

Meeting of the Town Board, Town of Yorktown held on Tuesday, December 13, 2022 held in Yorktown Heights, New York 10598.

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

Also Present: Diana L. Quast, 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 Esposito, seconded by Councilman Lachterman, the Town Board moved into Executive Session to conduct a committee interviews. Upon motion made by Councilman Lachterman, seconded by Councilman Esposito, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Jay Swart, President of the Yorktown Heights Engine Company No.1, led the Pledge of Allegiance.

MOMENT OF SILENCE

Deputy Supervisor Diana asked for a moment of silence to remember our frontline workers, as well as the men and women serving in the U.S. military.

YORKTOWN HEIGHTS ENGINE COMPANY YEARS OF SERVICE RECOGNITION

Deputy Supervisor Diana thanked the volunteers for their years of service and introduced President Jay Swart. President Swart introduced Fire Chief Tim Mentrasti and thanked the Town Board for the opportunity to acknowledge the service of certain members of the fire department who have 60 or more years of service. He said the department was started in 1909 and that it is comprised of all volunteers. The following members were acknowledged for their years of volunteer service:

Roger Thompson	-	75 years
George Lewis	-	67 years
Nile Curtis	-	64 years
Charles Moseman	-	64 years
Alfonso Cafero	-	60 years
James Rooney	-	60 years
James Moseman	-	67 years
William Buckholtz	-	66 years
Charles Boucher	-	61 years

President Swart said their list of 25 years plus service is quite extensive. He said, if added up, it would represented hundreds of years of service donated to the Town.

Fire Chief Tim Mentrasti thanked the Town Board and each of the members of the Yorktown Heights Engine Company for their years of volunteer service. He said these members paved the way for the following generations and for how far the agency has come in terms of progressiveness, levels of training, and community interaction. He said this began with them and that it will continue to live on.

Deputy Supervisor Diana presented the members with Certificates of Appreciation. The Town Board members each expressed their thanks and appreciation for the volunteers' service to the community.

TOWN BOARD MINUTES

Councilman Lachterman opened a discussion to create a policy for publication of Town Board minutes and policy for application referrals. He said that he received comments from some people

not being able to find minutes on the Town's website. He said that minutes could be found on the ecode360.com website but they are concerned that if that site goes down, no one could get to the information. He also mentioned having to jump from site to site, when it used to be on the website, makes it difficult. He said that from a transparency standpoint they should be on the website. Supervisor Slater said that is the way it used to be.

Deputy Supervisor Diana said there is a link that goes to ecode360.com. Councilman Esposito asked when it changed.

Town Clerk Diana Quast responded first by saying that the written minutes of the Town Board meetings are the Town Clerk's minutes and that is her prerogative under the law. The Town's unabridged video minutes are the official minutes of the Town and they are on the website and they have always been on the website. She said that they have had problems with Granicus and are looking into a new agenda minute program and are in the process of changing things over. She said that part of the problem is that minutes are posted in five different places and the way it is now cuts it down to four, which is a big difference in time saved. Town Clerk Quast said the minutes posted directly on the website are not searchable; the ecode360.com website (through General Code) minutes go back to 1991 and are searchable. She said that she is working to have resolutions posted, as well as legislation, minutes, and agendas. She said that under the law, which changed in February 2022, Governor Hochul signed into Open Meetings Law Section 106 that audio/video minutes would be considered official unabridged minutes of the Town. The Clerk's minutes are abridged; the only thing that has to be written is anything the Board passes, although her office does more than that.

Town Clerk Quast said that clicking the link on the Town Clerk's webpage under agendas/minutes will automatically take you to all of the minutes on ecode360. She said that this change was recently made when she realized that clicking on the minutes brought you to a blank page.

Councilwoman Haughwout restated for clarification that there is no obligation to have written minutes because what constitute as the Town's minutes are the meeting videos. Town Clerk Quast said this was correct; there is nothing under the law that says she has to create written minutes, however, she does and will continue to do so.

