Work Session held by the Town Board, Town of Yorktown on December 13, 2011, held at 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Susan Siegel, Supervisor

Nicholas J. Bianco, Councilman James J. Martorano, Councilman Terrence P. Murphy, Councilman Vishnu V. Patel, Councilman

Diana L. Quast, Deputy Town Clerk

EXECUTIVE SESSION

Councilman Bianco motioned, seconded by Councilman Martorano, to move into Executive Session to discuss Tax Certiorari's and Litigation. Upon motion made by Councilman Martorano, seconded by Councilman Bianco, the Town Board moved into the work session.

WORK SESSION

Supervisor Susan Siegel called the meeting to order. Director of Planning John Tegeder was also present.

ACCEPT PRELIMINARY BUDGET AS ADOPTED BUDGET FOR 2012 RESOLUTION #616

Upon motion made by councilman Bianco, seconded by Councilman Martorano,

Resolved, that the Town Board accepts the Preliminary Budget as the Adopted Budget for 2012.

Bianco, Martorano Voting AYE Siegel, Murphy, Patel Voting NAY

Resolution denied.

RESCIND RESOLUTION #613 TO ACCEPT PRELIMINARY BUDGET AS ADOPTED BUDGET FOR 2012 RESOLUTION #617

Upon motion made by councilman Bianco, seconded by Councilman Martorano,

Resolved, that the Town Board recinds its earlier motion which denied the acceptance of the Preliminary Budget as Adopted Budget for 2012.

Siegel, Bianco, Martorano, Murphy, Patel Voting Aye Resolution adopted.

ACCEPT PRELIMINARY BUDGET AS ADOPTED BUDGET FOR 2012 RESOLUTION #618

Upon motion made by councilman Martorano, seconded by Councilman Bianco,

WHEREAS, Supervisor Susan Siegel, acting as Budget Officer, did on the 31st day of October, 2011 file her tentative budget with the Town Clerk and the Town Board for its review, and

WHEREAS, upon completion of its review and modification of the tentative budget, the Town Board filed its preliminary budget of the estimated revenues and expenditures for the fiscal year commencing January 1, 2012, and

WHEREAS, a public hearing was called and duly held on the 7th day of December, 2011, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY at which time and place the Yorktown Town Board did meet and review such preliminary budget as compiled, and accepted public comment for or against any item contained therein, and

WHEREAS, the 2012 Preliminary Proposed General Budget totals \$51,079,721 representing an increase of 2.44% over the 2011 Adopted Budget with no change in salary for elected officials.

Supervisor - \$112,095.00 Councilman (4) - \$18,085.00 Town Clerk - \$81,497.00 Superintendent of Highways - \$125,000.00 Town Justice - \$28,935.00

RESOLVED, that the Town Board of the Town of Yorktown does hereby adopt such preliminary budget and be it

FURTHER RESOLVED, that the said preliminary budget as adopted by this resolution be entered in detail in the minutes of the proceedings of this Town Board and it shall be known as the Annual Budget of the Town of Yorktown for the fiscal year beginning on the 1st day of January, 2012, and be it

FURTHER RESOLVED, that the several sums estimated for expenditures in the same annual budget as adopted are hereby appropriated in the amounts for the purposes therein specified, and be it

FURTHER RESOLVED, that the several sums therein estimated as anticipated revenues and the monies necessary to be raised by tax and assessments in addition thereto, to pay the expenses of conducting the business of the Town for the purposes contemplated by the Town Law and otherwise by law, shall be and become applicable in the amounts therein named for the purposes of meeting such appropriations.

Bianco, Martorano, Murphy, Patel Voting AYE Siegel Voting NAY

Resolution adopted.

RECONVENE PUBLIC HEARING

CON EDISON WETLANDS PERMIT APPLICATION FOR VEGETATION MANAGEMENT PLAN WITHIN THE CON EDISON ROW

Supervisor Siegel reconvened a public hearing to consider the application of Consolidated Edison for a Wetland Permit for the implementation of their Vegetation Management Plan (VMP) within the Consolidated Edison Right-of-Way (ROW) for the "F&P" high voltage transmission lines. Hand cutting and pruning is to be performed by a crew to ensure safety and regional electric reliability. The Town Clerk presented affidavits of posting and publication.

Dr. Patricia Podolak spoke against approving this application at this time. A copy of her written comments are on file in the Town Clerk's office.

Mr. Ed Amato from Con Edison stated that the plan has been revised to reflect the comments received..

Councilman Murphy Asked Mr. Amato if Con Edison has worked closely with Teatown.

Mr. Amato stated that they have worked with Teatown very closely on this plan.

Environmental Consultant Bruce Barber stated that the delineation of the wetlands has been flagged and accurately depict his site visit. If the plans have not been sealed the Town Board could put in the resolution that they must be sealed before work begins.

