

Meeting of the Town Board, Town of Yorktown held on Tuesday, July 5, 2022 held in Yorktown Heights, New York 10598.

Present: Matthew J. Slater, Supervisor  
Thomas P. Diana, Councilman  
Sergio Esposito, Councilman  
Luciana Haughwout, Councilwoman  
Edward 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 Diana, seconded by Councilman Esposito, the Town Board moved into Executive Session to discuss litigation and negotiations. Upon motion made by Councilman Diana, seconded by Councilwoman Haughwout, 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 give thanks for living in a free country and for those serving overseas defending our freedoms. He also asked to keep in our prayers all victims of gun violence. Supervisor Slater also asked to give thanks that the employees of the Yorktown Pharmacy remained safe during the recent robbery.

### INTRODUCTIONS

Supervisor Slater introduced himself and the Town Board members, as well as Town Clerk Diana Quast and Town Attorney Adam Rodriguez.

### DURING REPORTS FROM TOWN SUPERVISOR MATTHEW SLATER

Supervisor Slater announced the following:

- The robbery at the Yorktown Pharmacy and the excellent response by the Yorktown Police Department, as well as the law enforcement agencies providing mutual aid. None of the employees were harmed. Three individuals raided the pharmacy for drugs. All suspects were captured. Agencies who responded were the NY State Troopers, Putnam County Sheriff's office, Westchester County Police, and DEP Police. He said it was very much a team effort.
- Last month he met with Alliance for Safe Kids, Marie Considine from NAMI, and Chief Noble and released an informational video about cyber-bullying. Supervisor Slater spoke about the significant emotional trauma that may be caused by cyber-bullying. He said everyone should be aware of what the laws are, what to do if you suspect your child is a victim of cyber-bullying, and who to turn to (schools, police). He said this is all in the informational video, which is on the government access channel, the Town's YouTube page, and on the Town's website.
- The Town received another NYSERDA Clean Energy Grant of \$5,000. He thanked the Climate Smart Communities Task Force for the great work they do in the community. He said the money will go towards the energy audit the Town is planning to have on Town facilities.
- Supervisor Slater thanked everyone who participated in the J.C. Hart Memorial Library's kickoff of their Summer Reading Program. He said over 900 people stopped by at the library. He said there is still time to sign up.
- Letters for delinquent tax notices are being sent out later this month.
- Supervisor Slater pointed out resolutions on the agenda this evening:
  - heat pumps for Town Hall (Town Hall still relies on a steam heating system)
  - rebid of garbage contract

- This Friday is E-Waste Day at the Refuse & Recycling Department.
- Reminder to check the Community Calendar on the homepage of the Town’s website.
- July 23 – the Repair Café will be held at Grace Lutheran Church

REPORTS FROM TOWN COUNCIL

Councilwoman Haughwout thanked all of the children for their hard work during the school year and wished them a good summer. She announced on July 9 from 11:00 a.m. to 12:00 noon at Legacy Field would be the kickoff for putting up the new trail signs. She also announced July 16 is Mohegan Lake Day.

Councilman Esposito announced the itinerary for Mohegan Lake Day, which was filled with family activities, music, and Chinese floating lanterns on the lake. He also thanked the Yorktown Police Department for their excellent work during the recent robbery.

Councilman Lachterman expanded on the topic of cyber-bullying. He said that it is not only happening to children, but adults as well, and children learn from their parents. He said that cyber-bullying should not be accepted. He said that if we cannot, as a community, have a conversation with someone instead of posting nasty comments, it would be difficult to move forward as a society.

Councilman Esposito said you reach a wider audience and receive a more positive response when you post positive comments. Councilwoman Haughwout said we tend to lack awareness and consciousness now when we post things under the guise of freedom of speech.

Councilman Lachterman announced the Yorktown Lions concert schedule that began the weekend before last. Schedules were available in Town Hall.

