

Meeting of the Town Board, Town of Yorktown held on Tuesday, July 26, 2022 held in Yorktown Heights, New York 10598.

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

Absent: Sergio Esposito, Councilman

Also Present: Diana L. Quast, Town Clerk
Dave Paganelli, Highway Superintendent

TOWN BOARD MEETING

Supervisor Matthew Slater called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss individual personnel issues, as well as litigation and negotiations. Upon motion made by Councilman Diana, seconded by Councilman Lachterman, the Town Board moved out of Executive Session and proceeded with the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Matthew Slater led the Pledge of Allegiance.

MOMENT OF SILENCE

Supervisor Slater asked for a moment of silence to remember our first responders, police, firefighters, EMS, and medical staff. He also asked to remember our veterans and the brave men and women serving overseas protecting our freedoms.

INTRODUCTIONS

Members of the Town Board introduced themselves, as well as Town Clerk Diana Quast and Highway Superintendent Dave Paganelli.

PUBLIC HEARING TO CONSIDER AMENDING THE CODE OF THE TOWN OF YORKTOWN BY ADDING A CHAPTER 95 ENTITLED VIDEOCONFERENCING

Supervisor Matthew Slater convened a public hearing to consider amending the Code of the Town of Yorktown by adding a Chapter 95 entitled Videoconferencing to allow members of all public bodies of the Town of Yorktown to participate in meetings via videoconference.

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

Supervisor Slater said this addition to the Town Code would allow the Town Board and volunteer boards to conduct business, if needed, by videoconferencing. This will ensure the ability to continue to do so if the need arises.

Councilman Lachterman asked if he could not attend in person, would this addition allow him to participate from another location via video. Supervisor Slater said yes, as long as a majority of the Board was physically present. Councilman Lachterman asked if an entire meeting could be done via video and Supervisor Slater said that would depend upon any emergency orders that were in place at that time. Town Clerk Quast said as long as three Board members were present in a public place and as long as it is open to the public, a meeting could be done via Zoom.

Supervisor Slater reviewed the comments received from the referral of the proposed local law (Planning Board, TCAC, Mr. Francois from the Conservation Board, Open Space Committee).

No members of the public spoke.

All those present having been given the opportunity to be heard and there being no further discussion, the hearing was closed. Upon motion made by Councilman Diana, seconded by Councilman Lachterman, and carried.

Councilman Lachterman suggested holding off on the adoption of the law until the full Town Board was present.

Supervisor Slater said an approving resolution could be drafted for next week's meeting when the full Board was present.

HIGHWAY PLOWS AND SALTERS

Highway Superintendent Paganelli said these are the three trucks that they had to go to Chicago to get because they would not be able to get what they needed by ordering until the end of 2024. He said that these are not exactly what they needed; they are the right truck, body, and cab but plows and salters need to be installed on them. He would like to go out to a mini-bid for these items. Superintendent Paganelli said they are going to put 9' plows on them and 3 salters. He said that a mini-bid goes out to many people, as opposed to items that are on contract. He said that oftentimes items are on a municipal or state contract and a mini-bid goes to many people trying to get the best price. The Board had no objection to a mini-bid.

HOMELAND TOWERS 109 GRANITE SPRINGS AND JEFFERSON VALLEY

Robert Gaudioso from Snyder & Snyder (attorney for the applicant) said that they have met with the Planning Board and Conservation and both had no objection to the proposed installation of a wireless telecommunication tower on Town-owned property in both the Granite Springs Road and Jefferson Valley locations. Mitigation plans have been submitted for both are being developed.

Councilman Lachterman asked a question regarding wireless coverage and Mr. Gaudioso responded to his question by saying that it is the amount of service coming from the tower and the number of users in the area.

Supervisor Slater said that the Town would have to alienate parkland for both sites and would require state legislation but does not know if the request has yet been made. Town Clerk Quast said she had spoken to Senator Harkham's office after sending the resolution and a staff member said that she would contact the counsel about getting this done. This request was for both locations; however, the state legislature will not be in session until January. Mr. Gaudioso said he and the applicant understood the process.

