Meeting of the Town Board, Town of Yorktown held on January 14, 2014 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Nicholas J. Bianco, Councilman Terrence P. Murphy, Councilman Vishnu V. Patel, Councilman

Alice E. Roker, Town Clerk

Diana L. Quast, Deputy Town Clerk Jeannette Koster, Town Attorney Patricia Caporale, Town Comptroller Barbara Korsak, Receiver of Taxes

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Bianco, seconded by Councilman Murphy, the Town Board moved into Executive Session to discuss the appointment of a particular person. Upon motion made by Councilman Bianco, seconded by Councilman Murphy, to proceed with the Town Board meeting

PLEDGE OF ALLEGIANCE

Highway Superintendent Dave Paganelli led the salute to the flag.

MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the Armed Forces.

<u>TOWN CLERK Alice Roker</u> handed the members of the Town Board the Letter of Resignation of Councilman David Paganelli, who now serves as Yorktown Highway Superintendent

Supervisor Grace read former Councilman Pagnelli's letter out loud and thanked him for his work on the Town Board as well as his work as Highway Superintendent during the past two weeks of severe weather. He further stated that the he has already received requests from the public wanting to fill the vacancy.

Councilman Bianco stated that the Town Attorney has been asked to draft a memorandum explaining the procedure for filling this vacancy.

DURING HIS REPORT TO THE TOWN, Supervisor Grace apologized for cancelling last week's explaining that it was cancelled due to illness. He expects the Town to continue the progress started by his administration two years ago.

DURING COURTESY OF THE FLOOR, the following people addressed the members of the Town Board:

Mrs. Ann Kutter asked the Town Board if they would support an effort by Teatown Lake Reservation to harvest deer on their property. She handed them information on the proposal as well as a possible resolution.

Mr. Dan Lefkowitz questioned the Town Board about their policy of informing residents of problems with the water supply. He showed them a copy of a public notice that was placed in the Pennysaver in January concerning a problem with coliform bacteria that happened in November.

Mr. Nick Tomano, asked if the date of the Public Hearing for the application filed by the owners of property at 482 Underhill Avenue to operate a Convalescent Home will be changed, Supervisor Grace responded yes, the Public Hearing will take place on March 4, 2014.

PERSONNEL

<u>APPOINTMENTS – PATRICIA CAPORALE</u>

RESOLUTION #1

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

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 \$92,750.00.

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

PERSONNEL

APPOINTMENTS – JEANNETTE KOSTER

RESOLUTION #2

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

RESOLVED, that Jeannette Koster be and is hereby reappointed to the position of Town Attorney and shall have all the powers and perform all of the duties of the Town Attorney 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 \$113,300.

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

PERSONNEL

<u>APPOINTMENTS – BARBARA KORSAK</u>

RESOLUTION #3

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

RESOLVED, that Barbara A. Korsak be and is hereby appointed 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 \$78,280.00;

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

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

ACCEPT RESIGNATION

GALINA KANEVSKY - ABACA

Supervisor Grace and the members of the Town Board accepted the resignation of Galina Kanevsky from ABACA with regret

APPROVE CERTIORARI SETTLEMENT

RESOLUTION #4

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

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 15.15, Block 1, Lot 31, located at 1969 East Main Street, Mohegan Lake, on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 15.15-1-31, Account Number 0524500, owned by A G Scip Enterprise LLC, for assessment roll years 2007, 2008, 2009, 2010, 2011, 2012 and 2013 be settled as set forth in the proposed stipulation as follows:

Roll <u>Year</u>	AV <u>From</u>	AV <u>To</u>	Proposed Reduction
2007	19,100	13,800	5,300
2008	19,100	14,700	4,400
2009	19,100	15,050	4,050
2010	19,100	17,050	2,050
2011	19,100	16,200	2,900
2012	19,100	15,950	3,150
2013	19,100	16,600	2,500

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

<u>APPROVE BOND RELEASE –</u> MOHEGAN MOTORS SITE PLAN

RESOLUTION #5

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

WHEREAS, Barry Rost as applicant, provided the Town with Selective Insurance Company of America Site Plan Bond #B1121079, in the amount of \$247,684.00 to serve as the Performance Bond for the Mohegan Lake Motors Site Plan located on Route 6, and

