

Zoom Video Conference Meeting of the Town Board, Town of Yorktown held on Tuesday, September 14, 2021 held in Yorktown Heights, New York 10598.

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

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

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Supervisor Slater, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss departmental personnel issues and to discuss legal advice and litigation. Upon motion made by Supervisor Slater, seconded by Councilman Diana, 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

Supervisor Slater called for a moment of silence to remember the lives lost on September 11, 2001 and to remember our frontline workers and the men and women of the Armed Forces.

Supervisor Slater introduced the members of the Town Board, as well as Town Clerk Diana Quast and Town Attorney Adam Rodriguez.

DURING REPORTS FROM TOWN SUPERVISOR MATTHEW SLATER

Supervisor Slater reported that flu shots will be available at the Albert A. Capellini Community & Cultural Center on September 16, 2021. Residents may reserve a spot online. He thanked Sav Mor Pharmacy for partnering with the Town. Another date will be set with Taconic Pharmacy in the near future. Supervisor Slater also stated that when COVID-19 booster shots become available, the Town will be working with the pharmacies to make them available to members of the community.

Supervisor Slater reminded residents that school taxes are due by September 30 and late fees will be added to the bills after September 30.

Supervisor Slater said that the 97th Annual Grange Fair had a terrific turnout and mentioned that Councilman Vishnu Patel won a blue ribbon for one of his entries.

Supervisor Slater announced the San Gennaro Feast will begin downtown on Wednesday, September 15 (the day of the procession) through Sunday, September 19, 2021.

Supervisor Slater thanked all those who organized and/or hosted the 20th Anniversary of September 11, 2001 events in Yorktown. He specifically mentioned a wonderful mural done by Christopher Rios at the J.C. Hart Memorial Library in Shrub Oak, as well as Andrew Mosher who put up the lights at Granite Knolls for the Illumination Ceremony with the beams of lights.

SUSTAINABLE WESTCHESTER

Supervisor Slater introduced Claire Kokoska, Manager of Solar Programs at Sustainable Westchester. She gave a presentation of two programs that Yorktown may participate in for solar programs at Sustainable Westchester. She thanked Kyra Brunner in the supervisor's office and Supervisor Slater for their assistance in promoting these programs. She presented the program "Community Solar" and "Gridrewards." Ms. Kokoska spoke about the recent devastating weather events we have been experiencing due to climate change, which is why local action is so important. New York State has some of the most aggressive climate goals in the country: 70% renewal energy

by 2030, although we are only now at 28%, and zero emissions by 2040. This is only possible with local action, which is why Sustainable Westchester is all about facilitating local action and working with municipal participation and partnership. The Clean Energy Community Program is presented through NYSERDA (the State's regulating energy body) who has issued the Clean Energy Communities which allows municipalities to conduct specific types of green energy related program campaigns for grant funding. If Yorktown completes the two campaigns she is presenting, they will earn a grant of \$5,000 each for a total of \$10,000 in grant money. The grant money may be used flexibly, as long as NYSERDA approves of the use, so the options are open. Community Solar and GridRewards are the two campaigns and ten participants (residents, organizations, houses of worship) need to sign up for each program to earn the grant money for each. Ms. Kokoska mentioned that they had their first Community Solar enrollment last week. She mentioned that in the last Community Solar Campaign that they did, Yorktown had more than a total of 300 enrollments. Yorktown has the highest amount of community solar enrollments in Westchester County.

Community Solar is a flexible way that just about anyone can benefit from solar energy and solar power without installing anything directly on their home or property. It begins by a partnership with a solar developer who builds a solar farm (usually on a large rooftop that is not being used for anything else). The power generated from the farm is sent to the local power grid to make the electricity that the community uses greener and now can provide more solar energy to that community. Everyone who signs up for the Community Solar Program are members of that specific solar farm and for that, they receive discounts off their electricity bill each month. Benefits of the Community Solar Program include providing up to 10% off electric bills, no roof or wiring is needed, renters and homeowners are welcome, it is free to join or cancel, compatible with any electricity supplier, and it supports local renewable energy. This makes a massive difference. Last year, New York State surpassed all other states for community solar participation – this is a big deal because community solar throughout the country is the best way to expand solar energy.

