

Regular meeting held by the Town Board,
Town of Yorktown on January 1, 2008 held at
Yorktown Town Hall, Yorktown Heights, NY

Present: Donald S. Peters, Supervisor
James Martorano, Councilman
Nicholas Bianco, Councilman
Matthew Metz, Councilman
Louis Campisi, Councilman

TOWN BOARD MEETING

Supervisor Donald S. Peters called the meeting to order 11:45 A.M. Also present were Deputy Town Clerk Diana L. Quast and Highway Superintendent Eric DiBartolo.

SALARIES

RESOLUTION #1

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

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

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

MILEAGE

RESOLUTION #2

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

RESOLVED, that the rate of 50.5 cents per mile be allowed 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.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

BLANKET AUTHORITY/SIGN CONTRACTS

RESOLUTION #3

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

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 in each instance in the following circumstances:

(A) by a Department Head, upon prior approval by the Supervisor or in the absence of the Supervisor, the Comptroller in each instance, in the event the contract involves a budget expenditure of \$2,000 or less and is limited to one (1) year in duration, and

(B) by 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.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

AUTHORIZATION/PURCHASE EQUIPMENT
HIGHWAY SUPERINTENDENT
RESOLUTION #4

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

RESOLVED, that pursuant to Paragraph A of Subdivision 1, of Section 142 of the Highway Law, as last amended, the Town Superintendent of Highways is hereby authorized to purchase equipment, tools and implements without prior approval of the Town Board in an amount not to exceed \$5,000.00.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

FISCAL REPORT FILING TO
STATE COMPTROLLER
RESOLUTION #5

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

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 sixty 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.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

NEW YORK STATE DIVISION OF YOUTH STATE AID
RECREATION/YOTUH SERVICES PROJECT
RESOLUTION #6

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

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 2008. The Parks and Recreation Department receives \$10,000 of this application for recreation for youth, and the Police Department receives another \$10,000 via the Youth Officer.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

DELEGATES/ASSOCIATION OF TOWN MEETINGS
RESOLUTION #7

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

RESOLVED, that Supervisor Peters 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 2008, and be it

FURTHER RESOLVED, that William Gregory be and is hereby designated the alternate delegate to the aforementioned meeting.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

DESIGNATED DEPOSITORIES
RESOLUTION #8

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

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

Bank of America
2 Triangle Center
Yorktown Heights, New York 10598

Wachovia
50 Main Street
White Plains, New York 10606

TD Bank North
19 Court Street
White Plains, New York 10601

JP Morgan Chase
106 Corporate Drive
White Plains, New York 10604

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

and be it

FURTHER RESOLVED, that Donald S. Peters, 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 Section II, 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 Gilbert Account
Justice Gerstenzang Account
Joint Bail Account - Justices Gerstenzang & Justice Gilbert

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

OFFICIAL NEWSPAPERS
RESOLUTION #9

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

RESOLVED, that the official newspapers for the Town of Yorktown are hereby designated to be the North County News and/or Journal News

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

2008 MEETING DATES
RESOLUTION #10

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

RESOLVED, that the meeting dates of this Town Board will start at 7:00 PM unless otherwise noted and shall be as follows:

January 1
January 8
January 15
January 22
February 12
February 19
February 26
March 4
March 11
March 18
March 25
April 1
April 8
April 15 - John C. Hart Memorial Library
April 22
May 6
May 13
May 20
May 27
June 3
June 10
June 17- outdoor site, 6:00 p.m.
June 24
July 1 - outdoor site, 6:00 p.m.
July 8
July 15
August 5
August 12
August 19
September 2
September 16
September 23
October 7
October 14
October 21 - John C. Hart Memorial Library
October 28
November 14 (Budget Review)
November 15 (Budget Review)
November 18
November 25
December 2
December 3 (Budget Hearing)
December 9
December 16

and as otherwise prescribed by law, and in the event a meeting date falls on a holiday, then the meeting shall be held the next succeeding evening or on such other dates as may be determined, and be it

FURTHER RESOLVED, that the Town Board will hold its regular budget meeting at 7:00 PM on the following date: December 3, 2008 (Wednesday) and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its annual Record Management Inventory on February 14 and February 15, 2008 and be it,

FURTHER RESOLVED, that Special Meetings shall be called and held in conformance with Section 62 of the Town Law and Article 7 of the Public Officers Law.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

COMPTROLLER TO REFUND
CERTAIN CORRECTIONS OF ERROR
RESOLUTION #11

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

As per Section 554 of the Real Property Tax Law - appoint the comptroller to make refunds for corrections of error up to a maximum of \$2,500.00

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

APPOINTMENT
RYAN NOONE – POLICE DEPARTMENT
RESOLUTION #12

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

BE IT RESOLVED, that Ryan Noone of Yorktown, New York is hereby appointed Police Officer in the Town of Yorktown Police Department from Eligible List No. 67-782 effective January 4, 2008 to be paid \$33,589 annually.

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 weeks nor more than 78 weeks.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

APPOINTMENT
MATHEW IACONA – POLICE DEPARTMENT
RESOLUTION #13

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

BE IT RESOLVED, that Mathew Iacoca of Shrub Oak, New York is hereby appointed Police Officer in the Town of Yorktown Police Department from Eligible List No. 67-782 effective January 4, 2008 to be paid \$33,589 annually.

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 weeks nor more than 78 weeks.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

APPOINTMENT
TIMOTHY KOLKMANN OF MOHEGAN LAKE – POLICE DEPARTMENT
RESOLUTION #14

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

BE IT RESOLVED, that Timothy Kolkman of Mohegan Lake, New York is hereby appointed Police Officer in the Town of Yorktown Police Department from Eligible List No. 67-782 effective January 4, 2008 to be paid \$33,589 annually.

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 weeks nor more than 78 weeks.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

APPOINTMENT

ELFRIEDE SCHMID – RECIEVER OF TAXES

RESOLUTION #15

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

RESOLVED, that Elfriede Schmid be and is hereby appointed to the position of Receiver of Taxes and shall have all the powers and perform all 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.

Peters, Metz, Martorano, Bianco, Campisi Voting Aye
Resolution adopted.

SUPERVISOR DONALD S. PETERS

PERSONAL APPOINTMENTS

Supervisor Peters announced the following personal appointments:

Gunter Beyer as the Administrative Assistant to the Supervisor.

Councilman Matthew Metz 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.

ADJOURN

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

Diana L. Quast
Deputy Town Clerk
Town of Yorktown