

Meeting of the Town Board, Town of Yorktown held on March 1, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

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

Also Present: Diana L. Quast, Town Clerk
Michael McDermott, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Lachterman, the Town Board moved into Executive Session to conduct interviews for volunteer boards and negotiations.

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Grace led the salute to the flag.

MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the Armed Forces.

DURING REPORTS TO THE TOWN, Supervisor Grace announced that Spectra Energy would be doing a presentation tonight on the Atlantic Bridge Project.

DURING REPORTS FROM THE TOWN COUNCIL

Councilman Patel announced that March is National Engineering Month.

Councilman Lachterman announced that Friday, March 4, the Teen Center is having a fundraiser at the YCCC. He also mentioned the Decorated Egg Contest coming up on March 18, 2016 and thanked Noreen O'Driscoll, Senior/Nutrition Site Manager, for organizing Tai Chi classes for the seniors.

PRESENTATION – SPECTRA ENERGY – ATLANTIC BRIDGE PROJECT

Mr. Christian DiPalermo, a representative from Algonquin Gas Pipeline/Spectra Energy along with others gave an overview of the Atlantic Bridge Project which will run from Stoney Street into Somers.

RE-APPOINT J. PATRICK FRANCOIS - CONSERVATION BOARD
RESOLUTION #101

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

Be It Resolved, that J. Patrick Francois is hereby re-appointed as a member of the Conservation Board for a three-year term expiring on December 31, 2017.

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

APPOINT ROBERT WATERHOUSE - CONSERVATION BOARD
RESOLUTION #102

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

Be It Resolved, that Robert Waterhouse is hereby appointed as a member of the Conservation Board to replace Bob Carroll for the unexpired term ending on December 31, 2017.

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

APPOINT LABORER - BUILDING MAINTENANCE DEPARTMENT
VINCENT CALICCHIA
RESOLUTION #103

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

BE IT RESOLVED, that Vincent Calicchia Jr. of Yorktown, NY, is hereby appointed Laborer, job class code 0425-05, within the Building Maintenance Department, effective March 3rd, 2016 to be paid from Yorktown CSEA Salary Schedule A, Group 5, Step 1 which is \$40,841.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,

BE IT RESOLVED, that Vincent Calicchia Jr. will report to work at the Building Maintenance Department on March 3rd, 2016 and this date will be used as the first date of appointment,

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 3rd, 2016.

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

APPOINT MAINTENANCE MECHANIC REPAIR - BUILDING MAINTENANCE
DEPARTMENT - PAUL COLARUSSO
RESOLUTION #104

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

BE IT RESOLVED, that Paul Colarusso is hereby appointed to the civil service title, Maintenance Mechanic (Repair), within the Building Maintenance Department, job class code 0465-02, effective March 1, 2016, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 11, Step 3, which is \$58,692.00 annually,

BE IT RESOLVED, that Paul Colarusso will report to work at the Yorktown Building Maintenance Department on March 7th, 2016 and this date will be used as the first date of appointment,

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 7th, 2016.

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

APPOINT INTERMEDIATE CLERK- NUTRITION/SENIOR SERVICES DEPARTMENT
TERRI CAMPANARO
RESOLUTION #105

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

BE IT RESOLVED, that Terri Campanaro of Yorktown, NY, is hereby appointed to the civil service title, Intermediate Clerk, job class code 0187-01, from Eligible list No. 02-100, effective March 1, 2016, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A1, Group 3, Step 1, which is \$32,620.00 annually, with benefits, such as, sick days, personal days, and floating holidays to follow the CSEA agreement,

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,

BE IT RESOLVED, that Terri Campanaro will report to work at the Yorktown Nutrition/Senior Services Department on March 8th, 2016 and this date will be used as the first date of appointment,

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 8th, 2016.

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

APPOINT ASSESSMENT ASSISTANT – ASSESSOR’S OFFICE

PAULA ALICEA
RESOLUTION #106

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

BE IT RESOLVED, that Paula L. Alicea of Port Chester, NY, is hereby appointed to the civil service title, Assessment Assistant, job class code 0092-01, from Eligible list No. 67-524, effective March 21, 2016, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A1, Group 8, Step 1, which is \$48,173.00 annually, with benefits such as sick days, personal days, and floating holidays to follow the CSEA agreement,

BE IT RESOLVED, contingent upon successful completion of a drug test and reference checks,

BE IT RESOLVED, that Paula L Alicea will report to work at the Yorktown Town Hall Assessor’s Department on March 21, 2016 and this date will be used as the first date of appointment,

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 21, 2016.

