

Meeting of the Town Board, Town of Yorktown held on April 25, 2017 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Gregory M. Bernard, Deputy Supervisor
Vishnu V. Patel, Councilman
Thomas P. Diana, Councilman
Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk
David Paganelli, Highway Superintendent
Michael McDermott, Town Attorney

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss contract negotiations. Upon motion made by Councilman Diana, seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

712 KITCHAWAN ROAD – CHANGE OF ZONE REQUEST

Taylor Palmer, attorney from Cuddy & Feder, and Mr. Spiro and Mr. Katz from the Tracer Company, came before the Board to discuss a change of zone request to Office (O) for the property at 712 Kitchawan Road. It is currently zoned residential and the Tracer Company wants to move their headquarters to this site. Their business is currently located in North White Plains with approximately 12 employees which may increase to approximately 20. This project will bring this property back on to the tax rolls after many years of being off.

The Tracer Company does light printing, representing retail brands such as Starbucks. They are a graphic arts-based company, utilizing ink jet printing. They will be doing their printing onsite; no VOC's are emitted, all plastics are made from recyclable resin that they ink jet the printing onto; no chemicals are involved. Mr. Palmer stated that there will be no change to the footprint of the building and it will be brought to current standards – they will be using the current structure after updating it. He stated that the company has resolved their issues with Westchester County regarding the access over county property. Mr. Palmer also stated that the County will be waiving their right of first refusal on the property and that Tracer will grant a future right of first refusal should they wish to sell in the future.

Supervisor Grace told them that the Town has a zoning designation which would suit this property which would give a schedule of allowable uses. He stated that since the property has been vacant for 10-15 years, they should probably be seeking a change to Transitional Zone which allows you to customize what you can do whereas Office Zone will set your uses by Town Code.

Supervisor Grace stated that this will be referred out. Feedback will be received within the next 30 days, and then a public hearing will be set.

WATER DEPARTMENT UPDATE

Kenny Rundle came before the Board to present an update and stated he would like to come before the Board on a quarterly basis to continue to do this. He presented the following updates:

A resolution regarding the SENSUS water meter software system was presented. This program does not require a server; it is a web-based program. There are two towers in town that read the meters and one tower has not been placed in the correct spot. SENSUS will replace this at no charge. These readings go to the Northern Westchester Joint Waterworks for billing purposes.

Mr. Rundle also had the annual quality report from the County. He spoke about a water leak detection program which was requested for the Town last fall. In 2015, 25.8% non-accounted water leakage; in 2016, this was reduced to 16%.

The fire district asked the Water Department to connect a water line to a location in the Locksley Road area. The Water Department found an old line and was able to do connection for the fire house.

In February, the Water Department received contaminated heating oil which did \$5000 in damage. Mr. Rundle stated that the vendor is going to reimburse town for those costs.

Mr. Rundle also reported that a pump is going bad on a router; the labor will be done in-house for a \$2000 savings to the Town.

TURUS LANE - KELDERHOUSE

A decision was not rendered on Mr. Kelderhouse's wetlands permit application. He has not eliminated the need for the wetlands permit. He still needs a storm water and tree permit. This concludes his application before the Board. Supervisor Grace made a motion to no longer consider the application, seconded by Councilman Bernard.

Michael Quinn, Town Engineer, stated the need for the storm water permit. Two hundred cubic yards of material still needs to be removed when the foundation is dug. Mr. Quinn stated that when it comes to single family homes, maybe the threshold should be changed so there could be a reduction in how many actions need to come before the Board. Town Attorney Michael McDermott will check the code but believes the language exists to make the change.

Supervisor Grace motioned to refer the storm water permit application to the Town Engineer; seconded by Councilman Diana.

Councilman Bernard raised the question of a driveway permit and discussed this with Highway Superintendent Dave Paganelli. Town Engineer Michael Quinn stated that no driveway permit will be required.

