

Work Session held by the Town Board, Town of Yorktown on May 08, 2007. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Linda G. Cooper, Supervisor  
James Martorano, Councilman  
Nicholas Bianco, Councilman  
Matthew Metz, Councilman  
Louis Campisi, Councilman

Absent:

#### CLOSED SESSION

At 6:00 P.M., Councilman Campisi moved, seconded by Councilman Martorano, to move into Executive Session to discuss Labor Counsel and Litigation.

Councilman Campisi moved, seconded by Councilman Martorano to move out of Executive Session and proceed with the Work Session.

#### WORK SESSION

Supervisor Cooper called the meeting to order. Deputy Town Clerk Diana L. Quast and Town Attorney Kevin Sweeny were also present.

#### JEFFERSON VALLEY SERVICE STATION

Applicant Jay Hansmann was present to discuss legalizing and existing sign at his Gasoline Station. Mr. Hansmann explained that he has modified the original plans to meet the Town's sign ordinance regulations. The Town Board decided to place this on the May 15, 2007 Town Board agenda.

#### LAKELAND STREET/MOHEGAN AVENUE INTERSECTION

Acting Town Engineer Sharon Robinson was present to discuss intersection re-alignment plans. The Board discussed the Lakeland Street and Mohegan Avenue intersection re-alignment plans. The Board suggested holding off on this issue until the contractor is available for the discussion.

#### CAPITOL PROJECT BOND

Acting Town Engineer Sharon Robinson was present to discuss the boiler repair at the Yorktown Cultural Community Center and various bridge repairs. The Board agreed to move forward with these projects/repairs and will focus on repairs that are in desperate need at this time.

#### MISCELLANEOUS

The Board discussed an unsafe structure located at 515 London Road and requested that the Town Attorney begin unsafe structure proceedings.

#### TOWN BOARD AGENDA

The Town Board discussed the May 15, 2007 meeting agenda.

#### AUTHORIZE SUPERVISOR TO SIGN

#### MICHAEL GERRARD, ESQ.

#### ARNOLD & PORTER LLP – LEGAL SERVICES

#### RESOLUTION #186

Upon motion made by Councilman Martorano, seconded by Councilman Campisi,

Be It Hereby Resolved, that the Supervisor is authorized and directed to enter into an agreement with Michael Gerrard, Esq., and the law firm of Arnold & Porter LLP to provide professional legal services in connection with New York State Department of Environmental Conservation and New York City Department of Environmental Protection permitting activities for the Yorktown Heights Wastewater Treatment Plant.

Cooper, Martorano, Campisi, Metz Voting Aye.  
Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN  
MARK CHERTOK, ESQ.  
SIVE, PAGET & RIESEL P.C. – LEGAL SERVICES  
RESOLUTION #187

Upon motion made by Councilman Martorano, seconded by Councilman Campisi,

Be It Hereby Resolved, that the Supervisor is authorized and directed to enter into an agreement with Mark Chertok, Esq., and the law firm of Sive, Paget & Riesel P.C, to provide professional legal services in connection with the Town's response to the decision and order of the Supreme Court in the three consolidated hybrid proceedings respectively bearing Index Numbers 06-02785, 06-02913 and 06-03024.

Cooper, Martorano, Campisi, Metz Voting Aye.  
Resolution adopted.

ADJOURN

Councilman Campisi moved, seconded by Councilman Martorano to adjourn the Town Board meeting.

Diana L. Quast  
Deputy Town Clerk  
Town of Yorktown