3232 GOMER STREET – REZONING REQUEST

Supervisor Slater introduced Joe Riina, Project Engineer, from Site Design Consultants. Mr. Riina said they had previously presented the project to the Board and were requesting a zone change to an RSP2 zone for nine single-family units for lots of approximately 15,000 square feet that is below the zoning, which is 20,000 square feet. He said that they would have to figure out how to do that, probably by using flexibility standards. He said on the east side of the property they were planning 44 attached units in a cluster, similar to the Ponderosa subdivision. After their previous discussion with the Board, an R3 zoning was considered, which is what he is presenting now. The modification under the R3 involves the following:

- eliminates the connection to Gomer Street
- reduces single-family homes from 9 to 8
- property entrance would be from London Road
- a less dense and less environmental impactful plan
- reduces 44 attached units to 34 units
- all buildings are kept out of the wetland buffer

Mr. Riina said that the plans are still going to be favorable to seniors by having single floor master suites in some of the units; however, it is not a 55-plus community.

Superintendent Paganelli said his concern is the loss of access from Cordial Road because of pipe replacement that he will be doing in that area. He wanted to make sure there would be no future problems.

Supervisor Slater asked Mr. Riina if he would be subdividing the back piece of the property for a different zone because there are two separate zones. Mr. Riina said that he would have to talk to Director of Planning John Tegeder for ideas. Mr. Riina said that it may be an application for a zone change and use of flexibility standards.

Director of Planning John Tegeder said that since they are doing regular market rate and non-age restricted housing on the eastern portion of the property, it would be R3. He said the front portion of the property is R120 now and thinks that it should remain so. He said that you would have to consider the request for flexibility and be able to determine that flexibility is required in order to save some environmental values or move things around on the land away from pleasing natural features. He said that some analysis needs to be done but in terms of the zoning, it would be R120 with the possibility of flexibility and R3 for the portion on the east.

Supervisor Slater said that this is still in an exploratory phase and public hearings will be scheduled further on where the public would have their opportunity to voice any concerns.

YORKTOWN WATER METERS

Supervisor Slater introduced Water Superintendent Kenny Rundle to discuss the Water Meter Project. Superintendent Rundle said this project has been in the making for eleven years and is asking the Town Board for permission to complete the project. Superintendent Rundle introduced Jason Burkhard from Sensus Water Meters, Robert Bruce and Michael Johnson from Core & Main, and Tom Moore from VEPO Solutions. Superintendent Rundle said this project is so important for many different reasons. It is more equitable for residents, provides more accurate readings, detects leaks faster, it gives increased revenue to fix water main breaks, fire hydrant protection, etc. He also said that provides easy access for meter reads. There are 4,500 meters that need to be replaced and Superintendent Rundle said these meters are approximately 40 years old and they tend to lose accuracy. He said that it comes down to everyone paying his or her fair share. He said that there is more awareness of bills that is tied to water conservation.

Mike Johnson from Core & Main said that this is an extremely beneficial project for the Town. He spoke about the loss of accuracy on old meters. He said that the smart meters are guaranteed for 20-year accuracy and provide more flexibility in billing and catching leaks. Mr. Johnson said Core & Main is the supplier for the Sensus Meters and the AMI system that the Town currently has in place. He said that he is support for Superintendent Rundle and his team. Mr. Johnson said VEPO Solutions is going to be used for the deployment process.

Tom Moore from VEPO Solutions said that they would be responsible for the replacement of the meters and are a software and services company that changes water meters, provide backflow program management, and do field service and work order management. He said they work with Core & Main and Sensus across the country. He said that VEPO Solutions is currently based out of Queens, NY. Mr. Moore discussed what they would do for Yorktown, as a utility, and what they do for Yorktown residents. He said they work with the Town on a transparent basis regarding appointments and work orders and from a resident standpoint, they are concerned with safety so the customer is comfortable with their employees coming to their home.

Supervisor Slater asked about a timeframe for the project. Mr. Johnson said they currently have about half of the meters in stock and about 730 radio transmitters. He said that as soon as they get permission to proceed from the Board, they would drop a shipping container off to the Water Department and then move all of the material they have in stock to that location. There will be letters prepared for the residents, with Board approval. After appointments are booked, it takes about 2-3 weeks for the installations. Mr. Johnson said that once the Board approves the resident letters, installations could take place in early August. Supervisor Slater asked about the remaining meters and radio transmitters that need to be ordered and Mr. Johnson said they are currently waiting for a good amount of meters and radios that are supposed to be shipping out soon and would get details from Sensus. He said that letters would only be sent to certain districts that have the number of meters needed that match the number of meters they have; in other words, they would not be making appointments for installations for meters they do not have.

