

Meeting of the Town Board, Town of Yorktown held on Tuesday, March 10, 2020 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor
Edward A. Lachterman, Councilman
Vishnu V. Patel, Councilman

Absent: Alice E. Roker, Councilwoman
Thomas P. Diana, Councilman

Also Present: Diana L. Quast, Town Clerk
Adam Rodriguez, Interim Town Attorney

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

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

NEW YORK STATE CHAMPIONSHIP LAKELAND FIELD HOCKEY TEAM

Dr. George Stone, Superintendent of the Lakeland School District, first gave an update about the school district's response to the corona virus. They have daily phone conferences with County Executive George Latimer, as well as the state and county health departments. Lakeland has no confirmed cases at this time, but a number of people have been exposed and are quarantined and are being tested. If there is a diagnosed case, they will have to close at least one day to clean and sanitize, as per health department guidelines. Dr. Stone said the school buses and buildings are being cleaned and sanitized daily. Dr. Stone introduced the members of the school board who were present for the meeting.

Councilman Patel asked about food preparation and cafeteria meals at the schools. Dr. Stone said they are prohibiting anything that is not coming from a commercially inspected kitchen from being served (with the exception of students bringing meals from home). Computer terminals are also being disinfected with disinfecting wipes.

Supervisor Slater introduced Coach Sharon Sarsen and congratulated her NYS Championship win. Coach Sarsen and her teams have won ten out of eleven state championships. She attributed her success to hard work, great athletes, supportive families, and a supportive program at Lakeland. She spoke of her team members and the skills they utilize in order to be successful.

Supervisor Slater presented certificates to the team members and coaching staff.

IBM AND ENTERSOLAR

Supervisor Slater stated the following is a very exciting project for the IBM campus and introduced Craig Pape, IBM Global Operations Research Manager; Arnie Vimba, Site Energy Engineer at the Watson Research Center; and John Tegeder, Yorktown Director of Planning. Supervisor Slater said this is a solar carport project for the IBM campus, the largest of its kind in the state. Mr. Vimba presented a slide presentation regarding the project. It will be installed in the rear parking lot of the campus. He said IBM has environmental goals and objectives that this project will help them meet. Mr. Vimba said this is a strategic long-term site, which is why the Watson Center was chosen for the project. He said the site has limited open space, which is why they chose a solar carport as a practical solution that also reduces visual impact. IBM has partnered with Entersolar who will be executing the project. The project will help meet approximately 13% of the Watson's average annual electric usage, which is the equivalent of approximately 572 US homes.

The proposed system will be completely shielded from street view and will make use of otherwise underutilized space above the parking lot. The carport will be a canopy-mounted system that has been designed to augment the aesthetics and functionality of the research facility.

Councilman Patel asked if there is any consideration on IBM's part to house battery storage on the property. Mr. Vimba said they are not considering it at this point because of economic and safety concerns.

Slides were shown of the design of the carport, showing drainage and LED lighting.

Mr. Vimba said that IBM has completed their internal review, as well as a coordinated Energy System Interconnection Review (CESIR) study with Con Edison, and are now preparing for the Yorktown permitting process (site surveys, engineering work, etc.). IBM is planning to begin construction this year.

Mr. Pape said they now have six charging stations for electric cars and after this project is finished, will look at installing more.

Supervisor Slater asked Mr. Tegeder for his opinion on the project. Mr. Tegeder said this is a benign project and does not have the visual impact that these kinds of projects have. He said this is a great project for the Town to learn from regarding drafting of laws regarding solar energy installations in Town. Supervisor Slater said IBM will need a solar energy law in order for them to proceed. He said he recognizes that the law will have to move forward in order to help this project and the many more like them to succeed. Mr. Tegeder said that these kinds of projects will help add energy into our local system – the areas in which these kinds of projects are located will help those surrounding areas in terms of electrical generation.

Mr. Ben Reisman, Entersolar, gave a brief background on his company, which is NYC based. He gave a presentation which showed projects that they have worked on within Con Ed territory.

