

Meeting of the Town Board, Town of Yorktown held on Tuesday, August 9, 2022 held in Yorktown Heights, New York 10598.

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

Also Present: Maura Weissleder, Deputy Town Clerk
Adam Rodriguez, Town Attorney (via Zoom)

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved into Executive Session to discuss individual personnel issues, as well as litigation and negotiations. Upon motion made by Councilman Esposito, seconded by Councilman Lachterman, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Councilman Tom Diana led the Pledge of Allegiance.

MOMENT OF SILENCE

Councilman Diana asked for a moment of silence to remember and give thanks to the men and woman of the military who protect our freedoms, as well as all of our first responders who keep us safe on a daily basis.

INTRODUCTIONS

Members of the Town Board introduced themselves, as well as Deputy Town Clerk Maura Weissleder, Highway Superintendent Dave Paganelli, and Town Attorney Adam Rodriguez.

Supervisor Slater moved the Fluoride Project update to the end of the agenda.

800 EAST MAIN STREET

Supervisor Slater introduced Janet Giris and Mark Weingarten, representatives for the applicant, to discuss the proposed re-development of the Contractors Registry property at the corner of Route 6N and Route 6. He said this is their first presentation to the Town Board to obtain feedback.

Mr. Weingarten, attorney for the applicant, AMS Acquisitions, LLC said he was pleased to present the proposed development of the 35.5 acre site located at 800 East Main Street, Yorktown, formerly known as the Contractors Registry property. Mr. Weingarten introduced members of the AMS team, and the project architect. Mr. Weingarten gave a brief background of AMS Acquisitions, LLC who has built a portfolio of development projects in all asset classes throughout NYC and has also acquired approximately 750,000 square feet of Class A office space in Connecticut. He said that in recent years AMS has shifted its focus to the suburban residential market in Westchester County and New Jersey and is now developing more than 3,500 luxury apartments and townhomes in Yonkers, Buchanan and, hopefully, Yorktown. He said this proposal for the 35-acre site consists of 200 luxury multi-family apartments and 54 for-sale townhomes, all restricted to age 55 or older. The design maintains 15 acres of open space that ties the community into the park-like surrounding area. It would have 383 parking spaces; the majority of which are shielded from view underneath the buildings. He spoke of the amenities. He said their proposal would require zoning relief, as it does not conform to the current OB2 zoning district for commercial property. He spoke of the need to repurpose empty and underutilized commercial space. Mr. Weingarten spoke about the benefits of the project to Yorktown: return a vacant site to productive status; generate significant net property tax benefits for the Town and the school district without adding schoolchildren; create numerous construction jobs; increase in sales for small local businesses; it will create a more diverse housing stock in the community.

Stuart Lachs and Alejandro Giraldo from Perkins Eastman Architects presented site location information and renderings of the proposed project. Mr. Giraldo discussed the project approach, which is to create a community and providing a lifestyle (golf, café, trails, a dog park, arts and crafts, dining, education, and community gardens). He continued with the concept design of the project, which is to maintain the open space and blend in with minimal disturbance to the surrounding park-like surrounding area. He displayed and explained a preliminary site plan, showing the location of the different types of units, as well as showing a conceptual site plan that showed the buildings on the property.

Mr. Weingarten said this is a redeveloped project – it was originally designed for significant office traffic at peak hour. He said there would be a full environmental review and traffic study. He said that this project would be state of the art regarding environmental and “green” aspects. Mr. Weingarten said that they believe there is a shift in Northern Westchester in terms of the number of 55 and older residents who do not want to leave their community but want to down size, as well as rent.

The Town Board discussed the project with Mr. Weingarten. Director of Planning John Tegeder said that he believed the property was sewerred. Councilman Lachterman asked him questions regarding height restrictions under the current code. Mr. Tegeder said the height of the buildings will be an issue given where the site is located because it is up on a highpoint across the valley from Jefferson Valley. He said that this should be looked at closely. He said that the Town Board should endeavor to make sure the Taconic Parkway, as a scenic parkway, is protected as much as possible.

