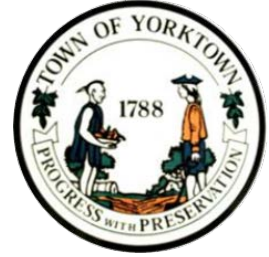




# Town of Yorktown

Office of the Town Clerk  
Diana L. Quast



## FINAL TOWN BOARD MEETING AGENDA

September 17, 2024

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

### 6:30 PM EXECUTIVE SESSION

The Town Board may move into Executive Session to discuss personnel and/or litigation matters.

### 7:30 PM TOWN BOARD MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. INTRODUCTIONS
5. REPORT FROM SUPERVISOR EDWARD LACHTERMAN
6. REPORTS FROM TOWN OFFICIALS
7. POET LAUREATE  
John McMullen
8. COURTESY OF THE FLOOR
9. PUBLIC HEARING

### **Reconvene Public Hearing for the Proposed Local Law to consider amending Section 216-2 of the Code of the Town of Yorktown entitled "Peace and Good Order."**

Supervisor Edward Lachterman will reconvene a public hearing to consider amending Section 216-2 of the Code of the Town of Yorktown entitled "Peace and Good Order."

**Convene Public Hearing for the Proposed Local Law to amend Chapter 300 of the Town Code of the Town of Yorktown entitled “Zoning” regarding Recycling Facilities**

Supervisor Edward Lachterman will convene a public hearing to consider a proposed local law to amend Chapter 300 of the Town Code of the Town of Yorktown entitled “Zoning” regarding Recycling Facilities.

10. **RESOLUTIONS**

From the Office of the Chief of Police

**Authorize Supervisor to sign a Memorandum of Understanding, and related Body Worn Camera Addendum between the Town of Yorktown and the Federal Bureau of Investigation (FBI) in support of the Westchester Safe Streets Task Force**

Whereas, the mission of the FBI’s Westchester Safe Streets Task Force (SSTF) is to identify and target for prosecution criminal enterprise groups responsible for drug trafficking, money laundering, alien smuggling, crimes of violence such as murder and aggravated assault, robbery, and violent street gangs, as well as to intensely focus on the apprehension of dangerous fugitives where there is or may be a federal investigative interest; and

Whereas, the success of the SSTF requires the cooperation and coordination of federal, state, and local law enforcement resources, and therefore Yorktown’s Chief of Police Robert Noble wishes to permit Detective James Hannigan to work part time as a Task Force Officer (TFO) with the SSTF; and

Whereas, Detective Hannigan’s participation as a TFO with the SSTF requires the Town to enter into a memorandum of understanding with the FBI, which: delineates responsibilities of SSTF personnel; formalizes relationships between participating agencies for policy guidance, planning, training, public and media relations; and maximizes inter-agency cooperation; and

Whereas, federally deputized TFOs enforcing federal law while assigned to FBI task forces under federal supervision must comply with the processes and procedures in the FBI’s body worn camera policy; now, therefore be it

Resolved, the Supervisor is authorized to sign a memorandum of understanding and related body worn camera addendum permitting Detective Hannigan to work part time as a federally deputized task force officer with the FBI’s SSTF.

From the Office of the Highway Superintendent

**Authorized the Highway Department to purchase mobile radios under the Westchester County Contract #5846BPS in the amount of \$61,205.12**

Resolved, the Highway Department is hereby authorized to purchase mobile radios under the Westchester County Contract #5846BPS in the amount of \$61,205.12;

Be It Further Resolved, that the Town Comptroller is authorized to process the following budget transfer:

From: A.1002	General Fund – Fund Balance	\$61,205.12
To: D.5130.201	Highway – Machinery Equip & Capital - Equipment	\$61,205.12

for the payment to ESS (Electronic Systems Solutions, Inc) for the purchase of 47 mobile radios and 2 base station radios in the amount of \$61,205.12 under Contract WC#5846BPS.

From the Office of the Town Clerk

**Authorize Supervisor to sign an agreement with Jimmy Steel for Structural Repairs needed at the Archival Records Center**

Resolved, that the Supervisor is authorized to sign an agreement with Jimmy Steel for Structural Repairs needed at the Archival Records Center for the amount of \$4,000.00.

**Authorize Supervisor to sign an agreement with Joseph Riina, PE, PLLC, d/b/a/ Site Design Consultants to prepare schematic plans and details for the implementation of drainage repairs at the Archival Records Center**

Resolved, that the Supervisor is authorized to sign an agreement with Joseph Riina, PE, PLLC, d/b/a/ Site Design Consultants to prepare schematic plans and details for the implementation of drainage repairs to the Archival Records Center for the amount of \$7,500.00.

