



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

January 7, 2020

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:45 PM EXECUTIVE SESSION (Closed Session):

A motion will be made to go into Executive Session to discuss the following item(s):

- Robert Noble, Chief of Police
- Interfaith Council

7:30 PM TELEVISED TOWN BOARD MEETING (Open Session)

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. REPORT FROM TOWN SUPERVISOR MATTHEW J. SLATER
4. REPORTS FROM TOWN COUNCIL
5. REPORT FROM HIGHWAY SUPERINTENDENT
6. POET LAUREATE
John McMullen
7. PERSONNEL

Reappoint Patricia Caporale to the position of Town Comptroller

RESOLVED, that Patricia Caporale be and is hereby reappointed to the position of Town Comptroller and shall have all the powers and perform all of the duties of the Town Comptroller not inconsistent with the law, at the pleasure of the Town Board or until the first day of January next succeeding the first biennial Town Election at an annual salary of \$125,265.00.

Reappoint Barbara A. Korsak to the position of Receiver of Taxes

RESOLVED, that Barbara A. Korsak be and is hereby reappointed Receiver of Taxes and shall have all the powers and perform all of the duties of the Receiver of Taxes not inconsistent with the law, at the pleasure of the Town Board or until the first day of January next succeeding the first biennial Town Election at an annual salary of \$97,733.00, be it

FURTHER RESOLVED, it shall not be a requirement of this appointment that the Receiver of Taxes reside in the Town of Yorktown.

From the Town Clerk's Office

Reappoint Maura Weissleder to the position of Deputy Town Clerk

RESOLVED, that Maura Weissleder be and is hereby reappointed Deputy Town Clerk and shall have all the powers and perform all of the duties of the Deputy Town Clerk not inconsistent with the law, at the pleasure of the Town Clerk, at an annual salary of \$80,000.00, be it

FURTHER RESOLVED, it shall not be a requirement of this appointment that the Deputy Town Clerk reside in the Town of Yorktown.

Reappoint Diana L. Quast to the position of Registrar of Vital Statistics

RESOLVED, that Diana L. Quast be and is hereby reappointed to serve as Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

Reappoint Maura Weissleder to the position of Deputy Registrar of Vital Statistics

RESOLVED, that Maura Weissleder be and is hereby reappointed to serve as Deputy Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

Reappoint Elena Panagi to the position of Sub Registrar of Vital Statistics

RESOLVED, that Elena Panagi be and is hereby reappointed to serve as Sub Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

From the Assessor's Office

Reappoint Peter Capek to the Board of Assessment Review

BE IT RESOLVED, that Peter Capek is hereby reappointed as a member of the Board of Assessment Review for a five-year term expiring September 30, 2024.

8. **COURTESY OF THE FLOOR**

9. RESOLUTIONS

From the Town Board

Condemn Hate Crime and any other form of Racism, Religious or Ethnic Bias, Discrimination, or Vandalism

WHEREAS, on January 4, 2020, a string of vandalism was discovered in the Town, including a toppled menorah at Veterans Memorial Park, destroyed windows at the First Presbyterian Church and St. Patrick's Old Stone Church, four shattered glass doors at the Yorktown Stage and multiple windows broken at the John C. Hart Memorial Library; and

WHEREAS, these incidents appear to be related and are being investigated as a possible series of hate crimes; and

WHEREAS, in the past several years, violent crimes, threats of violence, vandalism, and other incidents of hate-motivated targeting of religious, racial, and ethnic minorities have increased across the Hudson Valley and the United States; and

WHEREAS, the Town is a welcoming community to everyone, regardless of religion, race, national origin, ethnicity, or culture; and

WHEREAS, the Town is an incredibly diverse community, made up of many religions, races, national origins, ethnicities and cultures; and

WHEREAS, the Town stands united in condemning hate and evil in all of its very ugly forms:

NOW, THEREFORE, BE IT RESOLVED, that the Town Board:

- (1) affirms that the Town stands united in condemning hate and evil in all forms;
- (2) rejects hate-motivated crime as an attack on the fabric of the society of the Town and the ideals of pluralism and diversity;
- (3) condemns hate crime and any other form of racism, religious or ethnic bias, discrimination, incitement to violence, vandalism, or animus.