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

ACCEPT RESIGNATION – BUILDING MAINTENANCE DEPARTMENT

MARK GALLAGHER
RESOLUTION #107

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

Resolved, that the Town Board accepts the resignation of Mark Gallagher from the Building and Maintenance Department.

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

AUTHORIZE CASH VALUE PAYOUT OF UNUSED TIME

MARK GALLAGHER
RESOLUTION #108

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

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Mark Gallagher the cash value of unused time as of his date of separation, Friday, February 12, 2016:

Rate of Pay: \$28.6171 hourly

Vacation 73.25 hours x \$28.6171 = \$ 2,096.21

Personal Days	7.50 hours x	\$28.6171	=	\$ 214.63
Floating Holidays	15.00 hours x	\$28.6171	=	\$ 429.26
			Total	\$ 2,740.10

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at separation as follows:

From:				
A1630.101	Building Maintenance Salary			\$2,740.10
To:				
A1630.108	Building Maintenance Lump Sum			\$2,740.10

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

ACCEPT RETIREMENT – HIGHWAY DEPARTMENT
JEFFREY BISCHOFF
RESOLUTION #109

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

Resolved, that the Town Board accepts the retirement of Jeffrey Bischoff from the Highway Department.

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

ADVERTISE BID – TOWING SERVICES LICENSE AGREEMENT
RESOLUTION #110

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

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on April 1, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for the Towing Services License Agreement.

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

ADVERTISE BID – CONTRACTING BUS SERVICE FOR VARIOUS PROGRAMS
PARKS AND RECREATION DEPARTMENT
RESOLUTION #111

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

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on Wednesday, March 30, 2016, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for contracting bus service for various programs in the Yorktown Parks and Recreation Department. Bids may be made on a total per section basis, a group basis, or the total bid. The Town reserves the right to award the bid(s) on a lowest cost per section basis, a lowest cost for a group of sections basis, or the lowest cost for a total bid (Section I: School Buses - Camps; Section II: Coaches - Camps), for a contract starting June 27, 2016 and ending on July 29, 2016.

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

ADVERTISE BID – MICROFILM AND MICROFICHE READER/PRINTER
MAINTENANCE, REPAIR AND SUPPLIES
RESOLUTION #112

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

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on April 4, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for qualified parties for Microfilm and Microfiche Reader/Printer Maintenance, Repair and Supplies Contract.

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

ADVERTISE PUBLIC HEARING
PROPOSED LOCAL LAW ADDING A NEW ARTICLE IX TO CHAPTER 10 ENTITLED
INDUSTRIAL AND COMMERCIAL INCENTIVE BOARD
RESOLUTION #113

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

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 on the 5th day of April, 2016 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider adding a new Article IX to Chapter 10 of the Code of the Town of Yorktown entitled "INDUSTRIAL AND COMMERCIAL INCENTIVE BOARD."

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

PUBLIC HEARING
REQUEST FOR A SPECIAL USE PERMIT – NORTHERN WESTCHESTER RESTORATIVE
THERAPY AND NURSING HOME

Supervisor Grace reconvened a public hearing to consider the application to amend a Special Use Permit to construct a parking lot for an additional 27 cars and to redesign an existing trash receptacle area at the Northern Westchester Restorative Care Center located on the east side of Lexington Avenue and known as Section 15.15, parcel 1, Lot 23 on the Tax Map of the Town of Yorktown. Affidavits of Posting and Publication were presented by the Town Clerk.

No Public Comment Received.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed. Upon motion by Councilman Bernard, seconded by Councilman Diana and carried.

AMENDED SPECIAL USE PERMIT
NORTHERN WESTCHESTER RESTORATIVE THERAPY AND NURSING HOME
RESOLUTION #114

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

WHEREAS, Northern Westchester Restorative Care and Rehabilitation Center has made an application dated May 26, 2015 for an amended special use permit to allow the construction of an open air parking lot to accommodate twenty-seven (27) cars as well as the redesign of the existing trash receptacle area (the action), and,

WHEREAS, as part of the application a site plan entitled; "Proposed Parking Lot Alteration for: Northern Westchester Restorative Center" prepared by David Barbuti, R.A., dated April 6, 2015, 1 Sheet: SP-1 was submitted to the Town Board, and

WHEREAS, the Town Board approved the existing special use permit on June 19, 2012 and,

