

Meeting of the Town Board, Town of Yorktown held on Tuesday, March 3, 2020 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor
Thomas P. Diana, Councilman
Edward A. Lachterman, Councilman
Vishnu V. Patel, Councilman
Alice E. Roker, Councilwoman

Also Present: Diana L. Quast, Town Clerk
David Paganelli, Highway Superintendent
Adam Rodriguez, Interim Town Attorney

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilperson Lachterman, seconded by Supervisor Slater, the Town Board moved into Executive Session to discuss the employment of a particular person, litigation, and negotiations. Upon motion made by Councilperson Roker, seconded by Councilperson Patel, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Slater led the Pledge of Allegiance.

MOMENT OF SILENCE

A moment of silence was observed to remember the victims of the tornadoes in Nashville, Tennessee and for those battling the corona virus. A special remembrance was mentioned for New Castle Supervisor Ivy Poole who lost her son over the weekend.

REPORTS FROM SUPERVISOR MATTHEW SLATER TO THE TOWN

Supervisor Slater addressed the problem of the corona virus. He has been in touch with local, county, and federal partners, as well as Councilperson Diana having attended a round table discussion at Northern Westchester Hospital. Supervisor Slater announced that Westchester has its first confirmed case of the corona virus located in New Rochelle. He proceeded to announce the latest information about the virus and those most greatly affected – seniors, children, and those with a compromised immune system. A NYS hotline number was announced by the Governor’s office: 888-364-3065. The police department has also instituted screening protocol for any contact with those who may be infected.

Supervisor Slater announced the groundbreaking at the Lowe’s complex on Route 202 for a new Starbuck’s and AAA Center. Jefferson Valley’s 24-Hour Fitness is also scheduled to open this month. He said the Engineering Department has reported that the Town has gotten the approval to go out to bid for the Veterans Road and Hill Boulevard Bridge and Culvert repairs.

Supervisor Slater said he was out with the Water Department at the water main break at Commerce and Kear Streets. He said how impressed he was with the great job our Water Department does. There were four water main breaks they attended this past month. He cautioned residents when driving to please slow down when repairs are being done.

Supervisor Slater announced that our Section 8 Housing Audit is complete and there were no findings.

Supervisor Slater said that Jennifer O’Neill, Library Director, finished their annual state reported. There will be delayed openings on Fridays due to staff meetings.

Supervisor Slater announced that the new Parks and Recreations Spring Brochures have been printed and will be mailed and are available online. Junior Lake Pool will have safety upgrades that should be completed in two weeks. Parks and Recreation crews are out preparing Town pocket parks for the spring season.

Supervisor Slater said our state audit begins next week.

He also reported from the Refuse and Recycling Department who recently held their E-Waste Day. One hundred eight residents stopped by dropping off 22 monitors, 30 computer towers, 62 televisions, and collected 69 bags of textiles. Their next event is April 18. The mobile shredder will be back in Yorktown on April 17 at the Shrub Oak Park on Sunnyside Avenue.

Supervisor Slater announced for the Planning Department that Railroad Station is due to be finished in May. It will have a waiting area that will act as a Welcome Center, have moving displays, and seasonal concessions. He also announced that the CVS project across from BJ's on Route 202 was approved by the Planning Board.

Supervisor Slater announced that there is a new state plastic bag ban effective March 1. He said the Town is with the Refuse and Recycling Department to produce a Yorktown reusable bag recognition of the 50th anniversary of Earth Day. Supervisor Slater said he, Councilperson Roker, and Director of Planning John Tegeder attended a NYPA Sustainable Westchester Forum regarding solar energy on how to move forward with solar projects and embrace sustainability. Supervisor Slater also mentioned that the Climate Smart Community Task Force will be meeting Wednesday, March 18, in the Town Board Room at 6:30 P.M.

Supervisor Slater said there is a flyer available about the upcoming census. He also cautioned against scams that are running; particularly targeting our seniors. He said the census employees will never ask for your bank account number, your credit card number, or Social Security Number. They will never ask you to purchase anything, make a payment or a donation. In fact, the census employees will never call you. Eventually, someone may come to your home if you have not answered the census by mail or online. A reminder: the census is only 9 questions.

