

Meeting of the Town Board, Town of Yorktown held on Tuesday, March 8, 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
Adam Rodriguez, Town Attorney

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss individual personnel issues. 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 Matthew Slater led the Pledge of Allegiance.

MOMENT OF SILENCE

Supervisor Slater asked for a moment of silence to give thanks to be able to live in a country that allows us to gather together to exchange different views. He also asked to remember all of the amazing women in our community, as it is International Women's Day – all of our daughters, sisters, mothers, and grandmothers. Supervisor Slater asked to remember the brave men and women of Ukraine who continue to defend freedom and fight against the tyranny of Russia. He asked for protection of the American soldiers being deployed to Europe, including Orange County Executive Steve Neuhaus. He also asked to pray for our first responders – police, fire, EMT's.

INTRODUCTIONS

Town Board members introduced themselves, as well as Town Clerk Diana Quast, Town Attorney Adam Rodriguez, and Highway Superintendent Dave Paganelli.

REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER

Supervisor Slater introduced Councilman Lachterman who had one announcement: the Senior Advisory Committee meeting to be held next Friday, March 18, would be held at the Albert A. Capellini Community & Cultural Center in Room 16 at 1:00 p.m.

SANITATION CONTRACT

Phil Marino, General Foreman said the Town's sanitation contract expires December 31, 2022 and he is already moving forward to put together the next contract. He mentioned the changes he would like to see in the next contract. Mr. Marino said the current contract says there must be a supervisor or foreman from the garbage company to whom the Town can report complaints and issues but it does not state that this person must be physically in Yorktown. He feels that it is important to have this position located in Yorktown to intercede quickly to issues.

Mr. Marino said the next contract is going to cost a lot more money and that for the last five years the Town has been paying the lowest to a contractor since 2008. He said that everybody in Town should be paying equally for services – condominiums should be treated the same way as single-family homeowners (i.e., buying your own trash can and the Town provides the recycling bin). The Town provides many condominiums with containers that the Town is paying for (roughly \$300-\$400,000 per year). The Town is currently paying an extra \$50,000 per year for extra containers requested by eight condominium developments.

Councilman Esposito clarified that the Town has paid this money and at the end of the contract, the garbage company takes back the containers. He also clarified that all single-

family homeowners buy their own containers, as well as some of the condominium developments but not the eight that Mr. Marino was referring to earlier. Mr. Marino confirmed this and stated that all residents actually end up paying for the containers for the eight developments. Mr. Marino is suggesting that everyone be treated equally, with the condominiums not receiving containers from the Town. He offered three options for these developments: rent containers from the contractor (which he does not recommend), purchase their own containers, or buy regular garbage cans (cited Jefferson Village Condominium).

Councilman Esposito confirmed that the Town would still provide the recycling bins but not garbage cans or containers and Mr. Marino said yes. Mr. Marino said he would be willing to sit down and discuss with each condominium development the best solution for their complex.

Supervisor Slater said that after much discussion and review of the contract, it was determined the most cost effective method was to keep the current model in place but to make some tweaks to it to find some cost savings. Supervisor Slater asked Mr. Marino, in order to prepare residents, how much of an increase did some customers see and Mr. Marino said that in some places, as much as a 50% increase. Mr. Marino said when the current contract was bid in 2018; gas, parts, and labor have dramatically increased since then.

Mr. Marino also said when there is a change in schedule due to a holiday or inclement weather, according to the contract, garbage has to be picked up the next day or the garbage collector would be fined \$1,000. Mr. Marino would like to increase this to \$1,500.

AMERICAN RECOVERY ACT

Patricia Caporale, Town Comptroller, and Gennelle MacNeil, Deputy Comptroller came before the Town Board to give an overview of the American Rescue Plan Act procedures. Ms. Caporale said the Town is now at the final rule stage and there is still more to review and put in place before the Board can begin looking at where to spend the money coming from the ARP. She reviewed what steps needed to be taken:

- Information & Transparency Form (post on Town's website, Comptroller's page) – an outline of forms that need to be completed, which establish a timeline (when the application was submitted, when the payments are received).
- A taskforce needs to be assembled to discuss projects the Town would like to complete
- Community Outreach – how the residents are to be notified of where the money would be spent (website, survey, newspaper, social media, etc.)
- Selection Process – choosing the projects
- Accounting and Reporting
- Local Decision-making Process – a detailed description of the above
- Resources – basically a timeline (the money needs to be committed by 2024 and spent by 2026)
- Public Survey – where would the residents like to see the money spent

Ms. Caporale said that she has a rough draft of different items of where the money could be spent that had been brought to her attention by department heads. A taskforce would have to meet to review the projects, detail them, and develop a budget. The taskforce selects the final list of the projects and the Town Board makes the final determination of where and how the money would be spent. Ms. Caporale said there would be an additional audit on this money. The projects still have to adhere to the Town's procurement policy and the accounting has to be done separately for each project. She stated that reporting needs to be done annually to the U.S. Treasury.

