Emergency Meeting held by the Town Board, Town of Yorktown on May 11, 2012, held 1974 Commerce Street, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Terrence P. Murphy, Councilman David D. Paganelli, Councilman Vishnu V. Patel, Councilman Alice E. Roker, Town Clerk

Absent: Nicholas J. Bianco, Councilman

HOLLAND SPORTING CLUB

AIR SAMPLING

Supervisor Grace explained that he was notified that a roof had collapsed at the Holland Sporting Club. An Asbestos Contamination Assessment was performed on the property. This survey is required when there is a roofing collapse on a structure scheduled for asbestos roofing abatement occurs.

A visual inspection of the site was completed by a NYS-DOL certified Asbestos Inspector. Heavy rains and high winds are suspected of causing the roof collapse. Some of the roofing materials have been found in adjacent exterior grounds. A variance for the cleanup was requested and granted.

The work must be done in accordance with variance 12-0529.

Excel has provided the Town with a proposal for the cleaning and disposal of category 1 non-friable roofing pieces caused by the collapse of the roof.

The Department of Health has found the proposal satisfactory.

HOLLAND SPORTING CLUB AIR SAMPLING RESOLUTION #181

Upon Motion by Councilman Paganelli, seconded by Councilman Murphy

RESOLVED, the Town Board authorizes an additional \$7,200 to be paid to Excel Insulation for the cleanup at the Holland Sporting Club caused by a collapsed roof, and be it FUTHER RESOLVED, that the work will be done in accordance with variance 12-0529 provided by New York State Department of Labor law.

ADJOURN

Upon motion made by Councilman Paganelli moved, seconded by Councilman Murphy, the Special Meeting was adjourned.

Alice E. Roker Town Clerk Town of Yorktown