Supervisor Slater said the children involved in the Yorktown Stage's production of The Lion King did a great job – the performance was sold out.

Supervisor Slater announced the winners of the Dr. Martin Luther King, Jr contest. Fourth Grade – Grace Condron. Fifth Grade boy: Benjamin Smith. Fifth Grade girls: Daniela Shllaku and Robyn Young. All participants were thanked and the winners will appear at a future Town Board meeting.

REPORTS FROM THE TOWN COUNCIL

Councilperson Patel spoke about the variety of corona viruses that exist in nature. He expressed concern about the spread of the virus and cautioned residents to wash their food before consuming. Councilperson Roker advocated for Yorktown farms and ability to know the source of your food.

Councilperson Roker spoke of the NYPA Conference she and the supervisor attended and spoke on how informative it was.

Councilperson Diana spoke about the corona virus and what he learned at the round table discussion at Northern Westchester Hospital. He spoke of symptoms, exposure, precautions, etc. He said the best thing people can do is to keep washing your hands, use hand sanitizer (if available). He said, at this point in time, the risk is low. The NYS Department of Health Hotline number is (888)364-3065 if anyone has any further questions or if you think you are infected.

Councilperson Lachterman announced the following:

- A reminder that March 8 is Daylight Saving Time
- March 8, 12:00-3:00 P.M., is the grand opening of VR Studios at the Jefferson Valley Mall, which will also hold a fundraiser for the Alliance for Safe Kids
- Congratulations to Play Connection at the Jefferson Valley Mall for celebrating their 5th anniversary at the mall last Sunday
- March 15, 12:00-3:00 P.M., the Sons of the American Legion will hold their St. Patrick's Day lunch. Reservations and pricing may be found by calling (914)245-2280 or emailing ddiana203@gmail.com
- A reminder that it is almost completion time to sign up for a veteran banner through the Sons of the American Legion. The cost is \$250 and you may keep the banner when it has been taken down.
- March 18 is the second Veterans Advisory Board Meeting being held in Room 16 at the AACCCC.
- March 20, 1:00-3:00 P.M., is the Senior Advisory Meeting being held in the Town Board Room.

REPORT FROM HIGHWAY SUPERINTENDENT

Highway Superintendent David Paganelli thanked residents who have reported potholes; it has helped his department keep up with the problem.

Superintendent Paganelli reported that the traffic light at the intersection of Veterans Road and Commerce Street is not functioning. After several attempts to reset it, the controller would only work between four and five hours, which cost \$2,000. It averages out to about \$700 per day and its correction has not lasted more than five hours. It will take between two to three weeks to get the part to fix the problem, which has been ordered. Superintendent Paganelli said he felt it would be a waste of taxpayer dollars to try to correct the problem for only a limited amount of time each day. He reminded everyone that this is a four-way stop and to proceed accordingly through that area.

Superintendent Paganelli said he will be posting a five year paving plan so that residents will be able to see the schedule of paving as it occurs through Town.

Councilperson Lachterman congratulated the Yorktown Police Department on their fundraising efforts for the Unity Tour – a bike and motorcycle tour to Washington, D.C.

Councilperson Patel thanked the Highway Superintendent for work his department did in the Town Hall parking lot to increase visibility.

POET LAUREATE

Mr. John McMullen, Yorktown Poet Laureate, read his original poem “Four Percent Doesn’t Sound Like Much.”

PRESENTATION BY

Ms. Lulu Stvan, a high school junior from Westport, Connecticut, presented “Remember When” a retrospective of memories and photographs about the history and importance of the Jefferson Valley Mall. Ms. Stvan was presented with a Certificate of Appreciation from the Town Board.