REFERRAL OF TURUS LANE STORMWATER PERMIT RESOLUTION #147

Upon motion made by Supervisor Grace, seconded by Councilman Diana,

BE IT RESOLVED that the application by Dornoch Development, LLC/Bruce Kelderhouse for a Storm Water Pollution Prevention Permit in connection with the construction of a modular single family residence located at Turus Lane, Mohegan Lake, NY also known as Section 16.17, Block 1, Lot 48.7 is hereby referred to the Town Engineer for issuance of all necessary permits.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

FARAWAY FARMS – WETLANDS PERMIT APPLICATION

Leta Blumberg and Steve Kohl, owners of Faraway Farms, presented a pond dredging project they would like to do on their property. The pond was added in the 1960's and has not been properly maintained over the years. They would like to rehabilitate the pond and are requesting a wetlands permit which will require a public hearing. Plans will be submitted by next to be sent out. They are seeking to drain the pond and excavate down 4 feet and spread the material directly on the land. Dirty water will be drained offsite, so the Department of Environmental Protection will want to know about the project. The pond will be bypassed while work is being done. It is a limited area to be spread upon – within one acre. This should be sent to DEP and DEC.

Upon motion by Supervisor Grace, seconded by Councilman Bernard, this project is to be referred out for a 30-day circulation and to declare the Town as Lead Agency. A public hearing will be set for a Town Board Meeting in June.

REFERRAL OF FARAWAY FARMS RESOLUTION #148

Upon motion made by Supervisor Grace, seconded by Councilman Bernard

RESOLVED, the Town Clerk is authorized to refer out the Wetlands Permit application received from ACC Engineering, PLLC on behalf of Faraway Farms, 1305 Baptist Church Road,

Yorktown, NY 10598 to the agencies listed below. The request is to perform pond dredging and excavation.

NOW, THEREFORE BE IT RESOLVED, the Town Board declares its intent to act as Lead Agency and would like your comments and/or recommendations back by Friday, June 9, 2017. Please send all responses to Town Clerk Diana L. Quast at dquast@yorktownny.org.

U.S. Army Corps of Engineers
New York City Department of Environment Protection
New York State Department of Environmental Conservation, Region III
Town of Cortlandt
Westchester County Planning Board/Department
Westchester County Soil & Water Conservation
Conservation Board
Highway Department
Planning Board/Department
Town Attorney
Town Engineer
Tree Commission

BE IT FURTHER RESOLVED, that notice is hereby given that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 20th day of June, 2017 at 7:30 o'clock PM.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

CRYSTAL COURT

There is a discrepancy between the parcel and the official town road map regarding Crystal Court. Town Attorney Michael McDermott stated that this needs to be clarified through the Planning Board.

SHRUB OAK INTERNATIONAL SCHOOL – PILOT AGREEMENT

Michael Cunningham from the law firm Zarin and Steinmetz was present to discuss the proposed agreement regarding the Shrub Oak International School agreement. The property will now be back on the tax rolls after many years. Sole Assessor stated that she used the sales comparison approach in order to arrive at an assessed value.

Councilman Patel asked if anyone has spoken to the Lakeland School District since most of the land is within their district. Will this project, in any way, affect schooling in the area? Does the Town have data for an environmental study?

Supervisor Grace said that if the Town doesn't complete the IDA, this project will be a "no go." The Town has to move on this by April 30.

The proposed pilot agreement helps to settle the taxable (assessed) value of the property; in six years it will reach its full assessed value of \$12 million.

The project is seeking to obtain the right to use the southern entrance area of the property which will tie in to the proposed Granite Knolls Sports and Recreation Facilities. Lakeland School District will receive a portion of the tax dollars.

Councilman Patel asked some questions regarding the assessed value of the property which were answered by Kim Penner, Sole Assessor. Supervisor Grace stated that if the owner chooses to not invest, they will still be liable for the taxes on the property once they take ownership.

The project's traffic engineer has been very helpful to the Town regarding traffic issues in the area and has actually resulted in newly adopted legislation that increases safety.