WHEREAS, Barry Rost as applicant, provided the Town with Selective Insurance Company of America Permit Bond #B1121084, in the amount of \$20,000.00 to serve as the Erosion Control Bond, and

WHEREAS, the applicant has requested his Performance & Erosion Control bonds be released as all site work is complete, and

WHEREAS, the Town Engineer has informed this Board that a representative of her department has inspected the property and determined all public improvements have met Town requirements, NOW, THEREFORE, BE IT

RESOLVED, that the above referenced bonds be released to Barry Rost, Mohegan Lake Motors, 1791 East Main Street, Mohegan Lake, NY 10547.

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

APPROVE THE ADMINISTRATIVE HANDLING OF

A CHANGE IN A WETLANDS PERMIT

RESOLUTION #6

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

Richmond Community Center

Whereas, the Richmond Community Center has applied for a Town Board Wetland permit and

Whereas, the Town Board determined on October 8, 2013 that the changes to the plan are minor to the extent that a public hearing is waived

Whereas, the Town's Wetland Consultant and Engineering department has reviewed the amended application now therefore be it

Resolved, that the Town Board authorize the revisions to the existing permit now be handled via an administrative permit.

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

APPROVE THE RELEASE OF A STREET

OPENING PERMIT

RESOLUTION #7

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

RESOLVED, that the escrow deposit for Street Opening Permit #012-010 in the amount of \$1,000.00 be released.

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

APPROVE THE RENEWAL OF AN AGREEMENT WITH

THE POLICE DEPARTMENT AND METROCOM

RESOLUTION #8

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

RESOLVED, that the Town Supervisor is hereby authorized to sign an agreement with Metrocom Wireless Inc. for a maintenance agreement covering Yorktown Police Department's Motorola mobile data devices for the period February 1, 2014 through January 31, 2015. The contract amount is \$4,540.00.

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

APPROVE THE RENEWAL OF A COMMERCIAL GARBAGE

LICENSE

RESOLUTION #9

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

RESOLVED, that Better Carting Services, Inc. be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2014.

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

APPROVE THE RENEWAL OF A COMMERCIAL GARBAGE

LICENSE

RESOLUTION #10

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

RESOLVED, that Sani-Pro Service Corp. dba Suburban Carting Co. be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2014.

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

APPROVE THE RENEWAL OF A COMMERCIAL GARBAGE

LICENSE

RESOLUTION #11

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

RESOLVED, that ATNM Corp. be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2014.

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

APPROVE THE RENEWAL OF A COMMERCIAL GARBAGE

LICENSE

RESOLUTION #12

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

RESOLVED, that AAA Carting Rubbish be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2014.

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

APPROVE THE RENEWAL OF A COMMERCIAL GARBAGE

LICENSE

RESOLUTION #13

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

RESOLVED, that Winters Bros Hauling be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2014.

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

APPROVE THE RENEWAL OF A COMMERCIAL GARBAGE

LICENSE

RESOLUTION #14

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

RESOLVED, that R & S Waste Services, LLC be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2014

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

APPROVE THE RENEWAL OF A COMMERCIAL GARBAGE

LICENSE

RESOLUTION #15

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

RESOLVED, that Frontline Waste Management Corp be and is hereby granted renewal of their garbage license for commercial properties only, for the year 2014.

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

ADVERTISEMENT FOR PUBLIC HEARING

RELATING TO A REQUEST FOR A SPECIAL PERMIT

TO OPERATE A CONVALESCENT HOME

RESOLUTIION #16

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

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, 10598 on the 4th day of March, 2014 at 7:30 PM or as soon thereafter as the same can be heard, to consider the application received from Tom McCrossan and Mark McGoldrick for a Special Use Permit to operate a Convalescent Home at 482 Underhill Avenue, Yorktown Heights, NY 10598.

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

RE-ADVERTISE BID FOR BODY WORK

ON TOWN CARS

RESOLUTION #17

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

RESOLVED, that the Coordinator of the Refuse and Recycling Department is hereby granted permission to re-advertise specifications for Body Work on Town Cars.