Councilman Lachterman asked if the written minutes be part of the "clickable" minutes once the upgrade takes place and Town Clerk Quast said part of the problem is that the Granicus software program the Town has is outdated. She said that if they stay with Granicus and update their software, then we could do what Councilman Lachterman asked.

Councilwoman Haughwout raised the issue of a recent referral that was done. She implied that it was sent to departments that would not necessarily have anything to do with the referral subject. She said that if you are automatically writing the notes the referral would have gone to the correct departments but because she said "all" departments it went to every department head and, therefore, it was written down in the minutes or re-watched on the video and she now has to be mindful that she needs to speak as if she is writing it down because she only meant Planning and Zoning and appropriate departments. Town Clerk Quast said that typically what is stated – it goes to appropriate agencies or departments, as it has for years. She said that the Supervisor brought it to her attention that Councilwoman Haughwout said all departments, so it had to be sent to all departments and that is the resolution that was passed. She said that typically she would not do that; she would only send it out to appropriate agencies and that is dictated through the law.

Supervisor Slater said he did not recall having a conversation with the Town Clerk. Town Clerk Quast said there were issues with this referral because she only had a three-page unsigned document from the applicant's attorney on file – no plans, no EAF, etc. – and in order to keep it moving, it was sent to Westchester Planning (as required by law) and the Planning Department/Board. She said that this was done with the Soundview property (Overlay District Referral) and this project is the same process. This issue arose when Councilwoman Haughwout said "all departments" instead of appropriate agencies. A discussion ensued about appropriate agencies and the law.

The discussion returned to the discussion about minutes, what is needed, and where it should be posted. Town Clerk Quast said that she did not disagree with the Board that you should be able to get to the minutes with "clicks" or links that are on the Town's webpage but she is only responsible

for her minutes. She said that if you go on her webpage, the link is there that requires one click. Town Clerk Quast said that she cannot change the Town's page that the Board is referring to because she does not have access. She said that under the law the minutes have to be searchable, which ecode360.com provides. Councilman Esposito asked if they could be placed where they had been, as had been done in the past. Town Clerk Quast said, yes, they could but would like to wait until what agenda software program is chosen for next year since it may be a waste of time. She said that she would like to discuss the programs with Councilman Esposito, given his background, because there are different programs available that offer several different features.

Councilwoman Haughwout asked if it was not the Town Board's right to determine how the minutes are on the website. Supervisor Slater displayed on screen what the problem was; Town Clerk Quast asked the deputy clerk to log on to show the new link, however, she was unable due to the Supervisor being logged on at that time. Town Clerk Quast said that the Town Board's minutes are technically on the website, under the law (video). Supervisor Slater said that they just want it improved, whether it is for the Town Board or constituents.

Town Clerk Quast said that she had already had a conversation with Deputy Supervisor Diana about doing a Board presentation about the new software early in the new year. Supervisor Slater suggested having a conversation with Robyn Steinberg in the Planning Department who manages the website about putting the pdf versions of the minutes into the old method until new software is utilized.

1770 EAST MAIN STREET

Anthony Nester, JMC, who represents the applicant, Mohegan Lake Gas Mart (BP), for their application to continue repairs to the upper façade of their building located at 1770 East Main Street. He said that there was stop work ordered issued a year ago, which stopped the repair to the soffit. An application was submitted to the Town and was reviewed by various boards (ABACA, Conservation, TCAC) and he believes that memos have been sent to the Town Board voicing no objection to continuing the repairs.

Deputy Supervisor Diana said this has been hanging around for quite some time. He said there is scaffolding there for safe entrance and exit.

Mr. Nester gave the Town Board hard copies of the proposed work. He said that the proposal was to not have the soffit project out from the building in order to not interfere with truck traffic.

Director of Planning John Tegeder said that at one of the meetings he informed the Board that there was a sidewalk in front of the building that is part of the original approval that should be constructed and is probably the reason that the soffit damage took place because it does not exist. He said that they could also make a formal application to amend the site plan to remove the sidewalk. Mr. Tegeder said that obviously having the sidewalk there is an amenity for pedestrian safety so that no vehicle could crash into where people are entering and exiting the store. He said that even if they are moving the soffit back, he still thinks that having a sidewalk is something that should be considered.