Councilman Diana announced pools are open and passes are still available. The Parks & Recreation Department is holding its annual Hole-In-One Contest on Saturday, July 16 from 9:00 a.m. to 1:00 p.m. at Downing Park Ballfield. He said the Grange Fair had a great car show on June 26<sup>th</sup> and said that the Grange is a jewel in the community that many people do not realize is here. He said they hold many events that people may be interested in. He said they are self-sustaining and help the Town with many of their camp programs. Councilman Diana asked everyone to keep in their thoughts and prayers the victims of the Highland Park, Illinois shooting. Councilman Diana said “if you see something, say something” and help the police help you. He also thanked the Yorktown Police Department and all assisting agencies for their work during the robbery. He also said education about bullying begins at home – parents need to teach children what and what not to do.

Supervisor Slater introduced Riley Manning-Burns. He said he heard that Riley had visited the new playground at Granite Knolls and did not have the best time. He said many of the things that were spoken about regarding bullying were experienced by Riley at the playground. He said it was important to recognize Riley and for people to understand that Yorktown is a place for everyone. Supervisor Slater presented Riley with a pin of the Town and was named the Junior Town Supervisor for the Town of Yorktown for the month of July. Town Clerk Diana Quast presented Riley with a Town flag. Supervisor Slater spoke about children learning from adults and how all children deserve to have the best time at our playgrounds.

Councilman Diana related a similar incident happened to his granddaughter. He said that the Parks & Recreation Superintendent is putting up signs against bullying.

POET LAUREATE

John McMullen, Poet Laureate, read an original poem, “Welcome to Yorktown.”

APPOINTMENT TO ABACA – KHALIL ELDANA

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

RESOLVED, that Khalil Eldana is hereby appointed to the Advisory Board on Architecture & Community Appearance for a term to expire on July 4, 2025.

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

## COURTESY OF THE FLOOR

The following members of the public spoke:

Geri Schwalb, resident, said there is a law in Town that has been on the books since the 1970s – prior notice to interested parties – that requires that notice be provided to anyone whose property abuts an action that would change the zone, planning of the area, or a Town Board action. The intent was so that the property owner would know about what was going on next to them. She said that in 2017 the Town Board changed the law that took away the requirement of “Return Receipt Requested” proof from the post office. She said she became aware of this when the Planning Board held a public informational meeting for the Underhill Farms project. She stated she lives in the condominiums across the street. She said they were not notified, nor was the management company. She said no one from her condominium community attended. Ms. Schwalb requested that the Board put the provision back into the law for a “Return Receipt Requested” notice from the post office. She said there was no provision in the law to exempt the Town Board from giving prior notice and feels there have been times when this has occurred.

Ms. Schwalb also raised the issue of people waiting for school buses on Rochambeau Drive – this is not parking; it is considered standing and when the local law was adopted for the lower half of Rochambeau, the law said no parking and no standing. She said the local law the Town adopted only refers to no parking, not no standing and, therefore, does not accomplish what the Town Board intended and suggested adding “no standing” to the most recent law.

Susan Siegel, resident, added an item to the agenda for the Trail Signs day at Legacy Field. Ms. Siegel said the issue of the delinquent tax letters is not the sending of the letters but what gets done after they are sent. She mentioned a particular property that has had unpaid taxes since 2006 and has been on a foreclosure list twice and nothing has happened. She said over \$500,000 in unpaid taxes are owed. She urged the Board to take action on the unpaid taxes. Ms. Siegel asked why there was a need to rebid for Garbage Removal and for the Air Conditioning Units at the AACCCC. She also asked, regarding the heat pumps at Town Hall, if they are going to be in lieu of replacing the current boiler with an oil or gas boiler and when did the Town Board decide to go with heat pumps as opposed to an oil/gas combination. She asked if a study was done that showed why heat pumps are the better option because if you are spending \$10,000 to do specifications for the heat pumps, it sounds like the decision has been made (she remarked this is the first the public is hearing about the heat pumps). She asked how this topic ties in to the discussion the Board has had about bringing in the gas line from Con Edison.

Ken Belfer, Mohegan Lake Homeowners Association, announced a fishing derby for Mohegan Lake Day. He said there would be a water taxi available to transport people from one event to another. Mr. Belfer said there is a wonderful sense of community around the lake, consisting of small communities. He said that Lake Day brings all of the beaches together so they can view the lake as one. He said that, unfortunately, because of its position and past development the lake is suffering. Mr. Belfer said that, as of this morning, both of the beaches that get Health Department permits each year have been temporarily closed to swimming due to blue-green algae blooms. He said there are many initiatives planned, some short-term and some long-term, and hopefully they will see the results and keep the sense of community alive.