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

RE-ADVERTISE BID FOR BODY WORK

ON TOWN TRUCKS

RESOLUTION #18

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

RESOLVED, that the Coordinator of the Refuse and Recycling Department is hereby granted permission to re-advertise specifications for Body Work on Town Trucks.

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

$\frac{AWARD\ BID-SHERRY\ DRIVE\ SEWER\ RELINING\ PROJECT}{RESOLUTION\ \#19}$

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

Whereas, invitation to bid for the Sherry Drive Storm Sewer Relining for the Town of Yorktown was duly advertised, and

Whereas, said bids were received and opened on January 7, 2014, with the bid amounts for the above-referenced project summarized as follows:

Green Mountain Pipeline Services \$47,470.00

244 Waterman Road Royalton, VT 05068

Arold Construction Co., Inc. \$68,500.00

51 Powder Mill Bridge Road

Kingston, NY 12401

Resolved, that upon the recommendation of Highway Superintendent Dave Paganelli, the bid for the Sherry Drive Storm Sewer Relining be and is hereby awarded to Green Mountain Pipeline Services, 244 Waterman Road, Royalton, VT 05068.

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

AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENTS WITH TASER INTERATIONAL RESOLUTION #20

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign two agreements with Taser International, Inc. for the purchase of Taser cartridges, parts and warranties for the Yorktown Police Department, in accordance with the terms of two quotes dated 1/13/2014 (\$ 2,001.47 and \$ 3,218.69) for a total of \$ 5,220.16.

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

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH LYNSTAAR ENGINEERING RESOLUTION #21

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Amendment to the Agreement dated September 21, 2010, with LynStaar Engineering, P.C., at the hourly rates set forth in the Agreement, and to extend the term of the contract until December 31, 2015, at the pleasure of the Town Board, to provide professional engineering consulting services for the Town of Yorktown.

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

<u>AUTHORIZE SUPERVISOR TO SIGN</u> <u>AGREEMENT WITH MICHAEL DUBOVSKY</u> RESOLUTION #22

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Amendment to the Agreement dated October 26, 2011, with Michael Dubovsky at the hourly rate set forth in the Agreement, and to extend the term of the contract until December 31, 2015, at the pleasure of the Town Board, to provide professional environmental consulting services for the Town of Yorktown.

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

<u>AUTHORIZE SUPERVISOR TO SIGN</u> <u>AGREEMENT WITH FREDERICK L. KOELSCH</u> RESOLUTION #23

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

RESOLVED, that the Town Board authorizes the Town Supervisor to sign an Amendment to the Agreement dated March 16, 2010, with Frederick L. Koelsch at the hourly rate set forth in the Agreement, and to extend the term of the contract until December 31, 2015, at the pleasure of the Town Board, to provide professional GIS services for the Town of Yorktown.

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

ORGANIZATIONAL RESOLUTIONS:

SALARIES

RESOLUTION #24

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

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

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

MILEAGE RATE

RESOLUTION #25

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

RESOLVED, that the rate of 55.5 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.

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

BLANKET AUTHORITY/SIGN CONTRACTS

RESOLUTION #26

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

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.

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

FISCAL REPORT FILING TO STATE COMPTROLLER RESOLUTION #27

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

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.

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

COMPTROLLER TO REFUND

CERTAIN CORRECTIONS OF ERROR

RESOLUTION #28

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

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.

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

NEW YORK STATE DIVISION OF YOUTH STATE AID RECREATION/YOUTH SERVICES PROJECT RESOLUTION #29

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

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 2014. 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.

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

AGREEMENT WITH NORWEST

RESOLUTION #30

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

Authorize the Supervisor to sign an agreement with Norwest for therapeutic recreational programs.

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

AGREEMENT WITH SPORTS CLUBS

RESOLUTION #31

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

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

Shrub Oak Athletic Club Yorktown Athletic Club Mohansic Girl's Basketball

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

AGREEMENT WITH SENIOR CLUBS

RESOLUTION #32

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

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

Jefferson Owners Corp.