Mr. Nester said, as far as he knows, the sidewalk is not included in the site plan. Board members thought having the sidewalk would be a good idea and it was part of the original site plan and needs to be there.

Mr. Nester said he would advise his client of the sidewalk and suggested making this a condition of the approval to continue the repair.

Mr. Tegeder said he would prepare a resolution with the sidewalk as a condition, as well as a cash bond.

STATE AND MUNICIPAL GRANT

Supervisor Slater said that, courtesy of State Senator Peter Harckham, a \$50,000 grant has been awarded to the Town for the second phase of the Granite Knolls Adaptive Playground to add a sensory garden. A discussion was opened as to what should be in the garden, a maintenance plan, and costs. Parks & Recreation Commissioner said that Granite Knolls is a difficult place to plant anything due to the constant wind.

Councilwoman Haughwout asked exactly what is in a sensory garden and Commissioner Talbert said that the vision of the original plan was proposed to the Town Hall previously.

Councilwoman Haughwout talked about some of what was planted has already died because of the cold. She said that a sensory garden does not necessarily have to have live plantings (textiles, braille objects, quite space, etc.) and live plantings would require maintenance. Commissioner Talbert said she is not asking the right question of the Commission because they do not know what is to be included.

Supervisor Slater said the purpose of this discussion is to re-engage in the conversation to discuss the plan and design.

Councilwoman Haughwout asked Town Clerk Quast (who contributed to the project) if this is a live garden that was intended or is a sensory garden that could be made up of different types of textiles and materials. Town Clerk Quast said she believed that it was a combination of all of these and mentioned a water feature.

Supervisor Slater said he wants to make sure everyone knows where the money is going to be spent. He suggested to the Commission that Mrs. Anna Mandara, advocate for the sensory garden, be invited to their next meeting to discuss the garden. Supervisor Slater talked about maintenance and said if it could not be kept up, and the project would be looked at as a failure. Commissioner Talbert agreed.

PAR 3 UPDATE – OPEN HOUSE

Parks & Recreation Superintendent Jim Martorano said they had the pre-proposal conference this past Friday and had 9 interested parties attend and there are 3 additional parties for a total of 12. He said that questions have come in and the Town Clerk has posted them on the website. RFPs are due on December 19 at 2:00 p.m. He said that a few have asked for an extension, while others want to keep the original date. Superintendent Martorano quoted from the RFP about oral presentations being done after December 19 and wanted to know if the Town Board wanted those presentations or hand them over to the Commission or both. He said he would like to award this by the end of January, unless there is an extension of the due date. He said much work is being asked of the vendors – business plans for both the golf side and the restaurant side of the location. Commissioner Talbert said he has spoken to some of the applicants and their concern that extending the due date for the RFP extends the project's open date.

Councilman Lachterman said that if the Commission's next meeting is January 5, and the due date is December 19, what difference a one-week extension would make.

Deputy Supervisor Diana said that the Town Board has to have an active process within the vetting process. He said that the Town definitely does not want to go through what they have in the past. He spoke about how the contracts might be drawn up. Superintendent Martorano said the majority of vendors who expressed interest in the project are interested in doing both the golf and the restaurant. Deputy Supervisor Diana said he wanted to hold to the December 19, 2022 due date. He said that the Town Board needs time to digest the RFP information.

Commissioner John Campobasso asked what the process would be from this point. He said that the Commission should be given the opportunity to review the RFPs and then also be a part of the process when it comes to the Town Board.

Supervisor Slater said the Board would need to have a legal discussion about this for the protection of the Board and the Commission.

DRUG OVERDOSE AWARENESS MEMORIAL

Ms. Karen Renda, a local resident, said she lost her son in May of 2021 from a fentanyl overdose. She spoke about a memorial that has been done in Walden, Orange County, NY by Jody Nicoli; it is a fence that has locks with information about those who have died from drug overdoses. She is following the model done by Ms. Nicoli - a fence with locks from all over the world. Ms. Renda said she wanted to raise awareness about drug abuse and addiction.