Sarah Wilson, resident, announced that residents will have the opportunity this month to see some electric vehicles, speak with EV owners about their real life experiences, and have their questions answered. The EV Show will be held on July 17 at DeVito Park starting at 5:00 p.m., followed by the Lions Concert. It is sponsored by Yorktown 100, the Climate Smart Communities Task Force, and Sustainable Westchester. Ms. Wilson also mentioned the volunteers at Willow Park have made great progress erecting the deer fence. She thanked the Parks & Recreation Department for the work they did there putting in the posts. She said they ran out of fencing with 180 feet left to complete. She said if they are able to get more supplies, they would complete the work this coming Saturday just in time for harvesting their first crops to deliver to the food pantries. She said they welcome any volunteers on late afternoons on Thursdays and Saturdays.

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, Courtesy of the Floor was closed.

Supervisor Slater asked Director of Planning John Tegeder if he was aware of a notification issue regarding the informational session for Underhill Farm. Mr. Tegeder said Ms. Schwalb sent an

email and he looked into their records and said they followed the law. The applicant sent a notice to everyone they were required to send one to and they provided their proof of mailing, which is different from a return receipt. Mr. Tegeder said it was mailed to the management company and they have the proof of mailing for that envelope. Supervisor Slater asked Board Members who were present when the law changed in 2017 what the reason was behind the change and Councilman Lachterman said it was primarily the cost of return receipts. Town Clerk Quast said when her office requires notices to interested parties, they include the surrounding area, which in some cases, can amount to 200-300 houses. Mr. Tegeder said typically it is for those people who abut the property, not surrounding. He said it would be the management company's responsibility to notify the condominium owners. The idea of email notifications was also discussed.

Councilman Diana addressed the no parking/no standing issue on Rochambeau Drive. He said if there is no parking, there is no standing – it is the same thing.

Supervisor Slater said the Town is reengaging in the process of sending delinquent tax letters out because the courts would not allow the Town to bring cases forward for two years. He said it is a good exercise to reengage with a letter first, which, according to the Town Attorney, the Town has already had some success with. However, he said he does understand Ms. Siegel's point that it is also about enforcement.

Supervisor Slater asked about the rebid for the Garbage contract and Town Clerk Quast said the first bid only had one bidder and the department head was asked if he wanted to open that bid or go to a rebid. She said he chose to reject and rebid in order to solicit more bidders to come forward.

Councilman Diana addressed Ms. Siegel's questions about the heat pumps for Town Hall. He said "the ship has sailed for gas" because Con Edison first wanted to charge \$6,000 to bring the gas pipe in; then it changed to \$35,000. He said the Town is going back to oil with one boiler; the one boiler will run the hot water system for the building. He said there would be no more steam because it is too inefficient. Councilman Diana said in order to get to the places where the building has steam, they will use what is call mini-split units that are wall-hung units that do both heating and air conditioning. He said these units are now super-efficient. The areas that were using steam would now be using the heat pump systems that are also the AC units. Supervisor Slater said that, all-in, the Town was looking at a cost of moving the gas line was near \$250,000 and this is much more cost effective and efficient. He said heat pumps have been a topic of conversation for Yorktown 100 and the CSC Task Force who have been doing presentations on this for homeowners. Supervisor Slater said this is a chance for Town Hall to lead by example. Councilman Diana said many of the problematic issues have been nipped in the bud on this project – the tank will be double walled, and would be place above ground. Supervisor Slater said he has been frustrated with the pace of this project, mostly due to the gas line issue, and now that this has been decided the project can move forward.

Supervisor Slater said he was sorry to hear about the blue-green algae blooms at Mohegan Lake and hopes that can get cleared up soon. Councilman Diana asked if alum can be used to treat the problem and Mr. Belfer said alum is not being allowed yet in New York State. Mohegan Lake and Peach Lake were only part of a pilot program using alum. He talked about alternative methods for treating the problem.