WHEREAS, a short-form EAF dated June 22, 2015 was submitted by the applicant, and

WHEREAS, the application was referred to the following agencies and departments for review and comment:

Westchester County Department of Planning

Town of Cortlandt
Town of Yorktown Highway Department
Town of Yorktown Planning Board
Town of Yorktown Planning Department
Town of Yorktown Engineering Department
Town of Yorktown Conservation Board
Town of Yorktown Building Department

and,

WHEREAS, memoranda were received back containing comments from the Westchester County Department of Planning (6/8/15), the Town of Yorktown Planning Board (6/24/15, 8/4/15, 8/12/15), the Town of Yorktown Engineering Department/Environmental Consultant (8/31/15), the Town of Yorktown Conservation Board (6/18/15) and the Town of Yorktown Building Department (8/4/15) and,

WHEREAS, a duly noticed public hearing was held on August 4, 2015 and,

WHEREAS, the public hearing was adjourned in order for the Town Board to obtain additional information and,

WHEREAS, having obtained additional information, the Town Board reconvened the public hearing on March 1, 2016 and,

WHEREAS, the Town Board has reviewed the application and has given consideration to public comment and the comments of the referred agencies and,

WHEREAS, the Town Board determines the issuance of the amended special use permit to be a Type II action under Section 617.5(c)(7) of SEQRA and therefore no further review is required and,

THEREFORE BE IT RESOLVED, that the application to amend the special use permit is approved upon the following conditions:

- a. Issuance of site plan and landscaping approval and a stormwater permit by the Town of Yorktown Planning Board.
- b. Satisfactory response to comments of the Town Building Inspector dated 8/4/15.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Supervisor Michael Grace	Voting	Aye
Councilman Vishnu Patel	Voting	Aye
Councilman Gregory Bernard	Voting	Aye
Councilman Thomas Diana	Voting	Aye
Councilman Edward Lachterman	Voting	Aye

Resolution is hereby duly adopted.

PUBLIC HEARING

PROPOSED LOCAL LAW AMENDING CHAPTER 280, WATER RATE SCHEDULE

Supervisor Grace convened a public hearing to consider amending Chapter 280 of the Code of the Town of Yorktown entitled "WATER," by amending Section 280-31(E)(1) through (6) to change the Water Rate Schedule for the Yorktown Consolidated Water District. Affidavits of Posting and Publication were presented by the Town Clerk.

Mr. David Rambo, Water Distribution Superintendent gave an overview of the proposed local law.

Mr. Steven Weltz asked that the Town Board consider finishing the Water Meter Project.

Supervisor Grace stated that the Town Board did an analysis of the Water Meter Project and it was deemed too costly to continue. Instead the Town Board decided to replace the water meters when the house changes ownership.

Councilman Patel stated that water is more important than money.

Superintendent Rambo stated that the Water Department does 300 closings a year and replaces several water pit meters.

Mr. Jay Kopstein stated that the replacement of the new water meters did not save anything.

Mr. Ed Ciffone asked several questions regarding the use of the Water Department surplus and the Kitchawan Water District.

Mrs. Susan Siegel stated that she supports the water rate increase but not taking money from the Water Department fund balance. She also asked if the commercial water meters have been inspected each year as required by the law.

Mr. Gil Kaufman asked about the water department fund balance.

Mr. Anthony Grasso stated that he was satisfied with the increase and it makes sense to replace the meters through attrition because it will save money.

Supervisor Grace explained that the Kitchawan Water District purchases its water through the Town of New Castle and it is very expensive to the residents in that district. He also explained that a water tank needs to be replaced in the Northern Westchester Joint Water Works and the cost will be a couple of million dollars to complete. He also stated that the town should not be holding large surpluses in special districts.

Councilman Patel stated that the water meter project was approved by a former Town Board and should be completed; he is also in favor of raising the water rates.

Councilman Bernard stated that the Town has not raised the water rates in several years even though the Northern Westchester Joint Water Works purchases some of their water from New York City and their rates have gone up every year.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed. Upon motion by Councilman Bernard, seconded by Councilman Patel and carried.

LOCAL LAW #6 OF 2016 TO AMEND CHAPTER 280-31 (E) (1) CHANGE WATER RATE SCHEDULE
RESOLUTION #115

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

WHEREAS, a public hearing was held on the 1st day of March, 2016 pursuant to notice duly published as required by law to amend Section 280-31(E)(1) through (6) to change the Water Rate Schedule for the Yorktown Consolidated Water District.

