

Meeting of the Town Board, Town of Yorktown held on November 15, 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 Councilman Bernard, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss the employment of particular persons. Upon motion made by Councilman Patel, seconded by Councilman Lachterman, the Town Board moved out of Executive Session and proceeded with the meeting.

#### PLEDGE OF ALLEGIANCE

Supervisor Grace led the salute to the American Flag.

#### MOMENT OF SILENCE

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

DURING REPORTS FROM THE TOWN SUPERVISOR, Michael Grace, reminded everyone that this is last televised meeting for this month and wished everyone a good Thanksgiving. He also announced the fifth Yorktown Electric Lights Parade being held on Saturday, December 3<sup>rd</sup> 2016.

DURING REPORTS FROM TOWN COUNCIL, Councilman Bernard used his time in order to announce the appointments of new employees. Kenny Rundle, Distribution Superintendent, recommended Carl LaDuca, as Water Maintenance Worker Grade I.

#### APPOINTMENT – WATER MAINTENANCE WORKER-WATER DEPARTMENT

##### CARL LADUCA

##### RESOLUTION #501

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

BE IT RESOLVED, that Carl LaDuca of Putnam Valley, NY is hereby appointed promotionally to the civil service title Water Maintenance Worker Grade I, job class code 0620-01, from Eligible List No. 74-652, within the Water Department, effective November 21, 2016, to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 12, Step 3 which is \$62,037.00 annually,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on November 21, 2016.

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

Patricia Hallinan, Library Director, asked that the Town Board appoint Ellen Tannenbaum as Librarian II – Adult Services.

#### APPOINTMENT –LIBRARIAN II - JOHN C. HART MEMORIAL LIBRARY

##### ELLEN TANNENBAUM

##### RESOLUTION #502

Upon motion made by Councilman Diana, seconded by Councilman Lachterman

BE IT RESOLVED, that Ellen Tannenbaum of Mahopac, NY is hereby appointed Librarian II – Adult Services, job class code 0223-01, transferred from the Tuckhoe Public Library to the John C. Hart Memorial Library, effective December 12, 2016, to be paid from Yorktown CSEA Salary Schedule A, Group 14, Step 3, \$67,687.00 annually,

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

BE IT RESOLVED, that Ellen Tannenbaum will report to work at the John C. Hart Memorial Library on December 12, 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 December 12, 2016.

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

Councilman Patel wanted to recognize Tom Brady who is mentoring a local Eagle Scout doing some preventive maintenance and safety improvements at the gazebo. He also mentioned the water shortage that residents are under and asked for water conservation.

Councilman Lachterman commended one of our local Lakeland graduates and former Leo's, Cullen Malzo, who rescued two teenage girls whose car flipped over into Lake Mahopac. The Yorktown Lions have a pasta night this coming Friday and on December 4, they are having Breakfast with Santa at the American Legion Hall.

#### PRESENTATION – POLICE DEPARTMENT

Chief of Police Robert Noble wanted to thank the Town Board for allowing him to present to the Town plan implementations that will bring the police department further into the 21<sup>st</sup> century in technology usage in order to protect and serve the community. He also wanted to thank all those who stopped by at Starbucks for the “Coffee with a Cop” morning.

Chief Noble also announced the principal terms of the Verizon Cell Tower Lease Agreements, which was worked upon by former Police Chief Dan McMahan and Town Attorney Michael McDermott. Verizon will lease space on police department campus for the installation of a cell tower; the police department and other law enforcement agencies will have use of the tower's antenna, at no cost. In exchange for the lease, Verizon will also provide the police department with a new radio dispatching system, at no cost. The estimated cost for the radio system hardware that Verizon is providing is \$40,764. Verizon will also provide a new mechanized gate on the police department campus which will provide security for the police department's rear lot area and the new cell tower. The specific gate was selected by Daniel McMahan, and will be supplied by Westchester Gate, at no cost. Its estimated value is \$9,375. Verizon will also provide to the police department, at no additional cost, installation of a concrete pad and shelter at the site of the new antenna for the housing of equipment, the removal of and disposal of the old police department antenna. Total services (including installation), at no cost to the town, are \$153,139.60.

Councilman Patel asked where the emergency power supply would come from. Chief Noble said that Verizon will provide the supply, as well as some services being supplied by the department's generator.