### PAR 3 GOLF COURSE

Supervisor Slater introduced the Chairman of the Parks & Recreation Commissioner, Matt Talbert, as well as Parks & Recreation Superintendent James Martorano, Jr., Building Inspector John Landi, and Planning Director John Tegeder to discuss the Par 3 Golf Course.

Supervisor Slater said the Town was told July 4<sup>th</sup> would be Golf Day in Yorktown and went to the Par 3 Golf Course to participate. He said the day did not happen and thought it was important to have a conversation about the future of the Par 3 Golf Course. He said the Town Board believed in the project as a great asset for the Town but wants to understand where this is going. He said last fall they were told Memorial Day, last winter they were told July 4, and this spring they were told mid-July (July 23). Supervisor Slater said that even with the July 23<sup>rd</sup> day, the course would not be fully opened. Superintendent Martorano said that was correct and that according to the contractors doing they work, they probably could not fully open the 9 holes until the Spring of 2023.

Councilman Esposito said he was there with the Supervisor and the Deputy Supervisor and was very disappointed. He said he is tired of the double talk and moving of the goal posts. He said he asked several questions about the greens and was told they are “baby greens” and they need to be cut first and then mature. He said he does not know if the opening dates are true. Superintendent Martorano said that one, eight, and nine are the only greens that are ready to go.

Councilman Lachterman asked why three holes could be ready and six holes cannot. Superintendent Martorano said they sodded those holes first and there are issues with hole five on the other side of the course that they need to get ready and prepare. He said those holes were just seeded this past spring and there are at least five T-boxes that have not yet been sodded.

Supervisor Slater asked how long the project has been going on and Superintendent Martorano said since 2014 but the current group has been on the property since 2019, the year he became Superintendent. Supervisor Slater asked Commissioner Talbert if the current project predated Superintendent Martorano and Commissioner Talbert said it did, but unfortunately Rocco Cambareri passed away. Supervisor Slater asked how long the current people have been at the helm of the project and Superintendent Martorano said since 2018. Supervisor Slater asked Superintendent Martorano when he felt the golf course would be fully open. Commissioner Talbert said, in defense of the current contractors, the property had problems. He said he walked the property and there are many roots that make it difficult to sod over and he had to bring in topsoil. Commissioner Talbert said what the contractor said about the course not being ready until the fall was due to the sod not being sown together. Commissioner Talbert said he had spoken to the contractor six months ago and told him to get the Certificate of Occupancy for the building and to date, there has not been much change in the building.

Councilman Esposito said this group has been there since 2018 and the reason for their involvement is that they had a relationship with Mr. Cambareri and Commissioner Talbert said he assumed so. Supervisor Slater and Councilwoman Haughwout said they were present back in 2014 and Commissioner Talbert said he thought it unfair to put them back that far.

Councilwoman Haughwout said she has only been on the Board since January but has given them beyond the benefit of the doubt. She said she has gone there with several people, Commissioner Talbert included, and there were numerous punch list items open before the Certificate of Occupancy. She said it was obvious that they had either to move on the project or move off the project. Councilwoman Haughwout said they promised her that they would move on it. She said she has made many excuses for the delays and she has had people in the community saying that Yorktown is built on its parks and wonder if the licensee is opening the course. Councilwoman Haughwout said she is no longer confident of an opening. She said it is sad that so many Town members have supported, negotiated, and worked with them and have gotten the runaround.

Commissioner Talbert said the principal of the job, Frank, was asked to come to the Commission meeting last month and was told he had to have the Certificate of Occupancy by July 1<sup>st</sup>, and if he needed any help to reach out to him. Commissioner Talbert said Frank told him there was nothing in his contract that he needed to have a C of O by July 1<sup>st</sup>.

Councilman Lachterman said there is a member of the Parks & Recreation Commission who is an expert on golf courses and asked Commissioner Talbert if this member shared with him his opinion on this. Commissioner Talbert said the member is very frustrated.