Supervisor Slater raised the question of health issues caused by the radio frequency of the meters, if any. Mr. Johnson said the radio transmitter would be sending a signal every four hours for a fraction of a second and to have any kind of exposure to the RF (radio frequency) you would have to be within a foot of the meter at the exact moment it transmits. Jason Burkhard from Sensus said any harmful effects would only result from constant and consistent exposure over a long period of time.

Councilman Diana asked how long a typical installation takes and Mr. Moore said the water is typically shut off for about 10 minutes inside the house and the installer is there no longer than 30

minutes. They discussed the process for homes that cannot have water shut off inside the house but at the curb.

Superintendent Rundle talked about the safety aspect of the installers – having photo IDs sent to residents of the installer and to the Water Department, police department notification, etc.

AFFORDABLE HOUSING LAW

Supervisor Slater introduced Director of Planning John Tegeder, Community Housing Board members Ken Belfer and Sarah Wilson. Supervisor Slater reviewed the proposed amendments that were discussed at previous meetings. Proposed changes include:

- 300-39(B) Definition of Affordable Housing. Deleting only units that have been established as affordable as of August 17, 1994 shall be subject to the provision of this section. Supervisor Slater said that basically if a new complex comes in and they include affordable housing units, those units could not be managed by the Community Housing Board; it could not go into their program.
- Using a lottery system to establish a waiting list.
- All affordable housing units, whether for purchase or for rent, shall be broadly marketed in a fair and affordable manner and include referral to the county's Home Seeker website. Supervisor Slater said that this was already being done in practice by the Town.
- Section E(2)(b) – For units for sale change household size criteria for calculation of affordability to minimum household size for the unit. Change the mortgage calculation to use 100% of the sales price. Mr. Belfer further explained this change.
- Section E(3)(a) and (b) – The difference between resale of units and the initial purchase price for the first homeowner. Mr. Belfer further explained this change as a distinction that needed to be made.
- Section E(4)(b) – use low home rents for affordable rental units. The reason provided was high home rents are not affordable to many people seeking affordable rental housing. Also the formula used for calculating whether a unit would be a low home or high home added unnecessary complexity that could be confusing. Mr. Belfer further explained this amendment.
- Section E(4)(c) – change the minimum floor size of a two-bedroom unit from 800 square feet to 750 square feet and add size to a four-bedroom unit to conform with the County's model ordinance.
- Section E(7) – add clarification in the case of publically funded affordable housing that comes with guidelines from Westchester County, New York State, or the federal government that those guidelines shall supersede Section 300-39. Supervisor Slater said that if any affordable housing units come to the Town of Yorktown with Westchester IDA dollars, Westchester Affordable Housing would apply to those units. Mr. Belfer said that when government dollars fund the construction of affordable housing they come with strings attached that determine who that housing can go to and how that housing is priced. He said that those guidelines might be completely different from the Town's code.
- Section F(1)(a) – add the ability for the Town of Yorktown to delegate administrative duties created under 300-39 to Westchester County or other government or non-profit agencies. This is to provide flexibility for professional administration of the Affordable Housing Program.

Director of Planning John Tegeder said he thought the more important item was to remove the date limitation (mentioned in the first bullet) and that these proposed amendments coincide with some of the practices that modernize affordable housing requirements.

Councilman Diana said he would like further review of this before considering a local law.

VETERANS COMMITTEE

Supervisor Slater introduced Carl Diliberto and Mike Sheridan from the Veterans Committee and thanked them for their help with the committee, as well as their service. Councilman Lachterman said the Veterans Committee meets on the third Wednesday of every month, 7:15 p.m., VFW Hall, but are off for the months of July and August.

Mr. Sheridan said the committee has drafted a resolution where they compared the Westchester County Parks and Recreation fee structure for various parks and recreation programs and services to the Putnam Parks and Recreation fee structure, which is better structured. He said the

conversation initially came up about golf fees for veterans. Mr. Diliberto spoke about the fees that Putnam County charges and compared them to Westchester County's charges. He said that he spoke with a Westchester County Parks superintendent and explained the differences, but felt it that was the end of the issue. He said that the committee was asked to put a letter together, of which the Town Board was given a copy. Mr. Sheridan spoke about New York State's Liberty Pass that provides free admission to veterans in state parks. They both spoke about how the committee would continue to addressing state and county fee schedules for veterans.