AARP Chapter 3297

New Horizons

Shrub Oak Senior Citizens Club

St. Patrick's Seniors

Yorktown Senior Club Chapter 1

Yorktown Senior Club Chapter 2

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

OFFICIAL NEWSPAPER

RESOLUTION #33

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

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.

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

DESIGNATED DEPOSITORIES

RESOLUTION #34

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

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

Putnam County Savings bank 331 Downing Drive 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 - Justice Lagonia & Justice Raniolo

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

MEETING DATES

RESOLUTION #35

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

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

January 7

January 14

January 21

January 28

February 4

February 11

February 25

March 4

March 11

March 18

March 25

April 1 - Meeting will take place at the John C. Hart Library

April 8

April 15

April 22

May 6

May 13

May 20

May 27

June 3

June 10

June 17

June 24

July 1 - outdoor site, 6:00 p.m.

July 8

August 5 - outdoor site, 6:00 p.m.

August 12

September 2

September 16

September 23

October 7 – Meeting will take place at the John C. Hart Library

October 14

October 21

October 28

November 13 (Budget Review)

November 14 (Budget Review)

November 18

November 25

December 2

December 9

December 10 (Budget Hearing)

December 16

December 31

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 13 and 14, and be it

FURTHER RESOLVED, that the Town Board will hold its regular budget meeting at 7:00 PM on the following date: December 10, 2014 (Wednesday) and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its annual Record Management Inventory on February 6 and February 7, 2014

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

<u>DELEGATES/ASSOCIATION OF TOWNS MEETINGS</u> <u>RESOLUTION #36</u>

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

RESOLVED, that Councilman 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 2014.,

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

SUPERVISOR GRACE announced his personal appointments as follows:

Mary Capoccia as the Executive Assistant to the Supervisor.

Councilman Murphy 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 Grace also made the following appointments:

Liaison to ABACA: Supervisor Grace
Liaison to the ALS Commission: Councilman Murphy
Liaison to the Cable Committee: Councilman Bianco

Liaison to Chamber of Commerce: Councilman Murphy /Councilman Bianco

Liaison to the Community Housing Board: Councilman Patel Liaison to the Conservation Board: Councilman Bianco Liaison to the Fire Prevention Board:

Liaison to Library Board of Trustees:

Liaison to the Open Space Committee:

Liaison to Planning Board:

Councilman Patel

Councilman Bianco

Supervisor Grace

Liaison to the Police Advisory Board: Councilman Murphy /Town Clerk Roker

Liaison to Recreation Commission: Councilman Murphy /Highway Supt. Dave

Paganelli

Liaison to the Senior Advisory Committee: Councilman Patel

Liaison to the Teen Advisory Committee: Supervisor Grace/Matthew Slater Liaison to the Tree Conservation Advisory Commission: Councilman Patel

Liaison to the Zoning Board of Appeals: Supervisor Grace Liaison to Landmarks Commission: Supervisor Grace

Liaison to School Districts:

Croton School District: Councilman Patel

Lakeland School District: Councilman Bianco
Ossining School District: Councilman Patel

Yorktown Central School District: Councilman Murphy /Councilman Bianco

ACCEPT MONTHLY REPORTS

The Town Board accepted Monthly Reports from the Receiver of Taxes and the Building Inspector

DURING COURTESY OF THE FLOOR, the following people addressed the members of the Town Board:

Mr. Gil Kaufman expressed his concern over a number of issues related to senior clubs including the fact that has never seen the 2013 agreements.

Mrs. Jennie Menton also expressed her concern about some of the Town Board's policies regarding senior clubs. Mrs. Menton said information was given to the Town Board during a work session last year and she believed that some type of action would have taken place.

Supervisor Grace explained that he will attend tomorrow's Senior Advisory Meeting to explain the Town Board's policies.

The Town Clerk administered the Oaths of Office to Barbara Korsak, the Receiver of Taxes, Patricia Caporale, the Town Comptroller and Jeannette Koster, the Town Attorney.

COURTESY OF THE FLOOR CLOSED

ADJOURN

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

Alice E. Roker Town Clerk Town of Yorktown