

Meeting of the Town Board, Town of Yorktown held on Tuesday, October 18, 2022 held in Yorktown Heights, New York 10598.

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

Also Present: Diana L. Quast, Town Clerk
Dave Paganelli, Superintendent of Highways
Adam Rodriguez, Town Attorney (via Zoom)

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss litigation and negotiations. Upon motion made by Councilman Esposito, seconded by Councilwoman Haughwout, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Town Clerk Diana Quast led the Pledge of Allegiance.

MOMENT OF SILENCE

Supervisor Slater asked for a moment of silence to remember members of the U.S. Armed Forces and our first responders. He also asked to remember the police officers who were shot this week, as well as one of Yorktown's own who was shot in Bristol, Connecticut.

INTRODUCTIONS

Members of the Town Board introduced themselves, as well as Town Clerk Diana Quast, and Town Attorney Adam Rodriguez.

REPORT FROM THE TOWN SUPERVISOR

Supervisor Slater reported on recent Town events and updates, including the following:

- Reminder of the closure of Route 118 between Hanover Street and Birdsall Drive due to a culvert replacement

REPORTS FROM TOWN COUNCIL

Deputy Supervisor Diana mentioned Strawberry Road that will be down to one lane due to the cement relining of water mains.

Members of the Town Council reported on recent Town events and public service announcements.

Deputy Supervisor Diana read the following proclamation:

BREAST CANCER AWARENESS MONTH

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

WHEREAS, Breast Cancer Awareness Month began in 1985 as a partnership between the American Cancer Society and Imperial Chemical Industries Pharmaceuticals and Breast Cancer is one of the most commonly diagnosed cancers among women; and

WHEREAS, Breast Cancer is the second most common cancer affecting women and it is estimated that 1 in 8 women will develop breast cancer over the course of their lifetime; and

WHEREAS, Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

WHEREAS, Yorktown is proud to be home to grassroots organizations such as Support Connection, Inc. which is celebrating its 26th Support-A-Walk at FDR Park; and

WHEREAS, Support Connection Inc. provides services and counseling to women facing breast and ovarian cancer;

WHEREAS, during National Breast Cancer Awareness Month, we are united in our commitment to ending breast cancer and improving the lives of all those affected by this illness.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Yorktown declares October as Breast Cancer Awareness Month; and

BE IT FURTHER RESOLVED, that the Town of Yorktown recognizes and thanks Support Connection Inc. and its incredible staff for their commitment to the members of the Yorktown Community and beyond.

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

Councilwoman Haughwout read the following proclamation:

PROCLAMATION - DOMESTIC VIOLENCE AWARENESS AND PREVENTION MONTH

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

WHEREAS, Domestic violence is defined as violent or aggressive behavior within the home, typically involving the violent abuse of a spouse or partner; and

WHEREAS, Domestic violence affects millions of people in the United States, causes significant harm to the physical and mental health of survivors and their families, undermines their economic stability and overall well-being, and is a stain on the conscience of our country; and

WHEREAS, Domestic Violence Awareness Month was launched in October 1987 as a way to connect and unite individuals and organizations working on domestic violence issues while raising awareness for those issues; and

WHEREAS, during National Domestic Violence Awareness and Prevention Month, the Town of Yorktown honors the tremendous dedication of advocates and service providers, honors the courage and resilience of survivors, and recommits itself to standing with them for safety, dignity, and justice; and

WHEREAS, the Town of Yorktown is proud to partner with organizations such as Hope's Door to provide services to victims of domestic violence; and

WHEREAS, in 2020 the Town of Yorktown Police Department joined Westchester County Domestic Violence High Risk Team which assists responding police officers to refer domestic violence cases to a liaison officer and service provider;

NOW, THEREFORE, BE IT RESOLVED, the Town of Yorktown declares October as National Domestic Violence Awareness and Prevention Month.