The Town Board discussed details of the project with Mr. Weingarten. Mr. Weingarten said the idea of coming tonight was to present their proposal and hear back from the Board, as this is a significant undertaking and a significant investment for AMS even to get to the stage of coming to the Board for a rezoning proposal. He understands that the Board is nowhere near the point where they have enough information; they simply want to know if the Board thinks it is a good idea. He said that if they did think it was a good idea, his clients would go back and get more plans, more information, etc. and come back to the Board for another discussion.

At Supervisor Slater’s request, Mr. Weingarten discussed other projects that AMS has done in Westchester.

The Board thanked Mr. Weingarten for bringing this proposal forward and Mr. Weingarten said he looked forward to future discussion.

WAR ON TERROR MONUMENT

Supervisor Slater said this is a follow up conversation from a few weeks ago. He said that the War on Terror monument was discussed for Patriot Park. He said that Director of Planning John Tegeder has been working diligently to try to meet an ambitious timeline for Veterans Day.

Mr. Tegeder said that he researched some monument companies and did a site visit to one. He said that when you are purchasing a stone monument, even a small one, it takes 12 weeks to completion. He spoke with a representative from a company that works with a very well known and large quarry. The representative looked for pieces of stone in inventory that would fit in with the Town’s plan and found a couple of pieces, which makes the deadline do-able. The work would include the bronze plaque, as well as the stone, which would be dropped onto a concrete footing that the Town would make.

Councilman Diana said he visited the site where they had talked about putting the Vietnam Memorial Stone and that now has a Vietnam and Korea memorial. He said they had talked about giving each group their own stone. He said that after revisiting the site, he feels that this is still a good idea to give each their own stone in order honor those who served and died in these wars and to make sure due diligence is done in getting the names on the memorials. Mr. Tegeder agreed.

Supervisor Slater said there are still some questions and design issues that need to be decided but at least this makes the deadline do-able.

It was decided to focus on the War on Terror Monument and then focus on separating the Vietnam-Korea monument into two monuments. Mr. Tegeder said the original Vietnam-Korea monument should be kept and either placed at another location or kept where in the park where it is currently located.

AMENDMENT TO CHAPTER 300 – BOUTIQUE HOTEL

Director of Planning John Tegeder discussed the parking issues that arose from last week's public hearing. He said the draft law states that the parking requirement for the boutique hotel is 1.1 spaces per room and that when you have a restaurant that serves members of the public as well, the requirement would be 1 space per 600 square feet – this is a low amount of parking. He said that when you look at what is coming up in the only boutique hotel we have an example of, which is the one here in Yorktown Heights (Gardena Hotel), it does have a breakfast area that you would see in hotels – a lounge area. They are also proposing a rooftop bar and grille. He said that, in his view, the lounge area would be primarily used by the patrons and not a high demand for members of the public. Mr. Tegeder said looking at the 1.1 parking space per room and bump that to 1.2 you get an additional three spaces of parking and thinks that would cover the lounge amenity. He said that, in terms of the rooftop bar and grille, which sounds like an attraction the public would be interested in as well as the guests, it would warrant more parking than the 1 in 600 square feet. He said going down to 1 space per 200 square feet, along with the change to 1.1 spaces per room would get sufficient parking for most occasions. His recommendation is to do 1.2 spaces per room and have for the bar and grille area 1 space per 200 square feet.

Mr. Tegeder said he thought the definition of “boutique” hotel and the 25 units are appropriate in the amendment considering what the Town is looking for in the downtown area.

Michael Grace, attorney for the applicant, weighed in with his thoughts regarding “boutique” as a definition and the parking issue.

Supervisor Slater re-emphasized that this law is creating a special use permit to be considered by the Planning Board; it is not an approval for a specific project, although there is one that is awaiting the opportunity to apply.

Mr. Tegeder explained what a special use permit is and how the Planning Board uses them. He said that a special use permit is an allowed use in a particular zone (i.e., bulk requirements).