Chief Noble introduced Jonathan Williams from Impact, the new public safety software provider. He stated that it eliminates duplicate report writing and expedites arrests by police officers, thereby allowing them to return to field duty more quickly. Mr. Williams then made a presentation of Impact's product.

Chief Noble introduced Steve Nolan from Patrol PC. Patrol PC is the new car computer tablet that the officers will be using. The product is made in the USA. Chief Noble stated as

an example domestic incident reports (some of the most dangerous incidents a police officer can face) can be filed on the tablet (it is removable from the vehicle), and has a camera so that images can be recorded immediately. Mr. Nolan then proceeded to present the Patrol PC product.

Chief Noble spoke about the need for new portable radios. Repair of the current radios is no longer a cost effective measure and are often not repairable. Competitive bids are expected to be handed in by Monday, November 21<sup>st</sup>. The chosen radio (Kenwood) will allow access to areas that are difficult to reach and old radios will be kept as back ups. The amount ordered will also allow all police officers to have one.

Chief Noble spoke about the license plate readers that are going to be ordered (two), as well. The first LPR was purchased used in 2005 and now can no longer be refurbished. The LPR is used in terrorist activity, Amber Alerts, and missing adults. It is a proactive way to quickly identify dangerous persons and gives valuable information for other criminal activity.

Chief Noble spoke about Carfax who has made an offer to the police department to have their accident reports sent through them and will have nothing to do with the fees collected by the police department. Carfax will benefit by getting real-time notification of automobile accidents that will be available to their customers – anyone purchasing a pre-owned vehicle. It will also help with reading VINs.

Chief Noble thanked the Town Board and the Town Comptroller, Pat Caporale, for her assistance in navigating contracts. He also thanked Town Attorney, Michael McDermott and Glenn Sullivan from Sullivan Data. Chief Noble thanked Lt. Thomas Genter and Officer Bill Gordineer for their contributions.

AUTHORIZE POLICE DEPARTMENT TO PURCHASE TABLETS AND COMPATIBLE EQUIPMENT  
RESOLUTION #503

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

WHEREAS, the Town of Yorktown Police Department obtained quotes for the purchase of tablets to replace computers currently used in Police vehicles as follows:

Patrol PC Rhino Tablet		
New Jersey Contract #A81300 T0106		\$4,472.00
Patrol PC		\$3,755.00
Internal 2D Imaging Scanner		
New Jersey Contract #A81300 T0106		\$ 395.00
Patrol PC		\$ 353.00
Dash Mount Adaptor Plate		
New Jersey Contract #A81300 T0106		\$ 53.00
Patrol PC		\$ 54.00
120W A/C Power Adaptor		
New Jersey Contract #A81300 T0106		\$ 84.00
Patrol PC		\$ 75.00
Rugged Backlit Keyboard		
New Jersey Contract #A81300 T0106		\$ 217.00
Patrol PC		\$ 194.00
On Dash Mount		
New Jersey Contract #A81300 T0106		\$ 584.00
Patrol PC		\$ 587.00

WHEREAS, the following compatible equipment is necessary to mount and operate the tablets in the police vehicles:

Locking Cradle	\$ 244.00
Windows 10 licenses	\$ 209.00
LTE Internal Cellular Wireless Modem	\$ 445.00
Right Angle Connector Kit	\$ 45.00

Therefore Be It Resolved, that the Town Board hereby authorizes the Yorktown Police Department to purchase tablets and compatible equipment from Patrol PC as follows:

Nine (9) Tablets at \$5,454.00 for a total cost of \$49,086.00  
 Four (4) Tablets at \$5,987.00 for a total cost of \$23,948.00

For a total purchase price of \$73,034.00.

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

PUBLIC HEARING TO CONSIDER AUTHORIZING THE PLANNING BOARD TO UTILIZE FLEXIBILITY STANDARDS ON FEATHERBED PROPERTIES, INC.

Supervisor Grace convened a public hearing to consider the application received from Featherbed Properties, Inc. Jacob Road, 53.5 acre site - Section 35.16, Block 1, Lot 4 to authorize the Planning Board to process subdivision utilizing flexibility Standards. Affidavits of Posting and Publication were presented by the Town Clerk.

This is a subdivision of a 53-plus acre site on Jacob Road. Flexibility Standards will allow for departures from the normal requirements for lot sizes with the hope of creating a better “end product.” The use of flexibility standards authorized by the Planning Board has to come before the Town Board. If flexibility is authorized by the Town Board, it will then go back to the Planning Board for approval using the flexibility.