Ms. Caporale stated that the Town would receive \$3.7 million from the federal government under this program. She said the Town received the first half of the payment last summer (July and August) and there has been no notification, as yet, for this year.

Councilman Diana asked what some of the project requests were that she received from department heads. Ms. Caporale said there were a lot of vehicle requests, a kiosk for payments, study pods for the library, requests from Parks & Recreation, Water, and Refuse & Recycling (all pieces of equipment), a radio system for the Police Department, security cameras, capital improvement and mitigation programs, Highway Department (equipment), etc. Ms. Caporale said the water main cement-relining project could be submitted under this

program; however, because this project is infrastructure, it has to be accounted for differently than the other project suggestions.

TRAFFIC SAFETY COMMITTEE

Councilman Tom Diana, Highway Superintendent Dave Paganelli, Officer Robert Rohr came before the Town Board to discuss proposed safety improvements.

Superintendent Paganelli said they had their committee meeting at the end of October and he presented the following proposed safety improvements:

- East Main Street (Jefferson Valley) – suggestions had been made on how to limit traffic (speed bumps, stop signs (which, according to DOT, are not to be used to slow traffic), etc.); however no determination has been made
- A three-way stop sign at Suncrest Avenue and Robin Road
- Change yield sign at intersection at Poplar Street and Forest Court to a stop sign
- A three-way stop sign at Pinegrove Court and Bunny Lane
- A stop sign at Eleanor Drive and Valleyview Drive
- An additional blinking stop sign at East Main Street by Lakeland Liquors; however, Officer Rohr suggested having a traffic engineer look at the intersection before installing a third blinking stop sign since it is a major intersection and a well-traveled area. He said adding a stop sign needs to meet certain requirements (restricted view data, crash records, etc.). Officer Rohr suggested adding a sign at the intersection that would say “Oncoming Traffic Does Not Stop.”

Supervisor Slater asked Director of Planning John Tegeder if the previous traffic study went as far as Lakeland Liquor and Mr. Tegeder said he believed it did. Supervisor Slater asked Mr. Tegeder if he would share that document with the Traffic Safety Committee so they could assess the intersection at East Main Street.

Councilman Diana said the East Main Street corridor is a major thoroughfare cut-through for Jefferson Valley and Shrub Oak areas. He said they are trying to come up with ideas to slow the traffic down on East Main Street to make it more accessible in certain sections of the street. He suggested monitoring the Lakeland Liquor section of East Main before installing a third traffic sign because he is concerned it may cause more problems.

- No Parking on the west side of Rochambeau Drive
- No Parking on Gomer Street from Granite Springs Road up to Marlet Place
- No Parking on the south side of Scofield Road from Mohegan Avenue (on the right side of the road)

Supervisor Slater said the Town Attorney would draft the local laws and Town Clerk Quast could then set the public hearing.

Superintendent Paganelli also raised the issue of purchasing an Avant Tractor for \$116,000 in order to replace their old Kubota tractor. He said he would present a resolution at next week’s meeting.

930 EAST MAIN STREET – SHELL GAS STATION

Danny Porco, NY Fuel Distributors, came before the Town Board on behalf of the contractors to discuss signage and tank replacement at the Shell Station. Supervisor Slater shared his screen in order to display the proposed changes. They discussed the replacement of the single walled tanks with double walled fiberglass tanks. The tanks would be the same width of the existing tank field and replace the existing piping. They are going to remove a 1000-gallon underground heating oil tank and replace it with an Item 49, an above-ground 280 gallon heating oil tank for the building. The dispensers remain but the concrete pad would be replaced. Supervisor Slater asked Mr. Tegeder if this changes the site plan in anyway and Mr. Tegeder said it is the same site plan - once the work is completed, you would not see any difference.

Supervisor Slater asked why the tanks needed to be replaced and Mr. Porco explained the upgrade to fiberglass and a replacement schedule the owners have.