Captain Rick Davin, Yorktown Volunteer Ambulance Corps, was joined by his line officers and other members, first to give a historical background on YVAC and their contribution to the Town and then to recognize specific members for their service. Captain Davin recognized the following members:

- Anne Anderson for her 25 years of volunteer service to YVAC;
- Henry Lang for his 35 years of volunteer service to YVAC;
- Rich Cariello for his 45 years of volunteer service to YVAC;
- Jeff Siegel for his 45 years of volunteer service to YVAC;
- Bob Lockwood from Empress Ambulance received YVAC’s Lifesaving Award

Captain Davin announced that National EMS Week is celebrated May 17 through May 23. It is a week that brings together local communities and medical personnel to honor the dedication of those who provide the day-to-day lifesaving services of medicine’s front line.

Superintendent Paganelli said he has had 3 personal experiences with YVAC and could not stress enough the professionalism of the YVAC members. He particularly thanked Anne Anderson, who is also his Executive Assistant in the Highway Department.

Mr. Sergio Esposito, President of the Yorktown Chamber of Commerce, came to the Board to speak about the actions of Bob Lockwood and how he helped a friend of his recently. He said if it were not for his quick actions, his friend would have lost his life due to anaphylactic shock.

The Town Board presented the recognized members with Certificates of Appreciation.

REINSTATE RICHARD FALCONE TO THE TITLE OF ASSISTANT BUILDING INSPECTOR IN THE BUILDING DEPARTMENT

RESOLUTION #83

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

BE IT RESOLVED, that Richard Falcone, is hereby appointed, via reinstatement, to the title of Assistant Building Inspector, job class code 0520-01, effective March 9th, 2020, in the Building Department, to be paid from Yorktown CSEA Salary Schedule A-1, Group 16, Step 5, which is \$94,724.00 annually,

BE IT RESOLVED, the reinstatement of Richard Falcone was approved by Westchester County Department of Human Resources,

BE IT FURTHER RESOLVED, that this appointment is subject to a mandatory probationary period of not less than 12 weeks nor more than 52 weeks, commencing on the first date of appointment on March 9th, 2020.

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

APPOINT BRITTANIE O'NEILL TO OFFICE ASSISTANT (AUTOMATED SYSTEMS) IN THE BUILDING DEPARTMENT
RESOLUTION #84

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

BE IT RESOLVED, that Brittanie O'Neill, is hereby appointed, via transfer, to the title of Office Assistant (Automated Systems), job class code 0750-01, effective March 23rd, 2020, in the Building Department, to be paid from Yorktown CSEA Salary Schedule A-1, Group 8, Step 5, which is \$64,161 annually,

BE IT RESOLVED, the transfer of Brittanie O'Neill was approved by Westchester County Department of Human Resources,

BE IT FURTHER RESOLVED, that this appointment is subject to a mandatory probationary period of not less than 12 weeks nor more than 52 weeks, commencing on the first date of appointment on March 23rd, 2020.

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

DURING COURTESY OF THE FLOOR, the following people spoke:

Ms. Susan Siegel, resident, said that at last week's Town Board meeting the Chairman of the Ethics Board reported the reason why the board denied the complaint that involved the "revolving door" clause of the Ethics Code. She said he gave two reasons: 1) the law was not clear, and 2) the person said he had no conflict of interest. As the person who filed the complaint, Ms. Siegel said she would like to clarify what she characterized as some very gross misrepresentations. She said the problem was not the law but how the members of the Ethics Board chose to interpret the law and how they investigated the complaint. Ms. Siegel read the section of the law referred to in the complaint and does not understand how it could have been any clearer. In her complaint, she said she clearly laid out how the individual violated that law. Ms. Siegel said just because the individual in question told the Ethics Board that there was no conflict of interest does not mean that one did not exist. She also questioned the Ethics Board method of investigation – did they interview any other people or review any of the relevant documents. Ms. Siegel said that at the same time she filed her complaint, another person filed the same complaint with the Grievance Committee of the Ninth Judicial District, alleging a violation of the New York State Bar Association's Rules of Professional Conduct. The Grievance Committee voted to censure the attorney in question. Ms. Siegel said it is fine to review and change the Ethics Law but it will not be successful until the Town has a board that is willing to make difficult decisions and establish and follow meaningful and transparent procedures for investigating complaints.

Mr. Ed Ciffone, resident, spoke about the money that Enbridge had been giving the Town \$350,000 per month and wanted to know if that was still being done. He also thanked the YVAC members.