Ms. Kosoko then explained the GridRewards Program, which is currently only for Con Ed customers. You can download the app from their website, connect your Con Ed account to the app, and you can track your electricity habits and patterns over time. This can potentially save money, but more importantly, it is a good educational tool to help us learn more about how we use electricity. It also supports grid efficiency, which means that in time the more we learn about our electric use patterns, the more we learn about the patterns of our communities. When there are a lot of people using a lot of electricity all at once, it strains the grid and means that utility companies have to turn on very expensive and high polluting peaker plants to make up for the needed electricity. GridRewards can notify you when there are those times of peak electricity usage and we can all collectively lower our electricity use when that happens. For people who sign up for the program, they will be locked in for the next summer season of 2022 to get savings opportunities and cash rewards. Residents and property owners can sign up through SustainableWestchester.org/Solar and/or SustainableWestchester.org/GridRewards (Con Ed customers only).

Supervisor Slater said they put out an email blast regarding these two opportunities. If they have questions, they can call his office or Sustainable Westchester.

Ms. Kosoko announced an event on Wednesday, September 29 to inform the public about these two programs. If there are any questions, she can be reached at claire@sustainablewestchester.org

Supervisor Slater said for those who sign up they are helping the Town attain two grants that will further the green initiatives in Yorktown.

Ms. Kosoko fielded questions from the Board relating to the programs and how they work. Supervisor Slater said even if you do not want solar panels, there are still opportunities for you to benefit.

Councilwoman Roker said she signed up for the Community Solar Program through NYSEG. She remarked how simple it was to sign up, the information was great, and she is getting a discount. Supervisor Slater thanked Ms. Kosoko and repeated contact information for the programs.

YORKTOWN BOY SCOUT TROOP 165

Supervisor Slater introduced Maryrose Gummerson, Committee Chair for Troop 165 in Yorktown, and asked her to explain the current status of their charter and what this means to the community.

Ms. Gummerson said they have been a troop in Yorktown for 65 years and were chartered by the First Presbyterian Church. She said that for the last few years the church has been distancing themselves from the troop and as of this year, the troop was notified that they would not be signing their charter so they have to seek a charter elsewhere or the troop will be dissolved. Ms. Gummerson said that for the last year and prior to COVID, they have been meeting outside in the parks because they have not had a room – they are effectively homeless for two years. They would like to stay in Yorktown and have been one of the largest troops in Yorktown for 65 years and have produced 93 Eagle Scouts in that time. They are non-partisan, non-denominational, and all inclusive. They are currently a troop of about 30 scouts and a pack of 35 cub scouts; they are ready for a girls' troop when they would like to join. They are very civic minded, doing at least one community project per month and Ms. Gummerson cited some examples of their service. She is hoping the Town would become their charter. She said they are asking for a home that is stable.

Town Attorney Adam Rodriguez asked Ms. Gummerson if the church gave a reason for not continuing the charter and she said their biggest reason is that the Presbyterian Church (*Zoom froze*). He said that he wasn't sure if it was permissible for the Town to be a charter. He said he would work offline with Ms. Gummerson to see what may be possible.

Supervisor Slate said that, obviously, the Town would want them to remain here.

Ms. Gummerson came back on and said that the church wanted to attend their meetings and promote Presbyterian belief and incorporate prayer.

Supervisor Slater asked the town attorney to review the charter. Options for possible charters were discussed in order to make sure Troop 165 remains in Yorktown. Ms Gummerson mentioned that the troop does dedicated service for their charter.