Councilman Bianco asked if any herbicides or pesticides will be used.

Mr. Amato stated that no herbicides or pesticides will be used.

Mr. Bruce Barber reviewed the proposed resolution with the Town Board as amended to include no use of herbicides or pesticides and seal plans to be submitted.

All those present having been given the opportunity to be heard and there being no further discussion the hearing was closed. Councilman Bianco motioned, seconded by Councilman Martorano.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Public Hearing was closed.

CON EDISON WETLANDS PERMIT RESOLUTION #619

Upon motion made by Councilman Bianco, seconded by Councilman Murphy,

CONSOLIDATED EDISON COMPANY WETLANDS PERMIT: WP-069-11 SECTION 69.13 BLOCK 1 LOT 5, SECTION 69.14 BLOCK 1 LOT 2 SECTION 69.18 BLOCK 1 LOT 1, TOWN OF YORKTOWN, NEW YORK

WHEREAS, the applicant proposes to cut and prune trees as part of an on-going vegetation management plan submitted by the applicant in the electrical transmission corridor; and

WHEREAS, approximately 62 (sixty-two) of the trees greater than 6" (six inch) DBH (direct breast height) that will be cut are located within Town of Yorktown jurisdictional wetland and wetland buffer areas (the action); and

WHEREAS, the action requires a Town of Yorktown wetland permit; and

WHEREAS, the applicant has applied for a Town of Yorktown wetland permit for the action; and

WHEREAS, the applicant performed an updated delineation of the Town of Yorktown jurisdictional wetlands located on or adjacent to the above referenced tax parcel on November 30, 2011; and

WHEREAS, the updated Town of Yorktown jurisdictional wetland boundaries were field verified by the Town of Yorktown Environmental Consultant on December 1, 2011 and determined to be accurate; and

WHEREAS, the applicant has submitted a map which depicts the updated Town of Yorktown wetland and wetland buffer areas; and

WHEREAS, the action will occur in an area of the wetlands and associated wetland buffer also regulated by the New York State Department of Environmental Conservation (NYSDEC) designated as Wetland O-3; and

WHEREAS, the applicant has provided a memorandum executed by John W. Petronella of NYSDEC dated November 17, 2011 totaling 2 pages indicating a NYSDEC wetland permit is required for the action; and

WHEREAS, the applicant has applied for and received a NYSDEC general wetland permit, dated September 30, 2010; and

WHEREAS, the applicant has submitted a NYSDEC Attachment A executed by Heather Gierloff of NYSDEC on October 19, 2011 for the action; and

WHEREAS, the applicant has submitted correspondence from the New York City Department of Environmental Protection (NYCDEP) regarding the action executed Cynthia Garcia dated November 18, 2011 totaling 2 pages; and

WHEREAS, the applicant has submitted a Yorktown Debris Clean Plan for Teatown Lake Reservation as requested by NYCDEP; and

WHEREAS, the applicant has submitted information indicating that there shall not be any land disturbance greater than 5,000 square feet and as a result, under Section 248-5(A)(4) of the Town of Yorktown Stormwater Management and Erosion and Sediment Control Ordinance a Town of Yorktown Stormwater Permit is not required for the action; and

WHEREAS, under Section 270-7(C)(5) of the Town of Yorktown Tree Ordinance, the action is exempt from the requirement to obtain a tree permit; and

WHEREAS, correspondence from NYSDEC executed by John W. Petronella of NYSDEC did not identify any records of Threatened or Endangered species or any Cultural Resources in the area of the action; and

WHEREAS, the applicant and representatives of Teatown Lake Reservation have indicated that they are working closely together to ensure any impacts to wildlife and habitat in the area of the action are minimized; and

WHEREAS, the action has been determined to be a Type II Action as defined in NYCRR part 617.5(c)(5), right of way openings from the purpose of maintenance of existing utility facilities under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town of Yorktown Town Board declared Lead Agency on October 25, 2011; and

WHEREAS, the Town Board has received review comments from the Town of Yorktown Conservation Board and the Utilities Oversight Commission; and

WHEREAS, the Town of Yorktown Conservation Board has indicated that the action does not represent a significant impact; and

WHEREAS, the Town Board has considered the comments of the Town of Yorktown Utility Oversight Committee; and

WHEREAS, the Town Board has considered all reasonably related long-term, short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions; and

WHEREAS, the action will result in the cutting of approximately 62 trees, 6" or greater DBH within the regulated wetland and wetland buffer area; and

WHEREAS, the total area of regulated wetland and wetland buffer in which the action will be conducted is $10.05 \pm -$ acres; and

WHEREAS, the number of trees greater than 6" DBH to be cut within the regulated wetland and wetland buffer area is approximately 6.17 trees per acre of regulated wetland and wetland buffer area which represents a minimal impact with no substantial loss of functional values to the regulated wetland and wetland buffer area; and