Mr. Diliberto spoke about the ramp at Patriot Park. Supervisor Slater said the work has already begun on the ramp, grading has been done with paving to follow that will follow the past the monuments down to the bike trail. Mr. Diliberto asked about getting official names for the parks because of confusion. Mr. Tegeder said that after 9-11 there was state program called Patriot Gardens and that is when the Town started to get a little bit of government money (about \$5,000), which is what kick-started what is now known as Patriot Park. They spoke about Vietnam Veterans memorials at the schools. Supervisor Slater said there is not one memorial in Town that recognizes Vietnam veterans from the entire community. A memorial for the Global War on Terror veterans was also discussed.

AUTHORIZE WESTON & SAMPSON, PE, LS, LA, PC TO PERFORM AN ENVIRONMENTAL REVIEW FOR THE DELL AVENUE SOLAR FARM RESOLUTION #344

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

WHEREAS, the Planning Board of the Town of Yorktown desires to verify the wetland delineation and study the environmental review of the proposed Dell Avenue Solar Farm located on Dell Avenue in the Town of Yorktown, also known as Section 70.11, Block 1, Lots 16 and 70.15, Block 1, Lot 2 on the Town of Yorktown Tax Map; and

WHEREAS, Weston & Sampson, PE, LS, LA, PC, an environmental consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis, which was authorized by the Town Board by resolution on July 6, 2021; and

WHEREAS, Weston & Sampson, PE, LS, LA, PC has submitted a proposal dated July 19, 2022 to provide the requested environmental review of the proposed solar farm pursuant to said on-call agreement for an amount not to exceed \$9,000.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Weston & Sampson, PE, LS, LA, PC under the on-call agreement with the Town of Yorktown for the purpose of verifying the wetland delineation and environmental review for the Dell Avenue Farm, in an amount not to exceed \$9,000.00 for this environmental review, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

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

AUTHORIZE WESTON & SAMPSON, PE, LS, LA, PC TO PERFORM AN ENVIRONMENTAL REVIEW FOR THE DORCHESTER GLEN SUBDIVISION RESOLUTION #345

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

WHEREAS, the Planning Board of the Town of Yorktown desires to verify the wetland delineation of the proposed Dorchester Glen Subdivision located at 1643 Maxwell Drive in Yorktown Heights, also known as Section 15.20, Block 3, Lot 6 on the Town of Yorktown Tax Map; and

WHEREAS, Weston & Sampson, PE, LS, LA, PC, an environmental consulting firm, has entered into an agreement with the Town of Yorktown to provide these services on an on-call basis, which was authorized by the Town Board by resolution on July 6, 2021; and

WHEREAS, Weston & Sampson, PE, LS, LA, PC has submitted a proposal dated July 25, 2022 to verify the wetland delineation for the proposed subdivision pursuant to said on-call agreement for an amount not to exceed \$2,250.00; now therefore

BE IT RESOLVED, that the Supervisor of the Town of Yorktown is hereby authorized to engage Weston & Sampson, PE, LS, LA, PC under the on-call agreement with the Town of Yorktown for the purpose of verifying the wetland delineation for the Dorchester Glen Subdivision, in an amount not to exceed \$2,250.00 for this environmental review, and that the total cost shall be reimbursed by the applicant as part of the cost of the application's review.

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

AUTHORIZATION TO APPLY FOR NYSDOS FUNDS TO CREATE AN LWRP PROGRAM FOR THE TOWN OF YORKTOWN
RESOLUTION #346

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

WHEREAS, Junior Lake, Lake Mohegan, Osceola Lake, and Sparkle Lake are New York State Legislature assigned "Coastal Waterbodies & Designated Inland Waterways;" per NYSDOS and

WHEREAS, formation of a Local Waterfront Revitalization Program (LWRP) will provide a vision for compatible conservation and development in an as yet undefined community waterfront area, plus address future land and water use strategies for a unified waterfront redevelopment area, consistent with State Coastal Policy and local context; and

WHEREAS, preparing an LWRP will generate detailed recommendation on ways to improve water dependent and water enhanced recreation, and it will identify resilience measures Yorktown can deploy to guide growth and capital planning and better avoid impacts from flooding, as well as proactively address risks from climate change, at the same time it provides for complimentary economic development and overcoming the economic impacts of COVID-19; and

WHEREAS, the Town of Yorktown seeks to secure funding from the New York State Department of State (NYSDOS) Division of Coastal Resources for a 2022 Regional Economic Development Council award for an Environmental Protection Fund (EPF) underwritten grant for the purpose of a Town of Yorktown LWRP Preparation; and