Mr. Dan Strauss, resident, said there is no quality of life plan in the Town. He asked the Supervisor to put into place the plan that he had spoken to the Supervisor about.

Mr. Sergio Esposito, President of the Chamber of Commerce, announced the Chamber's Spring Fest (a Town co-sponsored event) on April 25 and would like to be placed on a Town Board work session to discuss various approvals they will need, such as an alcohol permit and street closing permit. He also would like to discuss the proposed television show where they will be highlighting any and all assets the Town has.

Upon motion made by Supervisor Slater, seconded by Councilperson Lachterman, Courtesy of the Floor was closed.

Supervisor Slater said the Town had been receiving the money from Enbridge for ten months, January through October.

Supervisor Slater said both items will be added to a work session agenda. Town Clerk Quast said this has become a work session item because the Police Chief wanted to make sure it came before the Town Board since it involved a street closure.

Supervisor Slater told Mr. Strauss that he recognizes quality of life issues and, in that vein, shared the statistics from the Refuse and Recycling Department's litter clean-up efforts. He said that he also now receives weekly updates from the Town's Code Enforcer regarding fire lane parking violations, another concern of Mr. Strauss'.

Supervisor Slater said that the Town has been doing safety assessments for all of the Town buildings and facilities, including the AACCCC. He is anticipating a report on this assessment in the very near future.

Councilperson Lachterman said that the ethics complaint was dismissed because it was found to be without merit. He said the question was that the Ethics Board said they could not see a conflict against the Town when the Town was a beneficiary of the sewers. One other major point is that if any one of them, as a citizen, wants to be represented by whomever they choose they have that legal right. He said it would be unjust of the Town to say there are regulations that prohibit that choice.

Councilperson Roker felt that Councilperson Lachterman was referring to a separate complaint and not Ms. Siegel's particular complaint.

Councilperson Patel said he was in favor of a strong ethics law.

Supervisor Slater said the Ethics Board will be presenting proposed enhancements to the law in order to do what the law intends to do, which is to hold people accountable.

Councilperson Roker said the Town Board has to decide if the Ethics Board is doing what the Town Board wants them to do. Supervisor Slater said the current law does not dictate next steps when the Ethics Board says there is no finding. The Town Board has no remedy at their disposal to state the fact that there was no finding in a complaint. It does not provide a closure of the complaint.

Councilperson Roker said her concern is when the process gets political.

PUBLIC HEARING FOR PROPOSED LOCAL LAW TO AMEND CHAPTER 275 OF THE CODE OF THE TOWN OF YORKTOWN ENTITLED "VEHICLES AND TRAFFIC BY ADDING FULL STOPS AT MULTIPLE LOCATIONS

Supervisor Matthew Slater called to order a public hearing to consider a proposed Local Law amending Chapter 275 of the Code of the Town of Yorktown entitled "VEHICLES AND TRAFFIC," Article I, entitled "Traffic and Parking Regulations," by adding full stops within the Town of Yorktown at the following locations:

- East Main Street at northwest corner of intersection with Route 132
- East Main Street at northwest corner of intersection with Stony Street
- East Main Street at southeast corner of intersection with Stony Street
- Mark Road at southwest corner of intersection with White Hill Road
- Mohansic Avenue (service road) at northeast corner of intersection with Park Lane
- Mohansic Avenue (service road) at southwest corner of intersection with Leland Drive
- Sherry Drive at southwest corner of intersection with Ellen Lane
- Wenonah Trail at southwest corner of intersection with Dale Street
- Wren Place at southwest corner of intersection with Suncrest Avenue

Superintendent Paganelli said he is not enamored of putting up more signs in Town. He said there should be an automatic stop when you are exiting a road onto a main road. He explained the genesis of how these areas are chosen. The Traffic Safety Committee visits and investigates each of the locations. Superintendent Paganelli and Councilperson Diana spoke about the locations chosen to amend the law.

The following members of the public spoke:

Mr. Jay Kopstein, resident, asked if the Town could put pavement marking stop lines on at the same time, where appropriate, and Mr. Paganelli said yes.