AMENDING TOWN CODE TO ALLOW ALCOHOL IN SPECIFIC PARKS

James Martorano, Superintendent of Parks and Recreation, spoke about updating the Town Code to allow alcohol in specific parks for specific events. Councilman Lachterman said he attended a party in a park in Briarcliff Manor and found out that a special permit was issued so that the park could be utilized for the residents.

Councilwoman Roker asked if an applicant would have to supply a certificate of insurance for the day. She asked what the Town's liability would be in the event of an incident. Councilman Lachterman said he believed the Town is covered under the insurance policy. She mentioned that this is her only concern.

Mr. Martorano said we currently do have park rentals but alcohol is not allowed. He said there is an inconsistency in the Town Code. He cited Chapter 108, Section 7 as saying the Town Clerk can give a public access permit to people who want to drink alcohol and defines parks as such. If you then go to Chapter 108, Section 8(b) says permits shall not be issued for the consumption of alcohol beverages or possession for the purpose of consumption in public parks in the Town of Yorktown. He suggested adding the word "certain" in the code. He said he would work with the Commission to identify parks where alcohol consumption would be permitted. Mr. Martorano said Chapter 213, Section 5 talks about the permit process for park use and thought this might be a good place for adding appropriate parks (Railroad, Downing, Sparkle Lake Service Building).

Councilwoman Roker asked how he chose these parks. Mr. Martorano said they are popular rentals and would be appropriate for light alcohol use. Granite Knolls would not be appropriate because it is too busy and has too much traffic.

Supervisor Slater said events like dinner in the park or theater in the park would be events appropriate for alcohol use.

Mr. Martorano said the Town currently requires \$1 million in insurance for rental permits; perhaps the Town could require \$2 million in insurance for rental permits that include alcohol.

Town Attorney Adam Rodriguez said the insurance coverage is certainly a way to mitigate the risk of liability for the Town; however, the Town has a significant amount of responsibility for these properties. The policies mitigate the risk but do not eliminate it. The Town still has the responsibility as the property owner. He was asked about hold harmless agreements and said hold harmless agreements are only as good as the holder of the agreement.

Mr. Martorano suggested limiting the amount of time the event can last.

Supervisor Slater said that if we know there are other municipalities that allow this and have these types of permits in place that alcohol to be allowed under certain circumstances in certain parks, he said he is hard pressed to believe that they cannot do it as well.

Councilwoman Roker raised the issue of the insurance and the carrier who is writing the policy. If it is written for an LLC with no money, it is not good and we should not accept it.

Supervisor Slater said having the town attorney's approval included as part of the process may be required. He mentioned having the Chief of Police, the Superintendent of Parks and Recreation, and the Town Clerk review the application before it is permitted.

Mr. Martorano said the Town Board allowed alcohol at an event held at the AACCCC and Yorktown Theatre, but Councilwoman Roker said that was held inside.

Mr. Rodriguez said it would be fairly doable to craft something that minimizes the risk to the Town significantly, without eliminating all risk as this would not be possible.

Town Clerk Quast said she wanted to clarify the fact that the theater and the AACCCC are not parkland. It is a public place but it is a facility where we can issue permits. The code specifically states no alcohol in parks and that is why you have the difference in the designation. She said it should be fairly simple to draft legislation to say "not in parks, with the exception of the following areas..."

Councilwoman Roker asked Mr. Rodriguez to give guidance as to the kind of insurance the Town will accept and what they will not accept.

Mr. Rodriguez said first the code would have to be amended and once that is done, he can develop a permit form for this purpose that has conditions attached to it.

Supervisor Slater said next steps would be for Mr. Rodriguez to work with Mr. Martorano and Ms. Quast to draft amendments to the law. He said he thought the way the Town Clerk laid it out made a lot of sense.

Councilman Patel said the Town recently prohibited smoking in parks, and sees a problem with now allowing alcohol.

Supervisor Slater said this is not an open invitation for anyone to walk in any park with alcohol; this is for very specific events in specific parks under specific conditions. Councilman Patel asked who would enforce this and Supervisor Slater said the police department will enforce, as they will also be part of the approval process.

