

Zoom Video Conference Meeting of the Town Board, Town of Yorktown held on Tuesday, January 11, 2022 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor
Thomas P. Diana, Councilman
Sergio Esposito, Councilman
Luciana Haughwout, Councilwoman
Edward A. Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk
Dave Paganelli, Highway Superintendent
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 individual personnel issues, as well as litigation and negotiations. Upon motion made by Councilman Lachterman, 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 asked for a moment of silence to keep in our thoughts and prayers the 17 victims of the fire in the Bronx over the weekend, as well as the members of the FDNY who battled the blaze and saved countless other lives.

INTRODUCTIONS

Supervisor Slater introduced members of the Town Board, as well as Town Clerk Diana Quast, Town Attorney Adam Rodriguez, Highway Superintendent Dave Paganelli, and Building Inspector John Landi.

WELCOME AND OPENING REMARKS

Supervisor Slater reported on recent Town events and updates, including the following:

- Volunteer opportunities (Conservation Board, Planning Board, Parks & Recreation Commission)
- COVID Update
- COVID Vaccine and testing availability

TOWN HALL ENTRANCE RECONSTRUCTION

Councilman Diana spoke about the reconstruction taking place at Town Hall and the soil testing that they are currently waiting for the results. He mentioned the collaborative efforts of Building Inspector John Landi, Town Engineer Dan Ciarcia, Director of Planning John Tegeder, Town Comptroller Patricia Caporale, and General Foreman Phil Marino. He said that it is now almost time to move on to Phase Two, which would be the entrance reconstruction, including handicapped access.

Town Engineer Dan Ciarcia said that, as far as the DEC is concerned, the Town has removed all the soil necessary for them to consider the cleanup complete. Now it is a matter of hauling out the material, get the analytical results, and get things lined up with a disposal facility. Mr. Ciarcia said this is coming together and it is now time to put things back together. He said that he and Director of Planning John Tegeder have been working together, seeing what information is available, and working on getting a survey done so they can make sure everything will work on the final product.

Councilman Diana said that Mr. Ciarcia is also working on getting natural gas brought into the building so that the boilers could be redone, hopefully, by spring.

Planning Director John Tegeder shared his screen to discuss the concept plan for restoring the access to the building. He said that they are proposing to put back basically the same configuration that had existed earlier, which is a stoop roughly of the same size, with the four steps down to the landing that is at the same grade level as the parking lot to facilitate the ADA access to small ramps up to either side. Mr. Tegeder spoke of the design element for the front door, which would now be a covered entry. He also spoke of the landscaping plan for the area.

Supervisor Slater raised a question about the steps in front of Town Hall regarding repair vs. replacement. Mr. Tegeder said that while the Town is doing all of the other construction on the front it is sensible to replace the steps and then could possibly consider other options.

Councilwoman Haughwout spoke about drip hoses in the front beds of the landscaping plan and Mr. Tegeder said he believed that they are not in the front beds but along the access area. They spoke about low-maintenance planting for the beds.

Supervisor Slater asked Building Inspector John Landi if he could explain for the public why the stairs in front of Town Hall had to be demolished and the follow up actions taken because of the demolition. Mr. Landi said that there are yards and yards of contaminated soil in the front of the building that were a result of the tank leaking for many years. He said that as they were digging out and testing, the area to dig became wider and wider and caused the demolition of the steps. Supervisor Slater said that these conditions are what necessitated the construction of the ADA ramp.

Mr. Landi said yes, they had an order to be ADA compliant. He said that it also gives the Town Hall a second ADA compliant access entrance after the work out front has been completed.

Supervisor Slater asked about next steps and Mr. Tegeder said that if the Town Board would like them to continue moving forward with this general layout, they would start refining it into more construction-like documents. He also mentioned that getting some survey information would help refine the plans.

Councilman Diana spoke about possible assistance from Con Edison in the purchasing of new boilers and Mr. Ciarcia said that he did not think the Town would receive any assistance on the purchasing of the boilers because of their age but the Town may get some assistance on the installation of the pipe because of the conversion to natural gas. Mr. Ciarcia said he talked to Mr. Muldoon from Con Edison last week to give him an update on the project.

