

Special Meeting of the Town Board, Town of Yorktown held on Monday, August 20, 2019 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Ilan D. Gilbert, Supervisor  
Alice E. Roker, Deputy Supervisor  
Vishnu V. Patel, Councilman  
Thomas P. Diana, Councilman  
Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk  
Richard S. Abbate, Town Attorney

TOWN BOARD MEETING

Supervisor Ilan Gilbert called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilwoman Roker, the Town Board moved into Executive Session to discuss the employment of particular individuals. Upon motion made by Councilman Lachterman, seconded by Councilwoman Roker, the Town Board moved out of Executive Session.

APPOINT JAMES MARTORANO, JR. TO THE POSITION OF RECREATION SUPERINTENDENT  
RESOLUTION #324

Upon motion made by Councilman Lachterman, seconded by Councilman Diana,

BE IT RESOLVED, that James J. Martorano of Yorktown Heights, NY, is hereby appointed Superintendent of Recreation, job class code 0260-01, from Eligible List No. 60-560, effective September 9th, 2019, to be paid \$110,000.00 annually;

BE IT RESOLVED, contingent upon successful completion of a drug test that James J. Martorano will report to work at the Parks & Recreation Department on September 9th, 2019 and this date will be used as the first date of appointment;

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 September 9th, 2019.

Gilbert, Roker, Patel, Lachterman, Diana Voting Aye  
Resolution adopted.

EXECUTIVE SESSION

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss ethics decision. Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board moved out of Executive Session.

APPROVE ADDING WORK SESSION MEETING ON SEPTEMBER 10, 2019  
RESOLUTION #325

Upon motion made by Councilman Lachterman, seconded by Councilwoman Roker,

The Town Board of the Town of Yorktown will hold a Work Session Meeting on Tuesday, September 10, 2019 at 6:45 p.m. at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598. The Televised portion of the meeting will begin at 8:00 p.m.

Gilbert, Roker, Patel, Lachterman, Diana Voting Aye  
Resolution adopted.

ADJOURN MEETING

Upon motion made by Councilman Lachterman, seconded by Councilman Diana, the Town Board meeting was adjourned.

\*\*\*Minutes taken by Councilwoman Alice E. Roker.

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DIANA L. QUAST, TOWN CLERK  
TOWN OF YORKTOWN  
CERTIFIED MUNICIPAL CLERK