Authorize Creation of a Veterans Advisory Committee

WHEREAS, the Town Board is desirous of supporting the Town's veterans' community, enhancing services to, raising awareness of and coordinating support for active military personnel as well as veterans;

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby creates a Veterans Advisory Committee for the purpose of: (1) advising the Town Board on how best to support the veterans' community in the Town; (2) raise awareness of and coordinate support for military veterans; (3) enhance services to local veterans and their families; (4) coordinate support of active military personnel and their families; and

BE IT FURTHER RESOLVED, that the Committee shall consist of at least five (5) volunteer members; and

BE IT FURTHER RESOLVED, that each Committee member shall be appointed by and serve at the discretion of the Town Board; and

BE IT FURTHER RESOLVED, that the Committee shall select its own Chairperson; and

BE IT FURTHER RESOLVED, that all Committee meetings will be open to the public, the public will be permitted to participate in the Committee's discussions, and the Committee's meeting dates are to be posted on the Town's website; and

BE IT FURTHER RESOLVED, that detailed minutes will be prepared of all Committee meetings; and

BE IT FURTHER RESOLVED, that the Committee shall submit a report, on or before the 31st day of January, setting forth for the prior calendar year: (1) the dates the Committee met, (2) all votes taken by the Committee, (3) all memoranda prepared by the Committee and submitted to the Town Board, (4) all activities undertaken by the Committee, and (5) all minutes of the Committee's meetings.

Authorize Creation of a 2020 Census Complete Count Committee

WHEREAS, once every decade, the federal government conducts a census of the entire population to count everyone in the United States and record basic information about them and this census will be taken in 2020; and

WHEREAS, the Town Board recognizes the importance of an accurate count of the Town of Yorktown for many reasons including, but not limited to, determining state representation in Congress, forecasting a community's future needs and services, distribution of federal funding allocations, and the determination of County sales tax reimbursement for the next 10 years;

WHEREAS, the formation of a 2020 Census Complete Count Committee is recommended to increase awareness and motivate residents to respond to the 2020 Census and to provide resources for those in the community that may require assistance in responding; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby establishes a Town of Yorktown Complete Count Committee; and

BE IT FURTHER RESOLVED, members of the committee should be from a cross section of the Town in order to best reach all community groups, however members may be any resident of the Town of Yorktown interested in raising awareness about the 2020 Census.

Authorize Creation of a Climate Smart Communities Task Force

WHEREAS, New York State introduced the Climate Smart Community (“CSC”) certification program in 2014 to recognize the leadership of communities that go beyond the CSC pledge to implement and document a suite of actions that mitigate and adapt to climate change at the local level; and

WHEREAS, the Town Board adopted a “Climate Smart Communities” Pledge on December 8, 2009, recognizing the threat of climate change to our Town operations, citizens, and the planet and outlining initial steps that should be taken to mitigate this threat, increase energy efficiency, and build resilience and sustainability in our Town; and

WHEREAS, the next step toward certification is appointing a Climate Smart Task Force to guide documentation of the Town’s action steps toward certification;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby creates a task force which shall be known as the “Climate Smart Communities Task Force;” and

BE IT FURTHER RESOLVED, that the Task Force is charged with developing a strategy and work plan for establishing a baseline for the Town’s current emissions, for recommending reduction targets, for identifying new strategies for reductions and energy efficiency, and for recommending ways in which these strategies can be incorporated into the Town’s economic development and planning efforts; and

BE IT FURTHER RESOLVED, that the Task Force shall consist of no more than seven (7) volunteer members; and

BE IT FURTHER RESOLVED, that each Task Force member shall be appointed by and serve at the discretion of the Town Board; and

BE IT FURTHER RESOLVED, that the Task Force shall have a Chair, which shall be appointed by the Town Board from among the members of the Task Force; and