A brief discussion took place regarding open container law.

Mr. Martorano said he believes the Parks & Recreation Commission would like to add to the language, the rules, etc. of the proposed change and Supervisor Slater suggested waiting until there is a draft and then bring it back to the Town Board and then to the Commission.

POTENTIAL SOLAR PROJECTS ON MUNICIPAL BUILDINGS AND PROPERTY

Town Attorney Adam Rodriguez said that with the Granite Knolls Solar Carport Project well underway, he said the supervisor thought it would make sense to see if there are other properties in Town that might benefit from similar projects to increase our "green bonafides" and increase revenue. The idea is to put out an RFP listing Town locations that would benefit from solar projects and see if any of the locations would work.

Councilman Diana asked if he was talking about roof mounts and Mr. Rodriguez said it would be roof mounts, carports, battery storage, etc. He mentioned the sewer treatment plant as a possible location and Supervisor Slater said the police department has expressed an interest.

Councilwoman Roker said you have to be careful with roof installations because that could interfere with warranties on the roofs. Mr. Rodriguez said we could negotiate a new warranty with the companies interested in installations. The warranty is only as good as the company you contract with.

Councilman Diana stated that he absolutely hates ground arrays. Roof mounts are fine and solar canopies in the right areas would be okay but he is not okay with ground arrays – he has nothing against solar but only in the right place. They should not be visible from the road, even with the proper shielding.

Supervisor Slater said we should explore possibilities for solar opportunities on municipal buildings to monetize those assets. He asked that Mr. Rodriguez work on an RFP that would list the appropriate locations. He said the Board can like some of it, all of it, or none of it but it should be put out there to see the response and what kinds of creative ideas would be possible.

SULTANA POOL

Supervisor Slater discussed the abandoned property and pool on Sultana Drive, which is now a significant safety and health issue due to stored chlorine and an abandoned filled pool. He said this will not be an easy fix but the Town should at least try to see what could be done. He suggests putting out an RFP to see what ideas would come back in order to rectify this situation. He would like to work collaboratively with the neighbors to come up with creative solutions.

Councilman Diana said that this is an interesting property; it is basically a landlocked piece of property and access is difficult.

Mr. Rodriguez stated that the cooperative who ran the pool is still the owner of record but is now a defunct company.

Supervisor Slater said that, in theory, Van Cortlandt Circle can provide access, but right now there is only a footbridge. Resident Jay Kopstein, who lives in the area, said that at one time they were given permission to build an access bridge. He said it is a public nuisance and someone will get injured if something is not done. It is an open pool with chemicals stored on the property.

Councilman Patel suggested emptying the pool and, with the neighbors' permission, fill it in and give the land to the neighbors.

Supervisor Slater said the back taxes are about \$160,000. He thinks it is worth seeing what ideas an RFP would bring in given the expenditure of resources the Town would have to undertake emptying the pool and filling it in.

Councilwoman Roker said that this might not be challenging for someone out there who has the right idea, which is why she agrees with putting out an RFP.

Supervisor Slater asked Jay Kopstein, who was present, to come to the Board table to explain past suggestions for the property. Mr. Kopstein said a prior administration proposed the Town taking possession and mitigating the pool situation and then the property would be offered to the adjoining property owners for \$1. The property would then go on the tax rolls as a fully assessed property. The pool is a steel pool and the bottom needs to be punched out. He talked about the various ideas and suggestions in the past that were not realized. He said the Town had a deal with the Y in Mount Kisco who were interested in taking over the pool and using the space for a day camp. Because of the easements, during the off hours and weekends, the neighbors would be able to use it. He said this fell through. Mr. Kopstein said when former Parks Superintendent Orlowski looked at the pool, it was determined the Town could not take it over because it did not meet ADA requirements, nor did it meet the requirements of the National Electrical Code. Mr. Kopstein said they (homeowners' group) paid the insurance for a year or two after they stopped using it. The insurance company said as long as the policy was paid for, they would insure it and as soon as the policy dropped, coverage was finished.

