third of the way back, it turns into wetlands. The front of the lot is almost entirely within the wetland buffer. The only place to put a septic system is in the front lawn and would require an expansion in the back that would have to be filled, which is not desirable. Mr. Lentini displayed a map of the property and of the plans. He talked about the water flow on the property with the building of the modular home into a water quality basin. He also said that approximately thirteen trees will need to be cleared to accommodate the septic system. The home will be an 1100 square foot modular raised ranch. Mr. Lentini said that erosion control will be placed near where the trees will be taken down. Mr. Planamento would like to be able to sell the home and property once the project is complete.

Michael Quinn, Town Engineer, said the current structure has a cesspool that will need to be removed since this is no longer allowed. The applicant is upgrading the infrastructure with a new septic system for which he received Westchester County approval. The work that he is proposing will not be in the wetlands but within the buffer. Mr. Quinn stated that the project involves a wetland permit (for which the Board may require mitigation) and a stormwater system for the house construction, as well as bringing in a couple of hundred yards of fill. He said this is a large project to accommodate. Mr. Quinn said the engineering side of the project is good; he has written recommended conditions for the Board.

Supervisor Gilbert said the Conservation Board advised the following: full mitigation plan for the area that will be within the wetland buffer, the area that abuts the wetland should be planted with native shrubs and perennials to further protect the wetland, and a tree permit should be obtained and a mitigation plan for tree removal should be submitted. Mr. Quinn said that the code on tree removal says that certain activities are exempt from a tree permit: if a tree is dead, for example, or if you have to remove trees for a septic system. Therefore, this project would not require a tree removal permit.

Supervisor Gilbert said he would like to adjourn this hearing until the applicant goes back to the Conservation Board and the Town Board receives their comments. Mr. Quinn said the applicant should prepare a landscape plan to meet the Conservation Board's recommendations.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was adjourned. Upon motion made by Councilman Lachterman, seconded by Councilman Diana and carried.

COURTESY OF THE FLOOR

The following members of the public spoke:

Mrs. Sheralyn Goodman Pulver, resident, said that yesterday the County Executive convened a meeting in White Plains where different County department officials and municipal elected officials discussed shared services, goods, and buying consortiums. She was there for the County in her capacity as a County employee and she said there three important points that she wanted to bring attention to. Mrs. Goodman Pulver said she felt this is an issue that bears further exploration by this Town Board, as well as other municipalities, especially in Northern Westchester. She said it is a way to offer hope to help ease tax burdens to homeowners and well as potentially increase revenue for the Town. She said Supervisor Gilbert is involved in a working group in Northern Westchester that is further exploring the viability of this for towns like Yorktown. Mrs. Goodman Pulver said that Supervisor Gilbert (who was present at the White Plains meeting) asked very probing questions that help to lift some of the veil off how realistic it is that towns like Yorktown could actually generate revenue and receive matching funds from the State which have been promised to us if we are able to fully engage in shared services. Mrs. Goodman Pulver also commended Supervisor Gilbert for having the foresight to invest in reroofing town buildings. She said the County made known that they are looking to partner with municipalities who have made recent investments in re-doing their roofs for the potential of creating a solar energy program between municipalities and the County which would generate revenue for whichever municipalities are fortunate enough to be able to negotiate those deals with the County.

Supervisor Gilbert said the meeting Mrs. Goodman Pulver was referring to was called for by the County Executive and his department heads. It was not necessarily all municipal elected officials – it was geared towards the executives of each town. He said he raised the fact that Yorktown has joined a coalition of Northern Westchester communities regarding communications and trying to do shared services since each town has had individual cell tower groups coming before their boards. The County's regional plan may not go into effect for 9 years. Supervisor Gilbert said that the Town and our public safety sector cannot wait nine years to get up to date. He said if we look to install these structures in town with an eye to conforming to what the county may be looking to install, then the four or five towers we create will be four or five less than what the County will need to create in their plan, possibly allowing us to be reimbursed for our structures. It will be less money the County will have to put forward in their nine-year plan; thereby possibly shortening its length.