RESOLVED, that Local Law #6/2016, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on rollcall, which resulted as follows:

Supervisor Michael Grace	Voting	Aye
Councilman Vishnu Patel	Voting	Aye
Councilman Gregory Bernard	Voting	Aye
Councilman Thomas Diana	Voting	Aye
Councilman Edward Lachterman	Voting	Aye

Local Law #6 of 2016 is hereby duly adopted.

AUTHORIZE 2015 YEAR END BUDGET TRANSFERS

RESOLUTION #116

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

BE IT RESOLVED, that the Town Board authorizes the following 2015 year end budget transfers:

	Description	From	To
General			
A3120.106	PD Longevity		21,247.99
A.3120.111	PD Overtime		140,685.61
A3120.102	PD Salary	160,000.00	
A3120.111.3	PD Parade OT	1,933.60	
A3620.105	Bldg OT		7,569.78
A3620.101	Bldg Salary	7,569.78	
A9000.810	Retiree Medical		42,702.25
A3120.810	PD Medical Insurance	18,860.00	
A3120.810.1	PD Med Declination	10,000.00	
A3620.810	Bldg Medical	9,000.00	
A6772.810	Nutr Medical	4,000.00	
A1640.810	Public Safety Medical	842.25	
A9950.0900	Trans to Capital		131,917.85
A9000.812	State Retirement	131,917.85	
A7110.407	Parks Electric		16,365.67
A5182.407	Electricity	10,750.00	
A7110.470	Parks Gas/Oil	5,615.67	
A9901.0900	Trans to Worker's Comp		128,470.74
A1990.499	Contingency	100,000.00	
A1964.498	Tax Refunds	28,470.74	
<i>Baptist Church Road</i>			
A1440.479	Engineer Special Projects		56,622.26
A1440.490	Engineer Prof Svc	27,622.26	
A1315.101	Finance Salary	29,000.00	
<i>2016 Funding</i>			
A9901.0900	Trans to Worker's Comp		155,404.49
A9000.811	State Retirement	155,404.49	
A9901.901	Trans to Liab Self Ins		57,654.04
A9000.800	FICA/Mcare	57,654.04	
Highway			
D5142.105	Snow Removal Overtime		11,878.23
D9901.900	Trans to Worker's Comp		56,659.77
D9901.0901	Trans to Liability Ins		23,707.69
D5110.101	Salary	92,245.69	
<i>2016 Funding</i>			
D9901.0900	Trans to Worker's Comp		239,432.12
D9000.811	State Retirement	143,165.80	
D5110.810	Medical Insurance	50,228.91	
D9000.813	Worker's Comp	12,636.19	
D5110.101	Salary	29,000.00	
D5130.101	Salary	4,401.22	
D9901.901	Trans to Liab Self Ins		22,166.85
D5110.470.1	Diesel Fuel	22,166.85	
Water			
SW9901.0900	Trans to Worker's Comp		20,711.96

SW8340.483.4	GIS	20,711.96	
	<i>2016 Funding</i>		
SW9901.0900	Trans to Worker's Comp		18,985.99
SW8340.483.4	GIS	18,985.99	
Sewer			
YS9901.0900	Trans to Worker's Comp		6,850.38
YS8130.810	Medical Insurance	6,850.38	
R&R			
SR9901.0900	Trans to Worker's Comp		66,566.53
SR7210.101	Salary	14,000.00	
SR7210.420	Vehicle Maintenance	16,000.00	
SR7210.470.1	Diesel Fuel	18,566.53	
SR7210.484	Recycling	8,000.00	
SR7210.810	Medical Insurance	10,000.00	
	<i>2016 Funding</i>		
SR9901.0900	Worker's comp		16,853.04
SR9000.811	State Retirement	16,853.04	

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

AUTHORIZE CASH VALUE PAYMENT OF UNUSED TIME
JEFFREY BISCHOFF
RESOLUTION #117

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

Be It Resolved, that the Town Board hereby authorizes the Town Comptroller to pay Jeffrey Bischoff the cash value of unused time as of his retirement date, Monday, February 8, 2016.