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

Councilman Lachterman read the following proclamation:

PROCLAMATION - GERMAN-AMERICAN HERITAGE MONTH

Upon motion made by Deputy Supervisor Diana, seconded by Councilman Esposito,

WHEREAS, German-American Heritage Month is an appropriate time to recognize the enormous contributions that the German-American people have made to our Town, our country and the world throughout history; and

WHEREAS, German immigrants first arrived in the 1670s to New York State; and

WHEREAS, German-Americans are credited for establishing the first kindergartens in the United States, introduced holiday traditions such as the Christmas tree and popular foods such as hot dogs and hamburgers; and

WHEREAS, German-Americans have had profound impacts on our community, state and nation making great strides in the fields of medicine, art, music, education, business and government; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Yorktown recognizes the month of October as German American Heritage Month.

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

Councilman Esposito read the following proclamation:

ITALIAN-AMERICAN HERITAGE MONTH

Upon motion made by Deputy Supervisor Diana, seconded by Councilwoman Haughwout,

WHEREAS, Italian-American Heritage Month is an appropriate time to recognize the enormous contributions that the Italian-American people have made to our Town, our country and the world throughout human history; and

WHEREAS, the Yorktown community has a proud tradition of celebrating its Italian Heritage through events such as the San Gennaro Feast and community organizations such as the Circolo da Vinci; and

WHEREAS, the Circolo da Vinci traditionally celebrates the Italian heritage of members of our community each month and is dedicated to preserving and teaching about the Italian heritage; and

WHEREAS, one of their most popular events has become their annual bocce ball tournaments at Downing Park; and

WHEREAS, other groups such as the Christopher Columbus Society of Yorktown makes similar efforts to preserve and educate residents about the impact Italian-Americans have had; and

WHEREAS, Italian-Americans have had profound impacts on our community, state and nation making great strides in the fields of medicine, art, business, education and government; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Yorktown recognizes the month of October as Italian American Heritage Month; and

BE IT FURTHER RESOLVED, that the Town of Yorktown recognizes and applauds the great efforts of our community organizations who preserve the traditions and accomplishments of Italians.

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

CIRCOLO DA VINCI

Members of Circolo Da Vinci came before the Board and said that they have been in Yorktown for 40 years this year. They give many scholarships each year to high school students, each for \$2,000. When more money is saved, they would like to raise this amount. A discussion ensued regarding the charitable contributions they make to the community. They spoke of their meetings, their raffles, etc. They thanked the Board for the proclamation and recognition.

POET LAUREATE

John McMullen, Poet Laureate, read his original poem, "Less Than A Month To Go."

APPOINT JAMES WATERHOUSE TO PROVISIONAL WATER METER MAINTENANCE FOREPERSON IN THE WATER DEPARTMENT RESOLUTION #455

Upon motion made by Councilman Lachterman, seconded by Councilwoman Haughwout,

BE IT RESOLVED, that James Waterhouse is hereby appointed provisional Water Meter Maintenance Foreperson, job class code 0626-01, in the Water Department, effective October 24, 2022 to be paid from Yorktown CSEA Salary Schedule A, Group 14, Step 2, which is \$73,878.00 annually.

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

REAPPOINT KEN BELFER AS THE TOWN'S REPRESENTATIVE TO THE CDAG FOR A TERM EXPIRING ON DECEMBER 31, 2024 RESOLUTION #456

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

WHEREAS, the Community Development Advisory Group ("CDAG"), established in 1976, complements the citizen participation for the federal Community Development Block Grant ("CDBG"), the Emergency Solutions Grant ("ESG") and the HOME Investment Partnership Programs for the Westchester Urban County Consortium; and

WHEREAS, each year, the group advises the County Executive, through the Planning Department staff, on the programs and priorities contained in the application to the U.S. Department of Housing and Urban Development;

WHEREAS, the CDAG is made up of members from each participating municipality; and

WHEREAS, Ken Belfer has been the Town's CDAG representative for a number of years;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby reappoints Ken Belfer to be the Town's representative to the CDAG for a term expiring DECEMBER 31, 2024.