Supervisor Slater said an RFP may bring in some creative ideas and would not cost the Town anything.

Councilwoman Roker said she believes there is someone out there who can do something with this property.

Councilman Diana asked if the parking lot is part of the property. Mr. Kopstein it is more than a parking lot – it continues north into a sizeable piece of property. He discussed the complicated history to the property and the pool, sewer connections, easements, etc.

Upon being questioned earlier, Supervisor Slater stated that the property is 1.82 acres.

The Board agreed to put out a Request for Proposals.

AUTHORIZE COMPTROLLER TO PAY MICHAEL MINER FOR VIDEO WORK DONE ON THE SEPTEMBER 11 MEMORIAL VIDEO “20 YEARS”
RESOLUTION #350

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

RESOLVED, the Comptroller is hereby authorized to pay Michael Miner for video work done on the Town of Yorktown September 11 Memorial Video “20 Years” in the amount of \$7,087.50.

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

AUTHORIZE COMPTROLLER TO PAY THOMAS SCIANGULA FOR CAMERA WORK DONE ON THE SEPTEMBER 11 MEMORIAL VIDEO “20 YEARS”
RESOLUTION #351

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

BE IT RESOLVED, the Comptroller is hereby authorized to pay Thomas Sciangula for camera work done on the Town of Yorktown September 11 Memorial Video “20 Years” in the amount of \$2,000.00.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER – WATER DEPARTMENT OVERTIME EXPENSES
RESOLUTION #352

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfer: Transfer \$25,000 from the Water Department Meter line (SW.8340.0210) to the Water Department Overtime line (SW.8340.0105) to cover the overtime expenses as necessary.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR THE PURCHASE OF EQUIPMENT – NUTRITION CENTER
RESOLUTION #353

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

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

From:
A6772.810 Nutrition – Medical \$21,709.33

To:

A6772.201 Nutrition – Equipment \$21,709.33

for the purchase of the following equipment:

Steamer \$ 8,124.48
Convection Oven \$18,400.50 from Joseph Flihan Co NYS Contract #PC68659

These purchases will be reimbursed by a grant secured from Westchester County.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER – THOMPSON AND BENDER RESOLUTION #354

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

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

From:
A1990.499 General Fund – Contingency \$30,000.00

To:
A.1220.442.1 Supervisor – Communication \$30,000.00

for payment to Thompson and Bender.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER – NYSEG LED STREET LIGHT CONVERSION RESOLUTION #355

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

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

From:
A1990.499.1 General Fund – Contingency/Capital \$19,826.49

To:
A.5182.407 Street Light – Electricity \$19,826.49

for payment to New York State Gas & Electric for the LED street light conversion.

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

AUTHORIZE THE COMPTROLLER TO REFUND NWJWW ACCOUNT #201521-0 RESOLUTION #356

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

BE IT RESOLVED, the Comptroller is hereby authorized to process a NWJWW in the amount of \$190.45 to NWJWW Account Number 201521-0, representing a duplicate payment.

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

Councilman Lachterman had two questions. First, on the transfer for the LED light conversion, he wanted to know if there was money to be refunded or rebated on that amount. Supervisor Slater responded that this was a savings for using LED lights – it was the Town’s investment in the LED lights and the savings from using the LED lights paid for the investment. Councilman Lachterman

asked how long the \$30,000 for Thompson & Bender cover the Town and Supervisor Slater responded through the end of the current year.