WHEREAS, a public hearing on the permit application was conducted on December 6, 2011; and

WHEREAS, the public hearing adjourned on December 6, 2011; and

WHEREAS, the public hearing was reconvened on December 13, 2011; and

NOW THEREFORE BE IT RESOLVED THAT, the public hearing for the Wetlands Permit is hereby closed; and

BE IT FURTHER RESOLVED THAT, the following plans and documents are approved subject to the below-listed conditions;

- Town of Yorktown Wetland Permit Application WP-69-11 and attachments dated October 14, 2011 executed by Michael Amato of Consolidated Edison Company.
- The 2011 Vegetation Management Plan prepared by Consolidated Edision.
- Maps entitled, "Con Edison-Spring Valley Road" dated December 5, 2011, 3 total sheets.
- Short-form EAF dated December 6, 2011.
- NYSDEC General Wetland Permit dated December 30, 2010.
- NYSDEC Attachment A-Notification of General Permit Project dated October 19,

2011.

- NYCDEP letter dated November 18, 2011.
- Memo entitled; "Yorktown Debris Clean Up Plan for Teatown Lake Reservation marked received on November 21, 2011 by the Town of Yorktown Town Clerks office.

BE IT FURTHER RESOLVED THAT, the Wetlands Permit is granted subject to the signing of the plans by the Town Supervisor and shall be valid for a period of one year from date of this resolution. All work associated with the Wetland Permit shall be conducted in strict compliance with the approved plans; and

BE IT FURTHER RESOLVED THAT, the Town Environmental Consultant will provide the Town Board with a report stating whether the applicant has complied with the requirements of this Resolution and the approved documents by the end of the term of this permit; and

BE IT FURTHER RESOLVED THAT, the Wetland Permit shall automatically expire upon completion of work; and

BE IT FURTHER RESOLVED THAT, that the wetland permit is subject to the following conditions

Conditions of the Wetlands Permit

- 1. The applicant agrees to allow periodic inspections by the Town and its consultants.
- 2. A pre-construction meeting scheduled by the applicant must be held at the site with the applicant, the applicant's contractors and the Town Environmental Consultant present. The Town shall be furnished a minimum of 5 (five) days of prior notice to the desired date of the meeting. The Town shall be contacted at 914-962-5722 x200 to schedule this meeting.
- 3. All trees to be cut shall be marked in two locations with one location at the base of the tree (stump area) and the other approximately 2'-6' above the base of the tree prior to the pre-construction meeting. The mark at the base of the tree (stump area) shall remain for inspection purposes after the tree has been cut.
- 4. Other than invasive species, there shall not be any shrub or herbaceous material removal and there shall not be any land disturbance within the wetland and wetland buffer area.
- 5. No modifications are permitted without prior written approval from the Town Board.
- 6. The applicant must provide required documentation of public noticing to the Town Engineer prior to the commencement of any work.
- 7. The applicant must comply with all current Public Service Commission requirements.
- 8. A bond in the amount of \$2,500.00 must be provided to the Town Engineer prior to the commencement of any work. The bond shall be returned upon written verification from the Town Environmental Consultant that all work has been completed in accordance with the conditions of this permit.
- 9. All aspects of the 2011 Vegetation Management Plan prepared by Consolidated Edison shall be followed.
- 10. Pesticides and herbicides shall not be used in the Town of Yorktown jurisdictional wetland and/or wetland buffer areas.
- 11. The updated wetland boundary maps shall be signed and sealed by a New York State Licensed Land Surveyor.

Siegel, Bianco, Murphy, Patel Voting AYE
Martorano Voting NAY
Resolution adopted.

ADOPT LOCAL LAW TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN TO MAP AN RSP-1 AGE ORIENTED COMMUNITY RESOLUTION #620

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, on December 6, 2011, the Town Board of the Town of Yorktown ("Town Board") held a duly noticed public hearing to consider the Verified Petition dated June 10, 2010, from Croton Overlook Corporation as owner of property identified on the Town of Yorktown

Tax Map as parcels 70.15-1-2 and 70.11-1-16 and as prospective contract vendee of certain real property designated on the Town Tax Map as parcel 70.15-1-1, consisting of approximately 65 acres (the "Property"), seeking to change the zoning of the Property from R1-80 (now R1-160) to RSP-1 ("Petition"); and

WHEREAS, the Town Board duly adopted a Resolution approving said Petition on December 6, 2011, (the "Rezoning Resolution"); and

WHEREAS, the Town Board wishes to adopt and reaffirm the provisions of the Rezoning Resolution in the format of the local law annexed hereto and made a part hereof for filing with the New York State Secretary of State.

NOW, THEREFORE BE IT RESOLVED, that subject to all of the terms and conditions of the Rezoning Resolution, the Town Board hereby adopts the annexed Local Law to amend the Town of Yorktown Zoning Map to rezone the Property from R1-160 to RSP-1.