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

COURTESY OF THE FLOOR

The following members of the public spoke:

- Chuck Newman, resident, spoke about the Harry Potter Experience being held at the FDR Park. He said he is concerned that our police, firefighters, and EMTs would be on the front line at this event. He said that this same event was held in Cheshire, England last year and drew approximately 200,000 people. He said that the event is going to cause heavy traffic in the Town and tax our front liner services. Mr. Newman said he would like to know if the Board has addressed this issue and if they were given (if any) advance notice of the event by the State since it is being held in a state park. Mr. Newman said this is a multi-year operation; if it is successful, the organizers will be back.
- John McMullen, resident, said there is a major traffic problem at the intersection of East Main Street and Perry Street in Jefferson Valley. He spoke about the blind curve that exists and the speeding that occurs.
- Anthony Pichette, resident, asked if the minutes for the Traffic & Safety Board made public. As a new resident, he asked if any streets in Town close in Halloween.
- Mel Tanzman, resident, said that the efforts of the Yorktown Police Department to improve the safety and quality of life for residents are appreciated. He said that statistics based on local reports are collected and analyzed by the New York State Division of Criminal Justice Services. He said that contrary to popular belief, crime has significantly reduced in the last ten years and occurrences have trended downward in the past decade. He said that residents and the Town Board should appreciate the impact of these findings.
- Susan Siegel, resident, asked what the tax impact would be of the new garbage contract on homeowners. She said the new contract is a 73% increase over the current contract. She asked if services are not going to be reduced that the Refuse District provides (bulk

collection, leaves, etc.), how is the 73% increase going to be handled.

- Sarah Wilson, resident, spoke about the Repair Café being held this Saturday at Grace Lutheran Church. Ms. Wilson said that another green initiative that is going to have a large impact on all of us is the bond proposition on the ballot this year. She said that we are being given the chance to vote for a \$4.2 billion bond to support solar energy, electric cars, and school buses, energy efficiency of buildings, etc. She spoke in support of the bond. Ms. Wilson asked if the Town Board would consider a resolution for the next meeting in support of the Clean Water, Clean Air, and Green Jobs Bond Act.
- Dan Strauss, resident, said Yorktown is a safe town and wants it to remain that way. He said that people come here for education, green space, low crime, etc. and not to see four-story apartments. Mr. Strauss asked if the Traffic Safety Committee has met because of speeding issues. He said we either have to accept it or do something about it.

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

Town Board members responded to comments made at Courtesy of the Floor.

Councilman Lachterman addressed Mr. Pichette's question about Halloween. He also addressed Ms. Siegel's comment about the garbage. He said that the Board has not awarded a contract yet and are still pricing out everything. He also addressed the subject of crime statistics in Yorktown and said that although crime may be low, it exists around us.

Deputy Supervisor Diana stated that Supervisor Slater had a meeting with the NYS Parks, the Park Police, the State Police, and Yorktown Police regarding the Harry Potter event at FDR Park. The Route 202 entrance to the park will be closed; access will only be from the Taconic State Parkway. There will be electronic signage to that effect. Deputy Supervisor Diana said that there would most likely be "growing pains" surrounding this event since it is the first of its kind, but all front line personnel have been informed.

Deputy Supervisor Diana said that the Traffic & Safety Committee recognizes the intersection of East Main and Perry Streets is a dangerous one and is constantly working on scenarios to rectify the situation.

Deputy Supervisor Diana asked Phil Marino from Refuse & Recycling to give any insight on the cost per household for the new garbage contract but he said the calculations are still being done.

Councilwoman Haughwout and Councilman Esposito also responded to the comments made during Courtesy of the Floor.

PUBLIC HEARING - SPECIAL USE PERMIT APPLICATION FILED BY 7-ELEVEN INC. FOR AN EXISTING GAS STATION LOCATED AT 3451 CROMPOND ROAD

Deputy Supervisor Diana convened a public hearing to consider the Special Use Permit Application filed by 7-Eleven Inc. for an existing gas station located at 3451 Crompond Road, Yorktown, NY. The request is for a proposed installation of a new canopy, removal, and replacement of tanks.

Town Clerk Diana Quast presented the Affidavit of Publication for the public hearing.

Steven Tyree, Metro Environmental Services, said he was hoping to get approval this evening to replace the tanks and the lines at the service station. He said neighbors have been notified, as requested. Mr. Tyree said there were two issues that arose from the last time he met with the Board. One of those was controlling the parking on the site. He said drawings were submitted and worked on with the Director of Planning. The other issue is the existing sign is too high for the Town's current height restrictions. He said they would be lowering the sign to the 14' foot height that meets the Town's code. Mr. Tyree said they are hoping to begin construction within the next 30 days. He said that both NYS DEC and Westchester County have approved their plan. All of the environmental issues are in motion: the soil is pre-classified and will be trucked out as contaminated soil. He said they would like to be done within 30 days after the start date.