AUTHORIZATION TO SIGN PILOT AGREEMENT – SHRUB OAK INTERNATIONAL SCHOOL
RESOLUTION #149

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

BE IT RESOLVED that the Town Supervisor and the Sole Assessor are authorized to sign the agreement with Shrub Oak International School, LLC and 3151 Stoney Street, LLC regarding the assessment schedule for the property located at 3151 Stony Street, Town of Yorktown, Tax Lot 26.05-1-4.

Grace, Bernard, Diana, Lachterman Voting Aye
Patel Voting Nay
Resolution adopted.

UTILITY POLE LEGISLATION

Highway Superintendent David Paganelli presented a listing of double poles. The majority of what is left on these poles belongs to Verizon, who has been removing their old equipment.

Representatives from Con Edison, Verizon, NYSEG, and Altice were all present. April Horton – State Government Affairs from Verizon was the spokesperson for the utility group and thanked the Board for an opportunity to speak.

Mr. Paganelli's list was presented to the group and all have been proactive in rectifying the double pole situation. The utility companies asked that the proposed law be held in abeyance, considering their responsiveness to the issues. Supervisor Grace impressed upon the group the concerns of the residents regarding these poles. The utility company asked if they could receive guidance as to prioritizing the list of existing poles. Supervisor Grace stated the bottom line is that it is the communications companies that are the ones holding up the process. Councilman Bernard and Highway Superintendent Paganelli both asked about the process to remove the poles; it was explained first by a Con Edison representative, then Verizon. It was explained that when the last line of equipment is pulled off the damaged pole, the pole should be gone within a week. The entire process can take up to 70 days. Verizon stated that they are very aware of who is sharing their fiber optics, and they try very hard to not touch anyone else's equipment. Most of the poles on the list are from 2012 and Hurricane Sandy.

Supervisor Grace stated he would like to consider moving ahead with the legislation. The companies stated that they have not had a chance to view the list that the Highway Superintendent presented. Town Attorney Michael McDermott said that the Town should not have to be the one to tell the utility companies where they have double poles. He also reminded them that the Town is using town resources to identify these problems.

Supervisor Grace stated the Town will monitor the progress of the repairs and will revisit the issue in the future. Councilman Lachterman stated that maybe the poles on the list should be "grandfathered" and any new ones must work within stated guidelines. There are approximately 470 double pole issues currently existing. Verizon agreed that they have ignored double poles in the past, but they are now recognizing that there is an issue and are beginning to work collaboratively with the other utilities. Councilman Diana asked who is responsible for pulling the poles; the answer is the last person to remove equipment (typically Verizon).

It was decided that abandoning the legislation is not the best option for the Town; the Town will grandfather the existing identified poles and if the legislation is passed, then there would be no issue with the legislation since all poles will be fixed. Michael McDermott said that if the Town decides to go ahead with the legislation, there will be a public hearing and the utilities will be notified.

JEFFERSON VALLEY MALL

Jefferson Valley Mall wants to have food trucks during their farmers' market days. There is also a request to have a U-Haul operation on the property, as well, which would be more permanent. The Board did not have a problem with the food trucks, but said no to the U-Haul operation.

WESTCHESTER LAND TRUST

Westchester Land Trust wants the Town to buy 25 acres of land just north of the entrance to Turkey Mountain. It is a priority piece of land for them. They are working with the owner who says he is willing to sell it. The price is \$200,000 and Westchester Land Trust will contribute an endowment for perpetual upkeep of the property (which is really a swamp). There is money in the open space fund. This is just a preliminary discussion – it was mentioned that you might be able to get over the wet area to get to dry land for possibly 4-5 buildable lots, but there are many impediments. Supervisor Grace suggested to try negotiating with the owner for a lower price since it is not a buildable piece of land and feels that it is not worth \$200,000. Councilman Lachterman asked how was the value assessed at \$200,000 if it is swamp land?

Supervisor Grace referred this issue to Planning Director John Tegeder to give an assessment of the value of the 25 acres of land and discussion will continue afterwards.

PROPOSED LOCAL LAWS: GREASE TRAP INSPECTIONS & MASTER FEE SCHEDULE

Proposed Grease Trap Law: Town Engineer Michael Quinn came up with a new paragraph G, which gives a person a primer on how grease traps should be best managed (this will be posted on website). Michael McDermott said fine amounts will be increased for the draft that will be presented at the public hearing, when scheduled.