RECONVENE OF PUBLIC HEARING FOR AMENDMENT TO CHAPTER 300 – BOUTIQUE HOTEL

Supervisor Slater reconvened the public hearing to consider an amendment to Chapter 300 “Zoning,” Article VII, entitled “Permitted Special Uses” by adding a new Section 300-83 entitled “Boutique Hotel.”

The following members of the public spoke:

- Susan Siegel, resident, said she is only commenting on the text of the special permit and not on the specific hotel – Hotel Gardena. She asked for clarification if this amendment would apply to the Underhill Farm idea of a restaurant and 8 rooms. She said that this amendment would affect 2 potential projects – not one. Ms. Siegel said these two projects are in two very different areas (Hotel Gardena in a commercial area and Underhill Farms in a residential area) and would have different impacts in these areas, including the parking requirements in the proposed amendment. She said the location for Hotel Gardena provides plenty of parking; however, there is no offsite parking at Underhill Farms.

Mr. Grace, on behalf of the applicant, said that you can speculate on all different scenarios but this is not the way to do land use legislation or planning. He said that a lot of thought went into the proposed amendment when it was drafted, as well as thought into the project that is driving this amendment.

- Ms. Siegel said last week Mr. Grace spoke about a sense of urgency to this project, but this has been in existence since 2020. She said the Overlay District law was passed in December of 2021 but Mr. Grace waited until April to present some particular language for the amendment that could have been submitted in January and gave the Board more

time to work out issues. Ms. Siegel said Mr. Grace's sense of urgency does not ring true. She urged the Board to be cautious in adopting this amendment.

Councilman Lachterman said they are two very different projects (Hotel Gardena and Underhill Farms). He said what Underhill Farms is proposing is more like an inn, not a hotel. He said that Ms. Siegel is getting stuck in quicksand and is looking at every single thing that still has to go through Planning. He said the Board cannot give an explanation or what the impacts are on something they have not seen. Board members and Ms. Siegel had a back and forth exchange regarding her questions.

Supervisor Slater said this is a public hearing and they are there to receive comments from the public – this is not an open floor debate.

There was an exchange among Mr. Tegeder, Superintendent Paganelli, and the Board members regarding the effect of the parking space requirements in other areas in the Overlay District for future projects.

- Michael Beakes, resident, said one of the reasons the Heights district does not have parking issues during peak events is because people utilize private parking at the Triangle Shopping Center.

Supervisor Slater asked the Board if they were satisfied with the amendment as it stands this evening and the Board said they were satisfied.

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

Town Attorney Adam Rodriguez said he would need to be in contact with Director of Planning for adoption next week.

FLUORIDE PROJECT UPDATE

Town Engineer Dan Ciarcia said that the building is complete and all the interconnections to the 24" transmission main are complete. He said that Joint Waterworks wanted clear fittings for a conduit's tubing that contains a toxic chemical so that any leaks could be detected more easily. These fittings have been difficult to get but the latest update is that they are due in this week. Once they are received, they subcontractor who handles the specialty process piping will return. Mr. Ciarcia said there was some back and forth on the programming of the programmable logic control, which basically runs the show in terms of feeding the chemicals and interfacing with the supervisory system at Joint Waterworks. He said the person responsible for this has been difficult to get to the plant; as of today he will be here the week of the 22nd. Mr. Ciarcia said even if he cannot get here, the Town needed to upload his program so they can do the final testing. Mr. Ciarcia said he wants to see everything working as soon as possible as this is the prerequisite for getting the Health Department come and see the Town operate the facility. It needs to be put through its paces. He said he hopes this schedule would be through the end of the month.