Mr. Paul Moskowitz, resident, commended the Town Board for having tonight as a public meeting when it was originally scheduled as a work session to make up for last week's skipped meeting. He had questions regarding pending legislation: the tree law – will a public hearing be scheduled? The set-aside for public housing law – will a public hearing be scheduled? Mr. Moskowitz was told by the Board that public hearings have been scheduled for the tree and solar laws for July 2nd. The set-aside for public housing law has not yet been scheduled because it needs to be brought back to a work session. Mr. Moskowitz said he felt July 2nd might not be a good date for the public hearings for the tree law and solar law because many people may be out of town due to the Fourth of July holiday. Councilman Lachterman said that had been discussed but the immediacy of these laws took precedent. Councilwoman Roker said that the public hearings can be adjourned if further discussion is needed.

Mrs. Patricia Sullivan Rothberg, resident, commented that she has solar on her home and before they could install it, their roof had to be redone. She said she appreciates the work being done on Town roofs and the potential consideration of moving towards solar on these structures. Supervisor Gilbert said they had looked into the possibility of utilizing some of these solar companies to partner with us to fix the roofs and install solar panels but were told no since the roofs were in dire need of repair/replacement.

A discussion ensued regarding the use of solar – it's benefits and scams that exist. Councilwoman Roker said that the confusion has to be taken out of this subject, because she feels that the average person does not know or understand how solar energy works financially.

There was also a discussion regarding the County meeting and shared services. Supervisor Gilbert said the County is creating a portal, which will list what shared services are available. He said he suggested at the meeting, as it had been suggested to him, that the portal include when used municipal vehicles are available. They also talked about vehicles such as plows and other equipment.

Mr. Matt Slater, resident, thanked the workers of the Parks and Recreation Department for their work at the park on Marcy Street. He asked the Town Board to look at the workflow of the various departments so that it gets down to the workers. Councilwoman Roker said that she appreciates Mr. Slater's thanking the workers of the Parks and Recreation, the park on Marcy Street was already on their schedule. She said that although we may want everything done at once, there are a limited amount of town workers who are moving from one parcel to the next. Mr. Slater then asked to have the schedule published so residents can see when the parks will be serviced. Councilman Diana said that much of the work schedule was delayed because of the amount of rain.

Mr. Jay Kopstein, resident, said that people should visit the Granite Knolls facility because it is amazing. Mr. Kopstein said that he agrees with Mr. Slater, however, the Town cannot post a work schedule because of how it may vary due to weather or the rescheduling of personnel. He suggested requests/work orders be available online that residents can complete.

$\frac{\text{TAX CERTIORARI FOR PARCEL LOCATED AT 3550 LEXINGTON AVENUE OWNED}}{\text{BY NEW MOHEGAN REALTY, LLC}}$

RESOLUTION #226

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 15.15 Block 1 Lot 23, located at 3550 Lexington Avenue, located on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcels 15.15-1-23 Account Number 0566000, owned by New Mohegan Realty, LLC for assessment roll years 2014, 2015, 2016, 2017 and 2018 be settled as set forth in the proposed stipulation as follows:

Section 15.15 Block 1 Lot 23

Roll	Assessment	Assessment	Assessment
Year	<u>From</u>	<u>To</u>	Reduction
2014	145,200	145,200	-0-
2015	145,200	145,200	- 0-
2016	145,200	142,680	2,520
2017	145,200	139,230	5,970
2018	145,200	138,063	7,137

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

<u>APPOINTMENT OF RACHEL M. MARCHIONNO TO JR. ACCOUNTANT</u> RESOLUTION #227

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

BE IT RESOLVED, that Rachel M. Marchionno of Somers, NY, is hereby appointed to the civil service title, JR Accountant, job class code 0706-01, from Eligible List No. 62-099, effective July 1, 2019, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A1, Group 13, Step 1, which is \$69,123.00 annually, with benefits, such as, sick days, personal days, and floating holidays to follow the CSEA agreement,

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

BE IT RESOLVED, that Rachel M. Marchionno will report to work at the Finance Department on July 1, 2019,

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 day she will be reporting to work, on July 1, 2019.