Al Cappellini, attorney for the owners, described the project. The owners would like to subdivide the property into six lots; they have presented the conventional pursuant to the zoning bulk law requirements. They would like to go back to the Planning Board to be able to modify certain bulk area requirements of the code so as to have a more benign approach to a subdivision in terms of steep slopes and the disturbance of the land. It will have to be sewerred and will need public water. Also present are the consultants for the project: Joseph Riina from Site Design and Bruce Donohue who is the environmental consultant. Part of the property is in the R1-40 district (one acre zoning area) and the rest is in the four acre zoning district, R1-160. This will more or less have one acre lots with this exception of one lot and will, hopefully in the future, have farming on the property. Flexibility will also allow to have less trees removed and is a more environmentally sound approach. John Colangelo and Maria Costanza are the principals of the projects and were also present, along with their associate, Michael Hugh.

Mr. Joseph Riina, project engineer, spoke about the conventional layout for the project first. The front part of the property is R1-40. This plan meets the bulk standards for the R1-160. Under this plan there would be approximately 1200 feet of town road to service the six lots. The plan for the flexibility standards was also shown which would include a private road and includes aspects that would be for future use of the property (i.e., farming, entrance feature, farmstand, etc.).

Mr. Bruce Donohue spoke about wetland areas located on the property. The largest wetland that exists is there because of an undrained depression; not a true wetland. One of the advantages of using the flexibility standards is that the houses on one acre lots will be smaller, approximately 3500 square feet. The road is 31% less coverage than the standard subdivision; there will be 25% less driveways. The disturbed area will be about 37% less than a conventional subdivision and 71% less steep slope disturbance; 21% less tree removal. Existing stone walls would be used to define property lines. He went on to describe the characteristics of the property, including a trail system, agricultural activity.

No public comments were received.

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

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

AUTHORIZING THE PLANNING BOARD TO UTILIZE FLEXIBILITY STANDARDS  
ON FEATHERBED PROPERTIES, INC.

RESOLUTION #504

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

WHEREAS, the Yorktown Planning Board is currently reviewing the application John Colangelo of Featherbed Properties, Inc., (hereinafter the “Applicant”) for approval of the proposed Featherbed Properties, Inc. subdivision, also known as the Colangelo Subdivision; and

WHEREAS the property owned by the Applicant consists of 53.5 acres in the R1-40 and R1-160 zoning districts and is located at 1805 Jacob Road, also known as Section 35.16, Block 1, Lot 4 on the Town of Yorktown Tax Map (hereinafter referred to as “the Property”),

WHEREAS, the applicant proposes six (6) lots to build six (6) residential dwellings and has demonstrated that six (6) lots can be reasonably accommodated by conventional subdivision complying with the requirements of the R1-160 zoning district; and

WHEREAS, the conventional subdivision would require significant clearing and excavation in order to comply with the requirements of the R1-160 zoning district; and

WHEREAS, the Yorktown Planning Board is the lead agency with respect to SEQRA; and

WHEREAS, after review and evaluation, the Yorktown Planning Board has determined that it would be beneficial to apply flexibility standards pursuant to Chapter 300, Article V, Section §300-22 of the Code of the Town of Yorktown, which would reduce the proposed regraded area of the subdivision by approximately 20%, including a significant reduction in the regrading of steep slopes, preserve approximately 100 more trees, and preserve most of the existing stonewalls to delineate property lines; and

WHEREAS, the Yorktown Planning Board has requested permission from the Town Board to apply flexibility standards pursuant to Chapter 300, Article V, Section §300-22 in order to promote development that is sensitive to the land by means of modifying the application of the zoning code’s bulk requirements with respect to yard setbacks, building height, lot frontage, lot coverage, lot area, and minimum floor area; and

WHEREAS, the proposed layout on which the Yorktown Planning Board is basing this request is shown on two sheets entitled, “Flexibility Overall Plan” and “Flexibility Layout Partial Plan,” prepared by Site Design Consultants, dated March 29, 2012 and last revised June 18, 2012 is for a maximum of six (6) lots for single family dwellings with five (5) lots varying between 41,716 SF and 52,663 SF with the remaining lot 46.91 acres of land for the construction of one (1) single-family dwelling and future barn; and

WHEREAS, the Applicant also submitted a report entitled, “Flexibility Standards Use Application for Featherbed Properties,” prepared by Bruce Donahue of Environmental Design Consulting, dated September 26, 2016, and last revised October 7, 2016; and