AUTHORIZE BOND RELEASE FOR PROPERTY LOCATED AT 3511 BUCKHORN STREET
RESOLUTION #357

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

WHEREAS, Prestige Renovations and Remodeling, Inc., as applicant, posted check #4330 in the amount of \$15,000 was deposited to the T33 account on September 21, 2020, to serve as the Performance Bond for a land development project for property located at 3511 Buckhorn Street, and

WHEREAS, Prestige Renovations and Remodeling, Inc., has requested their money be released as the site is now complete, and

WHEREAS, the Town Engineer has informed this Board that a representative of his department has inspected the property and determined that the work has been satisfactorily completed, and that the above referenced monies may be released, NOW, THEREFORE BE IT

RESOLVED, the above referenced \$15,000 bond be and is hereby released to Prestige Renovations & Remodeling, Inc., 3450 Heyward Street, Mohegan lake, NY 10547, Attn: Mr. Anthony Verrino.

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

AUTHORIZE BOND RELEASE FOR YORKTOWN JAZZ – LOWES PROPERTY
RESOLUTION #358

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

WHEREAS, the Planning Board requested Yorktown Jazz, LLC post a \$20,000 cash bond to insure the completion of the on-site landscaping; and

WHEREAS, the bond was posted on February 20, 2019 in the form of Check 697, and

WHEREAS, the construction associated with pads B and D (Starbucks & Lowes) is complete, and

WHEREAS, the remaining project landscaping will be installed by Trader Joes (Pad A) and the developer of Pad C, and a landscaping bond is no longer required, now

THEREFORE BE IT RESOLVED THAT, the cash landscaping bond is hereby released to Yorktown Jaz, LLC.

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

AUTHORIZE BARTON & LOGUIDICE, D.P.C. TO REVIEW MITIGATION PLANS FOR
THE PAR 3 GOLF COURSE
RESOLUTION #359

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

WHEREAS, the Planning Board of the Town of Yorktown desires to study the mitigation plans submitted by the applicant for the Par 3 Golf Course located at 795 Route 6 in Yorktown; and

WHEREAS, Barton & Loguidice, D.P.C., an environmental consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis which was authorized by the Town Board by resolution on July 7, 2021; and

WHEREAS, Barton & Loguidice, D.P.C. has submitted a proposal to provide the requested environmental review of the mitigation plans pursuant to said on-call agreement for an amount not to exceed \$3,200.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Barton & Loguidice, D.P.C. under the on-call agreement with the Town of Yorktown for the purpose of reviewing the mitigation plans for the Par 3 golf course, located at 795 Route 6, in an amount not to exceed \$3,200.00, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

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

Councilman Diana asked if Barton & Loguidice would be going in to do the environmental survey and Supervisor Slater said the applicant provided a mitigation plan and this is so our environmental consultant can review and verify the mitigation plan provided by the applicant.

AUTHORIZE SUPERVISOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE ALBERT A. CAPELLINI COMMUNITY CULTURAL CENTER AND WESTCHESTER COMMUNITY OPPORTUNITY PROGRAM, INC.
RESOLUTION #360

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

RESOLVED, the Town Supervisor is authorized to execute a lease agreement between the Albert A. Capellini Community & Cultural Center and Westchester Community Opportunity Program, Inc. (WestCOP) for a period of 1 year beginning on the date of this resolution.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH THE SPCA WESTCHESTER TO PROVIDE A TRAP, NEUTER AND RETURN PROGRAM (TNR) FOR FERAL CATS
RESOLUTION #361

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

RESOLVED, the Town Supervisor is authorized to sign an agreement with the SPCA Westchester to provide a non-lethal Trap, Neuter and Return Program (TNR) for Feral Cats in the Town of Yorktown until December 31, 2021.

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

APPOINT LAURA TROPP AS A MEMBER OF THE JOHN C. HART MEMORIAL LIBRARY BOARD OF TRUSTEES
RESOLUTION #362

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

RESOLVED, that Laura Tropp is hereby appointed as a member of the John C. Hart Memorial Library Board of Trustees for a 5-year term beginning on September 1, 2021 and expiring on August 31, 2026.