Supervisor Slater thanked everyone for their update.

SEWER PLANT ENHANCEMENTS

Supervisor Slater asked Town Engineer Dan Ciarcia to introduce this project to the Board in order to understand what the microfilters are and how to get them replaced.

Mr. Ciarcia said this goes back to the New York City watershed agreement, which was really born out of NYC trying to avoid building a filtration plant. They ended up building one for the Croton system, but there are other systems presently that are not filtered. He said that NYC is back and forth with the EPA in order to show them that they are being vigilant in ensuring the protection of their water supply. Mr. Ciarcia said Yorktown falls into this particular unit operation that is called microfiltration and is more typical of what you would see in a water drinking water treatment plant. He said that it is fully paid for by the DEP because it is not required by the DEC to meet the water quality goals. He said that this has to do with the organisms known as cryptosporidium and giardia that are the basis for pretty much every other public water supply having to filter their water. The filters are there to protect the Croton system, and as a consequence of this not being required by our permit, DEP fully funds this particular element of our treatment system. He said that there are approximately 600+ cartridges inside the filters. The cost would be about \$1 million that the DEP has to fund.

Mr. Ciarcia said he has a bid document ready to go. He said that he met with the Comptroller today and reviewed the actual financing of the project and the Sewer District has a fund balance. Mr. Ciarcia said it would be the same protocol as when we get grants where the Town

expends the money, pays the contractor, and then submits for reimbursement (DEP). The fund balance would allow the Town to float the construction project and then, ultimately, would be whole once fully reimbursed by the DEP.

Councilwoman Haughwout asked Mr. Ciarcia how long the filters have to be maintained, and once replaced how long would they last and Mr. Ciarcia said they should probably be replaced on a four to five-year cycle and that they do not go bad all at the same time. He said that the more important part of the answer is that DEP does not always pick up the capital cost. He said that they pay for our chemicals and pay part of our salaries. There is an ongoing maintenance arrangement with the DEP to help fund the treatment processes that the Town has to do that go beyond what the DEC would otherwise require.

Mr. Ciarcia said that he would like to advertise the project for bid at the next meeting, along with some of their annual bids that need to be done.

Supervisor Slater thanked Mr. Ciarcia and asked him to send the resolution to the Town Clerk's office to be placed on the agenda.

AMERICAN RECOVERY ACT PROJECTS

Supervisor Slater and Town Comptroller Pat Caporale discussed the American Recovery Act (ARA) and the money that the federal government is giving to local municipalities. Supervisor Slater asked Comptroller Caporale for an update on the funding and what the money can actually be used for, per the final rule on last Friday.

Comptroller Caporale said that still is not 100% clarification on the final rule. She said there are two seminars this week that her office would be participating in specifically addressing what municipalities can and cannot spend the funding on. She said she is hoping to have more information by the next work session.

Supervisor Slater said that they do have an idea of a couple of things that they know they are able to use the money for and would like to see if the Board had any thoughts on this. Comptroller Caporale said that right now she knows that the money can be spent on drainage and culverts.

Supervisor Slater said that if you look at the capital improvement budget, there are four culverts that were identified that the Town would like to get into design and are shovel ready. He said that once projects are in design and shovel ready, there is a greater chance of getting grant dollars, as the Town saw with Hill Boulevard and Veterans Road. The next four are Old Crompond Road, Broad Street, Ridge Street and Strang Boulevard, and the gabion wall at Strang Boulevard. He said that they know the funding from the federal government could fund the engineering phases of those four projects. Also, those four culverts have been identified by the Engineering Department and the Highway Department as being in need of repair. Supervisor Slater said the Highway Department also has several drainage projects that need attention.

Supervisor Slater said there are other projects they would like to address with this funding (e.g., library wi-fi and water infrastructure). He asked Comptroller Caporale to come back to a work session after taking the seminars to give a further update.

Councilman Lachterman urged not rushing to spend the money, as it is not going anywhere and to find out exactly what the Town can do with it. He recommended putting a plan together, and prioritize it to see where the "best bang for the buck" could be attained.