Deputy Supervisor Diana said he read the Planning Board's comments and their suggestion is to allow the tanks and pumps to be replaced and put the footings in place for the canopy but not allow the canopy to be put in place until a later date to allow for further improvements on the site regarding

parking. Director of Planning John Tegeder said that the last time they met his suggestion was to get a site plan with the parking because there was not one as part of the submitted package. Since much of the discussion the last time was around the condition of the site, how it is maintained he said that with this site plan you could get that under control and add conditions for future enforcement in terms of the number of cars that can be stored there, unrepaired vehicles, etc. Mr. Tegeder said he did not think, given the site plan, that postponing the canopy was not necessary. He said there are still conditions like the fencing that needs to be considered for a resolution. Mr. Tyree said he is aware of all of this, as he has been in discussions with Mr. Tegeder.

Deputy Supervisor Diana reviewed the comments received from the referral.

The following members of the public spoke:

- Susan Siegel, resident, asked for clarification on the sign. Ms. Siegel said this site has been a problem for the Town for many years. She suggested no allow construction on the canopy until the Building Inspector has certified that all code violations are clean up. Ms. Siegel said the Town does not have a good track record when it comes to enforcing site plan conditions. She thinks there should be some leverage that could be used to get things cleaned up.

Mr. Tyree said it is a pylon sign that is being reduced to the 14-foot height.

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 Lachterman, seconded by Councilman Esposito, and carried.

Deputy Supervisor Diana asked Mr. Tegeder to draft a resolution for two weeks' time.

Mr. Tegeder responded to comments made during Courtesy of the Floor.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH NORTH EAST FACILITY SOLUTIONS TO PROVIDE NEW INTERIOR SECURITY DOORS FOR THE ALBERT A. CAPELLINI COMMUNITY AND CULTURAL CENTER
RESOLUTION #457

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

RESOLVED, the Town Supervisor is authorized to sign an agreement with North East Facility Solutions to provide new security doors for the interior of the Albert A. Capellini Community and Cultural Center at a cost of \$12,826.00.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE SEWER DEPARTMENT
RESOLUTION #458

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

RESOLVED, the Comptroller is hereby authorized to process the following budget transfer:

From: YS.1002	Sewer – Fund Balance	\$967,176.00
To: YS8130.479.1	Sewer Special Projects DEP	\$967,176.00

for the membrane module replacement project awarded to Filmtec Corporation at the October 11, 2022 Town Board meeting. The New York City Department of Environmental Protection will reimburse the Town of Yorktown one hundred percent (100%) for this project.

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

AUTHORIZE COMPTROLLER TO PAY KELLY ARCARA, JAKE ARCARA'S CASH VALUE OF UNUSED TIME
RESOLUTION #459

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

BE IT RESOLVED, that the Town Board hereby authorizes the Town Comptroller to pay Kelly Arcara, Jake Arcara's cash value of unused time as of the date he was deceased:

Rate of Pay: \$30.2144

Sick	366.375 hours @ 50%	=	183.18 hours
183.18 hours	x \$30.2144	=	\$5,534.67
Vacation	21.00 hours \$30.2144	=	\$ 634.50
Floating Holiday	7.50 hours x \$30.2144	=	\$ 226.60
Total			\$6,395.77

BE IT FURTHER RESOLVED that the Comptroller is hereby authorized to transfer funds as follows:

From: D5110.101	Highway – Salary	\$6,395.77
To: D5110.108	Highway – Lump Sum Payments	\$6,395.77

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

RELEASE PERFORMANCE BOND FOR WORK DONE AT 2357 GRANVILLE COURT IN THE AMOUNT OF \$250.00
RESOLUTION #460

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

WHEREAS, Sean Devitt, as applicant, posted \$250 cash to serve as the Performance Bond, which was deposited to the T33 account on June 7, 2019 for Wetland Permit #WP-022-19, 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 Sean Devitt, 2357 Granville Court, Yorktown Heights, NY 10598.