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

Michael Quinn, Town Engineer, was asked to discuss the following resolution with the Board before they considered a vote. He said the parcels in the Hunterbrook Pump Station pay a Hunterbook Sewer Tax; they do not actually pay any money directly into the sewer fund. He said this had to do with when the district was created it was decided to keep the Hunterbook Sewer Tax in a separate fund (the GD fund). He said that there is a payment that is made like an interdepartmental transfer from the Hunterbrook Sewer Fund into the sewer fund to cover the expenses incurred by the Sewer Department in maintaining the pump station.

Supervisor Gilbert said that the Hunterbrook Pump Station is about twenty years old and is having issues in terms of needing upgrades. Unfortunately, the bonding was for thirty years, which the people are still paying for while now having to have upgrades after twenty years. Mr. Quinn said there were other projects built in the area of the pump station that were not anticipated twenty years ago when it was first built that have added a strain. He said that this station is significantly undersized and when wet weather comes, the station is significantly overtaxed. The station is designed at its capacity and we will not get much more out of it. Mr. Quinn said they plan to do a field study at the plant to see how much it is pumping right now. He said that based on some of their instrumentation, this station is already pumping more than what it was designed to do.

Councilwoman Roker asked the question if this station was not built large enough for the surrounding area. Mr. Quinn said probably not. He said if you are designing something in 1999, you might want to put provisions in place to make it larger later on rather than build it for four times what you needed in 1999.

AUTHORIZE COMPTROLLER TO TRANSFER \$52,000 FROM HUNTERBROOK SEWER RESERVE FUND- FUND BALANCE TO GD.8130.462 MAINTENANCE & REPAIR PUMP STATION – PUMP STATION UPGRADE WORK RESOLUTION #228

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

WHEREAS:

- 1. The Sewer Department has experienced recent operational difficulties at the wastewater Hunterbrook pump station due to high flow conditions and various equipment systems that have reached the end of their useful life. The pump station has been in operation for approximately 20 years and we are looking to increase the reliability and resiliency of the facility through an expenditure of \$52,000:
 - Additional spare pump: \$30,000
 - New wastewater sewage grinder & electrical supplies, cost: \$20,000 [Note: The Department will remove and replace the sewage grinder using in-house labor.]
 - Temporary lighting stands that can be utilized during power outages, cost \$2,000
- 2. The Town Engineer has confirmed with the Comptroller that there are adequate reserve funds available to make the requested transfer.

RESOLVED, the Town Comptroller is authorized to transfer \$52,000 from Hunterbrook Sewer Reserve Fund - Fund Balance to GD.8130.462 Maintenance & Repair Pump Station for the purpose of paying for pump station upgrade work.

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

Councilman Lachterman asked Michael Quinn if the following resolution was part of the 2011 studies that were done for grant money. He said it was an earlier phase. Mr. Quinn said in the last ten years Yorktown that has been brought into the GIS. Councilman Lachterman said he would like a link on the Town website regarding this early grant study.

Councilwoman Roker asked if GIS could be displayed to the Town Board so they could see where Yorktown is at with GIS mapping and Mr. Quinn said yes.

A discussion ensued regarding grant applications and funding.

AUTHORIZE TOWN ENGINEER TO FILE A GRANT APPLICATION UNDER THE NEW YORK STATE WATER QUALITY IMPROVEMENT PROGRAM, ROUND 16, PROJECT TYPE: MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) MAPPING RESOLUTION #229

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

WHEREAS:

The New York State Department of Environmental Conservation recently announced a new funding round for the Water Quality Improvement Program, Round 16, which allocates \$70 million to qualified applicants. Applications must be submitted by the project deadline of July 26, 2019.