BE IT FURTHER RESOLVED, that all task Force meetings will be open to the public, that the public will be permitted to participate in the Task Force’s discussions, and that the Task Force’s meeting dates are to be posted on the Town’s website; and

BE IT FURTHER RESOLVED, that detailed minutes will be prepared of all Task Force meetings; and

BE IT FURTHER RESOLVED, that the Task Force shall submit a report, on or before the 31st day of January, setting forth for the prior calendar year: (1) the dates the Task Force met, (2) all votes taken by the Task Force, (3) all memoranda prepared by the Task Force and submitted to the Town Board, (4) all activities undertaken by the Task Force, and (5) all minutes of the Task Force’s meetings.

Authorize Supervisor to sign an agreement with Bleakley, Platt & Schmidt LLP to provide interim Municipal Law Services to the Town of Yorktown

WHEREAS, the Town entered into an agreement with Oxman Law Group PLLC for the provision of municipal law services to the Town; and

WHEREAS, the agreement with Oxman Law Group PLLC expired on December 31, 2019; and

WHEREAS, an emergency agreement for the provision of municipal law services was entered into between the Town and Bleakley Platt & Schmidt, LLP on January 1, 2020; and

WHEREAS, said emergency agreement engaged Bleakley Platt & Schmidt, LLP to provide municipal legal services from January 1, 2020 through and including January 7, 2020, and recognized Adam Rodriguez, Esq., of Bleakley Platt & Schmidt, LLP, as Acting Town Attorney;

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby finds that the emergency agreement with Bleakley Platt & Schmidt, LLP was in the Town's best interests; and

BE IT FURTHER RESOLVED, that it is in the best interests of the Town for the Supervisor to sign an agreement with Bleakley, Platt & Schmidt LLP to provide municipal law services to the Town of Yorktown on an interim basis, upon the same terms as those services were provided to the Town by the Oxman Law Group, PLLC; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign an agreement with Bleakley, Platt & Schmidt LLP to provide Municipal Law Services to the Town of Yorktown on an interim basis, upon the same terms as those services were provided to the Town by the Oxman Law Group, PLLC ("Interim Agreement"); and

BE IT FURTHER RESOLVED, that Adam Rodriguez, Esq., of Bleakley Platt & Schmidt, LLP, shall serve as Town Attorney during the Interim Agreement.

Request of the Town Clerk

Renew AAA Carting & Rubbish Removal Commercial Garbage Licenses for 2020

RESOLVED, that AAA Carting & Rubbish Removal be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2020.

Renew Sani-Pro Disposal Services Corp. d/b/a Suburban Carting Commercial Garbage Licenses for 2020

RESOLVED, that Sani-Pro Disposal Services Corp. d/b/a Suburban Carting be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2020.

Renew Carlo Minuto Carting Company, Inc. Commercial Garbage Licenses for 2020

RESOLVED, that Carlo Minuto Carting Company, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2020.

From the Town Comptroller

Authorize Comptroller to payout the cash value of unused time for Stewart Glass

Be It Resolved, the Town Board hereby authorizes the Town Comptroller to pay Stewart Glass the cash value of unused time as of his separation date:

Rate of Pay: \$47.5129

Vacation 161.00 hours x \$47.5129 = \$7,649.58

Total: \$7,649.58

Be It Further Resolved, the Comptroller is hereby authorized to transfer funds for the purpose of this payout as follows:

From:

A1220.101 Salary – Supervisor - \$7,649.58

To:

A1220.108 Lump Sum Payments – Supervisor - \$7,649.58

Authorize the correction of two resolutions passed on December 17, 2019

Whereas, the Town Board adopted two resolutions at its regular meeting held on Tuesday, December 17, 2019, and

Whereas, the incorrect group number and salary amounts were inadvertently placed on these two resolutions,

Now, Therefore Be It Resolved, that effective January 1, 2020 Patricia Dickan will be paid as a Heavy Motor Equipment Operator in the Highway Department, Job class code 0429-02, Yorktown CSEA Salary Schedule A, Group 12, Step 3, \$67,068 annually, and

Be It Further Resolved, that effective January 1, 2020 Peter Goldberg will be paid as a Heavy Motor Equipment Operator in the Highway Department, Job class code 0429-02, Yorktown CSEA Salary Schedule A, Group 12, Step 4, \$69,930 annually.