Master Fee Schedule: Supervisor Grace said that it should be made changeable by resolution, not by Local Law and that it needs to be further reviewed. Councilman Bernard said to make sure this is fully vetted before public hearing. A discussion regarding sewer permits took place. Councilman Lachterman said that the breakdown of the length of the sewer permit should be based on size of project – single family home vs. subdivision, etc.

AGREEMENT FOR SCHOOL RESOURCE OFFICER – LAKELAND SCHOOL DISTRICT RESOLUTION #150

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

BE IT RESOLVED that the Town Supervisor is authorized to sign an agreement with Lakeland Central School District for a School Resource Officer for the years 2018 through 2020.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AGREEMENT FOR SCHOOL RESOURCE OFFICER – YORKTOWN SCHOOL DISTRICT RESOLUTION #151

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

BE IT RESOLVED that the Town Supervisor is authorized to sign an agreement with Yorktown Central School District for a School Resource Officer for the years 2018 through 2020.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AGREEMENT EXTENSION WITH ENVIROTEST LABORATORIES FOR LABORATORY SERVICES AT THE WATER POLLUTION CONTROL PLANT RESOLUTION #152

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

WHEREAS:

1. The Town Board at its meeting of May 3, 2016, awarded the bid for Laboratory Services for the Water Pollution Control Plant, Bid #16-1, to EnviroTest Laboratories, Inc.
2. The contract documents included options to extend the bid for two (2) additional 1-year terms. The Town has received satisfactory service from EnviroTest Laboratories and would like to continue to utilize their services.

3. Both the Town Engineer and Asst. Plant Superintendent recommend the Town exercise its option to extend the agreement for laboratory services for one (1) additional year.
4. Under the terms of the contract, the Town will have one contractual option left (to extend for another 1-year term); that option will be reviewed next year.

NOW THEREFORE, BE IT RESOLVED, that the Town Board extends the agreement with EnviroTest Laboratories, Inc. for Laboratory Services at the Water Pollution Control Plant Bid #16-1, for an additional one year period, under the same terms and conditions. Contract Price: \$11,140.00 (see attached) Contract term: 5/3/2017 until 5/3/2018.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AUTHORIZATION TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH GHD CONSULTING SERVICES, INC.

RESOLUTION #153

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

WHEREAS,

1. The Town wastewater treatment plant and related facilities are approaching 50 years old in many locations and have not kept up with current technology changes that can track operations and maintenance activities. The Town needs to do a comprehensive review of its facilities to confirm what systems are currently in use and where upgraded instrumentation and control systems are needed. There are several technologies available to bring the older systems up to current standards and an assessment is needed to determine what applications are best suited for use in Yorktown.
2. The Town Engineer solicited proposals for instrumentation and control services for the following scope of work
 - a. Task 1: Provide on-call services to assist operations staff in analyzing, troubleshooting and fixing instrumentation issues as they arise at Town-wide wastewater facilities. Includes work related to programmable logic controllers (PLCs), software updates and modifications, human machine interface (HMI) repairs, SCADA support and operator training.
 - b. Task 2: Perform a SCADA evaluation and prepare a master communication plan that will be implemented under future infrastructure improvement projects. Includes meetings with plant staff to review current operation protocols, review of current electronic recordkeeping, evaluation of system alternatives and recommendations for Town instrumentation standards.
3. For Task 1 the Town will only pay for on-call services that are actually incurred, i.e. when and where directed by Town supervisory personnel. When problems occur they usually need to be corrected immediately to keep systems operating 24-hours per day 7-days per week and to maintain compliance with the SPDES discharge permit. Having a pre-negotiated labor rate will ensure the Town pays a standard bill rate versus having to perform work on an emergency basis, which is usually a more costly approach.
4. For Task 2, the Town will receive a deliverable report that will set the standards to be followed during the planned pumping station and wastewater treatment plant improvement projects. This is a preferred approach as the Town will have one platform that can be followed, spare parts can be standardized and staff can be trained on the recommended system versus having a mixture of different products and software platforms.
5. In accordance with the Town of Yorktown procurement procedures, proposals were solicited from three (3) firms that have the in-house expertise, specialized equipment and expressed interest in providing the requested professional services. The firms that provided written proposals were GHD Consulting Services, Inc., Woodard & Curran Engineering P.C. and Arcadis of New York, Inc.