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

Supervisor Slater said, as a point of information, Ms. Tropp is replacing the outgoing Library Trustee Michael Resko. Mr. Resko served the library for ten years in a voluntary capacity, attending monthly meetings and additional library events, as needed. The library appreciates his volunteerism and service to the community.

Councilwoman Roker stated that the Town Board thanks him, as well.

WAIVE RENTAL FEE IN THE AMOUNT OF \$195.00 FOR USE OF THE ALBERT A. CAPELLINI COMMUNITY CULTURAL CENTER GYM BY THE YORKTOWN CHAMBER OF COMMERCE FOR A JOB FAIR
RESOLUTION #363

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

RESOLVED, at the request of the Yorktown Chamber of Commerce, the Town Board hereby authorizes the use of the Albert A. Capellini Community & Cultural Center gymnasium for 5 hours of use for a job fair on Wednesday, September 22, 2021. The Town Board waives the rental fee of \$195.

Slater, Diana, Patel, Roker Voting Aye
Lachterman Abstaining.
Resolution Adopted.

WAIVE RENTAL FEE IN THE AMOUNT OF \$331.50 FOR USE OF THE ALBERT A. CAPELLINI COMMUNITY CULTURAL CENTER GYM BY THE AMERICAN RED CROSS RESOLUTION #364

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

RESOLVED, at the request of the American Red Cross, the Town Board hereby authorizes the use of the Albert A. Capellini Community & Cultural Center gymnasium for 8.5 hours for a blood drive Thursday, October 14, 2021. The Town Board waives the rental fee of \$331.50.

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

NOTICE OF BID FOR CLEANING AND CEMENT MORTAR LINING OF WATER MAINS RESOLUTION #365

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

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, NY until 11:00 A.M. on Monday, October 4, 2021 at Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for the Cleaning and Cement Mortar Lining of Water Mains Along Strawberry Road, Hanover Street, Front Street, and Underhill Avenue.

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

NOTICE OF PUBLIC HEARING TO AMEND CHAPTER 300 OF THE CODE ENTITLED "ZONING, SECTION 300-81.4(c) REGARDING LARGE-SCALE SOLAR ENERGY SYSTEMS AND SMALL-SCALE SOLAR ENERGY SYSTEMS" RESOLUTION #366

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

RESOLVED, the Town Clerk is authorized to advertise for a public hearing to be convened by the Town Board, Town of Yorktown, Westchester County, New York at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on the 5th day of October, 2021 at 7:30 PM, or as soon thereafter as the same can be heard, to amend Chapter 300 of the Code of the Town of Yorktown entitled "ZONING," Section 300-81.4(c) of the Code of the Town of Yorktown regarding Large-Scale Solar Energy Systems and Small-Scale Solar Energy Systems.

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

APPOINTMENT OF JOSEPH VENITUCCI AS CONSULTANT TO BUILDING DEPARTMENT RESOLUTION #367

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

RESOLVED, that Joseph Venitucci is hereby appointed to serve as a consultant in the Building Department at a rate of \$60.00 per hour, not to exceed 16 hours per week.

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

APPOINTMENT OF JAMES WATERHOUSE TO WATER SERVICE WORKER
RESOLUTION #368

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

BE IT RESOLVED, that James Waterhouse, is hereby appointed to the civil service title, Water Service Worker, job class code 0636-01, from Eligible List No. 67-902, within the Water Department, effective September 15, 2021, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 10, Step 5 which is \$66,379.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on September 15, 2021.

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

APPOINTMENT OF MARK BISTRO TO WATER METER READER
RESOLUTION #369

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

BE IT RESOLVED, that Mark Bistro, is hereby appointed to the civil service title, Water Meter Reader, job class code 0627-01, from Eligible List No. 69-216, within the Water Department, effective September 15, 2021, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 5, Step 4 which is \$52,785.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on September 15, 2021.

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

ADJOURN MEETING

Upon motion made by Councilwoman Roker, seconded by Councilman Diana, the Town Board meeting was adjourned.

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