

Special meeting held by the Town Board,
Town of Yorktown on December 31, 2013 held at
Yorktown Town Hall, Yorktown Heights, NY

Present: Michael Grace, Supervisor
Nicholas J. Bianco, Councilman
Terrence P. Murphy, Councilman
David Paganelli, Councilman
Vishnu V. Patel, Councilman

Diana L. Quast, Deputy Town Clerk
Patricia Caporale, Town Comptroller

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

APPROVE BUDGET TRANSFER

HIGHWAY DEPARTMENT

RESOLUTION #

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

Resolved the Town Board approves the transfer of \$6800.00 from Highway line D5110.403 to Highway line D5110.416 from the 2013 Budget

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

APPROVE TRAINING SESSION FOR FOUR EMPLOYEES

PARKS AND RECREATION DEPARTMENT

RESOLUTION #

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

Whereas, the Superintendent of Parks and Recreation has requested permission for four employees to attend the Pool and Spa Conference held in Atlantic City in January 2014, and

Whereas, sufficient funds exist in the Parks Training line, and

Whereas, the Department Head has deemed it beneficial to the Town to have these employees attend the training seminars, now,

Therefore, Be It Resolved, the following employees have permission to attend the 2014 Pool and Spa Show held in Atlantic City, NJ on January 27th through January 29th, 2014. Expenses, including lodging and food, are expected to total approximately \$500. Additionally, said employees have permission to take a town vehicle for this conference.

Employees attending:
Todd Orłowski, Assistant Superintendent
Guido Parks, Maintenance Mechanic Repair
Andrew Cerrato, Maintenance Worker Pool
Al Pisano, Maintenance Worker Pool

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

APPOINTMENT – SENIOR CLERK

PATRICIA DEMARSH – YCCC BUILDING MAINTENANCE

RESOLUTION #

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

BE IT RESOLVED, that Patricia DeMarsh of Yorktown Heights, NY is hereby appointed to the civil service title, Senior Clerk, job class code 0186-01, from Eligible List No. 61-625 in the Building Maintenance Department, effective January 1, 2014, to be paid at the rate set forth

in Yorktown CSEA Salary Schedule A1, Group 7, Step 4 which is \$53,566.00 annually, with benefits, such as, sick days, personal days, and floating holidays to follow the CSEA agreement,

BE IT FURTHER RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 52 weeks, commencing on the first date of appointment on January 1, 2014.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

APPROVE THE CARRY-OVER OF 2013 ACCRUED TIME TO BE USED IN 2014
RESOLUTION #

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

WHEREAS, the following employees have requested and received permission from their applicable department heads to carry 2013 accrued time for use in 2014, and

WHEREAS, the comptroller has confirmed the available balances, now

THEREFORE BE IT RESOLVED, the following employees may carry the time balances next to their name: See list below.

Name	# Days	# Hours
Adele Hobby		89
Cheryl Alimonti	2	

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

AUTHORISE SUPERVISOR TO SIGN CONTRACT WITH CNA INSURANCE FOR
INSURANCE COVERAGE FOR 2014
RESOLUTION #

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

RESOLVED, that the Town Board authorizes the Supervisor to sign a Contract with CNA Insurance for insurance coverage for calendar year 2014. The total cost of all Town of Yorktown Policy Premiums is \$712,345.00.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

Supervisor Grace stated that the Phase II for the Highway Garage came back clean.

ADJOURN

Upon motion made by Councilman Bianco, seconded by Councilman Paganelli, the Town Board meeting was adjourned.

Diana L. Quast, Deputy Town Clerk
Town of Yorktown