Commissioner Talbert said the Commission has had conversations about a possible location in the Town Hall parking lot by the skate park and Patriot Park. He said there is a lot of pedestrian traffic in the location.

Supervisor Slater asked Director of Planning John Tegeder if the location being discussed is Town property and Mr. Tegeder said it is state property, under the county, but the Town has use and occupancy on it so there would not be a problem using it. He also agreed that this would be a good location.

Town Board members were in favor of the memorial and asked Parks & Recreation Commission and Superintendent Jim Martorano to continue the discussion.

AFFORDABLE HOUSING LAW

Mr. Belfer presented slides to give an idea of what types of homes are in the Yorktown's Affordable Home Ownership Program. He displayed pictures of the homes the Town has in this program (when the Town asked the developer to set aside a certain amount of units to Affordable Housing). He said a homeowner in one of the units has passed away, so this unit will be put up for resale.

Revisions to 300-39

Mr. Belfer said the proposed amendments were triggered by a county review where they objected to the sunset date in the mid-1990s. The Housing Board made recommendations to change this.

Supervisor Slater said this also came up as a result of the Town's access to East of Hudson funds. The Town Board was looking to eliminate the blockage of having the Town take over these units when they came up for sale.

Ken Belfer said the "ask" for tonight is the willingness to have this referred out to appropriate agencies and put into local law format.

Supervisor Slater asked Town Attorney Adam Rodriguez to put the amendments into local law format and the goal would be to refer the amendments out and set a public hearing date at next week's meeting.

Mike Mattone, Community Housing Board member, said the purpose of showing the pictures of the Town's affordable housing was to demonstrate that these are well kept homes. He said that very often there is a misconception about affordable housing and those who purchase them and, hopefully, this presentation would help dispel those misconceptions.

ETHICS COMMITTEE

James Martorano, Sr., Chairman of the Ethics Committee introduced members Larry Kilian, Bob Giordano, and Mary Capoccia.

Mr. Martorano said they try to avoid conflicts of interest and that there is a fine line between transparency and confidentiality. He said the committee would like to come back in the new year to show the differences between their suggested changes and what the code is currently.

There was mention of the Ethics Report done by outside counsel, Mr. Harrington, but Mr. Martorano said he never saw Mr. Harrington's Ethics Report.

BOUTIQUE HOTEL

Michael Grace, attorney for the proposed Gardena Hotel, came before the Board to discuss the overlay application and ask for a resolution to put this project under the overlay legislation to be referred to the Planning Board.

Supervisor Slater reviewed the comments received from the referral. None of the departments had objections to the project. Director of Planning John Tegeder said the Planning Department feels that this is an appropriate project under the overlay district legislation and meets 7 of the 8 criteria for an overlay district project.

Town Board members were in favor of referring this project under the overlay legislation and Mr. Tegeder would prepare a resolution for next week.

HALLOCKS MILL UPDATE & POLICE DEPARTMENT/COURTHOUSE STEPS UPDATE

Courthouse Steps

Town Engineer Dan Ciarcia displayed the plans for the new steps and discussed the changes and the decisions behind the changes.

A discussion took place regarding the repurposing of the clay bricks that are there versus purchasing all new paving bricks. Mr. Ciarcia said that the existing clay bricks are in very good shape and would be given a ceramic coating to further their lifespan. Mr. Ciarcia said he could get samples of the concrete bricks for the Town Board to inspect; however, salting does much damage to concrete bricks. He said he could also look at the cost of purchasing new clay bricks.

Supervisor Slater urged the Town Board about delaying any decisions because this project has been around for a very long time. The Board wanted this project to be done over a year ago.

Hallocks Mill Sewer District Extension

Town Engineer Dan Ciarcia gave the background to this project, including the amount of parcels (315), estimated project cost (\$14.3 million), grants and money received (\$10 million East of Hudson, \$1.2 million grant through Congressman Mondaire Jones) and the bond amount (\$4.3 million), and bond length. He then went through a timeline of the project. Mr. Ciarcia said there are two main issues: the price estimates are no longer valid and a new map plan and report (a thumbnail design that comes up with a cost estimate) needs to be done. The original assessment was taking the annual principal and interest divided by the amount of parcels. He said the Office of the State Comptroller (OSC) wants unit assessments done.