SENSUS PRESENTATION

Mr. Ken Rundle, Water Distribution Superintendent; Ms. Cathleen Romanych, Water Maintenance Foreman; and representatives from Sensus gave a presentation on Sensus, the company the Town is contracting with in order to help with water meter reading. They presented an overview of the Town's water metering system. Mr. Rundle said it is valuable for residents and the Board to see where we are and where we want to be. The project actually started in 2011. They have completed three base stations (radio antennas). There is a total of 10,050 services provided (customers): 9,755 residential and 292 commercial. The upgrade status is 4,315 completed (5,440 incomplete); 75 of the 295 commercial meters are also completed. They are in the process of getting all of the technology up to date and coordinated. Mr. Rundle said the new technology will allow customers (through a customer portal) to keep on top of things like billing, water leaks, usage, etc. Staff will no longer need to be sent out on meter reads on meters that are already outdated; these staff members can be better utilized in other areas of the Water Department.

The next steps will be commercial meter change-outs; commercial meter testing; remaining residential change-outs; installation of customer portal.

A discussion ensued regarding the benefits of the program and the necessity of seeing it move towards completion. Mr. Rundle said he would like to see the Town move from a reactive response to a proactive stance regarding water usage and conservation. Benefits also include operational efficiency, reliability, scalability, and flexibility. The customer portal will provide data for more informed choices on usage; base monthly bills on actual (not estimated) usage; resolve billing questions more efficiently; and enable fast, easy resident changes. A demonstration of the data the reader will collect was shown.

Mr. Rundle also addressed the issue of "unaccounted water," which is really non-revenue water. It is water the Town is buying to subsidize things like water main breaks, firefighting, illegal hook-ups, inaccurate meters, etc. He said in 2019, the Town non-revenue water purchase was 17.8%, which cost the Water District \$627,000. He said that it is not to say that non-revenue water would be zero with the Sensus upgrade, but it will be nowhere near \$627,000.

Grant opportunities were also discussed.

Town Clerk Diana Quast asked if the customer portal will show billing information and if a third-party billing administrator could be used. She was told by the Sensus representative that it would be possible.

COMMERCIAL WATER METER

Mr. Ken Rundle said language needed to be added to the Town Code regarding commercial water meters. Town Attorney Adam Rodriguez said he is requesting a public hearing for the amendment to the code. The changes will authorize fines for non-compliance with testing requirements. The fines will be no greater than \$350 in a calendar year and enforcement will be done in the normal course of code enforcement or that which is authorized by the Town Board.

Mr. Rundle said it is his understanding that if your meter is older than 2000, parts will not be available for repair. Replacing a water meter is approximately \$1,300. He recommends that people replace their water meters if they date prior to 2000.

Supervisor Slater presented a Certificate of Achievement for Cathleen Romanych, Water Maintenance Foreman for her outstanding customer service.

VFW CAR SHOW

Mr. Mike Sheridan, from the VFW, came to the Board to ask permission to use the Town Hall Commuter Parking Lot for a car show they are sponsoring on June 14 being organized with a reputable auto club they have used in the past. The local VFW will be the recipient of funds raised. Town Attorney Adam Rodriguez said he would like to see a license agreement drafted for such use. The Town Board, as well as the Chief of Police, is in support of the event in this location.

PLAYGROUNDS & PARKS

Mr. Jim Martorano, Parks and Recreation Superintendent, along with Mr. Joseph Falcone, Mr. Pat Cumiskey, and Mr. Matt Talbert from the Parks and Recreation Commission, came before the Town Board to discuss repairs, enhancements and projects done at various Town parks during the first quarter of 2020. Superintendent Martorano cited a number of repairs, installations, and enhancements done, as well as informing the Board that the installation of security cameras is complete at the town pools, Granite Knolls, and Legacy Field. Mr. Martorano said that during the course of 2019 his department lost 7 vehicles and now has approval for two and a third approval is forthcoming.

Superintendent Martorano stated his plans for the second quarter of 2020 include a masonry project at Junior Lake Pool, cleaning and painting both the Junior Lake Pool and the pool at the Slavin Aquatic Center, as well as replacing sand filters, and cleaning and repairing chlorine pumps. His plans also include trimming back greenery at Ivy Knolls Park to increase visibility for the police, and he would like to replace signage at many of the parks. Superintendent Martorano said he would also like to replace a vacant Deputy Superintendent position with two lower level recreation positions, pending approval from the County.

Superintendent Martorano said playground safety inspections will need to be planned but are not now in the 2020 budget. He said they should be inspected once every couple of years. He would like to do them now and put the inspections on a rotation schedule. Superintendent Martorano raised the idea of having a parks employee obtain certification to do the inspections and repairs but this will have to be put into the 2021 budget.