- 1. The Town of Yorktown, through the Northern Westchester WQIP Consortium, will be submitting an application for Municipal Separate Storm Sewer Systems (MS4) Mapping. The Consortium is being planned to offer a coordinated and comprehensive approach to stormwater mapping within the municipalities of Northern Westchester County, and is anticipated to include the Towns of Bedford, Cortlandt, Lewisboro, New Castle, North Castle, North Salem, Somers, Yorktown and the Villages of Buchanan and Croton-on-Hudson.
- 2. The Town of Yorktown will act as the lead applicant for this grant application.
- 3. The proposed project, which meets all the eligibility requirements of the grant program, would fund the following tasks for participating Consortium municipalities:
 - Conduct basic mapping of infrastructure (NYSDEC terms this effort Basic Elements Map)
 - Identify stormwater management practices and priority areas and other features (Intermediate Elements Map)
 - Advanced development of stormwater mapping with attributes, flow direction and storm sewer boundaries (Advanced Elements Map).
- 4. The Consortium is applying for the maximum award amount of \$500,000; any grant proceeds will be divided based on the percentage of road miles in each individual community versus the total in the Consortium.
- 5. The grant requires a 25 percent community match, which can be satisfied with in-kind labor by the Town work force to field verify stormwater structures to be included in the mapping data set.
- 6. The goal of the application is to leverage individual resources at the town and village level to benefit and share resources across all of the participating municipalities. There are many environmental sensitive areas in our communities, including NYC watershed areas and other critical and impaired waterbodies. A grant award would enable us create and refine comprehensive GIS mapping layers of the Northern Westchester drainage area and continue to meet NYSDEC regulatory requirements for stormwater reporting.
- 7. Program guidelines require the Town to pass a resolution authorizing participation in the grant application as one of the ten (10) participating municipalities of the Northern Westchester WQIP Consortium for MS4 Mapping.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town to participate in the Northern Westchester WQIP Consortium and submit a grant application under the New York State Water Quality Improvement Program, Round 16 for MS4 Mapping.

The Town Board authorizes the Town of Yorktown to act as the lead applicant for this grant application and the Town Supervisor shall act as the Authorized Representative for the application.

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

BUDGET TRANSFER FOR THE PURCHASE OF A COMPACT EXCAVATOR AND ASPHALT HOT PATCHER DUMP TRAILER

RESOLUTION #230

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

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

From: Highway – Salary D5110.101 \$116,250.00 To: Highway – Equipment D5110.201 \$116,250.00

for the purchase of a compact excavator and an asphalt hot patcher dump trailer.

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

<u>AUTHORIZE TOWN COMPTROLLER TO PAY KEITH DEVITO CASH VALUE OF UNUSED TIME AS OF RETIREMENT DATE</u> RESOLUTION #231

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

BE IT RESOLVED, that the Town Board hereby authorizes the Comptroller to pay Keith DeVito the cash value of unused time as of his retirement date:

Rate of Pay: \$33.0830

Sick 70.5 hours @ 50% = 35.25 hours 35.25 hours x \$33.0830 = \$1,166.18 Vacation 7.50 hours x \$33.0830 = \$248.12

Total \$1,414.30

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:

D5110.101 Highway Salary \$1,414.30

To:

D5110.108 Highway Lump Sum Payments \$1,414.30

Councilman Diana asked for the location of the light towers in the following resolution and Supervisor Gilbert told him they were for the Jack DeVito Memorial Field. The reason for this transfer is because the Town had lost Legacy Fields, the Board was trying to send back money into the DeVito Field.

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

BUDGET TRANSFER FOR RENTAL OF LIGHT TOWERS

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

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

From:

A1990.499 General Fund – Contingency \$3,852.60

To:

A7110.416 Parks – Grounds Maintenance \$3,852.60

for the rental of light towers for the period April 26, 2019 to May 24, 2019.

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

<u>APPROVE EXTENSION OF BID FOR PAVEMENT MARKINGS</u> RESOLUTION #232

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

WHEREAS, invitation to bid for the Pavement Markings for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on April 27, 2017,

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Pavement Markings for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid to Accent Stripe, Inc., 3275 N. Benzing Road, Orchard Park, NY

BE IT FURTHER RESOLVED, the dates of the extension will be August 1st, 2019 to July 31st, 2020.

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

AUTHORIZE THE REBID FOR FINE MILLING OF BITUMINOUS CONCRETE WITH OPERATOR/GROUND MAN, TRIMMER, SKID STEER, WATER TRUCK, AND SWEEPING

RESOLUTION #233

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

RESOLVED, the Town Clerk is authorized to advertise the rebid for Fine Milling of Bituminous Concrete with Operator/Ground Man, Trimmer, Skid Steer, Water Truck, and Sweeping.