WHEREAS, the proposed subdivision will be accessed by a private road from Jacob Road; and

WHEREAS, the Yorktown Planning Board is proposing that the width of the private road be reduced from the required 24 feet to 20 feet in order to minimize disturbance and reduce impervious surfaces; and

WHEREAS, a public hearing to consider these requests was convened on the 15th day of November, 2016, at 7:30 o’clock PM; during which public hearing the applicant presented

information and arguments in favor of granting the authorization and members of the surrounding neighborhood and the public at large were afforded the opportunity to present information and express their views concerning the application; and

WHEREAS, the Applicant has advised the Town Board that the subdivision plan will have no more than six (6) lots for six (6) single family dwellings; now therefore be it hereby

RESOLVED, that the request of the Yorktown Planning Board for permission to use flexibility standards pursuant to Chapter 300, Article V, Section §300-22, is granted in order to promote development that is sensitive to the land by means of modifying the application of the zoning code's bulk requirements with respect to yard setbacks, building height, lot frontage, lot coverage, lot area, and minimum floor area; and be it further

RESOLVED, that the request of the Yorktown Planning Board for permission to use flexibility standards pursuant to Chapter 300, Article V, Section §300-22, to eliminate the requirement that the proposed building lots have frontage on a public street and to allow frontage on a private road is granted; and be it further

RESOLVED, that the request of the Yorktown Planning Board for permission to use flexibility standards pursuant to Chapter 300, Article V, Section §300-22, to modify the requirement for 24 foot wide road pavement for the private road is granted; and be it further

RESOLVED, the maximum density of the 53.5 acre property shall be six (6) residential lots.

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

PUBLIC HEARING TO CONSIDER WETLAND PERMIT APPLICATION FOR  
GEORGE PAVAN FOR PROPERTY LOCATED AT 1875 BROOKDALE STREET

Supervisor Michael Grace convened a public hearing to consider the Wetland Permit and Stormwater Pollution Prevention Permit Application received from Joseph Riina, Site Design Consultants on behalf of George Pavan for property located at 1875 Brookdale Street, Yorktown Heights, NY 10598, also known as Section 37.19, Block 2, Lot 22,23,24. The request is to perform the following activity: Construction of a single family residence, driveway and landscaped yard areas. Affidavits of Posting and Publication were presented by the Town Clerk.

Mr. Albert Capellini, attorney for the principal, spoke about the proposed project. The subdivision was originally created in 1927 and Mr. Pavan owns 17 lots which has been consolidate through the years into 3 tax lots. The house is to be built on the 3 properties. The plan will enable the development of a single family house. This is a sewered area and has public water.

Mr. Joe Riina, project engineer, spoke about his involvement with the project. He pointed out the wetland area and how surface runoff and other homes' drainage contribute to the wetland area. There is a small intrusion into the wetlands by the proposed residence. A swale is proposed for the back property line to divert the previously mentioned runoff and drainage. They are offsetting the wetlands intrusion by doing plantings but Councilman Bernard said that comments indicated that this intrusion may be offset by infrastructure, as well.

David Paganelli, Highway Superintendent, stated that there are problems with water coming from the hill and where the water entering the meandering swale (that is basically non-existent) is going across the road and causing icing situations in the winter. He is hoping that departments involved can come up with some actual drainage there.

John Tegeder, Director of Planning, said that the only reason for taking out the provision for planting street trees was for maintenance purposes and to make it easier for infrastructure changes.

The Planning Board and the Town Engineer do not have a problem with the Town granting the wetlands permit contingent upon certain conditions which Supervisor Grace enumerated.

Ed Ciffone, resident, asked if the people at the bottom of the hill will get more water.

Mr. Chris Stainos, a resident, asked what the plans are for the southern portion of the property by Underhill. Mr. Riina said that area is intended not to be disturbed.

Ms. Erin McDonald, a resident with bordering property, asked about the drainage system on the property and where her erosion and runoff would go. Mr. Riina said the project will not be blocking off any of her runoff.

Mr. Stainos, asked if a new owner would be able to cut down any trees on the property.

Supervisor Grace said yes, as long as they complied with the code.