Councilman Diana asked if there were any provisions for using the money for sidewalks and surveillance, and Comptroller Caporale said the Town has to do an accounting of the money spent and submit it to the federal government. She said that she does not want the Town to spend the money thinking that it is a covered project and the federal government comes back and says it did not qualify.

AMENDMENTS TO THE SOLAR LAW

Town Attorney Adam Rodriguez said that a variety of changes have been suggested regarding the solar law. He said that one of the components that was added was a requirement of annual inspections for large scale solar power systems in order to make sure the landscaping screening and buffering, etc., are in compliance with the approvals that are obtained via the Planning Board. He said that it has also been made clear that the Planning Board shall require a decommissioning bond and that decommissioning bond has to be in an amount sufficient to cover the cost of decommissioning. Setback requirements were also changed. In residential districts, the minimum setback cannot be any less than 100 feet from any property boundary, and the minimum lot size for large-scale energy systems was changed from two acres to five acres in residential zones. Smaller scale installations have to be on lot size of at least two acres in size, as opposed to one acre, which is what it says now in the law.

John Tegeder, Planning Director said that the annual inspection would require a written report with photographs, if necessary and that would go to the Town Engineer's office. He said that the owner of the solar installation would be responsible for any necessary repairs and replacement and done to the Town Engineer's satisfaction. Mr. Tegeder said if it is not, the Town Engineer has the authority (pursuant to Section 300-199 of the Town Code) to start an enforcement procedure.

Councilman Diana said the mitigation for tree loss is an important section and the changes made to the solar law address making the Town whole again, in terms of tree loss. Councilman Diana and Mr. Tegeder held a discussion regarding landscaping and screening of the installations.

Supervisor Slater suggested referring the proposed amendments to the appropriate agencies and then set a public hearing but Mr. Rodriguez said the draft was not ready and would not be until next week.

OUTDOOR DINING AND SIDEWALK SALES PERMIT

Councilman Esposito said that the existing outdoor dining permit period that was put into place during COVID has expired. He said that he is proposing to extend the permits for one more year because he believes that it tremendously helped Yorktown's business community. He encouraged those businesses who received permits under the previous term to apply. He also suggested waiving any fees.

Planning Director John Tegeder said that in the midst of the pandemic, it is necessary to help those businesses who struggle. He supported the one-year limit on the permit so that when the pandemic lifts, there is no issue with land use establishment. He also suggested that sufficient parking is provided and that it be safe because if a restaurant owner is establishing a large outdoor dining area, similar to the size and seating numbers of the interior, and then both are being utilized at once there may be a parking problem. He said that when the pandemic lifts, the Town would need to be mindful that there is a proper review process in place or a return to the original law to ensure public safety.

Supervisor Slater said that the one-year extension makes sense. He said that he had spoken with the Building Inspector and discussed having him go to each of the establishments that have applied for outdoor dining in the past and if they were looking to make it a permanent outdoor dining scenario, then they would have to follow the normal procedure.

Building Inspector John Landi said that as he understood there are no fees for the permit to allow outdoor dining – it is at zero cost to the applicant. He said that he does a site inspection to make sure fire lanes are not blocked. He said that what may need to be added regarding parking is that the total capacity of patrons cannot exceed that total. Mr. Landi said there would be required fees if a restaurant wants a permanent outdoor seating area and would have to go through the Planning Board.

Supervisor Slater asked if the Town Board was supportive of having the Town Attorney draft a resolution extending the outdoor dining and sidewalk sales permit for the 2022 year and all concurred. Supervisor Slater directed the Town Attorney to do the draft and it would be placed on next week's agenda.

ALTERNATE USE OF RAILROAD STATION

Supervisor Slater said that an alternate use of the Railroad Park Railroad Station is being proposed by Bob Giordano and Sean Murphy. Director of Planning John Tegeder and Town Planner Robyn Steinberg joined the discussion.