Authorize Supervisor to sign the renewal order form with Springbrook, an Accella Company for accounting software

Resolved, that the Supervisor is authorized to sign the renewal order form with Springbrook, an Accella Company, for accounting software, for the term of January 1, 2020 to December 31, 2020 in the amount of \$ 24,093.00.

Authorize Town Supervisor to sign an agreement with Gallagher Bassett to provide Insurance Coverage to the Town for the year 2020

BE IT RESOLVED that the Town Supervisor is authorized to sign an agreement with Gallagher Bassett to provide insurance coverage to the Town for 2020.

From the Central Garage

Authorize extension of Bids for Bodywork on Town Cars and Town Trucks

WHEREAS, on February 7, 2017 the bid for “Bodywork on Town of Yorktown Cars” was awarded to Yorktown Auto Body Inc., 1798 Front Street, Yorktown Hts., NY and the bid for “Bodywork on Town of Yorktown Trucks” was awarded to Luposello’s Auto Body Inc., 2030 Albany Post Road, Croton-On-Hudson, NY, and

WHEREAS, the bids provided that the Town has the option to extend said bids for two (2) additional one-year terms upon the same terms and conditions as set forth in the original contracts,

BE IT RESOLVED, the Town Board authorizes the Supervisor to exercise the option to extend the contracts for one additional year. The date of the final extension will run from February 12, 2020 through February 11, 2021.

From the Planning Department

Reappoint Ken Belfer as the Town’s representative to the CDAG for a term expiring on December 31, 2020

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, 2020.

From the Town Engineer

Authorize Comptroller to process the following Budget Transfers

WHEREAS, on 9/24/19 the Town Board passed a resolution that authorized the Town Supervisor to sign a Professional Services Agreement with Tighe & Bond for assistance with a SPDES flow variance for the Not-to-Exceed Amount of \$14,300. As noted in the resolution the Comptroller was authorized to transfer \$14,300 from Sewer Fund- Fund Balance into Cost Code YS.1440.490 Professional Services. After the resolution was passed, we noted the transfer should have been made into Cost Code YS.8130.490 Professional Services.

WHEREAS, on 12/3/19 the Town Board passed a resolution that authorized the Town Supervisor to sign a Professional Services Agreement with Environmental Design & Research, D.P.C. for an inflow and infiltration flow study in the Not-to-Exceed Amount of \$119,900. As noted in the resolution the Comptroller was authorized to transfer \$119,900 from Sewer Fund Balance into Budget Code YS.8130.490 Professional Services.

Whereas, upon further discussion with the Comptroller, we request the \$119,900 in funds for this project be allocated as follows:

- \$16,566 from Hunterbrook Sewer District (GD), Tax District 42
- \$16,277 from Hunterbrook Sewer District (GD), Tax District 46
- \$49,919 from Osceola Lateral Sewer District (OS), Tax District 38
- \$1,157 from Bonnie & Jill Sewer District (GE), Tax District 43
- \$12,200 from Mohegan East Sewer District (GB), Tax District 60
- \$5,998 from Mohegan West Sewer District (GC), Tax District 30
- \$4,179 from Oakside Sewer District (GF), Tax District 44
- \$8,373 from Hunterbrook Sewer District (GJ), Tax District 48
- \$1,100 from Suncrest Sewer District (GH), Tax District 51
- \$1,580 from Gomer Street Sewer District (GI), Tax District 47
- \$2,551 from Overlook Sewer District (GG), Tax District 50

WHEREAS, on 12/3/19 the Town Board passed a resolution that authorized the Town Supervisor to sign a Professional Services Agreement with Environmental Design & Research, D.P.C. for the rehabilitation of four (4) wastewater pump stations (Crystal Lake, Hanover East, Mohansic & Salem) in the Not-to-Exceed Amount of \$363,616. As noted in the resolution the Comptroller was authorized to transfer \$363,616 from Sewer Fund Balance into Budget Code YS.8130.490 Professional Services.