Superintendent Martorano and the Parks and Recreation Commission gave an update to the Valley View (Par 3) Golf Course. The DEC violation regarding a storm water issue has been corrected by RC Recreations. Superintendent Martorano said if it is determined that, relative to general maintenance, the site is considered over one acre, they will need to get a SPDES permit. He also reported that a parking plan has been presented to the Planning Board. Councilman Lachterman said there is some concern over the total amount of parking that will be needed for the golf course and the restaurant. There was a discussion about using the auxiliary parking at the Park and Ride locations. Other plans for the golf course were discussed, as well as the timeline for the opening (possibly Fall 2020).

Supervisor Slater asked for signage to be erected at the Shrub Oak Tennis Courts that would prohibit other kinds of activities at the courts that would cause damage (i.e., bike riding, roller blading, etc.).

REDUCING CARBON FOOTPRINT

Mrs. Kim Angliss Gage, Recycling Coordinator, came before to discuss the small steps the Town and residents can take to reduce the carbon footprint. She recommended that it become Town policy that only paper cups be purchased for the water coolers in Town buildings. She advocated the use

of reusable shopping bags now that stores can no longer dispense single-use plastic bags. Ms. Gage said she has found a reusable bag for Yorktown that would cost approximately 69 cents and bear the logo “Yorktown Clean and Green.” She asked the Board if this is something they would like to her to sell to residents or give as a free incentive. She recommended a few venues where they could be given out to residents gratis. Supervisor Slater said that she could initially hand them out at different venues but make them available for purchase if people want more. The initial order of 5,000 bags will cost \$3,800.

Mrs. Gage said more recycling needs to be done in the Town parks. Granite Knolls and Legacy Field need recycling receptacles, particularly. She suggested an art project for the Yorktown and Lakeland Schools that would encourage recycling in honor of Earth Day’s Fiftieth Anniversary. Mrs. Gage said winners from both school districts could be chosen and stickers could be made from their artwork that could be placed on existing receptacles to be used for recycling.

Mrs. Gage mentioned a tour she has set up for April 8 with the Town Supervisor of the Westchester County Recovery Center in Yonkers. She invited other Town Board members to attend, as well.

She spoke of the coordination of the annual Battle of Yorktown with the county-sponsored The Big Clean.

STORMWATER MAINTENANCE AGREEMENT

Mr. Michael Quinn, Town Engineer, said this agreement is with PCSB Bank at 1990 Commerce Street. This application was with an existing bank, which was reopened under PCSB. Part of the project was laying new impervious surfaces and putting in some new underground infrastructure to connect to the Town’s stormwater collection system. One of the conditions for Planning Board approval was to add a stormwater maintenance agreement, which obligates the current and any future owner to be responsible for the ongoing maintenance and inspection of the facilities that were installed. Mr. Quinn said that, essentially, this is a standard maintenance agreement that will require a yearly maintenance report. He said he worked with Town Attorney Adam Rodriguez in drafting the agreement.

BUCKHORN STREET

Mr. Michael Quinn, Town Attorney, said this is a proposal to build a new single-family home on a buildable lot. There had been a house there at one time but is now vacant. There is a stream that runs in the back of the property; therefore, this project calls for a wetland permit. There is also a request for a stormwater permit due to the earth they are moving and a tree removal permit (they are removing six trees). This is town wetlands and requires a public hearing, and Mr. Quinn requests the Board set a public hearing. Town Clerk Diana Quast said this was referred to the Town Board because it is over the threshold of the Engineering Department and it was initially sent to the Conservation Board, the Planning Board, and the Tree Conservation Advisory Committee as an initial “heads up”; however, it still requires a formal referral. Once that is complete, she said a public hearing could be set.

Councilman Lachterman reviewed the comments and requests from the previously named boards. The developers have already received a DEC permit and Director of Planning John Tegeder suggested this permit be included in the referral so all parties could review. Mr. Tegeder reviewed the plans for the driveway, over which he had some concerns.

REFERRAL AND SET PUBLIC HEARING – 3617 BUCKHORN STREET RESOLUTION #99

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

Resolved, the Town Clerk is authorized to refer out the agencies listed below for their review and/or recommendation for the Wetlands/Stormwater/Tree Removal Permit Application received from Panbar Realty, as Contract Vendee, for property located at 3617 Buckhorn Street, Yorktown, New York, also known as Section 16.10-4-20 on the Tax Map of the Town of Yorktown for the reconstruction of a damaged single-family house. The Town Clerk would like any comments or recommendations by Friday, April 17, 2020.