Mr. Ciarcia's recommendation is to create a new map plan and report, hold a public hearing and put it out with the new costs. He said that the Town can vote to establish the district and if enough people in the district object, it would involve a permissive referendum. He said he has discussed this with bond counsel.

Supervisor Slater asked how long would it take for the new map plan and report and Mr. Ciarcia estimated January or February. A discussion took place about a review of the town-owned parcels in the sewer district.

Mr. Ciarcia said that if this is done with a Town Board motion, approval may be done by the summer, and that portions of the district (ex. Sunrise) might be able to be done in-house.

Supervisor Slater said that this has to be a top priority in order to keep this moving forward especially since so much work has been done already.

APPOINT CHAD A. DELGADO TO THE YORKTOWN POLICE DEPARTMENT RESOLUTION #533

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

BE IT RESOLVED, that Chad A. Delgado is hereby appointed Police Officer in the Town of Yorktown effective December 14, 2022 to be paid \$59,709.00 annually;

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on December 14, 2022.

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

AUTHORIZE THE COMPTROLLER TO REFUND OVERPAYMENT OF WATER BILL RESOLUTION #534

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

RESOLVED, the Town Comptroller is authorized to refund Grace Bottalico the amount of \$698.65, representing an overpayment of a water bill that was made on October 7, 2021, February 8, 2022, and October 6, 2022.

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

AUTHORIZE THE COMPTROLLER TO RELEASE \$8,531.98 TO S & L PLUMBING AND HEATING

RESOLUTION #535

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

RESOLVED, that upon the recommendation of the Highway Superintendent, Dave Paganelli, the Town Comptroller is authorized to release \$8531.98 of the retainage owed to S & L Plumbing and Heating Corporation.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR PURCHASE OF AVANT 640 ARTICULATED LOADER

RESOLUTION #536

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

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

From
D5112.210 Highway – Paving \$116,175.68

To
D5110.201 Highway – Equipment \$116,175.68

for payment to Westchester Tractor for the purchase of an Avant 640 Articulated Loader as per bid awarded April 19, 2022.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR PURCHASE OF 3 IN-CAR CAMERAS FOR NEW POLICE VEHICLES

RESOLUTION #537

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

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

From
A3120.201 Police – Equipment \$17,253.00

To:
A3120.210.1 Police – Vehicle Equipment \$17,253.00

for the purchase of three (3) in-car cameras from Motorola Inc. for new police vehicles.

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

AUTHORIZE THE COMPTROLLER TO PROCESS A BUDGET TRANSFER FOR OUTSIDE COUNSEL FEES

RESOLUTION #538

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

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

From
A1420.437 Legal – Foreclosure/Sale Expenses \$10,312.50

To
A420.426 Legal – Outside Counsel Fees \$10,312.50

for payment to Bleakley Platt & Schmidt LLP for extraordinary legal services as set for in the agreement with Bleakley Platt & Schmidt LLP.

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

AUTHORIZE THE COMPOTROLLER TO PROCESS A BUDGET TRANSFER FOR THE PURCHASE OF OFFICE AND MAINTENANCE EQUIPMENT - LIBRARY RESOLUTION #539

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

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

From
L.7410.0418 Equipment Maintenance \$12,000

To
L.7410.0201 Equipment \$12,000

for the purchase of office equipment and maintenance equipment.

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

AUTHORIZE THE WATER DEPARTMENT TO PLACE OBSOLETE VEHICLES ON PUBLIC ONLINE AUCTION WITH ABSOLUTE AUCTIONS AND REALTY RESOLUTION #540

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

WHEREAS, the Water Department Distribution Superintendent Ken Rundle has designated the following vehicles to be obsolete:

1. One 2004 Ford Ranger VIN #1FTZR11U34TA18050
2. One 2008 Chevy Colorado VIN #1GCDT14E788134828

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes such vehicles to be placed on public online auction with Absolute Auctions & Realty, Inc., the Town’s contracted auctioneer, and to be sold to the highest bidder upon Distribution Superintendent’s approval.