6. In the professional opinion of Town Engineer, GHD Consulting Services, Inc. provided the best overall proposal and the lowest cost to the Town. The not-to-exceed lump sum price shall be \$32,000. For Task 1 on call service work, funds shall be expended upon written directive of the Town Engineer or authorized representative at an approximate billing rate of \$135 (actual rate to be based on the job title performing the work). It is also understood the work may be performed remotely whenever possible, when the representative is required on site, a portal-to-portal charge that will not exceed \$175 per day shall apply.
7. The Department will use available funds for the purchase, however we need the Town Comptroller to make the following 2017 budget transfers:
 - a. \$32,000 from YS8130.456 Chemical Supply to YS8130.422 Consultant

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign a Professional Services Agreement with GHD Consulting Services, Inc., for the scope of work as described in the preceding section for the Not-to-Exceed Amount of \$32,000.

AUTHORIZATION TO SIGN AGREEMENT WITH NYS DOT FOR BRIDGE
REPLACEMENT AT HILL BOULEVARD
RESOLUTION #154

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

WHEREAS, a Project for the Replacement of Hill Boulevard over Tributary to Barger Brook (BIN 2265539) in the Town of Yorktown, Westchester County, identified as PIN 8761.66 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Town of Yorktown will design, let and construct the Project; and

WHEREAS, the Town of Yorktown desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the preliminary engineering and right-of-way incidental.

NOW, THEREFORE, the Yorktown Town Board, duly convened does hereby

RESOLVE, that the Yorktown Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Yorktown Town Board hereby authorizes the Town of Yorktown to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the Yorktown Town Board hereby agrees that the Town of Yorktown shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Town of Yorktown.

RESOLVED, that the sum of \$194,000 is hereby appropriated from available Town funds and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Yorktown Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Town of Yorktown hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the Supervisor of the Town of Yorktown be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the Town of Yorktown with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Town Supervisor the following municipal titles: Town Attorney, Town Engineer, and Comptroller, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

AUTHORIZATION TO SIGN AGREEMENT WITH NYS DOT FOR CULVERT
REPLACEMENT AT VETERANS ROAD
RESOLUTION #155

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

WHEREAS, a Project for the Culvert Replacement at Veterans Road over Hallocks Mill Brook in the Town of Yorktown, Westchester County, identified as PIN 8761.71 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 00% Federal funds and 100% non-federal funds; and

WHEREAS, a Project for the Culvert Replacement of Veterans Road over Hallocks Mill Brook in the Town of Yorktown, Westchester County, identified as PIN 8761.71 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 00% Federal funds and 100% non-federal funds; and

WHEREAS, the Town of Yorktown will design, let and construct the Project; and

WHEREAS, the Town of Yorktown desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction inspection and construction supervision.

NOW, THEREFORE, the Yorktown Town Board, duly convened does hereby

RESOLVE, that the Yorktown Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Yorktown Town Board hereby authorizes the Town of Yorktown to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering, right-of-way incidental, right-of-way acquisition, construction, construction inspection and construction support work for the Project or portions thereof; and it is further

RESOLVED, that the Yorktown Town Board hereby agrees that the Town of Yorktown shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Town of Yorktown.

RESOLVED, that the sum of \$820,000 is hereby appropriated from available Town funds and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Yorktown Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Town of Yorktown hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that the Supervisor of the Town of Yorktown be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the Town of Yorktown with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Town Supervisor the following municipal titles: Town Attorney, Town Engineer, and Comptroller, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye
Resolution adopted.

ADJOURN

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

Diana L. Quast, RMC, Town Clerk
Town of Yorktown