Rose Dulude wanted to know what would happen to the area that is actually considered to be wetlands. Mr. Riina said that other than the small corner that will be filled in order to situate the residence, the rest of the wetland would be left in its natural state. They proposed a cedar post and rail fence as a barrier. Ms. Dulude stated she now has 3 sump pumps and wants to know if the proposed mitigation doesn't work? Mr. Riina stated that the work on the property should not have any impact on Ms. Dulude's groundwater situation. He understands that there is not sufficient drainage on Brookdale, in general. Supervisor Grace state that post-construction condition should be better than the pre-construction condition.

Another resident of the area on Brookdale Street stated that he has a water problem which he would like to see the Town fix before a permit to build is approved. Councilman Bernard said that by doing it that way, the taxpayer pays for the solution. Approving the project stipulates the applicant pays for the infrastructure changes. There will be a proposed basin near this resident's home and a cross over pipe which should help the situation.

Dr. Spano, a resident who lives across from the property on Brookdale, said her major concern is the water runoff, there are nonexistent swales, there is only a shallow ditch. She spoke about the major repairs she has had to do to her home due to the water runoff problem. She feels that this new house will only exacerbate this issue.

Mr. & Mrs. Shearon, residents of the area, also spoke about the water runoff issue and asked several questions about the property and the future plans which Mr. Riina answered.

Mr. Riina said that the proposed drainage solution will deal with the existing condition as well as handle the runoff from their project.

Supervisor Grace said this would be resumed at the December 6<sup>th</sup> Town Board Meeting.

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

Supervisor Grace stated that the only proposed change between the Supervisor's budget and the Preliminary budget is Refuse & Recycling's request for \$50,000 for equipment.

#### 2017 PRELIMINARY BUDGET

##### RESOLUTION #505

Upon motion made by Supervisor Grace, seconded by Councilman Lachterman,

To accept the 2017 Tentative Budget with the one change as the Preliminary Budget.

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

#### ADVERTISE BUDGET HEARING FOR DECEMBER 13, 2016

##### RESOLUTION #506

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

NOTICE IS HEREBY GIVEN, that the preliminary budget of the Town of Yorktown,

Westchester County, NY for the fiscal year beginning January 1<sup>st</sup>, 2017 has been completed and filed in the office of the Town Clerk of the said Town at the Town Hall, 363 Underhill Avenue in Yorktown Heights, in the said Town where it is available for inspection by any interested person during regular office hours of the Town Clerk beginning December 6, 2016, and

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of said Town of Yorktown will meet and hold a public hearing thereon at the Town Hall, 363 Underhill Avenue, in the said Town, on the 13<sup>th</sup> day of December, 2016 at 6:00 o'clock PM, or as soon thereafter as the same can be heard, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled for or against any items therein contained, and

The 2017 Preliminary Proposed General Budget totals \$55,976,315.00 representing a decrease of \$544,719.00 from the 2016 Adopted Budget with the following salaries of the elected officials:

Supervisor -	\$121,328.00
Councilman (4) -	\$ 19,575.00
Town Clerk -	\$ 96,677.00
Superintendent of Highways -	\$110,777.00
Town Justice (2) -	\$ 32,437.00

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

ADVERTISE BID FOR ANNUAL MAINTENANCE AND EMERGENCY ON-CALL SERVICE FOR TOWN BOILERS AND FURNACES  
RESOLUTION #507

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

Sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until 11:00 A.M., on Thursday, December 8, 2016 for the Annual Maintenance and Emergency On-call Service for Town Boilers and Furnaces Bid.

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

APPROVE RELEASE OF ESCROW DEPOSITS – HIGHWAY DEPARTMENT  
RESOLUTION #508

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

RESOLVED, that upon recommendation of the Highway Superintendent, the Town Board authorizes the release of the following escrow deposits for the following Permits:

Driveway Permit #DR1197 in the amount of \$500.00  
Driveway Permit #DR1200 in the amount of \$500.00  
Street Opening Permit #019-011 in the amount of \$1,000.00

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

AUTHORIZE BUDGET TRANSFER – MOHEGAN HIGHLANDS PROPERTY OWNERS ASSOCIATION  
RESOLUTION #509

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

Be It Resolved that the Comptroller is hereby authorized to transfer \$3,878.00 from the Mohegan Highlands Property Owners Association (MHPOA) Fund Balance to MH 7180.0416 (Maintenance and Repair) for payment to Wayne Fazzinga for funds required to repair the existing MHPOA pavilion roof.