APPROVE STORMWATER MANAGEMENT PERMIT FOR 322 CHESTNUT COURT RESOLUTION #364

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

WHEREAS, Marie Randazzo-Bruno ("Applicant") applied to the Town Board of the Town of Yorktown for a MS4 Stormwater Management Permit pursuant to Chapter 248 of the Town Code of the Town of Yorktown; and

WHEREAS, the applicant proposes to construct retaining walls and import 1,650 cubic yards of fill to construct a new patio and level off the back yard of a parcel situated in an R1-20 zoning district and,

WHEREAS, the action will require the placement of fill in excess of 200 cubic yards, and

WHEREAS, pursuant to Chapter 248 of the Town of Yorktown Town Code entitled “Stormwater Management and Erosion and Sediment Control” a stormwater permit is required for the proposed action in which the Town Board of the Town of Yorktown serves as approval authority; and

WHEREAS, pursuant to Chapter 270 of the Town of Yorktown Town Code entitled “Trees” a tree permit is not required for the proposed action based upon the representations of the applicant that no protected or specimen trees will be damaged or removed, and

WHEREAS, the applicant has submitted a Town of Yorktown MS4 Stormwater Management Permit application #FSWPP-63-21, dated November 24, 2021; and

WHEREAS, the applicant has submitted a short-form Environmental Assessment Form (EAF), and

WHEREAS, the Town Board referred the application to the involved boards and agencies and received and considered the following memoranda:

Conservation Board January 21, 2022

Town Engineer July 19, 2022

Tree Conservation Advisory Committee December 7, 2021

WHEREAS, the proposed action has been determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has considered all reasonably related long-term, short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions and determined that the action will not have a significant adverse impact on the environment, and now

THEREFORE BE IT RESOLVED THAT, the following plans and documents are approved subject to the below-listed conditions;

- Plan entitled, “Proposed Site Alterations 322 Chestnut Court” prepared by Hudson Engineering & Consulting, P.C., dated October 12, 2021, last revised November 16, 2021 (Sheet C-1)
- Stormwater Pollution Prevention Plan (SWPPP) dated November 18, 2021; and

BE IT FURTHER RESOLVED THAT, the Stormwater Permit is granted subject to the signing of the plans by the Town Supervisor and shall be valid for a period of one year from date of this resolution and that all work associated with the Permit shall be conducted in strict compliance with the approved plans; and

BE IT FURTHER RESOLVED THAT, the Stormwater Permit shall automatically expire upon completion of work; and

BE IT FURTHER RESOLVED THAT, the below-listed conditions must be completed within six months of the date of this Resolution or shall become null and void unless an extension is requested by the applicant (in writing) within said six-month period and granted by the Town Board; and

Conditions that must be met prior to the Supervisor signing the Plans:

1. All outstanding comments of the Town Engineer must be addressed to their written satisfaction. Final reports from the Town Engineer shall be submitted to the Town Board, which shall ensure that all outstanding comments have been satisfied and shall also address resolution conformance.
2. Prepare a Notice of Intent (NOI) to obtain coverage under the Stormwater General Permit for Construction Activity.
3. A construction monitoring fee in the amount of \$1,000 must be submitted to the Engineering Department Clerk.
4. An Erosion and Sediment Control Bond, or other collateral acceptable to the Town

- Board and in form acceptable to the Town Attorney, shall be submitted to the Engineering Department. Said security shall be in the amount of \$1,500 which shall be released upon required documentation of satisfactory completion of all work and stabilization of the site.
5. Address the conditions contained in the Conservation Board memo dated January 21, 2022
 6. Reconfigure the wall as discussed in the Town Engineer's memo and provide a stormwater practice with a level spreader to mitigate the impact to adjacent properties. Alternatively, the applicant may install a pipe through an easement on the downstream property to connect to the existing storm sewer in Trout Brook Drive.
 7. The landscaping plans for the wall and details on the fence are provided to the Planning Board.

Conditions of the Stormwater Permit:

1. The applicant agrees to allow periodic inspections by the Town and its consultants.
2. No additional disturbance or modification to the approved plans is permitted without prior written approval from the Town Engineer.
3. A pre-construction meeting with the applicant's contractors and the Town Staff must be held prior to the commencement of work. The applicant must contact the Town Engineering Department at 914-962-5722 x220 at least 72 hours in advance of the meeting date to schedule the pre-construction meeting. All trees to be cut or pruned must be clearly marked in the field in accordance with the approved plan prior to the pre-construction meeting.