Ms. Geri Schwab said it was her understanding that a stop sign gets placed on the side street, not the main road. She asked if Stony Street or East Main Street was considered the main street. She was told East Main Street is considered the main street and this location will be a three-way stop.

Mr. John McMullen, resident, asked about the proposed location of Perry Street and East Main Street where people come off Route 6N onto East Main Street in order to beat lights, often speeding.

Mr. Kevin Byrnes, resident and evening monitor at Lakeland High School, said he is in total support of these locations.

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 Councilperson Lachterman, seconded by Councilman Diana, and carried.

Supervisor Slater said he received two emails opposing the stop signs at East Main Street and Stony Street; however, it was communicated that this is a temporary solution until a traffic light can be installed.

ADOPT LOCAL LAW NO. 1 OF 2020 “AMENDING CHAPTER 275 OF THE CODE OF THE TOWN OF YORKTOWN ENTITLED “VEHICLES AND TRAFFIC BY ADDING FULL STOPS AT MULTIPLE LOCATIONS”
RESOLUTION #85

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

Whereas, a public hearing was held on the 3rd day of March, 2020 pursuant to notice duly published as required by law to consider amending Chapter 275 of the Code of the Town of Yorktown entitled “VEHICLES AND TRAFFIC by adding full stops at the following multiple locations:

- East Main Street at northwest corner of intersection with Route 132
- East Main Street at northwest corner of intersection with Stony Street
- East Main Street at southeast corner of intersection with Stony Street
- Mark Road at southwest corner of intersection with White Hill Road
- Mohansic Avenue (service road) at northeast corner of intersection with Park Lane
- Mohansic Avenue (service road) at southwest corner of intersection with Leland Drive
- Sherry Drive at southwest corner of intersection with Ellen Lane
- Wenonah Trail at southwest corner of intersection with Dale Street
- Wren Place at southwest corner of intersection with Suncrest Avenue

Resolved that Local Law No. 1 of 2020, as annexed hereto, be and is hereby adopted.

Matthew J. Slater, Supervisor	Voting Aye
Edward A. Lachterman, Councilperson	Voting Aye
Thomas P. Diana, Councilperson	Voting Aye
Vishnu V. Patel, Councilperson	Voting Aye
Alice E. Roker, Councilperson	Voting Aye

Local Law No. 1 of 2020 was thereupon declared adopted.

PUBLIC HEARING FOR PROPOSED LOCAL LAW TO AMEND CHAPTER 275 ENTITLED “VEHICLES AND TRAFFIC,” BY ADDING A NO PARKING ZONE AT KEAR STREET FOR 80 FEET IN A WESTERLY DIRECTION FROM THE NORTHEAST CORNER OF THE INTERSECTION WITH COMMERCE STREET

Supervisor Matthew Slater called to order a public hearing to consider a Proposed Local Law amending Chapter 275 of the Code of the Town of Yorktown entitled “VEHICLES AND TRAFFIC,” Article I, entitled “Traffic and Parking Regulations,” by adding a No Parking Zone at Kear Street, for 80 feet in a westerly direction from the northeast corner of the intersection with Commerce Street.

Superintendent Paganelli explained where exactly the No Parking Zone is located on Commerce and Kear Streets and why it is needed.

The following members of the public spoke:

Ms. Geri Schwab, resident, said she is favor of the No Parking Zone but said it will not work unless it is enforced.

Mr. Dan Strauss, resident, said quality of life is dependent upon enforcement. The police do not need to be stationed in one location; people just need to know that there is a police presence in the area.

Mr. Jay Kopstein, resident, suggested red lining the curb at that location because people will see that faster than the traffic sign.

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 Councilperson Lachterman, seconded by Councilperson Diana, and carried.