A discussion took place regarding two signs they would like to install that would match the fascia height. The image of the existing sign is changing to reflect Shell. They discussed a limited sight issue at the location. The square footage, width, and height of the sign would not change from the existing sign.

Mr. Tegeder said that he and Mr. Porco discussed the tank replacement as a direct replacement that does not alter the site in anyway and he requested that the Town Board consider this piece on its own and taking the sign package through the usual process. He said he could have a resolution ready for next week to start the tank replacement.

Town Clerk Quast asked if the sign change would go through the usual process and was told yes. She clarified that this would be processed as one application with one fee and not two.

While waiting for the next video documents to load, Supervisor Slater addressed audience member Dan Strauss to let him know that the Building Department went to the gas station (Hilltop Gas) on the other side of East Main Street that he had an issue with and they performed a full inspection and found to be sufficiently in compliance with the site plan. He offered to speak with Mr. Strauss offline about this but wanted to let him know they did address his concerns.

356 JACLYN LANE

Property owner Peter DiSisto came before the Town Board to discuss a stormwater permit application for 356 Jaclyn Lane.

Supervisor Slater said the application has been referred out but not due until this coming Friday.

Superintendent Paganelli said the stormwater on this house is being handled by a Cultec System with a release valve. He asked where the release valve was located because he wanted to ensure that the stormwater was not finding its way onto Town roads. It was determined it was not graded towards the road and would flow out the back of the property.

Town Clerk Quast listed the comments that had been received. Upon the supervisor's request, she read the comments from the Conservation Board and the Tree Conservation Advisory Committee.

Supervisor Slater suggested having the Town Engineer review the comments on Friday and potentially have a resolution prepared for the next Town Board meeting.

AUTHORIZE COMPTROLLER TO REFUND SCHOOL TAX PENALTY
RESOLUTION #135

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

RESOLVED, the Comptroller is authorized to refund School Tax penalty for account # 3575500 in the amount of \$257.80 due to receiving original payment with the correct United States Postmark.

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

APPOINT MICHAEL L. SAMUELS TO LEAD MAINTENANCE MECHANIC
RESOLUTION #136

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

BE IT RESOLVED, that Michael L. Samuels, is hereby appointed Lead Maintenance Mechanic (Sanitation), job class code 0491-02, in the Department of Refuse & Recycling, effective March 14, 2022, to be paid from 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 March 14, 2022.

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

APPOINT DAVID J. DOHERTY TO LEAD MAINTENANCE MECHANIC
RESOLUTION #137

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

BE IT RESOLVED, that David J Doherty, is hereby appointed Lead Maintenance Mechanic (Automotive), job class code 0480-02, in the Department of Central Garage, effective March 14, 2022, to be paid from 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 March 14, 2022.

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

AUTHORIZE THE CHIEF OF POLICE TO ATTEND POLICE TRAINING CONFERENCE
RESOLUTION #138

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

WHEREAS, the Town Board authorizes Chief Robert Noble to attend the International Association of Chiefs of Police training conference in October 2022.

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

AUTHORIZE THE TOWN CLERK TO REFER OUT A GASOLINE SPECIAL USE
PERMIT APPLICATION – ISLAND PUMP & TANK CORP, 930 EAST MAIN STREET
RESOLUTION #139

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

WHEREAS. the Town Clerk is authorized to refer the special use application received by Island Pump & Tank Corp. for a gas station located at 930 East Main Street, Shrub Oak, NY.

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

AUTHORIZE THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT
WITH THE TOWN OF CORTLAND FOR THE YORKTOWN POLICE DEPARTMENT
RESOLUTION #140

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

RESOLVED, the Supervisor is authorized to execute an Intermunicipal Agreement with the Town of Cortlandt for the Yorktown Police Department to provide a police officer to teach the DARE (Drug Abuse Resistance Education) based curriculum for the Eighth Grade of the Copper Beach Middle School, for the 2021-2022, 2022-2023 and 2023-2024 school years, at the rate of \$65,000/year.