WHEREAS, Harmful Algae Blooms (HABs) have impacted Lake Mohegan and its hamlet, stimulating further community interest in enhancing water quality in this lake, and an LWRP can be used to structure beneficial long-term multi-party collaboration that will advance management planning and improvement in the quality of local water bodies and their surrounding environments;

THEREFORE, BE IT RESOLVED by the Town of Yorktown Town Board that the Town shall hereby apply to the NYS Department of State for LWRP Grant funds; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized and designated as representative for this LWRP grant application that will execute the grant application, provide any additional information as may be required including all understandings and assurances, and is authorized and directed to execute any contract and/or agreement with New York State in connection with fully implementing an award for said application; and

BE IT FURTHER RESOLVED that the Town Board hereby commits to using municipal funds as a required local cash match of twenty-five (25%) percent of the total project cost.

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

AUTHORIZATION TO APPLY FOR NYSDOS OFFICE OF PLANNING DEVELOPMENT, AND COMMUNITY INFRASTRUCTURE- ENVIRONMENTAL PROTECTION FUND SMART GROWTH COMMUNITY PLANNING AND ZONING GRANT FUNDS TO UPDATE THE COMPREHENSIVE PLAN
RESOLUTION #347

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

WHEREAS, the Town Board of the Town of Yorktown adopted the Town of Yorktown Comprehensive Plan on June 15, 2010; and

WHEREAS, update of the Town of Yorktown Comprehensive Plan to incorporate additional smart growth principles including promoting efficient and sustainable land development and redevelopment patterns that optimize prior infrastructure investments will provide a vision for compatible conservation and development of the Town of Yorktown, consistent with State, Regional Economic Development Council, and local context; and

WHEREAS, Smart Growth encourages community planning and development in priority development areas where water and sewer infrastructure area available, encourages redevelopment of existing community centers, protects important historic and natural resources, including water quality, and promotes the siting and development of community clean energy sources; and

WHEREAS, preparing a Comprehensive Plan Update will generate detailed recommendations on ways to make the most efficient use of community resources, reduce the property tax burden, and promote sustainable economic development, and it will identify resilience measures Yorktown can deploy to guide growth and capital planning and better avoid impacts from flooding, as well as proactively address risks from climate change, at the same time it provides for complimentary economic development and overcoming the economic impacts of COVID-19; and

WHEREAS, the Town of Yorktown seeks to secure funding from the New York State Department of State (NYS DOS) Office of Planning Development, and Community Infrastructure (OPDCI) for a 2022 Regional Economic Development Council award for an Environmental Protection Fund (EPF) underwritten grant for the purpose of a Town of Yorktown Comprehensive Plan Update;

THEREFORE, BE IT RESOLVED by the Town of Yorktown Town Board that the Town shall hereby apply to the NYS Department of State for OPDCI grant funds; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized and designated as representative for this Smart Growth Comprehensive Planning grant application that will execute the grant application, provide any additional information as may be required including all understandings and assurances, and is authorized and directed to execute any contract and/or agreement with New York State in connection with fully implementing an award for said application; and

BE IT FURTHER RESOLVED, that the Town Board hereby commits to using municipal funds as a required local cash match of ten (10%) of the total project cost.

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

AWARD BID FOR CLEANING AND CEMENT RELINING OF WATER MAINS FOR THE WATER DEPARTMENT RESOLUTION #348

Upon motion made by Councilman Diana, seconded by Councilman Lachterman, WHEREAS, the Town Board authorized the Water Distribution Superintendent to advertise for competitive bid for the Cleaning and Cement Relining of water mains located on Hanover Street and Strawberry Road; and

WHEREAS, invitation to bid for this project was duly advertised; and

WHEREAS, said bids were accepted and opened and read aloud on July 22, 2022, with the bid amounts summarized as follows:

<u>Name of Bidder</u>	<u>Cost for Relining</u>
Michels Pipe Services, a division of Michels Corp.	\$1,282,282
Mainlining America	\$1,489,600
J. Fletcher Creamer & Son, Inc.	\$1,869,575

THEREFORE, BE IT RESOLVED that, upon the recommendation of the Water Distribution Superintendent, Ken Rundle, the bid for the Cleaning and Cement Relining of water mains located on Hanover Street and Strawberry Road is hereby awarded to Michels Pipe Services, a division of Michels Corp., the lowest responsible bidder.