New York State: New York State DEC, Region 3
 New York District – US Army Corps of Engineers

New York City: New York City Department of Environmental Protection

Westchester County: Westchester County Planning Department/Board
Westchester County Soil & Water Conservation District
Westchester County Department of Health

Town of Yorktown: Town Board
Conservation Board
Planning Department/Board
Town Attorney
Town Engineer

Be It Further Resolved, the Town Board declares its intent to act as Lead Agency, and

Be It Further Resolved, that notice is hereby given that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 21st day of April, 2020 at 7:30 o'clock PM to consider the above-mentioned application.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

CHAMBER OF COMMERCE

Mr. Sergio Esposito, President of the Chamber of Commerce, came before the Board to discuss the April 25th Springfest and he is requesting approval for a street closing permit and in order to apply for an SLA (State Liquor Authority) Permit through the State, they will need a letter/resolution signed by the Supervisor. Superintendent Jim Martorano requested that Mr. Esposito reserve the Show Mobile for the event as one of the five events the Town co-sponsors. It was decided that a resolution would be drafted regarding these five events and the use of the Show Mobile. Supervisor Slater asked if Chief of Police Robert Noble was consulted and Mr. Esposito said the Chief told him he wanted to make sure that the Chamber had the Board's approval to do a street closing permit. Mr. Esposito said Highway Superintendent Dave Paganelli has given his approval.

Town Clerk Diana Quast explained the process of applying for a street closing permit: it is sent to both the Highway Superintendent and the Chief of Police for their recommendations. One of the Chief's recommendations was to get Town Board approval for closing that particular street.

Mr. Esposito spoke about the television show he is working on showcasing all Town assets. It will be more of a media presentation that will be filmed in high definition so that it can be shared on multiple platforms. He said the plan is to do one show a month featuring two segments. The first segment will be on White Oak Farm. Supervisor Slater said he thinks it is a great idea; however, the issue they have been grappling with is the role elected officials may have in the production. It has been initially decided that they will not have a role until they receive additional guidance from the Association of Towns, as well as possibly the Attorney General's Office. Mr. Esposito said the name of the show will be "Your Yorktown."

Supervisor Slater said he will be in touch with the Town Comptroller to discuss where the funding for the show would come from and he would then reach out to Mr. Esposito.

Supervisor Slater would like to merge a Town Arts and Culture Committee with the Chamber's Arts and Culture Committee. Bruce Apar joined the discussion about renaming the committee and the possible creation of an advisory board. Mr. Esposito said it will be a seven-member committee with two co-chairs: one from the Chamber of Commerce and one from the Town. The remaining five members will be selected as follows: two members recommended by the Chamber, two members recommended by the Town Board, and one member recommended by the two co-chairs. Supervisor Slater said he would prefer three members recommended by the Town Board. The seven members would have approval rights. Supervisor Slater said it does not need to be an advisory board; no one would be excluded and it would run according to the Open Meetings Law. Supervisor Slater said he is in agreement with one co-chair recommended by the Chamber, one co-chair approved by the Town Board, two members recommended by the Chamber and three members approved by the Town Board. It was decided that it would be called the Arts, Culture, and Entertainment Committee

(ACE). Supervisor Slater asked Town Attorney Adam Rodriguez to draft a resolution creating the committee for next week's meeting.

PARKS AND RECREATION COMMISSION

Mr. Patrick Cumiskey, Mr. Joseph Falcone, and Mr. Matt Talbert from the Parks and Recreation Commission and Superintendent James Martorano came before the Board to discuss televising Commission meetings. Councilman Lachterman said he believes that not enough people have access to the commission meetings because they are held at dinnertime into the evening hours. He said he feels there is a lack of information to the residents and thinks that televising or live streaming of the meetings would help disseminate information. Superintendent Martorano questioned the cost of televising the meetings since he does not have it budgeted. Questions arose as to how the televised meetings of other boards are funded. Town Clerk Diana Quast stated that she signs off on payment for the Town Board meetings, Planning Board meetings, and Zoning Board meetings, as well as any other that the Town Board approves (i.e., Senior Advisory Committee). These all come from the Town's Television Budget. All other meetings that are televised are paid for by the individual departments.