WHEREAS, upon further discussion with the Comptroller, we request the \$363,616 in funds for this project be allocated as follows:

- \$7,200 from Osceola Lateral Sewer District (OS), Tax District 38
- \$356,416 from Sewer Fund Balance

WHEREAS, the Town Engineer confirmed with the Comptroller that there are adequate funds available to make the requested transfers.

RESOLVED, the Town Board authorizes the Comptroller to make the budget transfers into as noted in the preceding section:

1. Transfer \$14,300 from Sewer Fund- Fund Balance into Cost Code YS.8130.490 Professional Services to fund the Tighe & Bond professional service agreement.
2. Transfer \$119,900 in funds for the inflow and infiltration flow study be allocated as follows:
 - a. \$16,566 from Hunterbrook Sewer District (GD), Tax District 42
 - b. \$16,277 from Hunterbrook Sewer District (GD), Tax District 46
 - c. \$49,919 from Osceola Lateral Sewer District (OS), Tax District 38
 - d. \$ 1,157 from Bonnie & Jill Sewer District (GE), Tax District 43
 - e. \$12,200 from Mohegan East Sewer District (GB), Tax District 60
 - f. \$ 5,998 from Mohegan West Sewer District (GC), Tax District 30
 - g. \$ 4,179 from Oakside Sewer District (GF), Tax District 44
 - h. \$ 8,373 from Hunterbrook Sewer District (GJ), Tax District 48
 - i. \$ 1,100 from Suncrest Sewer District (GH), Tax District 51
 - j. \$ 1,580 from Gomer Street Sewer District (GI), Tax District 47
 - k. \$ 2,551 from Overlook Sewer District (GG), Tax District 50
3. Transfer \$363,616 in funds for the rehabilitation of four (4) wastewater pump stations (Crystal Lake, Hanover East, Mohansic & Salem) be allocated as follows:
 - a. \$7,200 from Osceola Lateral Sewer District (OS), Tax District 38
 - b. \$356,416 from Sewer Fund Balance

Authorize release of Performance Bond in the amount of \$250.00 for work completed at 12 Winchester Court

WHEREAS, Paul & Melissa Zumbo as applicants, posted check #538 in the amount of \$250 which was deposited to the T33 account on March 22, 2019 to serve as the Performance Bond for construction of a pool at 12 Winchester Court, and

WHEREAS, Paul Zumbo 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, that the above referenced \$250 bond be and is hereby released to Mr. & Mrs. Paul Zumbo, 12 Winchester Court, Yorktown Heights, NY 10598.

10. ORGANIZATIONAL RESOLUTIONS

SALARIES

RESOLVED, that the Supervisor be hereby authorized and directed to pay salaries of all elected and appointed Town officials and employees without prior audit.

MILEAGE RATE

RESOLVED, that the rate of 57.5 cents per mile be allowed to those Town officials and employees who use their own automobiles in the performance of their official duties in accordance with the budgetary appropriations, provided however, the expense incurred is presented to the Town Board in the proper manner and on the proper claim form.

BLANKET AUTHORITY/SIGN CONTRACTS

RESOLVED, that the Town Board hereby grants blanket authority to sign contracts for the Town, without the necessity of express advance approval by the Town Board to the Supervisor in the event the contract involves any expenditure of not more than \$12,500, not to exceed \$50,000 in any calendar year and is limited to one year in duration and be it

FURTHER RESOLVED, that this blanket authorization shall remain in effect until amended.

FISCAL REPORT FILING TO STATE COMPTROLLER

RESOLVED, that by the authority vested pursuant to Paragraph 10-a of Section 29 of the Town Law, the Supervisor shall submit to the Town Clerk within one hundred twenty days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law and the Town Clerk shall cause a summary of such report to be published within 10 days after receipt thereof in a form approved by the State Comptroller.