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

AUTHORIZE THE COMPOTROLLER TO PROCESS A BUDGET TRANSFER SNOW OVERTIME RESOLUTION #541

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

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

From:
D5110.810 Highway – Medical Insurance \$15,000.00

To:
D5142.105 Highway – Snow Overtime \$15,000.00

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

AWARD BID TO PARK FORD OF MAHOPAC FOR THE PURCHASE OF A USED UNMARKED VEHICLE
RESOLUTION #542

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

WHEREAS, a sealed bid was received and opened on Monday, December 12, 2022 for a Used Unmarked Vehicle Purchase for the Police Department; and

WHEREAS, the bid was received from Park Ford of Mahopac, Inc. for a 2019 Ford in the amount of \$20,500.00; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Chief of Police the bid for the purchase of a used Unmarked Vehicle purchase is awarded to Park Ford of Mahopac, Inc., the sole bidder, in the amount of \$20,500.00.

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

ACCEPT THE RETIREMENT OF JESSICA J. BAMBACH FROM THE PARKS AND RECREATION DEPARTMENT
RESOLUTION #543

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

RESOLVED, the Town Board accepts the retirement letter received from Jessica Bambach from the Parks and Recreation Department with many thanks for her years of service to the Town, effective January 27, 2023.

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

ACCEPT THE RETIREMENT OF BARRY GELBMAN FROM THE PARKS AND RECREATION DEPARTMENT
RESOLUTION #544

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

RESOLVED, the Town Board accepts the retirement letter received from Barry Gelbman from the Parks and Recreation Department with many thanks for her years of service to the Town, effective January 14, 2023.

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

ACCEPT THE RESIGNATION OF KYRA BRUNNER
RESOLUTION #545

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

RESOLVED, the Town Board accepts the resignation letter received from Kyra Brunner from the Legal Department, effective January 2, 2023.

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

ACCEPT THE RESIGNATION OF PATRICK FRANCOIS FROM THE CONSERVATION BOARD
RESOLUTION #546

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

RESOLVED, the Town Board accepts the resignation letter received from Patrick Francois from the Yorktown Conservation Board, effective December 13, 2022.

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

AUTHORIZE EXTENSION OF CONTRACT WITH PEAK PERFORMANCE AND SERVICE
FOR TOWN BOILERS, BURNERS, AND FURNACES
RESOLUTION #547

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

WHEREAS,

1. The Town of Yorktown at its meeting of October 20, 2020 awarded the bid for Annual Maintenance and Emergency On-Call Services for Town Boilers, Burners and Furnaces.
2. The contract term for this service was for a contractual duration of two (2) years, commencing on October 20, 2020.
3. Upon mutual consent of the Contractor and the Town, the contract may be extended for two 1-year periods.
4. The contract has lapsed as of October 20, 2022.

BE IT RESOLVED, that the Town Board extends the contract with Peak Performance & Service for Annual Maintenance and Emergency On-Call Services for Town Boilers, Burners and Furnaces for 1 year, through December 12, 2023.

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

AUTHORIZE BID FOR THE PURCHASE OF A 2023 VACUUM HYDRO-EXCAVATOR
FOR THE YORKTOWN WATER DEPARTMENT
RESOLUTION #548

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

NOTICE IS HERE GIVEN that sealed bids will be received by the Town Clerk, Town of Yorktown, Westchester County, NY until 11:00 A.M. on Thursday, December 29, 2022 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, N.Y. 10598 for the Purchase of a 2023 Vacuum Hydro-Excavator for the Yorktown Water Department.

