Meeting of the Town Board, Town of Yorktown held on February 3, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present:	Michael J. Grace, Supervisor Vishnu V. Patel, Councilman Greg Bernard, Councilman Thomas Diana, Councilman Edward Lachterman, Councilman
Also Present:	Diana L. Quast, Town Clerk Margaret Gspurning, Human Resource Specialist Michael McDermott, Town Attorney

### TOWN BOARD MEETING

Supervisor Michael J. Grace called the meeting to order.

### **EXECUTIVE SESSION**

Upon motion made by Supervisor Grace, seconded by Councilman Bernard, the Town Board moved into Executive Session to conduct an interview for the position of Town Engineer.

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

# **OVERVIEW PARKS AND RECREATION DEPARTMENT**

Brian Gray, Superintendent of Parks and Recreation, Todd Orlowski - Assistant Superintendent, Erin Manz - Assistant Superintendent and Barry Geldman, Parks Forman were present to give the Town Board an overview of the Parks and Recreation Department.

## **EXECUTIVE SESSION**

Upon motion made by Supervisor Grace, seconded by Councilman Lachterman, the Town Board moved into Executive Session to discuss the employment history of particular persons in the Parks and Recreation Department.

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

# ADDITIONAL TOWN BOARD MEETINGS

# **RESOLUTION #76**

Upon motion made by Supervisor Grace, seconded by Councilman Lachterman,

Resolved, that the Town Board of the Town of Yorktown will hold additional Town Board Meetings at the Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, NY on Wednesday, February 24, 2016 and March 3, 2016 beginning at 6:00 PM.

Grace, Patel, Bernard, Diana, Lachterman Voting Aye Resolution adopted.

#### **ADJOURN**

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

Diana L. Quast, Town Clerk Town of Yorktown