Mr. Giordano said he sent a packet to the Supervisor earlier today that contained an outline for his proposal. He gave a brief history on the historic railroad station. He said that following the restoration project that was completed in 2020, there were several requests for proposals sent out for concession businesses in the park, which received no responses by the due date. Mr. Giordano said he is speaking tonight as president of the Small Business Association (SBA) and not representing any other business or organization. He said despite the building's limitations, he and Mr. Murphy believe it has potential (art shows, displays, arts and culture types of activities, craft fairs, musical performances, antique vintage market shows, pop up tent events, small conference center - if the waiting room were allowed to be used). He also mentioned a Fire Museum and local farmer's markets since the Town has seven or eight farms. Mr. Giordano said the area could be turned into a hub; a destination for people to come to where there is always something going on. He said that he believed that the prime use would be from spring to fall. Mr. Giordano said he is looking for an open discussion with the Town Board to see if there is a majority who would like to consider continuing the discussion about the potential uses.

Councilman Lachterman said that these are all ideas that are on the table and have been discussed in the past, as well. He said that as the new Town Board gets acclimated, they plan on having it on a work session agenda.

Councilman Esposito asked Mr. Giordano if, in his proposal, he was seeking some kind of exclusivity to the location and Mr. Giordano said they are flexible, though exclusivity would be nice. He said that if anyone wanted to use the space, the Town should require the right to use the location (an agreement similar to the Yorktown Theater).

Councilman Lachterman said he did not think that the Town's Parks and Recreation Department would want any to have ownership, per se, over any of the Town's parks or lease our parks for any given amount of time. He said that any event there should be arranged by our Parks and Recreation Department as part of their responsibilities.

James Martorano, Jr., Parks and Recreation Superintendent said that if Mr. Giordano wanted to present a handful of events, his department could write a permit to run, for example, quarterly events.

A discussion followed regarding the viability of farmer's markets and challenges local farms having in staffing the markets. Other possibilities were also discussed.

Supervisor Slater suggested to Mr. Giordano to come up with a more focused event that he would like to host at the railroad station and then either come back to the Board or have a conversation with Superintendent Martorano. Supervisor Slater said he would like to see a more detailed approach as to how these events could be accomplished and executed.

AUTHORIZE SUPERVISOR TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE COUNTY TO OPERATE AND MAINTAIN THE BUS SHELTERS IN TOWN, AND CONVEY A NON-EXCLUSIVE EASEMENT OVER THE TOWN'S PROPERTY USED TO OPERATE THE BUS SHELTERS SUBJECT TO PERMISSIVE REFERENDUM
RESOLUTION #14

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

Whereas, the County of Westchester, wishes to execute an Inter-municipal Agreement with the Town of Yorktown for the County to operate and maintain the bus shelters in Town, and convey a non-exclusive easement over the Town's property used to operate the bus shelters, and

Whereas, Town Law §64 requires that the Town's lease of real property be subject to a permissive referendum under Town Law §90 and 91; Now,

Therefore, Be It Resolved, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act (“SEQR”) and therefore no further review is required under SEQR; and be it

Further Resolved, that the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and

Be It Further Resolved, that pursuant to NY Town Law §82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in The Yorktown News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE SUPERVISOR TO EXECUTE AN EXTENSION TO THE TOWN’S TOWING CONTRACT WITH YORKTOWN AUTOBODY RESOLUTION #15

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

RESOLVED, the Supervisor is authorized to execute a one-year extension to the Town’s towing contract with Yorktown Autobody, Inc., upon the terms and conditions set forth in the town contract, retroactive to January 1, 2022 through December 31, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH SPRINGBROOK IN AN AMOUNT NOT TO EXCEED \$81,616.99 FOR UPGRADES TO THE TOWN WIDE FINANCE, PAYROLL AND HUMAN RESOURCES SOFTWARE RESOLUTION #16

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

RESOLVED, the Supervisor is authorized to sign an agreement with Springbrook in an amount not to exceed \$81,616.99 for upgrades to the town wide Finance, payroll and human resources software.

Be It Further Resolved, that the Comptroller is hereby authorized to transfer \$55,000

From: A.1002 General Fund – Fund Balance

To: A1345.421.1 Computer Support and Software

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR EMERGENCY PURCHASE OF COVID SUPPLIES RESOLUTION #17

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

Resolved, the Comptroller is hereby authorized to process the following 2021 budget transfer:

From: General Fund – Contingency (A1990.499.1) \$45,000.00

To: General – Supplies (A1345.401) \$45,000.00

for the emergency purchase of COVID supplies.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

Supervisor Slater noted that this is from the 2021 budget not the 2022 budget.