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

AWARD BID FOR WATER MAINTENANCE MATERIALS
RESOLUTION #141

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

WHEREAS, invitation to bid for the Water Maintenance Materials was duly advertised, and

WHEREAS, said bids were received and opened on February 24, 2022, and be it

RESOLVED, that upon the recommendation of the Distribution Superintendent, Ken Rundle, the bid for the Water Maintenance Materials be hereby awarded to:

Item 1: Kennedy K81 AW Screw-in Hydrants – Carmel Winwater:

<u>4 1/2" 5 ft.</u>	<u>4 1/2" 6 ft.</u>	<u>5 1/4" 5 ft.</u>	<u>5 1/4" 6 ft.</u>
\$3,146.63	\$3,308.00	\$3,241.17	\$3,405.65

Item 1A: Mueller A421 & A423 Hydrants Ductile Iron – Core & Main:

<u>4 1/2" 5 ft.</u>	<u>5 1/4" 5 ft.</u>	<u>4 1/2" 6 ft.</u>	<u>5 1/4" 6 ft.</u>
\$2,834.00	\$2,987.00	\$2,937.00	\$3,119.00

Item 2: Mueller/Kennedy Resilient Wedge MJ DI Gate Valve –

Carmel Winwater:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>16"</u>
\$846.75	\$1,311.35	\$2,094.72	\$8,239.66

Core and Main:

<u>12"</u>	<u>24"</u>
\$2,668.00	\$23,690.00

Item 2A: Powerseal Cut-In Sleeve Model #3520 w/kit – Ferguson Waterworks:

Alternate Hymax Gripper Sleeve

<u>4"</u>	<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>
\$330.36	\$397.55	\$480.43	\$609.08	\$853.80

Item 3: Smith Blair Style 441 Malleable Iron Couplings- Ferguson Waterworks:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$179.29	\$224.91	\$295.53	\$359.26	\$783.15	\$1,183.76

Item 4: Powerseal Repair Couplings (3121AS) –

Core and Main:

<u>2"x8"</u>	<u>2"x10"</u>
\$51.87	\$70.16

Ferguson Waterworks:

<u>10"x12"</u>
\$110.68

Carmel Winwater:

<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>	
\$82.90	\$76.28	\$96.68	\$104.85	
<u>8"x8"</u>	<u>8"x12"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24"x16"</u>
\$88.11	\$118.90	\$139.65	\$280.20	\$497.91

Item 4A: Powerseal Repair Couplings (3131AS w/1"cc) – Carmel Winwater:

<u>2"x8"</u>	<u>2"x10"</u>	<u>2"x12"</u>	<u>6"x8"</u>	<u>6"x10"</u>	<u>6"x12"</u>
\$71.88	\$89.61	\$94.94	\$90.08	\$119.62	\$128.65
<u>6"x16"</u>	<u>6"x24"</u>	<u>6"x30"</u>			
\$144.58	\$220.72	\$298.99			
<u>8"x8"</u>	<u>8"x12"</u>	<u>8"x16"</u>	<u>8"x24"</u>	<u>8"x30"</u>	
\$100.83	\$145.48	\$154.90	\$254.74	\$369.45	
<u>10"x12"</u>	<u>10"x16"</u>	<u>12"x12"</u>	<u>16"x16"</u>	<u>24x16"</u>	
\$158.33	\$181.75	\$175.85	\$336.81	\$494.55	

Item 5: Cement Lined Ductile Pipe Push-on Joint (price per foot) – Carmel Winwater:

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$26.66	\$37.63	\$49.33	\$62.11	\$89.91	\$148.06

Item 6: Type K Copper Water Tube (price per foot) – **Ferguson Waterworks:**

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$7.87	\$10.45	\$12.55	\$16.30	\$25.92

Item 7: Mueller Curb Stops (H15214N) –

Core & Main LP:

<u>1 1/4"</u>
\$271.56

Carmel Winwater: Alternate item: AY McDonald #76000

<u>3/4"</u>	<u>1"</u>	<u>1 1/2"</u>	<u>2"</u>
\$90.74	\$119.64	\$299.39	\$461.39

Item 7A: Mueller Corporations Mueller (H15000N) –

Core and Main:

<u>3/4"</u>
\$50.48

Carmel Winwater: Alternate item: AY McDonald #74701B

<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$67.97	\$153.72	\$160.92	\$281.08

Item 7B: Mueller Curb Stop Mueller (H15219N) – **Carmel Winwater:**

Alternate item: AY McDonald #76000Q

<u>3/4"</u>	<u>1"</u>	<u>1 1/2"</u>	<u>2"</u>
\$89.74	\$134.48	\$314.21	\$423.45

Item 7C: Mueller Corporations Mueller (H15008N) –

Core and Main:

<u>3/4"</u>
\$54.13

Carmel Winwater: Alternate item: AY McDonald #74701BQ

<u>1"</u>
\$71.79

Item 7D: Mueller Corporations Mueller (H15013N) – **Carmel Winwater:**

Alternate item: AY McDonald #74701BQ

<u>1 1/2"</u>	<u>2"</u>
\$160.92	\$266.15

Item 7E: Mueller 3 Pt Flare/Flare (H15400N) –

Carmel Winwater: Alternate item: AY McDonald #74758

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$18.99	\$33.28	\$68.28	\$99.89	\$163.00

Item 7F: Mueller Comp Union (H15403N) – **Carmel Winwater:**

Alternate item: AY McDonald #74758Q

<u>3/4"</u>	<u>1"</u>	<u>1 1/4"</u>	<u>1 1/2"</u>	<u>2"</u>
\$20.60	\$23.58	\$40.68	\$78.85	\$106.48

Item 8: Mueller Curb/bx Ext. Type w/Rods - Carmel Winwater:

Alternate item: AY McDonald

<u>#5604</u>	<u>#5607LR</u>
<u>(H10386)</u>	<u>(H10314)</u>
\$56.15	\$55.41

Item 9: 5' Main Valve/Bx Slide/Lid Mark/Water – Carmel Winwater: \$123.49

Item 9A: Main Valve Box Tops 2' – Carmel Winwater: \$44.92

Item 9B: Main Valve Box Lids/Marked Water 5 ¼" – Carmel Winwater: \$13.12

Item 10: Fixed Valve Box Riser or Rite Heights 5 ¼" – Carmel Winwater:

<u>1"</u>	<u>1 ½"</u>	<u>2"</u>	<u>3"</u>
\$8.75	\$11.05	\$14.59	\$21.88

Item 11: Hymax Couplings (Series 2000) –

Carmel Winwater:

<u>2"</u>	<u>4"</u>	<u>8"</u>	<u>12"</u>	<u>16"</u>	<u>24"</u>
\$106.26	\$179.26	\$268.58	\$407.81	\$1,116.98	\$1,511.13

Core and Main:

<u>6"</u>	<u>10"</u>
\$251.00	\$364.00

Item 12: Mueller (or approved equal) Safety Flange Repair Kit – Carmel Winwater:

<u>A300 4 ½ MVO</u>	<u>A301 5 ¼ MVO</u>
\$128.01	\$135.30

Item 13: Kennedy Collision Repair Kit (#K8149) – Carmel Winwater:

<u>4 ½ MVO</u>	<u>5 ¼ MVO</u>
\$224.36	\$224.36

Item 13A: Mueller Super Centurion Fire Hydrant Extension Kit - Carmel Winwater:

<u>A319 4 ½ MVO</u>		
<u>6"</u>	<u>12"</u>	<u>18"</u>
\$277.37	\$323.30	\$350.17

<u>A320 5 ¼ MVO</u>		
<u>6"</u>	<u>12"</u>	<u>18"</u>
\$305.04	\$359.22	\$406.92

Item 13B: Heavy Duty Fiberglass Hydrant Markers 5 ft. Standard Marker Flat Bracket w/spring – Ferguson Waterworks: \$35.00

Item 14: Curb Box Extension w/Set Screw 1" Box - Carmel Winwater:

<u>3"</u>	<u>6"</u>	<u>9"</u>	<u>12"</u>
\$9.33	\$10.50	\$11.67	\$12.83

Item 14A: Mueller Curb Box Lids Two-hole H10310-89982 – Ferguson Waterworks: \$10.00

Item 15: Foster Adaptor (Mechanical Joint Adaptors) - Carmel Winwater:

<u>4"</u>	<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>
\$65.50	\$83.27	\$116.74	\$173.63	\$180.83

Item 16: Positive Displacement Meters – Core & Main LP:

	<u>5/8"x3/4"</u>		<u>1"</u>
<u>Indoor Set</u>	<u>Outdoor Set</u>	<u>Indoor Set</u>	<u>Outdoor Set</u>
<u>MXU M2 sp/tc</u>	<u>MXU M2 pit sp/tc</u>	<u>MXU M2 sp/tc</u>	<u>MXU M2 pit sp/tc</u>

<u>hr/leak det. 510</u>	<u>hr/leak det. 520</u>	<u>hr/leak det. 510</u>	<u>hr/leak det. 520</u>
\$390.20	\$390.82	\$509.86	\$510.48

Item 17: 510M Smartpoint M2 TC SP Single Port Touch Coupler (House MXU only) - **Core & Main LP:** \$194.31

