

Meeting of the Town Board, Town of Yorktown held on February 9, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor  
Vishnu V. Patel, Councilman  
Greg Bernard, Councilman  
Thomas Diana, Councilman  
Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk  
Maura Weissleder, Deputy Town Clerk  
Patricia Caporale, Town Comptroller  
Michael McDermott, Town Attorney

#### TOWN BOARD MEETING

Supervisor Michael J. Grace called the meeting to order.

#### EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved into Executive Session to discuss contract negotiations, conduct interviews for volunteer boards, and PBA negotiations. Upon motion made by Supervisor Grace, seconded by Councilman Patel, the Town Board moved out of Executive Session and proceeded with the meeting.

#### CABLEVISION

A discussion was held regarding a request made by Bill Archer to place small Wi-Fi antenna boxes on town buildings (Police Department, Town Hall, YCCC) in order to enhance their network capabilities. The boxes would be exterior mounts and would pose no cost to the Town.

#### PURCHASE OF GENERATOR AND TRANSFER SWITCH FOR POLICE DEPARTMENT RESOLUTION #77

Upon motion made by Supervisor Grace, and seconded by Councilman Diana,

WHEREAS, the Town Board has previously authorized the Yorktown Police Department to purchase a Generac Industrial Diesel Generator 40k rating wired for 120/208 VAC three phase 60hz and a Generac Automatic Transfer Switch with 200 Amp, 3 Pole, 120/208 VAC, three phase, 60hz, with 2 – Wire Start Circuit, and

WHEREAS, the Town Board recognizes the need to also provide back-up generator power to the Yorktown Town Court building, and

WHEREAS, the Town Board further recognizes the prudence of combining the need for back-up generator power at the Police/Court Complex, now therefore be it,

RESOLVED, that the Town Board hereby authorizes the Yorktown Police Department to purchase a Generac Industrial Diesel Generator 100k rating wired for 120/208 VAC three phase 60hz Model, now therefore be it,

RESOLVED, that the Town Board hereby authorizes the Yorktown Police Department to purchase a Generac PSTS Series Automatic Transfer Switch with 1000 Amp, 3 Pole, 120/208 VAC, three phase, now therefore be it,

FURTHER RESOLVED, that the Town Board hereby authorizes the Yorktown Police Department to purchase the Generac Industrial Diesel Generator and the Generac Automatic Transfer Switch for a total cost of not more than \$45,000.00.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye  
Resolution adopted

DISSOLUTION OF THE ENERGY ADVISORY COMMITTEE  
RESOLUTION#78

Upon motion made by Councilman Bernard, and seconded by Councilman Lachterman,

WHEREAS, at the Regular Meeting of the Town Board on February 17, 2009 pursuant to Resolution #96 the Town Board established the Energy Advisory Board to research and propose to the Town Board a Comprehensive Energy Plan for the Town,

WHEREAS, the Town Board is thankful and grateful to the members of the Energy Advisory Board for their service to the Town,

WHEREAS, the Town Board has determined that the mission and charge of the Energy Advisory Board is no longer necessary, now,

THEREFORE BE IT RESOLVED, the Town Board hereby dissolves the Energy Advisory Board and directs that records of the Energy Advisory Board be compiled and archived for future reference.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye  
Resolution adopted

DISSOLUTION OF THE UTILITIES OVERSIGHT COMMITTEE  
RESOLUTION #79

Upon motion made by Councilman Bernard, and seconded by Councilman Diana,

WHEREAS, at the Regular Meeting of the Town Board on October 16, 2007 pursuant to Resolution #382 the Town Board established the Utilities Oversight Committee to assist the Town with monitoring, reviewing, and addressing the environmental impacts of utilities on the Town of Yorktown,

WHEREAS, the Town Board is thankful and grateful to the members of the Utilities Oversight Committee for their service to the Town,

WHEREAS, the Town Board has determined that the mission and charge of the Utilities Oversight Committee is no longer necessary, now,

THEREFORE BE IT RESOLVED, the Town Board hereby dissolves the Utilities Oversight Committee and directs that records of the Utilities Oversight Committee be compiled and archived for future reference.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye  
Resolution adopted

GENERAL CODE

An overview of the General Code product was discussed followed by a presentation by Bruce Cadman (Director of Sales), Sandy Brennan (Technology Manager), and Dan Foster from General Code.

The above was followed by a discussion with Alice Roker (former Town Clerk) as well as Glen Sullivan (Sullivan Data) regarding how General Code's products can best be used to digitize the Town of Yorktown's current and future records.

ENRICHMENT CENTER

The Town Board decided to move this item to the February 16<sup>th</sup> meeting.

PARKS AND RECREATION EQUIPMENT DISPOSAL  
RESOLUTION #80

Upon motion made by Councilman Diana, and seconded by Councilman Patel,

WHEREAS, the Town of Yorktown owns and has in its possession several items, which are no longer necessary or adaptable for use by the Town;

WHEREAS, such items are listed as follows:

- 1999 Ford Mini Bus Vin# 1FDXE45S2YHA30336
- 1999 Chevy Pick-up Vin # 1GCHK34R3XR706845
- 1997 Crown Victoria Vin# 2FALP71W8VX210834

WHEREAS, it is in the best interest of the Town to dispose of said equipment and receive monetary compensation for the benefit of the Town;

THEREFORE BE IT RESOLVED, the Town Board designates the aforementioned items as surplus equipment and authorizes such equipment to be placed on public auction.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye  
Resolution adopted

YORKTOWN SENIOR NUTRITION CENTER BUS PURCHASE

The Town Board decided to move this item to a future meeting.

ILLINGTON ROAD PROPERTY

A discussion was held regarding a request made by a Yorktown resident to take over a six acre parcel of town-owned land for the purposes of maintenance and preservation. It was decided to have the resident come to the Board for further discussion and details, as well as plan a site visit for council members.

PARKS AND RECREATION T-SHIRT AND UNIFORMS BID AWARD

The Town Board decided to move this item to a future meeting in order to research a “best value” option.

REQUEST BY YORKTOWN TRAIL TOWN COMMITTEE TO INSTALL TWO PERMANENT SIGNS AT TWO LOCATIONS AT UNDERHILL AVENUE AND THE NORTH COUNTY TRAILWAY.

The Town Board decided to hold over this item to a future date. Supervisor Grace would like to see a mock-up of the signs to determine how the signs would fit into the environment and whether or not they would contribute to “visual pollution” in the area. A site visit may also be needed.

REQUEST BY NAMI TO PLACE RIBBONS ON TREES FOR MENTAL AWARENESS MONTH  
RESOLUTION #81

Upon motion made by Councilman Diana, and seconded by Councilman Patel,

WHEREAS, a request was made by National Alliance on Mental Illness (NAMI) to place ribbons on trees in Yorktown to commemorate Mental Health Awareness Month in May, culminating in a 5K run in Rye Town Park, Town of Rye, on May 21<sup>st</sup>, now

THEREFORE, BE IT RESOLVED the National Alliance on Mental Illness (NAMI) will place and remove ribbons on trees in Yorktown in honor of Mental Health Awareness Month during the month of May, 2016.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye  
Resolution adopted

ADJOURN

Upon motion made by Councilman Diana, seconded by Councilman Bernard, the Town Board Meeting was adjourned.

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Maura Weissleder, Deputy Town Clerk  
Town of Yorktown