ADOPT LOCAL LAW NO. 2 OF 2020 “AMENDING CHAPTER 275 ENTITLED “VEHICLES AND TRAFFIC,” BY ADDING A NO PARKING ZONE AT KEAR STREET FOR 80 FEET IN A WESTERLY DIRECTION FROM THE NORTHEAST CORNER OF THE INTERSECTION WITH COMMERCE STREET
RESOLUTION #86

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

Whereas, a public hearing was held on the 3rd day of March, 2020 pursuant to notice duly published as required by law to consider amending Chapter 275 of the Code of the Town of Yorktown entitled “VEHICLES AND TRAFFIC,” Article I, entitled “Traffic and Parking Regulations,” by adding a No Parking Zone at Kear Street, for 80 feet in a westerly direction from the northeast corner of the intersection with Commerce Street.

Resolved that Local Law No. 2 of 2020, as annexed hereto, be and is hereby adopted.

Matthew J. Slater, Supervisor	Voting	Aye
Thomas P. Diana, Councilperson	Voting	Aye
Edward A. Lachterman, Councilperson	Voting	Aye
Vishnu V. Patel, Councilperson	Voting	Aye
Alice E. Roker, Councilperson	Voting	Aye

Local Law No. 2 of 2020 was thereupon declared adopted.

Supervisor Slater asked Library Director Jennifer O’Neill to come to the podium. Ms. O’Neill said this is the 100th anniversary of the J.C. Hart Memorial Library’s service to the residents. Ms. O’Neill said that all of the wonderful services provided by the library are a result of the hard work and dedication of the library staff. She said it was her honor and privilege to be rectifying a long-standing wage inequity and that this Town Board is making history by passing the following resolution. Ms. O’Neill said the library staff has been fighting for pay equality for more than twenty years. They have repeatedly asked to be moved from the A pay scale rate to the A1 pay scale rate. Ms. O’Neill said that this is long overdue and tonight it will become a reality. She thanked Supervisor Slater and said this Board will be remembered for being on the right side of history. She thanked the Library Board for speaking on behalf of the staff and financially supporting this move. Ms. O’Neill also thanked former Library Director Patricia Hallinan for her work in moving this forward. She also thanked Vinny Castaldo, CSEA Labor Relations Specialist for his support and negotiation.

Supervisor Slater thanked Kathy Law-Imperato, President of the Library Board of Trustees, and Patricia Caporale, Town Comptroller, for their contributions to this effort.

AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO TOWN OF YORKTOWN UNIT #9181 TO MOVE ALL CSEA-REPRESENTED LIBRARY EMPLOYEES FROM SCHEDULE A CSEA PAY SCALE TO SCHEDULE A-1

RESOLUTION #87

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

RESOLVED, that the Supervisor is authorized to enter into an agreement with the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO Town of Yorktown Unit #9181 to move all CSEA-represented Library employees from Schedule A CSEA pay scale to Schedule A-1 CSEA pay scale, with the condition that the Town will not fill the vacant position of Librarian II.

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

Supervisor Slater presented Library Director Jennifer O'Neill and her staff with a proclamation commemorating the 100-year anniversary of the library.

RECOGNIZE THE JOHN C. HART MEMORIAL LIBRARY'S 100 YEARS OF OUTSTANDING SERVICE TO THE COMMUNITY

RESOLUTION #88

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

Be It Resolved, that the Town of Yorktown commends the John C. Hart Memorial Library for 100 years of outstanding excellence and achievement in providing a community center for intellectual, personal, and cultural enrichment to Yorktown citizens of all ages and backgrounds.

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

THE TOWN BOARD RECOGNIZES WOMEN'S HISTORY MONTH

RESOLUTION #89

Upon motion made by Councilperson Roker, seconded by Councilperson Patel,

WHEREAS, March stands as Women's History Month and March 8th recognized as International Women's Day; and

WHEREAS, the year 2020 marks the 100th anniversary of the passage of the 19th amendment guaranteeing and protecting women's right to vote; and

WHEREAS, the Town of Yorktown recognizes and acknowledges the countless women who have contributed to the advancement of our culture through a multitude of roles within society; and

WHEREAS, Women's History Month gives our community time to reflect on the struggles and triumphs of women throughout our national society; and