Rate of Pay: \$34.4133

Sick	1352.38 hours @	50%	=	676.19 hours
	676.19 hours x	\$34.4133	=	\$23,269.93
Vacation	238.00 hours x	\$34.4133	=	\$ 8,190.37
Personal Days	22.50 hours x	\$34.4133	=	\$ 774.30
Floating Holidays	15.00 hours x	\$34.4133	=	\$ 516.20
Longevity	\$1,400 / 261 days = \$5.36 per day			
	04/08/15 to 02/05/16 = 218 days			
	218 days	x	\$5.36	= \$ 1,168.48
Total				\$ 33,919.28

Be It Further Resolved, that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:		
D909.8	Highway Fund Reserve for Employee Accrued Benefits	\$23,269.93
D5110.101	Highway Salary	\$ 9,480.87
D5110.106	Highway Longevity	\$ 1,168.48

To:		
D5110.108	Highway Lump Sum Payments	\$33,919.28

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

RELEASE BOND #BSWPPP – 068-15 HICKORY HOMES & PROPERTIES, INC.
RESOLUTION #118

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

WHEREAS, Hickory Homes & Properties, Inc., as applicant, posted check #1710 in the amount of \$500, which was deposited into the T33 account on February 27, 2015, to serve as the Erosion Control Bond for Permit #083-14, for work performed at the Front Street site, and

WHEREAS, Hickory Homes & Properties, Inc., as applicant, posted check #1693 in the amount of \$300, \$200 which was deposited into the T76 account on December 19, 2014, to be used for inspection fees and \$100 which was credited to A2116, and

WHEREAS, after inspection fees totaling \$187.50 were paid to Cornerstone Appraisal Associates, Inc., on February 18, 2015, leaving a balance of \$12.50 in the T76 account and \$500 in the T33 account, and

WHEREAS, the Town Engineer has informed this Board that a representative of her 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, that the above-referenced monies totaling \$512.50 be released to Hickory Homes & Properties, Inc. 164 Hickory Kingdom Road, Bedford, NY 10506, Attn: Mr. Michael Galli.

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

APPROVE CONTRACT FOR MOHEGAN LAKE IMPROVEMENT DISTRICT
USE OF COPPER SULFATE TREATMENTS AND RELATED TESTING
RESOLUTION #119

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

WHEREAS, written quotes were received from three vendors to do Copper Sulfate Treatments and related water testing and reporting for the 2016 summer season at Mohegan Lake, and

WHEREAS, eight Copper Sulfate treatments are needed, and

WHEREAS, the lowest quote was received from Solitude Lake Management at a cost of \$2,025.60 per treatment, now

THEREFORE BE IT RESOLVED, that the cost of eight treatments is \$16,204.80 (\$2,025.60 x 8) plus an additional \$300 one-time fee for downstream dilution modeling required by the new DEC permit process for a total cost of \$16,504.80.

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

AUTHORIZE YORKTOWN TOWN TRAIL COMMITTEE TO INSTALL TWO SIGNS
ALONG WESTCHESTER COUNTY TRAILWAY
RESOLUTION #120

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

Resolved, that the Town Board grants permission to the Yorktown Trail Town Committee to install two permanent signs at two locations (Underhill Avenue and the Trailway, close to the Highway Garage and Railroad Park in the vicinity of the old railroad station building).

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

ACCEPT YORKTOWN JUSTICE COURT AUDIT FOR FISCAL YEAR 2015
RESOLUTION #121

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

Resolved, that the audit of the Town of Yorktown Justice Court prepared by O'Connor Davies, LLP, for the fiscal year 2015, submitted to the Town on February 24, 2016, be and is hereby accepted by the Town Board. A copy of the audit is filed with the Town Clerk and is available for public inspection.

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

APPROVE RENEWAL OF CRP SANITATION COMMERCIAL GARBAGE LICENSE 2016
RESOLUTION #122

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

RESOLVED, that CRP Sanitation be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2016.

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

MONTHLY REPORTS

Accept monthly reports from the Receiver of Taxes – February 2016

DURING COURTESY OF THE FLOOR, the following people spoke:

Mr. Dan Strauss spoke about the affordable housing units proposed for Kear Street and Lexington Avenue.

COURTESY OF THE FLOOR WAS CLOSED

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss negotiations and conduct interviews for volunteer boards.

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH LYNSTAAR
ENGINEERING, PC
RESOLUTION #123

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

WHEREAS, the Supervisor is authorized to sign an agreement with LynStaar Engineering, P.C., to provide engineering services to the Town of Yorktown for a maximum of 24 hours, for the month of March 2016 at an hourly rate of \$125.00 per hour.

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

ADJOURN

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

Diana L. Quast, Town Clerk
Town of Yorktown