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

APPROVE EXTENSION OF BID FOR THE JOHN DEERE CONSTRUCTION EQUIPMENT OEM PARTS AND THE CUMMINS ENGINE OEM PARTS RESOLUTION #234

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

WHEREAS, invitation to bid for the John Deere Construction Equipment OEM Parts and the Cummins Engine OEM Parts for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on June 22, 2015,

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the John Deere Construction Equipment OEM Parts and the Cummins Engine OEM Parts for the Town of Yorktown be and is hereby extended for one year, per the terms of the Bid.

BE IT FURTHER RESOLVED, the dates of the extension will be June 22, 2019 to June 21, 2020.

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

AUTHORIZE COMPTROLLER TO RELEASE ESCROW DEPOSIT FOR STREET OPENING PERMIT #019-007

RESOLUTION #235

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

RESOLVED, that the Escrow Deposit for Street Opening Permit #019-007 in the amount of \$1,000.00 for 3075 Farmwalk Road is released based on the recommendation of the Highway Superintendent.

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

AUTHORIZE COMPTROLLER TO RELEASE ESCROW DEPOSIT FOR DRIVEWAY PERMIT #DR1222

RESOLUTION #236

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

RESOLVED, that the Escrow Deposit for Driveway Permit #DR1222 in the amount of \$500.00 for 948 Fox Meadow Road is released based on the recommendation of the Highway Superintendent.

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

WAIVER OF FEES FOR THE YORKTOWN HISTORICAL SOCIETY TO USE ROOM(S) AT THE ALBERT A. CAPELLINI COMMUNITY AND CULTURAL CENTER FOR PUBLIC PRESENTATIONS THROUGHOUT 2019 AND 2020

RESOLUTION #237

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

RESOLVED, that the Town Board hereby waives the fees for the Yorktown Historical Society for use of room(s) at the Yorktown Community and Cultural Center for public presentations that will be made throughout the years 2019 and 2020.

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

AUTHORIZATION TO SIGN REVISED AGREEMENT WITH WESTCHESTER COUNTY FOR IIIC-NSIP NUTRITION SERVICES AGREEMENT RESOLUTION #238

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign a revised Agreement with Westchester County Department of Senior Programs and Services for IIIC-NSIP Nutrition Services Agreement.

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

FILING OF NEW YORK FINANCIAL STATEMENTS AND SUPPLEMENTARY INFORMATION FOR YEAR ENDING DECEMBER 31, 2018 RESOLUTION #239

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

RESOLVED, notice is hereby given that the Town of Yorktown, New York financial statements and supplementary information for year ending December 31, 2018, with independent auditor's reports has been filed in the Office of the Town Clerk, Town of Yorktown, 363 Underhill Avenue, Yorktown Heights, New York, where it is a public record, available for inspection during regular office hours by all interested parties.

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

AUTHORIZATION OF REFUNDS OF SCHOOL PENALTIES

RESOLUTION #240

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

RESOLVED, the following refunds of school penalties are hereby authorized due to an Executive Order from the New York State Governor:

Account # 0030680 in the amount of \$633.38 Account # 3437000 in the amount of \$495.03 Account # 0050500 in the amount of \$412.65 Account # 3982500 in the amount of \$216.43 Account # 0438000 in the amount of \$199.84 Account # 4314545 in the amount of \$69.12 Account # 4524500 in the amount of \$160.70 Account # 0443000 in the amount of \$116.27 Account # 0451000 in the amount of \$229.83 Account # 4564500 in the amount of \$21.90 Account # 0511500 in the amount of \$158.05 Account # 4572500 in the amount of \$227.71 Account # 0546500 in the amount of \$363.02 Account # 4767500 in the amount of \$503.84 Account # 0747500 in the amount of \$343.48 Account # 0996500 in the amount of \$266.08 Account # 0900500 in the amount of \$251.51 Account # 3510000 in the amount of \$551.01 Account # 4895150 in the amount of \$1,361.30 Account # 1095000 in the amount of \$13.06 Account # 1377500 in the amount of \$462.42 Account # 4927000 in the amount of \$462.04 Account # 1451005 in the amount of \$107.18 Account # 0361000 in the amount of \$193.26 Account # 1507000 in the amount of \$367.33 Account # 0431000 in the amount of \$231.18 Account # 1578000 in the amount of \$550.04 Account # 0541649 in the amount of \$177.59 Account # 2049000 in the amount of \$490.00 Account # 1203000 in the amount of \$335.65 Account # 2055000 in the amount of \$255.64 Account # 1721500 in the amount of \$268.69 Account # 2475735 in the amount of \$611.85 Account # 2578500 in the amount of \$415.26 Account # 2587000 in the amount of \$216.72 Account # 2683510 in the amount of \$573.31 Account # 2835500 in the amount of \$276.79 Account # 2710500 in the amount of \$366.99 Account # 3108500 in the amount of \$356.31 Account # 2841500 in the amount of \$242.58 Account # 3446000 in the amount of \$373.34 Account # 3508000 in the amount of \$450.25 Account # 3532000 in the amount of \$295.46 Account # 3926500 in the amount of \$278.43 Account # 3621000 in the amount of \$474.59 Account # 4661000 in the amount of \$896.61 Account # 4759500 in the amount of \$646.36 Account # 3805500 in the amount of \$647.39 Account # 3973500 in the amount of \$516.94 Account # 4795500 in the amount of \$1,014.14 Account # 4093000 in the amount of \$514.75 Account # 4939500 in the amount of \$2.73 Account # 3769000 in the amount of \$341.70 Account # 4111500 in the amount of \$9.74 Account # 4134500 in the amount of \$351.44 Account # 0541601 in the amount of \$167.15 Account # 4179500 in the amount of \$342.92 Account # 1180000 in the amount of \$315.01 Account # 4208520 in the amount of \$597.25 Account # 3792000 in the amount of \$182.53 Account # 4474000 in the amount of \$295.46 Account # 0527500 in the amount of \$1,065.56 Account #4647500 in the amount of \$312.50 Account # 1999000 in the amount of \$355.33 Account # 4846610 in the amount of \$1,569.79 Account # 2180368 in the amount of \$51.81 Account # 0373020 in the amount of \$702.54 Account # 4057120 in the amount of \$988.12 Account # 1706000 in the amount of \$239.49 Account # 4788000 in the amount of \$588.98 Account # 2158000 in the amount of \$85.82 Account # 0542512 in the amount of \$161.92 Account # 2241269 in the amount of \$145.94 Account # 2048500 in the amount of \$500.18 Account # 3358000 in the amount of \$497.47 Account # 2509500 in the amount of \$339.21 Account # 3000100 in the amount of \$23.41 Account # 3471000 in the amount of \$531.54 Account # 3562660 in the amount of \$570.48 Account # 3001000 in the amount of \$117.31 Account # 3649500 in the amount of \$255.55 Account # 4439566 in the amount of \$2,723.41 Account # 0210500 in the amount of \$306.92 Account # 4452001 in the amount of \$385.76 Account # 1388500 in the amount of \$233.47 Account # 4646000 in the amount of \$201.83 Account # 0563500 in the amount of \$265.13 Account # 0370000 in the amount of \$52.23 Account # 0371000 in the amount of \$26.12 Account # 1366000 in the amount of \$58.92 Account # 1544000 in the amount of \$386.97 Account # 0574000 in the amount of \$29.21 Account # 1756796 in the amount of \$681.46 Account # 0580000 in the amount of \$189.84 Account # 1768000 in the amount of \$213.85 Account # 1421059 in the amount of \$11.99 Account # 2241309 in the amount of \$80.64 Account # 4374000 in the amount of \$334.40 Account # 2481000 in the amount of \$416.61 Account # 2635000 in the amount of \$334.40 Account # 2481500 in the amount of \$309.53 Account # 2998003 in the amount of \$489.74 Account # 3014804 in the amount of \$338.30 Account # 3058000 in the amount of \$51.11 Account # 3191500 in the amount of \$647.39

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

<u>ADJOURN MEETING</u>
Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board meeting was adjourned.

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