WHEREAS, New York State and its citizens have a long and proven history of embracing the unlimited potential of women in our society including holding the first women's rights convention in 1848 at Seneca Falls, guaranteeing women the right to vote in 1917 which was three years before the ratification of the 19th amendment; electing the first African-American woman to Congress in 1968, through the appointment of the first Hispanic Justice to the United States Supreme Court in 2009 and through the appointment of the first African-American woman to serve as Attorney General of the State of New York in 2015; and

WHEREAS, the Yorktown Historical Society will present an educational program titled "Women's Suffrage Through Local Historical Material" featuring historian Sarah Johnson at the John C. Hart Memorial Library on Thursday, March 19, 2020 in recognition of Women's History Month;

NOW THEREFORE BE IT RESOLVED, that the Town of Yorktown recognizes March as Women's History Month; and

BE IT FURTHER RESOLVED, the Town of Yorktown reaffirms itself as a community of hope, generosity and acceptance to everyone, regardless of gender, religion, race, national origin, ethnicity, culture or orientation.

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

ACCEPT THE PROPOSED SUBSTITUTION FROM REMUS INDUSTRIES, LLC/LAURA LI INDUSTRIES, LLC JV OF STONE STRONG IN PLACE OF REDI-ROCK FOR THE MOHEGAN AVENUE REPLACEMENT PROJECT
RESOLUTION #90

Upon motion made by Councilperson Roker, seconded by Councilperson Patel,

RESOLVED, that the Town accepts the proposed substitution from Remus Industries, LLC/Laura Li Industries, LLC JV of Stone Strong in place of Redi-Rock for the Mohegan Avenue Replacement Project, at a project discount of \$18,000, as set forth in the report of Charles A. Manganaro Consulting Engineers, P.C.

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

Although Councilman Diana voted aye for this resolution, he voiced his reservations on the Strong Stone product being used. He said if it were not for the time constraints, the safety, and the drainage that is going to be included on this project, he would have voted no. He does not believe this is the product to use and asked the Town Clerk to put his reservations on record.

A discussion ensued regarding the substitution material and the timing and drainage issues surrounding the replacement of the retaining wall.

AUTHORIZE COMPTROLLER TO EARMARK \$18,000 FROM THE SAVINGS ON THE MOHEGAN AVENUE REPLACEMENT PROJECT SUBSTITUTION TO THE HIGHWAY DEPARTMENT DRAINAGE LINE
RESOLUTION #91

Upon motion made by Councilperson Patel, seconded by Councilperson Diana,

RESOLVED, that \$18,000 from the savings on the Mohegan Avenue Replacement Project substitution shall be moved the Mohegan Avenue Replacement Capital Project to the Highway Department Drainage Line.

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

AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT WITH FRANZOSO CONTRACTING IN THE AMOUNT OF \$8,930.00 FOR SIDING REPLACEMENT OF THE BATH HOUSE AT MOHEGAN BEACH PARK DISTRICT
RESOLUTION #92

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

Resolved, the Supervisor is authorized to sign a contract with Franzoso Contracting in the amount of \$8,930.00 for siding replacement of the bath house at Mohegan Beach Park District. There are enough funds in their budget to cover these repairs.

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

AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT WITH FRANZOSO CONTRACTING IN THE AMOUNT OF \$4,925.00 TO SUPPLY AND INSTALL TWO (2) BATHROOM DOORS AT MOHEGAN BEACH PARK DISTRICT

RESOLUTION #93

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

Resolved, that the Supervisor is authorized to sign a contract with Franzoso Contracting in the amount of \$4,925.00 to supply and install two (2) bathroom doors at Mohegan Beach Park District. There are enough funds in their budget to cover these repairs.

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

AUTHORIZE THE SUPERVISOR TO SIGN A CONTRACT WITH SALEM FENCE IN THE AMOUNT OF \$16,500.00 TO REPLACE CHAIN LINK FENCE AT MOHEGAN BEACH PARK DISTRICT

RESOLUTION #94

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

Resolved, that the Supervisor is authorized to sign a contract with Salem Fence in the amount of \$16,500.00 to replace chain link fence at Mohegan Beach Park District. There are enough funds in their budget to cover these repairs.