Supervisor Slater said the principals have been invited to Town Board Meetings several times and they refuse to come. Councilwoman Haughwout said that the C of O has not been done and questioned why anyone would run a restaurant there when only three holes are completed. She said this game has to stop. Supervisor Slater said it sounds like the Parks & Recreation Commission has bent over backwards to try to get them to a place where we are utilizing a Town park. Commissioner Talbert said the fairways and greens that are done are gorgeous.

Councilman Esposito said he walked the inside of the building when he was first elected to the Board. He said he walked it again on July 4<sup>th</sup> and has not seen any change. He said while they are waiting for the green to finish, there are many things that could get done in the meantime.

Councilman Diana said, after walking the property, in his estimation the course would not be open for a year. He said there is no irrigation and the inside of the building looks the same as it did two

months prior. He said, if we are lucky, he could not see the course opening until this time next year.

A discussion took place among the Board members regarding setbacks, recognizing that they occur but some should have been accounted for when working on the project.

Councilman Diana said the only professional who is on the project is Frank, who is a golf pro. Commissioner Talbert said that Frank also has someone on payroll who is also very knowledgeable. Councilman Esposito said the Board is not “knocking” them, they just want the project to move forward, and that is just not happening. He said they are professionals and it does look nice and it will be a fantastic finished product but the operative word is “finished.”

Supervisor Slater said the Planning Department got very involved in this to make sure the site plan was done correctly, the Parks & Recreation Commission and the Parks & Recreation Department – all were involved in helping this project to try to come to completion. Supervisor Slater asked Building Inspector John Landi if any building inspections been done recently. Mr. Landi said they had gone there over the past six months, most recently this past Wednesday and Friday. Mr. Landi said he had a list of eighteen items he shared with the Board, which was sent out on June 28. He said eighteen items was a light list – barebones necessities – to be done to open the facility (the clubhouse/restaurant). He said there were a couple of other items not related to the clubhouse that were related to public safety (bridges). He said the bridges have to be completely engineered and redone, rails added, etc. Mr. Landi said he never received any engineering plans. Mr. Landi went through the list of items that needed to be done, many of which were discussed by the Board. Mr. Landi mentioned that the Board of Health would have to come in before a C of O was issued and give their approval. Mr. Landi and the Board discussed much of which was done incorrectly or not done at all. Mr. Landi said there were many other items that could be added to the list if they walked the property; his list was done on items in the clubhouse. Mr. Landi said, in his opinion, from seeing how other golf courses have been built, the Board’s expectation of the project being finished by this time next year (with what is currently happening) is a dream. He said basically what needs to be done is to rip up and tear out 50 percent of what has been done in order to fix it.

Supervisor Slater said he thinks the Town Board has demonstrated a real willingness to build a partnership and see this project succeed. He said that willingness should not be taken as a weakness and feels that the Town is being taken advantage of. Mr. Landi said he was there on Wednesday and spoke to Frank who said he has crews working around the clock to finish the job. Mr. Landi said when his staff went there on Friday, no one was there but Frank and not one item was done. Supervisor Slater said it is frustrating that they have been asked to attend Town Board meetings and they blatantly refuse.

Councilman Lachterman said he is concerned by Mr. Landi’s comments that the building is unsafe. He said it sounds like there is a risk of an electrical fire and that there is a possibility that someone is living there (Mr. Landi said he saw personal items in the upstairs of the building).

Supervisor Slater asked Town Attorney Adam Rodriguez for his legal opinion. Supervisor Slater said his thought was to issue a Stop Work Order and put out an RFP. Mr. Rodriguez said the Town could put out an RFP whenever it wants; a Stop Work Order could be done as long as the Building Inspector feels it is appropriate. Supervisor Slater asked Mr. Landi if he thought a Stop Work Order was necessary at this point and Mr. Landi said until he got proof that they are going to start doing things the right way, yes, because everything they are doing would have to be pulled out. Supervisor Slater asked Commissioner Talbert his opinion on the Stop Work Order and Commissioner Talbert said he would follow Mr. Landi’s lead. Supervisor Slater asked Superintendent Martorano his thoughts and he also said he would follow the Building Inspector’s recommendation. Mr. Landi said there are provisions in the State Code that allow him to take action based upon workmanship. He said the workmanship at the bar area and in the seating area was done beautifully; however, it is the work behind the scenes where it is most important for a restaurant that is a disaster (the kitchen). Mr. Landi said if this is going to be listed as a restaurant, he would stop the work until it was looked at professionally. He said he also wants to find out who did the electrical inspections because he does not agree with the issuing of the certificates and would override their issuance.