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

AUTHORIZE COMPTROLLER TO TRANSFER ADDITIONAL FUNDS TO PURCHASE VARIOUS CHEMICALS FOR THE YORKTOWN HEIGHTS WATER POLLUTION CONTROL PLANT
RESOLUTION #461

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

WHEREAS, additional funds are required to purchase various chemicals for the operation of the Yorktown Heights Water Pollution Control plant for the remainder of the 2022 budget year, NOW, THEREFORE BE IT

RESOLVED, that \$52,000 is transferred from the Yorktown Sewer District fund balance to YS.8130.0456 Chemical Supply line.

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

APPROVE A MEMBER OF THE POLICE DEPARTMENT TO ATTEND AN OVERNIGHT CONFERENCE FROM NOVEMBER 9 TO NOVEMBER 10, 2022

RESOLUTION #462

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

RESOLVED, that a member of the Yorktown Police Department is approved to attend a conference involving an overnight stay November 9th through November 10th, 2022.

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

AUTHORIZE COMPTROLLER TO REFUND THE FOLLOWING DUPLICATE SCHOOL TAX PAYMENTS

RESOLUTION #463

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

RESOLVED, the Town Comptroller is authorized to refund the following duplicate school tax payments:

<u>Account No:</u>	<u>Amount</u>	
1986010	\$5,630.95	Refund Duplicate First Half School Tax
4406500	\$2,696.96	Refund Duplicate First Half School Tax
0332000	\$1,568.78	Refund Duplicate First Half School Tax
2928000	\$3,838.49	Refund Duplicate First Half School Tax
1766850	\$2,999.93	Refund Duplicate First Half School Tax
1897000	\$4,532.00	Refund Duplicate First Half School Tax
1007020	\$6,599.23	Refund Duplicate First Half School Tax
0249000	\$4,081.45	Refund Duplicate First Half School Tax
3342000	\$4,694.84	Refund Duplicate First Half School Tax
2276105	\$1,628.34	Refund Duplicate First Half School Tax
3771050	\$4,967.55	Refund Duplicate First Half School Tax
4267000	\$4,031.44	Refund Duplicate First Half School Tax
3002500	\$ 382.73	Refund Duplicate First Half School Tax
1807000	\$4,510.60	Refund Duplicate First Half School Tax

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

Councilman Lachterman said there was a vetting process that took place for the following bid to determine the responsibility of the bidders. He said there was not enough of a savings to warrant cutting pick-ups per week.

AWARD BID FOR RESIDENTIAL GARBAGE AND RECYCLING COLLECTION
RESOLUTION #464

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

WHEREAS, invitation to bid for residential garbage & recycling collection was duly advertised, and

WHEREAS, said bids were received and opened with the bid amounts for the above-referenced project summarized as follows:

BASE BID:

AAA Carting

2023	\$3,750,000
2024	\$3,900,000
2025	\$4,056,000

2026	\$4,218,240
2027	\$4,386,969.60
Option 2028	\$4,562,448.38
Option 2029	\$4,744,946.32
Option 2030	\$4,934,744.17

Competitive Carting

2023	\$3,456,789
2024	\$3,600,789
2025	\$3,750,789
2026	\$3,900,789
2027	\$4,066,221
Option 2028	\$4,200,000
Option 2029	\$4,400,000
Option 2030	\$4,600,000

RESOLVED, that the lowest bidder, Competitive Carting Inc. will be awarded the bid for residential garbage & recycling collection.

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

AWARD BID FOR AUTOMOTIVE AND SMALL ENGINE PARTS AND EQUIPMENT/TOOLS
RESOLUTION #465

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

WHEREAS, invitation to bid for the Automotive and Small Engine Parts and Equipment/Tools was duly advertised, and

WHEREAS, said bids were received and opened on October 13, 2022, with the bid amounts summarized as follows:

Item 1A: Small Engine Parts (Counter Pick-up): GENUINE STIHL PARTS
% Discount off List

Rich's Quality Lawnmower 18%

Item 1B: Small Engine Parts (Counter Pick-up): GENUINE REDMAX PARTS
% Discount off List

Ossining Lawn Mower Services 15%
Rich's Quality Lawnmower 15%

Item 1C: Small Engine Parts (Counter Pick-up): GENUINE BRIGGS & STRATTON PARTS

% Discount off List
Rich's Quality Lawnmower 15%

Item 1D: Small Engine Parts (Counter Pick-up): GENUINE KOHLER PARTS
% Discount off List