AUTHORIZE THE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET
TRANSFER FOR HIGHWAY GARAGE IMPROVEMENTS
RESOLUTION #18

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

Resolved, the Comptroller is hereby authorized to process the following budget transfer for the Highway Department:

From: Highway – Fund Balance \$334,000.00

To: Capital Project – Highway Garage Improvement (HR) \$334,000.00

for payment to S&L Plumbing for boiler replacement and the installation of a ventilation system at the Highway garage.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET
TRANSFER FOR THE HIGHWAY GARAGE IMPROVEMENTS
RESOLUTION #19

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

Resolved, the Comptroller is hereby authorized to process the following budget transfer for the Highway Department for Highway Garage Improvements:

From: Highway – Fund Balance \$24,500.00

To: Capital Project – Highway Garage Improvement (HR) \$24,500.00

for payment to David Tetro PC for architectural services and Revans Design PE PC for engineering services associated with the boiler replacement, the installation of a ventilation system and addition at the Highway Garage.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE COMPTROLLER TO PAY A DEVITO & SONS INC. FOR LABOR
AND MATERIALS ASSOCIATED WITH THE CONSTRUCTION OF A HANDICAPPED
ACCESSIBLE RAMP AT TOWN HALL
RESOLUTION #20

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

Resolved, that the Comptroller is authorized to pay A DeVito & Sons Inc. an invoice in the amount of \$56,462.00 for labor and materials associated with the construction of a handicapped accessible ramp at Town Hall. Payment to be processed from Capital Project (HS) Town Hall entrance renovations.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPROVE EXTENSION TO BID FOR STONE, GRAVEL, CONCRETE MATERIALS FOR THE HIGHWAY DEPARTMENT
RESOLUTION #21

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

WHEREAS, invitation to bid for the Stone, Gravel, Concrete Materials Bid for the Town of Yorktown was duly advertised, and

WHEREAS, said bids were received and opened on December 9, 2019, with the bid amounts for the above-referenced project summarized are attached.

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the bid for the Stone, Gravel, Concrete Materials Bid for the Town of Yorktown be and is hereby extended for one year, per the terms of the bid, now

BE IT FURTHER RESOLVED, the dates of the extension will be January 1, 2022 to December 31, 2022

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE TOWN CLERK TO ADVERTISE AN RFP FOR THE LAKE MOHEGAN AQUATIC PESTICIDE TREATMENTS
RESOLUTION #22

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

RESOLVED, the Town Clerk is authorized to advertise an RFP for Lake Mohegan Aquatic Pesticide Treatments.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE TOWN BOARD TO ACCEPT THE CARRY OVER OF 2021 ACCRUED TIME FOR THE BELOW LISTED EMPLOYEE
RESOLUTION #23

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

WHEREAS, the following employee has requested to carry 2021 accrued time for use in 2022 and;

WHEREAS, the Comptroller has confirmed the available balance, now

THEREFORE, BE IT RESOLVED, the following employee may carry the time balance listed below:

| Name | # Hours |
|----------------|---------|
| Nicholas Titka | 138 |

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

AUTHORIZE THE TOWN BOARD OF THE TOWN OF YORKTOWN TO ADOPT THE 2022 WESTCHESTER COUNTY, NY HAZARD MITIGATION PLAN UPDATE
RESOLUTION #24

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

WHEREAS, all jurisdictions within Westchester County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Westchester County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Westchester County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Yorktown:

- 1) Adopts in its entirety, the 2022 Westchester County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPOINT CHARLES CHASE TO MAINTENANCE WORKER WITHIN THE SEWER DEPARTMENT
RESOLUTION #25

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

BE IT RESOLVED, that Charles Chase Jr., is hereby appointed promotional to the civil service title, Maintenance Worker (Mechanical), job class code 0443-02, within the Sewer Department, effective January 17, 2022, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 12, Step 4 which is \$73,471.00 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 January 17, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPOINT ANTHONY MASTROGIOVANNI TO WATER MAINTENANCE WORKER WITHIN THE WATER DEPARTMENT
RESOLUTION #26