Item 18: 5250M Smartpoint M2 Pit Ver. Single Port Touch Coupler (Meter Pit MXU only) - **Core & Main LP:** \$194.93

Item 19: iPERL Touchpad for 510M Radio – **Core & Main LP:** \$32.41

Item 20: IPERL Smart Water Meter (Electromagnetic Flow Measure System) – **Core & Main LP:**

<u>5/8"x3/4"</u>	<u>1"</u>
\$174.72	\$294.38

Item 21: 20" Round Meter Pit Covers with Remote Hole - **Ferguson Waterworks:** \$145.00

Item 22: Straight Meter Installation Couplings – **Carmel Winwater:**

<u>5/8"x3/4"</u>	<u>1"</u>
\$12.11	\$16.93

Item 23: 2" Extension Ring – **Ferguson Waterworks:** \$85.00

Item 24: 3-Ply Remore Wire copper (Price per Foot) – **Ferguson Waterworks:** \$0.55 (sold in 1,000 ft. reel)

Item 25: Stargrip Series 3000 Mechanical Joint Wedge Action Restraining Glands with Accessory Pack - **Carmel Winwater:**

<u>6"</u>	<u>8"</u>	<u>10"</u>	<u>12"</u>
\$43.24	\$58.93	\$83.80	\$112.62

Item 26: Anti Rotation T-Bolts w/nut – **Carmel Winwater:**

<u>3/4" x 4"</u>	<u>3/4" x 6"</u>
\$3.27	No Bid

FURTHER RESOLVED, said bid shall remain in effect with a fixed price for a binding period of one (1) year after execution of contract.

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

APPOINTMENT OF JOSEPH S. BERGIN TO HIGHWAY DEPARTMENT
RESOLUTION #142

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

BE IT RESOLVED, that Joseph S. Bergin is hereby appointed Tree Trimmer, job class code 0486-02 and Motor Equipment Operator, job class code 0427-02, within the Highway Department, effective March 14, 2022 to be paid from Yorktown CSEA Salary Schedule A, Group 11, Step 3, which is \$66,665.00 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 March 14, 2022.

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

APPOINTMENT OF JAKE VACCARO TO THE WATER DEPARTMENT
RESOLUTION #143

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

BE IT RESOLVED, that Jake Vaccaro is hereby appointed temporary to the civil service title, Laborer, job class code 0425-05, within the Water Department, effective March 14, 2022 to be

paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 5, Step 4, which is \$54,105.00 annually.

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

APPOINTMENT OF BRIAN G. O'KEEFE TO WATER DEPARTMENT
RESOLUTION #144

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

BE IT RESOLVED, that Bryan G. O'Keefe is hereby appointed temporary to the civil service title, Motor Equipment Operator, job class code 0427-02, within the Water Department, effective March 14, 2022 to be paid at the rate set forth in Yorktown CSEA Salary Schedule A, Group 10, Step 5, which is \$68,039.00 annually.

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

PROCLAMATION - WOMEN'S HISTORY MONTH

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

WHEREAS, March stands as Women's History Month and March 8th recognized as International Women's Day;

WHEREAS, the Town of Yorktown recognizes and acknowledges the countless women who have contributed to the advancement of our culture through a multitude of roles within society; and

WHEREAS, Women's History Month gives our community time to reflect on the struggles and triumphs of women throughout our national society; and

WHEREAS, New York State and its citizens have a long and proven history of embracing the unlimited potential of women in our society including holding the first women's right convention in 1848 at Seneca Falls, guaranteeing women the right to vote in 1917 which was three years before the ratification of the 19th amendment; electing the first African-American woman to Congress in 1968 (Shirley Chisholm), through the appointment of the first Hispanic Justice to the United States Supreme Court in 2009 (Justice Sonia Sotomayor) and through the appointment of the first woman to serve as Attorney General of the State of New York in 2015 (Barbara Underwood) who was then succeeded by the first African-American woman elected to the office of New York State Attorney General in 2018 (Letitia James); and

NOW THEREFORE BE IT RESOLVED, that the Town of Yorktown recognizes March as Women's History Month;

BE IT RESOLVED, the Town of Yorktown reaffirms itself as a community of hope, generosity and acceptance to everyone, regardless of gender, religion, race, national origin, ethnicity, culture or orientation.

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

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved into Executive Session to discuss individual personnel issues and the Town Board meeting was adjourned thereafter.

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