Ossining Lawn Mower Services	15%
Rich's Quality Lawnmower	15%
Item 1E: Small Engine Parts (Counter Pick-up): GENUINE HONDA PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	20%
Item 1F: Small Engine Parts (Counter Pick-up): GENUINE SNAPPER PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	10%
Item 1G: Small Engine Parts (Counter Pick-up): GENUINE HUSQVARNA SAW PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	17%
Item 1H: Small Engine Parts (Counter Pick-up): GENUINE KAWASAKI PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	18%
Item 1I: Small Engine Parts (Counter Pick-up): GENUINE TECUMSEH PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	12%
Item 1J: Small Engine Parts (Counter Pick-up): GENUINE GATES BELTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	20%
Item 1K: Small Engine Parts (Counter Pick-up): GENUINE INTERSTATE BATTERIES	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	20%
Item 2A: Equipment Parts (Counter Pick-up): GENUINE SCAG PARTS	
	<u>% Discount off List</u>
Ossining Lawn Mower Services	15%
Rich's Quality Lawnmower	15%
Item 2B: Equipment Parts (Counter Pick-up): GENUINE WALKER PARTS	
	<u>% Discount off List</u>
Ossining Lawn Mower Services	15%
Item 2C: Equipment Parts (Counter Pick-up): GENUINE TORO PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	16%
Item 2D: Equipment Parts (Counter Pick-up): GENUINE SHINDAIWA PARTS	
	<u>% Discount off List</u>
Ossining Lawn Mower Services	15%
Item 2E: Equipment Parts (Counter Pick-up): GENUINE ECHO PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	16%
Item 2F: Equipment Parts (Counter Pick-up): GENUINE EXMARK PARTS	
	<u>% Discount off List</u>
Ossining Lawn Mower Services	15%
Item 2G: Equipment Parts (Counter Pick-up): GENUINE RYAN PARTS	
	<u>% Discount off List</u>
Rich's Quality Lawnmower	20%

Item 2H: Equipment Parts (Counter Pick-up): GENUINE WACKER PARTS
% Discount off List
 Ossining Lawn Mower Services 10%
 Rich's Quality Lawnmower 10%

Item 2I: Equipment Parts (Counter Pick-up): TARGET SAW PARTS
% Discount off List
 Ossining Lawn Mower Services 10%

Item 3A: Spark Plugs (Counter Pick-up): CHAMPION
% Discount off List
 Ossining Lawn Mower Services 20%
 Rich's Quality Lawnmower 20%

Item 3B: Spark Plugs (Counter Pick-up): NGK
% Discount off List
 Ossining Lawn Mower Services 20%
 Rich's Quality Lawnmower 20%

Item 3C: Spark Plugs (Counter Pick-up): NIPPEN DENSO
% Discount off List
 Rich's Quality Lawnmower 20%

Item 4A: .095 Square Weed Wacker String (Counter Pick-up): Stihl 3 lb. Roll
Price
 Ossining Lawn Mower Services \$30.00

Item 4B: .095 Square Weed Wacker String (Counter Pick-up): Stihl 5 lb. Roll
Price
 Ossining Lawn Mower Services \$50.00

RESOLVED, that upon the recommendation of the Water Distribution Superintendent, Ken Rundle, the bid for the Automotive and Small Engine Parts and Equipment/Tools is hereby awarded to the lowest responsible bidder.

FURTHER RESOLVED, said bid shall remain in effect for one (1) year from the date of bid award with the option to renew this contract for three (3) additional one (1) year periods.

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

AUTHORIZE COMPTROLLER TO PROCESS THE FOLLOWING BUDGET TRANSFER FOR THE WATER DEPARTMENT

RESOLUTION #466

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

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfers:

- Transfer \$350,000 from the SW Fund Balance to the Water Purchase line (SW.8320.0450) to cover 2022 last quarter NWJWW water purchases and surcharges and New Castle IBM water usage
- Transfer \$10,000 from the SW2 Fund Balance to the Water Purchase line (SW2.8320.0450) to cover 2022 last quarter New Castle Kitchawan water usage.

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

ADJOURN

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

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