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

AUTHORIZE CARRYOVER VACATION IN 2023 FOR REMAINING VACATION TIME
RESOLUTION #549

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

WHEREAS, the following employees have requested and received permission from their applicable department heads to carry accrued 2022 vacation time for use in 2023, and

WHEREAS, the Comptroller has confirmed the available balances as of 2022 Payroll 23, for pay period ending November 23, 2022;

NOW, THEREFORE, BE IT RESOLVED, the following employees may carry over remaining vacation time balances as follows, unless the employee takes vacation after the 2022 Payroll 23, which would reduce the time listed below:

Name	# hours	Name	# hours	Name	# hours
Robert Noble	40	Deanna Peterson	84	Kim Penner	245
James Graham	80	Mark Bistro	22.5	Noreen O'Driscoll	245
Elena Panagi	53	Adam Cerrato	165	Terri Campanaro	99
Patricia Caporale	245	Maria DeRubeis	154	Franz Rom	53.5
Donna Polito	34.75	Giulio Eliseo	75	Le Artis El	60
Rachel Marchionno	67.25	Tom Lagatella	32.5	Sonia Mejia	30
John Tegeger	245	Jim Morgan	171	Katherine Sotomayor	36

Robyn Steinberg	70	Doug Nesson	52.5	David Humphrey	39
Nancy Callichia	63	Bryan O'Keefe	183.25	Sandrine Nseng	70
Maria Ricci	224	Ken Rundle	63	Lori Rotunno	47
Yolanda Vazquez	7	Jake Vaccaro	97.5	Barbara Korsak	245
Tara Guerrero	77	John Vandebrook	82.5	Cheryl Kastuk	43.75
Peggiann Thorp	96	Anne Anderson	244	Jenna Belcastro	126
Philip Marino	127.5	Michael Battista	28.5	Kyra Brunner	147
Kristin Scherrer	65.5	Nicholas Bernard	6	Margaret Gspurning	182
Nicole Fasce	35	Nicholas Burns	188.5	John Landi	243.5
Michael Samuels	36.75	Kieran Carney	118.75	Richard Falcone	44
Vincent Ambrosino	97.5	Angela Cavallo	46.25	Edward Kolisz	70
Scott Baldwin	67.5	Ted Devlin	231.75	Brianna Marji	21
Andrew Heady	47	Patty Dickan	53.25	Nisreen Khory	35
Matthew Hoek	55	Dennis Flynn	95.5	Kathie Nicholson	70
Douglas Paget	45	Peter Goldberg	92.25	Maura Weissleder	42
Jeffrey Rosenstrach	75	Michael Grasso	262.5	Donna Andrews	49
David Doherty	22.5	Kevin Harrigan	83.5	Gennelle MacNeil	144.5
Antonio Cambereri	262.5	Tom McNulty	234.5	Michael Hoek	80.75
John Winter	79	David Nikisher	195.75	Eric Holberg	30
Mark Alexander	39	Michael Stigell	15	Stephen Melillo	67.5
Al Pisano	113.5	Nicholas Titka	138	Dominic Monopoli	193.5
Suzanne Weiner	14	Robert Reddy	24.5	Guido Parks	164.5
Paul Colarusso	85.61	Dan Ciarcia	241	Richard Williams	37.5
Michael Hoy	115.6	William Batista	101	Jessica Bambach	137.5
Steve Vitulli	63	Louise Kobiliak	75.5	Marissa Lieto	28
Daniel Cruz	87	Michael Antonucci	150	James Martorano, Jr.	245
Chris Moran	118	Kyle Gulitz	60.75	Sandy Serrano	42
Victor Contreras	112.5	Michael Carducci	29	Adele Hobby	106.5
Maureen Connelly	77	Anthony Cuccovia	104.75	Helen Lynch	34.64
Allison Egan	56.25	Daniel Moran	180	Deborah Sarno	17
Stephanie Elio	21	Charles Chase	98	Robert Alfano	30.75
Margaret Groccia	58	Carl LaDuca	99.5	Andrew Bergin	45
Katly Hsiu	21	Vincent Calicchia	22.5	Andrew Cerrato	135.5
Marca McClenon	63	Christine Julian	28	Thomas Fonte	53.5
Ellen Tannenbaum	56	Thomas Gallelo	36.5	Barry Gelbman	262.5
Yvonne Cech	82.5	Irena Goss	88	Joseph Curro	37.5

Slater, Diana, Esposito, Haughwout, Lachterman 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
MASTER MUNICIPAL CLERK
TOWN OF YORKTOWN