Supervisor Slater directed Superintendent Martorano to begin an RFP, assisted by the Town Attorney. Councilman Diana suggested giving the contractor until July 23 to see if anything gets

done. Supervisor Slater disagreed. Superintendent Martorano said most likely only the driving range could open. Supervisor Slater said the Stop Work Order should be issued and that this is a tremendous disappointment to the Town. He said the Town departments have bent over backwards to help in this project and this is no fault of theirs. Commissioner Talbert stated that he did not believe the principals were taking advantage of the Town; he said he believed they were in over their heads. He said an astronomical amount of money has been spent, and they did not spend that money to fail. Supervisor Slater directed Mr. Landi to issue a Stop Work Order and the trailers would be removed.

AUTHORIZE THE ASSESSOR TO ATTEND THE 2022 CORNELL SEMINAR ON APPRAISING TO BE HELD AT CORNELL UNIVERSITY  
RESOLUTION #310

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

Whereas, sufficient funds exist in the Assessor Training line to cover the cost of expenses, including lodging and seminar, now

Be It Resolved, that Kim Adams Penner has permission to attend the 2022 Cornell Seminar on Appraising to be held at Cornell University, Ithaca, NY from July 17, 2022 through July 22, 2022.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH THE LAW FIRM OF MAKER, FRAGALE & DI COSTANZO, LLP, TO PROVIDE LEGAL SERVICES FOR TAX CERTIORARI LITIGATION  
RESOLUTION #311

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

Resolved, that the Supervisor is authorized to sign an agreement with the law firm of Maker, Fragale & Di Costanzo, LLP, for the provisions of legal services and related disbursements, to handle the Town's tax certiorari litigation, in accordance with the firm's proposal date June 16, 2022.

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH MICHAEL REILLY, JR., PE TO PROVIDE THE SPECS FOR HEAT PUMP SYSTEM FOR TOWN HALL  
RESOLUTION #312

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

Whereas, the Building Maintenance Department is requesting Michael Reilly, Jr., PE to provide specs for heat pump systems for Town Hall, costing \$10,500.

Resolved, the Town Supervisor is authorized to sign an agreement with Michael Reilly, Jr., PE to provide the specs for the said heat pumps.

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

AUTHORIZE BID EXTENSION FOR ANNUAL ELECTRICAL WORK ON TOWN BUILDINGS TO HANOVER ELECTRIC  
RESOLUTION #313

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

Whereas, the Annual Electric Work on Town Buildings for Maintenance Bid was awarded to Hanover Electric on February 6, 2019; and

Whereas, the bid was extended as per the contractual three additional one-year extensions from February 7, 2020 through February 6, 2021; and

Whereas, the bid was extended as per the contractual three additional one-year extensions from February 7, 2021 through February 6, 2022; and

Whereas, the bid has lapsed and the Town is going to exercise its last one-year extension from February 7, 2022 through February 6, 2023.

Now, Therefore, Be It Resolved, the Town Board hereby approves the one-year extension of the electric bid to Hanover Electric, 251G Underhill Avenue, Yorktown Heights, NY 10598.

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

REJECT AND REBID FOR THE REPLACEMENT OF THE AIR CONDITIONING SYSTEM FOR THE THEATER AT THE ALBERT A. CAPELLINI CULTURAL & COMMUNITY CENTER

RESOLUTION #314

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

Notice Is Here Given, that sealed bids will be received by the Town Clerk, Town of Yorktown, Yorktown, New York until 11:00 A.M. on Friday, July 29, 2022 at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 for the Replacement of Air Conditioning Systems for the Theater at the Albert A. Capellini Cultural & Community Center located at 1974 Commerce Street, Yorktown Heights, New York 10598.

