Meeting of the Town Board, Town of Yorktown held on January 28, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Vishnu V. Patel, Councilman Thomas Diana, Councilman Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk

Sharon Robinson, Acting Town Engineer

Ed Mahoney, Asst. Supt. Wastewater Treatment Plant

Kim Penner, Sole Assessor

Margaret Gspurning, Human Resource Specialist

John Tegeder, Planning Director Michael McDermott, Town Attorney

Tardy: Greg Bernard, Councilman

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Diana, the Town Board moved into Executive Session to conduct an interview for a position on the Board of Assessment Review.

Councilman Bernard came into the meeting.

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

EXECUTIVE SESSION

Upon motion made by Supervisor Grace, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss the employment history of particular persons.

Councilman Patel left the meeting.

Upon motion made by Councilman Lachterman, seconded by Councilman Bernard, the Town Board moved out of Executive Session and proceeded with the meeting.

<u>ADJOURN</u>

Upon motion made by Supervisor Grace, seconded by Councilman Diana, the Town Board Meeting was adjourned.

Diana L. Quast, Town Clerk Town of Yorktown