Commissioner Cumiskey stated that he is against the idea of televising meetings. He said, first and foremost, he is a strong believer in politics and the Parks and Recreation Commission being separate. This is the reason why they are an independent commission, as opposed to being an advisory board. Commissioner Cumiskey said he believes people act differently when they are before a microphone and this would inhibit the interaction between the members and the sports club members who attend. He feels this would politicize the meetings and the items on the agenda. Commissioner Cumiskey said they are capable of being open and honest without having to be televised. He said meeting dates are published and minutes are available. He said any situation that arises that would be of particular public interest outside of their routine business could be brought to a Town Board work session for public viewing. Commissioner Cumiskey stated again that he is wholeheartedly against televising meetings. He said the commissioners bring a certain expertise that is utilized to make decisions to isolate the Town Board from having to make decisions that could possibly affect their next election. He feels that there are several other commissioners against this.

Commissioners Talbert and Falcone said they did not feel particularly one way or the other about televised meetings. Commissioner Talbert asked that if they do begin televising meetings, that it be held off postponed until next year. He said there will be some "grandstanding" at televised meetings but feels the commission can work around that.

Councilman Lachterman and Commissioner Cumiskey discussed their differences of opinion regarding the televising of minutes. Councilman Lachterman said he would like to hear the opinions of the other Town Board members, as well as the other commissioners. Commissioner Cumiskey asked if this decision is a Town Board decision or a Commission decision and Town Attorney Adam Rodriguez referred to the 1968 enabling resolution the Board specifically reserved to itself "the powers of general regulation which as to the Town Board may seem expedient and necessary." He said this language demonstrates the Board intended to reserve itself that power.

CODE UPDATE

Supervisor Slater spoke about the Town's smoking law which is outdated and not in compliance with the Clean Air Act. Town Attorney Adam Rodriguez said the amendment would remedy the violation of the Clean Air Act by deleting those sections and amending it by adding six new sections to prohibit smoking on certain Town property, along with enforcement capability. Supervisor Slater reviewed the changes the amendment covers.

REFERRAL OF PROPOSED LOCAL LAW TO AMEND CHAPTER 90 "SMOKING" OF THE TOWN CODE RESOLUTION #100

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

Resolved, the Town Clerk is authorized to refer out the agencies listed below for their review and/or recommendations of a proposed amendment to Chapter 90 of the Code of the Town of Yorktown entitled "SMOKING" by deleting the existing section 90-2 and 90-2, and enacting new sections 90-1, 90-2, 90-3, 90-4, 90-5, and 90-6. The Town Clerk would like any comments and/or recommendations by Friday, April 17, 2020.

New York State: New York State Office of Parks, Recreation, & Historic Preservation

Westchester County: Planning Board
Department of Health
Parks & Recreation

Town of Yorktown: ABACA
Building Inspector
Conservation Board
Code Enforcement
Fire Department – Lake Mohegan & Yorktown
Highway Department
Engineering
Police Department
Parks & Recreation Commission
Planning Board
Tree Conservation Advisory Committee
Water Department

Be It Further Resolved, the Town Board declares it intent to act as Lead Agency.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

Supervisor Slater spoke about a code change regarding athletic field lights. He said because of upgraded technology that is currently be used, the code does not match the use of such technology. Supervisor Slater said he wanted to have a conversation to update the code to make sure what the Town has is compliant. He wants to make sure the Town code recognizes the technology that is being used. Town Attorney Rodriguez said this is a simple change of deleting three words, “fully shielded and” in Section 200-H.

Director of Planning John Tegeder said this topic is a quality of life issue and he would like to review it because it does have ramifications on neighbors. Supervisor Slater said he thought the spill from the LED lights was not an issue because of the technology being used. Mr. Tegeder said that you can control the spill off the LED lights much better than other lights, but he believes the “shielded” portion of the law is there so the light source does not meet the human eye as much. He said he would like to understand the intent to change the language in order to see if there is some other language that would better serve the Town’s purpose in changing the code.

Commissioner Talbert said the technology of the lighting system they chose goes beyond LED. The lights have specific lenses that direct the light specifically instead of having shielding.

Mr. John Tegeder, Mr. Jim Martorano, and members of the Commission agreed to meet to discuss the amendment further so that it can be placed on the next agenda.