BE IT FURTHER RESOLVED the Comptroller is authorized to transfer \$682,282 from the Water Department Fund Balance to Cement Relining SW.8340.0483.0001.

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

AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CORE & MAIN TO SUPPLY AND INSTALL THE REMAINING SENSUS RESIDENTIAL SMART METERS THROUGHOUT THE WATER DISTRICT

RESOLUTION #349

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

WHEREAS, in 2011 the Town of Yorktown contracted with a metering company to replace the Town's old Sensus residential water meters with Sensus residential smart meters; and

WHEREAS, this company replaced approximately a quarter of the Town's old 10,000 residential water meters; and

WHEREAS, the Water District itself continued to replace old residential water meters as needed; and

WHEREAS, to date, approximately half of the old residential water meters have been replaced with smart meters; and

WHEREAS, it is the intention of the Yorktown Water District to replace the remaining old Sensus residential water meters with new Sensus residential smart meters; and

WHEREAS, Core & Main is currently the sole authorized distributor of the Sensus residential smart meters that the Yorktown Water District uses; and

THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to enter into an agreement with Core & Main to supply and install the remaining Sensus residential smart meters throughout the water district.

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

AUTHORIZE REIMBURSEMENT FOR TOWN OFFICIALS AND EMPLOYEES FOR BUSINESS USE OF A PERSONAL VEHICLE

RESOLUTION #350

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

Be it resolved that the Town of Yorktown will reimburse Town Officials and employees for business use of a personal vehicle based on the standard mileage allowance.

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

ACCEPT THE RETIREMENT OF LIEUTENANT JOHN DELULIO FROM THE POLICE DEPARTMENT

RESOLUTION #351

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

Resolved, that the Town Board accepts the retirement received from Lieutenant John DeJulio from the Yorktown Police Department with thanks for his 32 years of service to the Town.

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

AUTHORIZE POLICE CHIEF TO EXECUTE TEO AGREEMENTS WITH LEXISNEXIS
COPLOGIC SOLUTIONS INC.
RESOLUTION #352

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

RESOLVED, that the Chief of Police or his designee is authorized to execute two agreements with LexisNexis Coplogic Solutions Inc. for the provision of accident report and crash mapping software at no cost to the Town.

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

POLICE DEPARTMENT AND COURT HOUSE STEPS

Town Engineer Dan Ciarcia came before the Town Board to give an update on the reconstruction of the Police Department and Justice Court steps. He said that the concepts have been worked out and now it is a question of details and putting together a bid document. He said that getting a survey done of the site would help move the project forward and he has received a quote of about \$4,500. A survey would also be something that has lasting value as a CAD file for any future projects. He said that a survey could be done relatively quickly – a couple of weeks. Mr. Ciarcia said they are continuing to work on the details of the project; the survey does not have to be done first for them to continue.

SEWER PLANT MICROFILTER REPLACEMENT

Town Engineer Dan Ciarcia came before the Town Board to give an update on the Microfilter Replacement Project at the sewer plant. He said that bids came back in January with a price of about \$995,000, which is not much more than what was spent in 2014. DEP informed Mr. Ciarcia that the Town had to wait until the new fiscal year to begin (the first of this month) to begin the project (part of the project is reimbursable). Mr. Ciarcia said they DEP wanted the Town to submit a new budget that amends the O&M budget that was submitted. Mr. Ciarcia said he spoke with the vendor who said he would hold the price.

322 CHESTNUT COURT – SWPPP

Town Engineer Dan Ciarcia said a lot of projects are over the threshold for the Town Board and some of them are insignificant in terms of what the project looks like (houses, pools) but in this instance it is 1,600 yards of material going in, retaining walls on three sides of the property against the property line and in the back corner the wall that approaches 10 feet in height. Mr. Ciarcia said this is not a trivial backyard improvement – it is fairly substantial in terms of site work. He said that the 1,600 yards absolutely crosses a threshold that requires Town Board approval. Mr. Ciarcia said what is optional is whether or not to hold a public hearing.

The contractor for the project spoke about the retaining wall. (*Video was shown of the site.*)

Mr. Ciarcia also spoke about trees on the property and stormwater plans. Ms. Bruno, owner and applicant, spoke about the removal of dead trees on the front of the property that changes the stormwater plans. She also spoke about her project relative to surrounding neighbors.

Mr. Ciarcia spoke about the stormwater on the property and potential drainage onto surrounding property.

The Town Board members planned for a site visit.

ADJOURN

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

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