AUTHORIZE COMPTROLLER TO REFUND THE FOLLOWING DUPLICATE TAX PAYMENTS

RESOLUTION #510

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to refund the following duplicate tax payments to CoreLogic Real Estate Tax Service:

Account #3025860 in the amount of \$9,552.78

Account #4353000 in the amount of \$7,368.18

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to refund the following duplicate tax payments to Wells Fargo Estate Tax Services, LLC:

Account #4452006 in the amount of \$4,237.39

Account #4452006 in the amount of \$4,540.29

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to refund the following duplicate tax payments:

Account #4452006 in the amount of \$4,325.76

Account #4452006 in the amount of \$5,435.88

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

AUTHORIZE COMPTROLLER TO REIMBURSE FOR FALL 2016 TUITION/BOOK COSTS FOR POLICE OFFICER JOHN DOHERTY

RESOLUTION #511

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

WHEREAS, the Yorktown Police Department would like to reimburse P.O. John E. Doherty for courses he is taking towards his Master's Degree in Public Administration.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Town Comptroller to pay the Fall 2016 tuition/book costs for Police Officer John E. Doherty upon the satisfactory completion of said courses, in the amount of \$2,048.00.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH MANETOO ENSEMBLE FOR USE OF ROOMS AT THE YORKTOWN COMMUNITY AND CULTURAL CENTER

RESOLUTION #512

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Manetoo Dance Ensemble for a term January 1, 2017 through December 31, 2017 to lease YCCC Rooms 121,227, 228 in the amount of \$59,489.70 per year and to license the non-exclusive use of YCCC Room 223 in the amount of \$2,037.84 per year.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH CORPORATE CHILDREN'S CENTER A/K/A BRIGHT BEGINNINGS FOR USE OF ROOMS AT THE YORKTOWN COMMUNITY AND CULTURAL CENTER

RESOLUTION #513

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Corporate Children's Center a/k/a Bright Beginnings for a term January 1, 2017 through December 31, 2017 to lease YCCC Rooms 106, 124, 126, 127 and 128 in the amount of \$68,795.63 per year and to license the non-exclusive use of YCCC Play Yard and Gym in the amount of \$3,659.36 per year.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH WESTCHESTER COMMUNITY OPPORTUNITY PROGRAM, INC. FOR USE OF ROOMS AT THE YORKTOWN COMMUNITY AND CULTURAL CENTER  
RESOLUTION #514

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Westchester Community Opportunity Program, Inc. a/k/a Head Start for a term January 1, 2017 through December 31, 2017 to lease YCCC Rooms 120, 122, 123, 226 in the amount of \$56,443.12 per year and to license the non-exclusive use of YCCC Gym and Room 223 in the amount of \$5,657.80 per year.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH YORKTOWN STAGE FOR USE OF ROOMS AT THE YORKTOWN COMMUNITY AND CULTURAL CENTER  
RESOLUTION #515

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Yorktown Stage, Inc. for a term January 1, 2017 through December 31, 2017 to lease YCCC Room 12 in the amount of \$19,887.05 per year.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH YORKTOWN TEEN CENTER, INC. FOR USE OF ROOMS AT THE YORKTOWN COMMUNITY AND CULTURAL CENTER  
RESOLUTION #516

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Yorktown Teen Center, Inc. for a term January 1, 2017 through December 31, 2017 to lease YCCC Room 102 and to license the non-exclusive use of YCCC Gym, Nutrition Center and Room 104 in the total amount of \$1.00 per year.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH YORKTOWN COMMUNITY HELP, INC. FOR USE OF ROOMS AT THE YORKTOWN COMMUNITY AND CULTURAL CENTER  
RESOLUTION #517

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Yorktown Community Help, Inc. for a term January 1, 2017 through December 31, 2017 to lease YCCC Room 107 and to license the non-exclusive use of YCCC Room 26 in the total amount of \$1.00 per year.

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

DURING COURTESY OF THE FLOOR, the following people spoke:

Mr. Ed Ciffone, resident, stated that at the next worksession the UTY will oppose the moving of the Highway Garage and wanted anyone who also opposes the project to please attend. He proceeded to talk about the increase in the tax rate. Mr. Ciffone also said that anyone who wanted to send an email opposing the garage should send it to [Mary@yorktownny.org](mailto:Mary@yorktownny.org). He spoke about the police department budget and zoning issues.

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board meeting was adjourned.

DIANA L. QUAST, RMC  
Town Clerk  
Town of Yorktown