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

BE IT RESOLVED, that Anthony Mastrogiovanni, of Fishkill, NY, is hereby appointed contingent permanent, to the civil service title, Water Maintenance Worker Grade I, job class code 0620-01, from Eligible List No. 66-884, within the Water Department, effective January 24, 2022 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 12, Step 1 which is \$64,385.00 annually;

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

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 January 24, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPOINT EDWARD KOLISZ TO ASSISTANT BUILDING INSPECTOR WITHIN THE BUILDING DEPARTMENT
RESOLUTION #27

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

BE IT RESOLVED, that Edward W. Kolisz is hereby appointed promotional to the civil service title, Assistant Building Inspector, job class code 0520-01, from Eligible List No. 67-925, within the Building Department, effective January 17, 2022 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A-1, Group 16, Step 3 which is \$91,398.00 annually;

BE IT RESOLVED, that this appointment is subject to a probationary period of no more than 12 weeks, commencing on the first date of appointment on January 17, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPOINT CARL LADUCA TO MAINTENANCE WORKER WITHIN THE SEWER DEPARTMENT
RESOLUTION #28

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

BE IT RESOLVED, that Carl R. LaDuca is hereby appointed to the civil service title, Maintenance Worker (Mechanical), job class code 0443-02, within the Sewer Department, effective January 17, 2022, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 12, Step 5 which is \$76,514.00 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 January 17, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPOINT DAVID NIKISHER TO LEAD MAINTENANCE MECHANIC WITHIN THE HIGHWAY DEPARTMENT
RESOLUTION #29

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

BE IT RESOLVED, that David Nikisher is hereby appointed promotional to the civil service title, Lead Maintenance Mechanic (Automotive), job class code 0480-02, within the Highway Department, effective January 17, 2022, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 15, Step 4 which is \$84,870.00 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 January 17, 2022.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

APPOINT MICHAEL CARDUCCI TO SEWER MAINTENANCE FOREMAN WITHIN THE SEWER DEPARTMENT
RESOLUTION #30

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

BE IT RESOLVED, that Michael Carducci is hereby promoted provisional to the civil service title, Sewer Maintenance Foreman, job code 0650-01, within the Sewer Department effective

January 17, 2022 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Grade 14, Step 4 which is \$79,919.00 annually.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

Councilman Diana read the following Proclamation in recognition of Law Enforcement Appreciation Day:

PROCLAMATION FOR LAW ENFORCEMENT APPRECIATION DAY
RESOLUTION #31

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

WHEREAS, the Town of Yorktown has long supported its law enforcement professionals; and

WHEREAS, on May 31, 1927 under the administration of James N. Strang the Yorktown Police Department was created and appointed Ernest Myatt as its first police officer; and

WHEREAS, on May 15, 1929 the Town Board authorized the purchase of the department's first police car; and

WHEREAS, the Police Department has called several places in Yorktown home until it dedicated its headquarters in 1973 when George Calcagnini became Chief of Police. The Yorktown Police Department remains in the same facility today; and

WHEREAS, the Yorktown Police Department was one of the first accredited agencies in the State of New York in 1991 and has maintained its accredited status; and

WHEREAS, the Town of Yorktown also recognizes its many residents who work for other law enforcement agencies including the New York Police Department, Yonkers Police Department, Westchester County Public Safety, New York State Troopers, Department of Environmental Protection Police and others; and

WHEREAS, January 9th is recognized as Law Enforcement Appreciation Day as a sign of appreciation for the dangerous work and sacrifices of police officers in order to keep people safe;

NOW, THEREFORE BE IT RESOLVED, that the Town of Yorktown recognizes January 9th as Law Enforcement Appreciation Day; and

BE IT FURTHER RESOLVED, that the Yorktown Town Board recognizes and applauds the superior work of the Yorktown Police Department and its members both past and present; and

BE IT FURTHER RESOLVED, that the Yorktown Town Board recognizes and applauds the many residents who serve to protect others as members of other law enforcement agencies.

Slater, Diana, Esposito, Haughwout, Lachterman Voting Aye
Resolution adopted.

ADJOURN MEETING

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

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