**Authorize Supervisor to sign an agreement with Joseph Riina, PE, PLLC, d/b/a/ Site Design Consultants to develop plans and details for the repair of the deteriorating steel columns in the front corner of the Archival Records Building**

Resolved, that the Supervisor is authorized to sign an agreement with Joseph Riina, PE, PLLC, d/b/a/ Site Design Consultants to develop plans and details for the repair of the deteriorating steel columns in the front corner of the Archival Records Building. and coordinate with the steel contractor and provide site inspections as deemed necessary for the amount of \$2,500.00.

**Authorize Town Clerk to report the record of activities for elected and appointed officials to the New York State and Local Employees' Retirement System**

Be It Resolved, that the Town of Yorktown, Location Code 30031 hereby authorizes the Town Clerk to report the record of activities for elected and appointed officials to the New York State and Local Employees' Retirement System based on record of activities maintained and submitted by officials to the Town Clerk.

**Authorize Town Clerk to advertise a public hearing for a proposed Local Law amending Chapter 300, entitled "Zoning" regarding Solar Power Generation Systems and Facilities**

NOTICE IS HEREBY GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York on Tuesday, October 1, 2024 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law to amend Chapter 300 of the Town Code of the Town of Yorktown entitled "Zoning" regarding Solar Power Generation Systems and Facilities.

**Authorize Town Clerk to advertise a public hearing for a proposed Local Law to consider a Battery Energy Storage Systems Moratorium**

NOTICE IS HERE GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York on Tuesday, October 1, 2024 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law known as the "Battery Energy Storage Systems Moratorium."

**Authorize Town Clerk to advertise a public hearing for a proposed Local Law to consider a Smoke Shop Moratorium**

NOTICE IS HERE GIVEN that a public hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York on Tuesday, October 1, 2024 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider a proposed local law known as the "Smoke Shop Moratorium."

From the Office of the Town Comptroller

**Authorize Comptroller to process the following budget transfer for payment to Jimmy Steel for structural repairs at the Archival Records Center**

Resolved, that the Comptroller is authorized to process the following budget transfer:

From:	A.1002	General Fund – Fund Balance	\$4,000.00
To:	A.1620.416.3	Records Center Maintenance	\$4,000.00

for the payment up to \$4,000.00 to Jimmy Steel for structural repairs at the Archival Records Center.

**Authorize Comptroller to process the following budget transfer for payment to Site Design Consultants for Engineering Services at the Archival Records Center pertaining to Drainage**

Resolved, that the Comptroller is authorized to process the following budget transfer:

From:	A.1002	General Fund – Fund Balance	\$7,500.00
To:	A.1620.416.3	Records Center Maintenance	\$7,500.00

for the payment up to \$7,500.00 to Site Design Consultants for Engineering Services at the Archival Records Center pertaining to Drainage.

**Authorize Comptroller to process the following budget transfer for payment to Site Design Consultants for Engineering Services at the Archival Records Center pertaining to Steel Column Design & Inspections**

Resolved, that the Comptroller is authorized to process the following budget transfer:

From:	A.1002	General Fund – Fund Balance	\$2,500.00
To:	A.1620.416.3	Records Center Maintenance	\$2,500.00

for the payment up to \$2,500.00 to Site Design Consultants for Engineering Services at the Record Center pertaining to Steel Column Design & Inspections.

**Authorize Comptroller to process the following budget transfer for payment to host the Westchester Municipal Officials Association (WMOA) meeting held on September 12, 2024**

Resolved, that the Town Comptroller is hereby authorized to process the following budget transfer:

From:	A.1990.499	General Fund – Contingency	\$4,345.20
To:	A.1220.405	Supervisor – Conferences	\$4,345.20

for the payment to host the Westchester Municipal Officials Association (WMOA) meeting held on September 12, 2024.

From the Office of the Water Superintendent

**Authorize Comptroller to process the following budget transfer for the Water Department**

Resolved, that the Town Comptroller is hereby authorized to process the following budget transfer:

From: SW.8340.0483	Water- Special Projects	\$26,045.02
To: SW.8340.0418	Water – Equipment Maintenance	\$26,045.02

for the replacement of fans and housing on the 2009 International Vactor.

11. **ADJOURN MEETING**

A motion will be made to adjourn the Town Board meeting.

Dated: September 17, 2024

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

**Americans with Disabilities Act:** If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk’s office, (914) 962-5722, x210.

**\*\*AGENDAS ARE SUBJECT TO CHANGE\*\***