Additional Requirements to be Satisfied Subsequent to the Signing of the Plans:

1. The Town Engineer and must provide written report, no later than at the expiration date of the wetland and stormwater permit, documenting the status of the implementation of the requirements of this resolution.

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

ACCEPT CONSERVATION EASEMENT AGREEMENT FOR ATLANTIC APPLIANCE
RESOLUTION #365

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

WHEREAS, Maple Hill Realty, LLC d/b/a Atlantic Appliance, are the record owners of certain real property located at 2010 Maple Hill Street and 2015 Greenwood Street, Yorktown Heights, Westchester County, New York, which property is also known and designated on the tax map of the Town of Yorktown as Section 37.15 Block 1 Lots 31 & 35 respectively, and is comprised of approximately 4.28 acres ("the Atlantic Appliance Property"); and

WHEREAS, on July 13, 2020, the Planning Board of the Town of Yorktown duly adopted Resolution #20-10 approving a site plan, stormwater management plan, wetland permit, and tree permit for the Atlantic Appliance Property; and

WHEREAS, said resolution required the granting of a conservation easement on Lot 35 as shown on a survey, entitled "Survey of Property prepared for Atlantic Appliance," prepared by Ward Carpenter Engineers, Inc., dated February 29, 2020, and last revised October 19, 2021;

WHEREAS, the Planning Department and Town Attorney have reviewed the draft conservation easement and survey and recommend it for signature by the Town Supervisor;

THEREFORE BE IT NOW RESOLVED, that the Town Board authorizes the Town Supervisor to sign the conservation easement agreement with Maple Hill Realty, LLC, and

FURTHER RESOLVED that the conveyance documents shall be recorded by and at the expense of Maple Hill Realty, LLC; and be it

FURTHER RESOLVED, that a copy of the filed instruments shall be delivered to the Planning Department and Town Clerk within 120 days of the execution of said easement agreement.

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

PURCHASE OF TWO 2022 FORD POLICE INTERCEPTOR SUVS
RESOLUTION #366

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

BE IT RESOLVED, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Police Department to purchase two (2) 2022 Ford Police Interceptor SUVs from the Westchester County contract RFB-WC-19023, awarded to Beyer Ford in the amount of approximately thirty-three thousand, twenty-nine dollars (\$33,029.00) each, for a total amount of sixty-six thousand, fifty-eight dollars (\$66,058.00).

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

AUTHORIZE TOWN COMPTROLLER TO PAY OUT DANIEL WALCZEWSKI AS OF
DATE OF HIS SEPARATION
RESOLUTION #367

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

BE IT RESOLVED that the Town Board hereby authorizes the Town Comptroller to pay Daniel Walczewski the cash value of unused time as of his date of separation.

Rate of Pay:	\$47.87		
Vacation	133 hours	x	\$47.87 = \$6,366.71
Personal	21 hours	x	\$47.87 = \$1,005.27
Floating Holiday	14 hours	x	\$47.87 = \$670.18
Total			\$8,042.16

BE IT FURTHER RESOLVED that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:	A7020.101	Recreation Salary	\$8,042.16
To:	A7020.108	Recreation Lump Sum Payments	\$8,042.16

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

AUTHORIZE TOWN COMPTROLLER TO PAY OUT JOHN DEIULIO AS OF DATE OF HIS
RETIREMENT
RESOLUTION #368

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

BE IT RESOLVED that the Town Board hereby authorizes the Town Comptroller to pay John DeIulio the cash value of unused time as of his retirement date.

