Special Meeting of the Town Board, Town of Yorktown held on September 19, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present:	Michael J. Grace, Supervisor Vishnu V. Patel, Councilman Thomas P. Diana, Councilman
Also Present:	Diana L. Quast, Town Clerk Michael McDermott, Town Attorney
Absent:	Gregory Bernard, Councilman Edward Lachterman, Councilman

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

<u>NOTICE OF PUBLIC HEARING – GRANT APPLICATION</u> RESOLUTION #422

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

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Yorktown in Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598 on Tuesday, September 27, 2016 at 7:30 PM or as soon thereafter as the same can be heard, to discuss the Town's application for a Restore NY Communities Initiative grant for the Depot Square/Highway Garage Relocation Project and the property assessment list for this project.

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

Grace, Patel, Diana Voting Aye Resolution adopted.

<u>PUBLIC NOTICE – DEPOT SQUARE/HIGHWAY GARAGE RELOCATION PROJECT</u> <u>PROPERTY ASSESSMENT LIST</u>

Depot Square/Highway Garage Relocation Project Property Assessment List Property: Current Town of Yorktown Highway Garage located at 281 Underhill Avenue, Yorktown Heights, NY 10598 and also known as Section 37.19, Block, 1, Lots 7 & 10 on the Town of Yorktown Tax Maps.

The existing building on both lots is a 17,000 sq. ft. highway garage for municipal use. The Depot Square project proposes to demolish this building and relocate the highway garage to other Town owned property outside of the downtown on Greenwood Street, leaving the property as surplus. A new mixed use commercial and residential building with an

approximate footprint of 8,000 sq. ft. and a maximum height of 35 ft. is proposed to be built on the property.

EXECUTIVE SESSION

Upon motion made by Supervisor, seconded by Councilman Diana, the Town Board moved into Executive Session to discuss litigation.

ADJOURN

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

Diana L. Quast, Town Clerk Town of Yorktown