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

AUTHORIZE THE PARKS AND RECREATION DEPARTMENT TO PURCHASE A FORD F 350XLT 4WD UTILITY TRUCK FROM METRO FORD SALES, INC. FOR A TOTAL COST OF \$45,959.33

RESOLUTION #95

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

Whereas, the State Office of General Service has published Specifications and requested bid for the purchase of Ford F-350XLT Extended Cab 4WD Chassis Utility Body; and

Whereas, the State Office of General Service has received and reviewed the bids; and

Whereas, Metro Ford Sales, Inc of Schenectady, New York has submitted the lowest bid that meets the Town's Specifications for Ford F350XLT 4WD Chassis Utility Body; now

Be It Resolved, the Parks Department is hereby authorized to purchase (1) Ford F 350XLT 4WD Chassis Utility Body, meeting the Town's specifications, be purchased from Metro Ford Sales, Inc. at a total cost of \$45,959.33 per New York State Mini Bid #3344, and

Be It Further Resolved, that the Comptroller is hereby authorized to transfer \$45, 959.33 from the General Fund - Fund Balance to 7110.201 Parks Equipment Line for this purchase.

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

REFUND OF DUPLICATE TAX PAYMENTS

RESOLUTION #96

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

<u>Account No:</u>	<u>Amount</u>	
2771000	\$5,437.40	Refund Duplicate Second Half School Tax
2929500	\$3,666.03	Refund Duplicate Second Half School Tax
3942500	\$3,097.95	Refund Duplicate Second Half School Tax
2241086	\$1,627.02	Refund Duplicate Second Half School Tax
1451017	\$1,124.32	Refund Duplicate Second Half School Tax
2218127	\$2,998.53	Refund Duplicate Second Half School Tax
0530500	\$6,961.80	Refund Duplicate Second Half School Tax

2217500 \$2,737.78 Refund Duplicate Second Half School Tax
1766860 \$2,418.20 Refund Duplicate Second Half School Tax

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

AUTHORIZE REFUSE & RECYCLING DEPARTMENT TO PLACE AN ORDER FOR THE PURCHASE OF ONE 2021 MACK GRANITE REAR-LOADING PACKER TRUCK AT THE TOTAL COST OF \$249,748.69

RESOLUTION #97

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

WHEREAS, the Town of Yorktown’s Refuse & Recycling Department requires 25-cubic yard rear-loading packer trucks in order to collect residential Bulk Trash; and

WHEREAS, using the Onondaga County Heavy Truck Class 8 Statewide Contract # 8996, a quote for one (1) 2021 Mack Granite (model 64BR, body model Leach 2Rlll) 25-cubic yard rear-loading packer truck from Beam Mack Sales Service, Inc, at the total cost of \$ 249,748.69 has been secured; and

WHEREAS, sufficient funds have been included in the Refuse & Recycling Department’s 2020 budget for “Equipment Purchase”; therefore

BE IT RESOLVED, the Town Board authorizes the Refuse & Recycling Department to place the order for the purchase of one (1) 2021 Mack Granite (model 64BR, body model Leach 2Rlll) 25-cubic yard rear-loading packer truck at the total cost of \$249,748.69.

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

AUTHORIZE THE SENIOR/NUTRITION CENTER TO TRANSPORT SENIORS FROM JEFFERSON VILLAGE CLUB HOUSE TO THE ALBERT A. CAPELLINI COMMUNITY AND CULTURAL CENTER ON MAY 1, 2020 FOR A TEEN CENTER FUNDRAISER

RESOLUTION #98

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

Resolved, that the Town Board approves the request from the Yorktown Teen Center asking for transportation by the Yorktown Senior Center for up to 14 people from the Jefferson Village Club House to the Albert A. Capellini Community and Cultural Center on May 1, 2020 at a charge of overtime to the Nutrition Department.

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

EXECUTIVE SESSION

Upon motion made by Councilperson Lachterman, seconded by Councilperson Diana, the Town Board moved into Executive Session to continue a discussion regarding litigation, and negotiations and will adjourn thereafter.

ADJOURN MEETING

Upon motion made by Councilperson Lachterman, seconded by Councilperson Diana, the Town Board meeting was adjourned.

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