AGREEMENT WITH NCI EMERGENCY RESPONSE ANSWERING SERVICE FOR YORKTOWN CONSOLIDATED WATER DISTRICT
RESOLUTION #101

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

Be It Resolved, the Town Board authorizes the Town Supervisor to sign an agreement with NCI Emergency Response Answering Service for the year 2020 at the yearly amount of \$1,629.46 for the Yorktown Consolidated Water District.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

SCRAPPPING OF THREE POLICE VEHICLES
RESOLUTION #102

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

Whereas, when the listed three (3) Ford Crown Victoria sedans were no longer needed in the Police Department, they were transferred to various town departments; and

Whereas, after many years of service, the three vehicles have now surpassed their usefulness and can no longer pass NYS emission inspections; and

Whereas, Chief Robert Noble has instructed Kim Angliss Gage, Central Garage Coordinator, that when police vehicles are no longer useful to the Town of Yorktown, then they are to be scrapped, not sold;

Therefore, the following vehicles are to be scrapped by Brookfield Resource Management, Elmsford, New York:

1998 Ford Crown Victoria, vin # 2FAFP71W5WX166757 - 121,600 miles
2000 Ford Crown Victoria, vin # 2FAFP71W2YX195846 - 120,738 miles
2008 Ford Crown Victoria, vin # 2FAFP71V68X112300 - 184,462 miles

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

PERMISSION TO ATTEND 2020 NEW YORK STATE COMPTROLLER'S OFFICE TOWN FINANCE SCHOOL
RESOLUTION #103

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

Whereas, sufficient funds exist in the Comptroller Training line to cover the cost of expenses, including lodging and conference;

Be It Resolved that Rachel Marchionno has permission to attend the 2020 New York State Comptroller's Office Town Finance School to be held in Saratoga Springs, New York on May 14 and May 15, 2020.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

GRANT APPLICATION FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND
RESOLUTION #104

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

RESOLVED, the Town Supervisor is authorized to sign a grant application for the Local Government Records Management Improvement fund.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

APPOINTMENT OF PARKS & RECREATION LABORER – ANDREW J. BERGIN
RESOLUTION #105

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

BE IT RESOLVED, that Andrew J. Bergin of Yorktown Heights, NY, is hereby appointed Laborer, job class code 0425-05, within the Parks & Recreation Department, to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 1 which is \$44,154.00 annually;

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 date of appointment on March 16th, 2020.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

PERMISSION TO ATTEND INTERNATIONAL SOCIETY OF ARBORICULTURE
CERTIFICATION TRAINING
RESOLUTION #106

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

Be It Resolved, that James Cottrell, Tree Trimmer/MEO in Highway Department has permission to attend International Society of Arboriculture Certification training in Millbrook, NY and Town Board's approval of training expense of \$475.00 and certification exam expense of \$280.00.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

REPAIR OF STEPS AT THE ALBERT A. CAPELLINI COMMUNITY & CULTURAL CENTER
RESOLUTION #107

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

Whereas, the Town Building Director filed an application for a certificate of appropriateness ("COA") from the Yorktown Landmarks Preservation Commission ("YLPC") to perform work on the exterior staircase on the northwest side of the Albert A. Capellini Community & Cultural Center ("AACCCC"); and

Whereas, on January 17, 2020, the YLPC issued a COA for the work, with five (5) conditions; and

Whereas, since January 17, 2020, employees from various Town departments have worked diligently to address all concerns and conditions raised by the YLPC; and

Whereas, the Town Board has reviewed the Town Building Director's proposed plan to repair the staircase (including the damaged corners of the stones on the façade of the AACCCC); and

Whereas, it is important for the damaged staircase to be repaired as soon as possible, in order to provide, among other things, an additional means of ingress and egress for users of the AACCCC;

Now, Therefore, Be It Resolved, that the Town Building Director's proposed plan to repair the staircase (including the damaged corners of the stones on the façade of the AACCCC) is consistent with the general design and character of the AACCCC;

Be It Further Resolved, that the scale of the proposed work to the staircase, in relation to the AACCCC itself, is minor, and thus, is of minimal importance to the significance of the AACCCC;

Be It Further Resolved, that the texture, materials, and color to be utilized for the work is compatible with the surrounding area;

Be It Further Resolved, that the proposed plan is visually compatible with the surrounding area; and

Be It Further Resolved, that the Town Building Director is authorized and directed to carry out and complete the work on the staircase as identified to the Town Board.

Slater, Lachterman, Patel Voting Aye
Resolution adopted.

ADJOURN MEETING

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

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