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

REJECT AND REBID FOR RESIDENTIAL GARBAGE AND RECYCLABLE MATERIAL COLLECTION AND DISPOSAL

RESOLUTION #315

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

Notice Is Here Given, that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on Friday, July 29, 2022 at Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for residential garbage and recyclable material collection and disposal.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER TO FUND A WORKER'S COMPENSATION SCHEDULED LOSS OF USE PAYMENT / NOTICE OF DECISION

RESOLUTION #316

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

Be It Resolved that the Town Board authorizes the following budget transfer to fund a Worker's Compensation scheduled loss of use payment / Notice of Decision:

From: A.1002	General Fund - Fund Balance	\$77,310.17
To: MC.1930.402	Worker's Comp Indemnity Payments	\$77,310.17

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

AUTHORIZE RELEASE OF PERFORMANCE BOND FOR STORMWATER PERMIT #BSWPPP-024-19 FOR WORK DONE AT 2373 EVERGREEN STREET

RESOLUTION #317

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

Whereas, Scott Carey, as applicant, posted check #522 in the amount of \$500 to serve as the Performance Bond which was deposited to the T33 account on July 12, 2019 for Stormwater Permit #BSWPPP-024-19, and

Whereas, the applicant has requested his money be released as the site is now complete, and

Whereas, the Town Engineer has informed this Board that a representative of his 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, the above referenced bond be released to Scott Carey, 2373 Evergreen Street, Yorktown Heights, NY 10598.

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

RELEASE LANDSCAPE PERFORMANCE BOND FOR STORMWATER PERMIT #FSWPPP-008-22 TO AMERICA CUSTOM BUILDERS FOR WORK DONE AT 2678 GREGORY STREET

RESOLUTION #318

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

Whereas, American Custom Builders, as applicant, provided the Town with Check #1811 in the amount of \$15,000.00 to serve as the Landscape Performance Bond for Stormwater Permit #FSWPPP-005-21, for work being performed at 2678 Gregory Street, NOW, THEREFORE BE IT

Resolved, the above referenced check be and is hereby accepted to serve as the Landscape Performance Bond for 2678 Gregory Street.

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

RELEASE EROSION CONTROL BOND FOR STORMWATER PERMIT #FSWPPP-008-22 TO ISLAND PUMP & TANK CORP FOR WORK DONE AT 930 EAST MAIN STREET

RESOLUTION #319

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

Whereas, Island Pump & Tank Corp., as applicant, posted check #3146 in the amount of \$1,000 to serve as the Erosion Control Bond which was deposited to the T33 account on March 31, 2022 for Stormwater Permit #FSWPPP-008-22, and

Whereas, the applicant has requested his money be released as the site is now complete, and

Whereas, the Town Engineer has informed this Board that a representative of his 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, the above referenced bond be released to Island Pump & Tank Corp., 40 Doyle Court, East Northport, NY 11731, Attn: Frank DiAndrea.

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

ADVERTISE BID FOR STREET & TRAFFIC SIGNS FOR THE HIGHWAY DEPARTMENT  
RESOLUTION #320

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

Notice Is Here Given that sealed proposals will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on July 22, 2022 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for Street & Traffic Signs or Equivalent – for

one year: August 1, 2022 through July 31, 2023. This contract will be awarded to a single bidder.

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

ADVERTISE BID FOR ACCESS-CONTROLLED DOORS AT THE ALBERT A. CAPELLING COMMUNITY & CULTURAL CENTER  
RESOLUTION #321

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

Notice Is Here Given that sealed bids will be received by the Yorktown Town Clerk until 11:00 A.M. on Friday July 29, 2022 at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 for Access-controlled Doors at the Albert A. Capellini Community and Cultural Center located at 1974 Commerce Street, Yorktown Heights, New York 10598.

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

ADVERTISE BID FOR TOWN HALL FRONT ENTRY RENOVATION  
RESOLUTION #322

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

Notice Is Here Given that sealed bids will be received by the Town Clerk, 363 Underhill Avenue, Yorktown, New York 10598 until 11:30 A.M. on July 29, 2022 for the Town Hall Front Entry Renovation.

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

MONTHLY REPORTS

The Town Board accepted Monthly Reports from the following departments:

Finance Department  
Receiver of Taxes  
Town Clerk

ADJOURN

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

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