Rate of Pay: \$601.92 daily

Vacation	5 days	x	\$601.92	=	\$ 3,009.60
Holiday Pay	7.4 days	x	\$601.92	=	\$ 4,454.21
Accumulated Sick Days					
89 days @ 75%	= 66.75 days				
	66.75 days	x	\$601.92	=	\$40,178.16

Longevity
\$9,371 / 260 days = \$36.05 per day

07/04/22 to 07/22/22 = 15 days
 15 days x \$36.05 = \$540.75
 Total \$48,182.72

BE IT FURTHER RESOLVED that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at retirement as follows:

From:
 A3120.106 Police Longevity \$ 540.75
 A3120.102 Police Salary – Uniform \$ 7,463.81
 A.1002.8 General Fund Reserve for Accrued Employee Benefits \$40,178.16
 To:
 A3120.108 Police Lump Sum Payments \$48,182.72

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

AUTHORIZE HIGHWAY SUPERINTENDENT TO PURCHASE TWO 2024 FREIGHTLINERS, 114SD CAB/CHASSIS, STAINLESS STEEL BODIES AND PLOWS RESOLUTION #369

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

RESOLVED, the Town Board grants permission to the Superintendent of Highways to purchase two (2) 2024 Freightliner 114SD Cab/Chassis, Stainless Bodies & Plows from the County of Onondaga Bid, in the amount of \$472,465.00.

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

AUTHORIZE BUDGET TRANSFERR FOR THE PURCHASE OF TWO 2024 FREIGHTLINERS, 114SD CAB/CHASSIS, STAINLESS STEEL BODIES AND PLOWS RESOLUTION #370

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

BE IT RESOLVED that the Town Board authorizes the Town Comptroller to do the following budget transfer to fund two (2) 2024 Freightliner, 114SD Cab/Chassis, Stainless Steel Bodies and Plows.

From: Highway Fund Balance \$472,465.00
 To: D5110.201 Highway Equipment \$472,465.00

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

AUTHORIZE BUDGET TRANSFER TO FUND A DRAINAGE PROJECT, CURRY/DOUGLAS, PIPE RE-LINING RESOLUTION #371

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 drainage project, Curry/Douglas, pipe re-lining.

From: D5110.101 Highway Salaries \$22,000.00
 To: D5110.479 Highway Drainage \$22,000.00

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

RELEASE OF STREET OPENING PERMIT ESCROW – 1767 JACOB ROAD RESOLUTION #372

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

WHEREAS, a representative of the Highway Department has inspected the following sites and found the work to be completed satisfactorily.

RESOLVED, that the Town Board authorizes the release of the following:

<u>Type of Permit</u>	<u>Permit #</u>	<u>Amount</u>	<u>Location</u>	<u>Refund To</u>
Street Opening	021-007	\$4000.00	1767 Jacob Rd	Jason A. Levy 1767 Jacob St. Yorktown, NY 10598
Driveway DR1245		\$500.00	1767 Jacob Rd	Same as above

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

RELEASE OF STREET OPENING PERMIT ESCROW – 2373 EVERGREEN STREET
RESOLUTION #373

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

WHEREAS, A representative of the Highway Department has inspected the following sites and found the work to be completed satisfactorily.

RESOLVED, that the Town Board authorizes the release of the following:

<u>Type of Permit</u>	<u>Permit #</u>	<u>Amount</u>	<u>Location</u>	<u>Refund To</u>
Street Opening	020-006	\$4000.00	2373 Evergreen St.	Scott D. Carey 185 Rutledge Ave. Hawthorne, NY 10532

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

AUTHORIZE TOWN CLERK TO ADVERTISE BID FOR THE YORKTOWN COURTHOUSE
PLAZA RENOVATION
RESOLUTION #374

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

RESOLVED, that the Town Clerk is authorized to advertise a bid for the Yorktown Courthouse Plaza Renovation.

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

AUTHORIZE TRANSFER FROM GENERAL FUND’S CAPITAL CONTINGENCY TO
TOWN BOARD SPECIAL PROJECT FUNDS – WAR ON TERROR MONUMENT
RESOLUTION #375

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

RESOLVED, the Town Board authorizes the Town Comptroller to transfer \$14,500.00 from the General Fund’s Capital Contingency to the Town Board Special Projects Fund for the purchase and installation for a monument dedicated to those who served in the War on Terror to be placed in Patriot Park.

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

ADJOURN

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

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