COMPTROLLER TO REFUND CERTAIN CORRECTIONS OF ERROR

RESOLVED, that the Comptroller is appointed, as per Section 554 of the Real Property Tax Law to make refunds for correction of error up to a maximum of \$2,500.00.

NEW YORK STATE DIVISION OF YOUTH STATE AID RECREATION/YOUTH SERVICES PROJECT

RESOLVED, that the Supervisor be directed to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Project Grant for 2020. The Parks and Recreation Department receives \$10,000 of this application for youth recreation, and the Police Department receives another \$10,000 for the Youth Officer.

AGREEMENT WITH NOR-WEST

Authorize the Supervisor to sign an agreement with Nor-West for therapeutic recreational programs.

AGREEMENT WITH SPORTS CLUBS

Authorize the Supervisor to sign an agreement with the following Sports Clubs:

- Shrub Oak Athletic Club
- Yorktown Athletic Club

AGREEMENT WITH SENIOR CLUBS

Authorize the Supervisor to sign an agreement with the following Senior Clubs:

- Jefferson Owners Foundation
- AARP Chapter 3297
- Shrub Oak Senior Citizens Club
- St. Patrick’s Seniors
- Yorktown Senior Club Chapter 1

APPOINTMENT MARRIAGE OFFICER

MATTHEW J. SLATER – TOWN SUPERVISOR

WHEREAS, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village, Town or City to appoint one or more Marriage Officers and fix their compensation; and

WHEREAS, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Matthew J. Slater, Town Supervisor, is hereby appointed a Marriage Officer of the Town of Yorktown, and be it

FURTHER RESOLVED, that said Town Supervisor shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Supervisor, and be it

FURTHER RESOLVED, that this appointment shall take effect on January 1, 2020, and shall continue for a term ending on December 31, 2021.

REAPPOINTMENT MARRIAGE OFFICER

DIANA L. QUAIST – TOWN CLERK

WHEREAS, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village,

Town or City to appoint one or more Marriage Officers and fix their compensation;
and

WHEREAS, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Diana L. Quast, Town Clerk, is hereby reappointed a Marriage Officer of the Town of Yorktown, and be it

FURTHER RESOLVED, that said Town Clerk shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Clerk, and be it

FURTHER RESOLVED, that this appointment shall take effect on January 1, 2020, and shall continue for a term ending on December 31, 2023.

DESIGNATE OFFICIAL NEWSPAPERS

RESOLVED, that the official newspaper for the Town of Yorktown is hereby designated to be The Yorktown News, and

BE IT FURTHER RESOLVED, that should a daily Newspaper be required, the Journal News is hereby designated.

DESIGNATED DEPOSITORIES

RESOLVED, that the following banks located in the Town of Yorktown are hereby designated as depositories for the Town of Yorktown:

JP Morgan Chase
2002 Commerce Street
Yorktown Heights, New York 10598

PCSB Bank
Yorktown Green Shopping Center
Yorktown Heights, NY 10598

Signature Bank
1C Quaker Ridge Road
New Rochelle, NY 10804,

and be it

FURTHER RESOLVED, that the Supervisor of the Town of Yorktown, is hereby authorized, pursuant to Town Law Section 29(2), to act on behalf of the Town of Yorktown with said banks, and be it

FURTHER RESOLVED, that the above named banks are hereby required to provide a surety bond or pledge securities when applicable as required by Town Law Section 64(1) and General Municipal Law Article 2, Section 10, and be it

FURTHER RESOLVED, that the following banks are designated depositories for the following officers of the Town of Yorktown:

JP Morgan Chase, Yorktown Heights, New York:

Justice Raniolo Account
Justice Lagonia Account
Joint Bail Account - Justices Lagonia & Justice Raniolo

MEETING DATES

RESOLVED, that the following meeting dates of this Town Board shall be as follows:

January 7
January 14
January 21
January 28
February 4
February 11
February 18
February 25
March 3
March 10
March 17
March 24
April 7 - Meeting will take place at the John C. Hart Library
April 14
April 21
May 5
May 12
May 19
May 26
June 2
June 9
June 16
July 7 - outdoor site, 6:00 p.m.
July 14
July 21
July 28
August 4 - outdoor site, 6:00 p.m.
August 11
September 1

September 8
September 15
September 22
October 6
October 13
October 20
October 27
November 10
November 12 (Budget Review)
November 13 (Budget Review)
November 17
November 24
December 1 (Budget Hearing)
December 8
December 15
December 22, and be it

FURTHER RESOLVED, that the Town Board meetings will begin at 6:45PM, with television coverage beginning at 7:30PM unless otherwise noted and be it

FURTHER RESOLVED, that the Town Board will hold its budget review with department heads during regular business hours on November 12 and 13, and be it

FURTHER RESOLVED, that the Town Board will hold its regular budget meeting at 7:00 PM on the following date: December 1, 2020 (Tuesday) and, be it,

FURTHER RESOLVED, the Town of Yorktown will hold its annual Record Management Inventory on February 6 and February 7, 2020.

DELEGATES/ASSOCIATION OF TOWNS MEETINGS

RESOLVED, that Councilman Vishnu Patel be and is hereby designated as the voting delegate to represent the Town of Yorktown at the Association of Towns Meeting to be held in February 2020, and be it

FURTHER RESOLVED, that Supervisor Matthew Slater be and is hereby designated the alternate delegate to the aforementioned meeting.

Supervisor Matthew Slater announced his personal appointments as follows:

Mrs. Jenna Belcastro as the Executive Assistant to the Supervisor.

Councilman Thomas P. Diana as Deputy Supervisor to serve during the absence or inability of the Supervisor to act, or while the office of Supervisor is vacant, pursuant to Section 42 of the Town Law.

Supervisor Slater also appointed the following Liaisons to various boards, committees and commissions:

Liaison to ABACA:	TBD
Liaison to the ALS Commission:	Thomas Diana
Liaison to the Board of Assessment Review:	TBD
Liaison to the Cable Committee:	Matthew Slater
Liaison to the Citizens Emergency Response Team (CERT):	Edward Lachterman
Liaison to the Chamber of Commerce:	Matthew Slater
Liaison to the Climate Smart Communities Task Force:	Matthew Slater
Liaison to the Community Housing Board:	Alice Roker
Liaison to the Conservation Board:	Alice Roker
Liaison to the Economic & Business Revitalization Committee:	Edward Lachterman
Liaison to the Ethics Board:	Adam Rodriguez
Liaison to the Fire Prevention Board:	Thomas Diana
Liaison to the Industrial and Commercial Incentive Board:	Matthew Slater
Liaison to the Landmarks Preservation Commission:	Alice Roker
Liaison to the Library Board of Trustees:	Vishnu Patel
Liaison to the Open Space Committee:	Vishnu Patel
Liaison to the Museum:	Alice Roker
Liaison to the Planning Board:	Matthew Slater
Liaison to the Police Advisory Board:	Thomas Diana
Liaison to the Public Safety Committee:	Thomas Diana
Liaison to the Recreation Commission:	Edward Lachterman
Liaison to the Senior Advisory Committee:	Edward Lachterman
Liaison to the Teen Advisory Committee:	Jenna Belcastro
Liaison to the Tree Conservation Advisory Commission:	Alice Roker
Liaison to the Veterans Advisory Committee:	Edward Lachterman
Liaison to the Yorktown Small Business Committee:	Matthew Slater
Liaison to the Zoning Board of Appeals:	Edward Lachterman
Liaison to School Districts:	
Croton School District:	Vishnu Patel
Lakeland School District:	Vishnu Patel
Ossining School District:	Diana Quast
Yorktown Central School District:	Vishnu Patel

11. MONTHLY REPORTS

Receiver of Taxes – December 2019

12. ADJOURN

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

Dated: January 7, 2020

AGENDAS ARE SUBJECT TO CHANGE

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. Assisted listening devices are available at all meetings.