BE IT FURTHER RESOLVED, that except as otherwise specifically set forth herein, all terms, conditions and provisions of the Rezoning Resolution shall continue in full force and effect.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll-call, which resulted as follows:

Supervisor Susan Siegel	Voting	AYE
Councilman Nicholas Bianco	Voting	ABSTAIN
Councilman James Martorano	Voting	NAY
Councilman Terrence Murphy	Voting	AYE
Councilman Vishnu Patel	Voting	AYE

Resolution was thereupon declared adopted.

LOCAL LAW#20 OF 2011

AMENDING THE ZONING MAP OF THE TOWN OF YORKTOWN TO MAP AN RSP-1 AGE ORIENTED COMMUNITY RESOLUTION #621

Upon motion made by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, a public hearing was held on December 6, 2011 pursuant to notice duly published as required by law to Amend the Zoning Map of the Town of Yorktown to Map an RSP-1 Age Oriented Community, Now Therefore

BE IT ENACTED, by the Town Board of the Town of Yorktown as follows:

Section 1. The Zoning Map of the Town of Yorktown, New York" as established under Chapter 300 of the Code of the Town of Yorktown is hereby amended as follows:

The following lots on the Tax Map of the Town of Yorktown are rezoned from R1-160 to RSP-1:

70.15-1-2 70.11-1-16 70.15-1-1

RESOLVED, that Local Law #20/2011, as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Councilman Murphy Voting Aye
Councilman Martorano Voting Nay
Councilman Bianco Voting Abstain
Councilman Patel Voting Aye

Supervisor Siegel Voting Aye

Local Law #20/2011was thereupon declared adopted.

AUTHORIZE TOWN TO MAKE OFFERS TO TWO PROPERTY OWNERS FOR TEMPORARY AND PERMANENT EASEMENTS TO FACILITATE THE RECONSTRUCTION OF A CULVERT UNDER BAPTIST CHURCH ROAD RESOLUTION #622

Upon motion made by Councilman Bianco, seconded by Councilman Martorano, WHEREAS, the roadbed adjacent to and in the vicinity of 1225 and 1210 Baptist Church Road, and the culverts beneath said roadbed, are in substandard condition and require repairs and modifications, and

WHEREAS, before work can begin, the Town needs to acquire legal access rights to the two properties adjacent to Baptist Church Road, having tax map section/block/lot numbers: 47.15-1-18 ("Salitan Parcel") and 47.15-1-4 ("Kaufman Parcel"), namely temporary easements on the Salitan Parcel and Kaufman Parcel for construction access, and a permanent easement on the Kaufman Parcel upon which to extend a pipe; and

WHEREAS, pursuant to the Town's contract with WSP Sells, the engineering consultant on this project, the easements needed were appraised following the redesign of the project and a report issued by Hudson Valley Appraisal Corporation; and

WHEREAS, Hudson appraised the value of the easements as follows:

\$586 Temporary Easement on Salitan Parcel
 \$797 Temporary Easement on Kaufman Parcel
 \$2,815 Permanent Easement on Kaufman Parcel

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the Town Attorney to make an offer to Michael Salitan in the amount of \$586.00 to purchase a temporary easement from him over a portion of the Salitan Parcel, which amount is 100% of the appraised value of said easement; and be it further

RESOLVED, the Town Board hereby authorizes the Town Attorney to make an offer to Elizabeth Kaufman in the amount of \$797.00 to purchase a temporary easement from her over a portion of the Kaufman Parcel and in addition an offer in the amount of \$2,815.00 to purchase a permanent easement from her over a portion of the Kaufman Parcel, which amounts are each 100% of the appraised value of said easements.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

RENEW CONTRACT WITH INGRID O'SULLIVAN AS TOWN PROSECUTOR RESOLUTION #623

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign an amendment to the Agreement with Ingrid O'Sullivan, Esq. at the hourly rates set forth in the Agreement, to extend the term of the contract until March 31, 2012, at the pleasure of the Town Board, for legal services to serve as Town Prosecutor.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN A LEASE AGREEMENT WITH KIDS TO KIDS INTERNATIONAL, INC.

RESOLUTION #624

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Kids to Kids International, Inc. ("Tenant"), wishes to lease from the Town of Yorktown certain room(s) within the Yorktown Community & Cultural Center as set forth in

Schedule A of a proposed lease, which Schedule A is annexed hereto, and the Town of Yorktown wishes to lease such space to Tenant, and

WHEREAS, Town Law § 64 requires that the Town's lease of real property be subject to a permissive referendum under Town Law §§ 90 and 91; and

NOW THEREFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act ("SEQR") and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and be it

FURTHER RESOLVED, that pursuant to NY Town Law §§ 82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the North County News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

<u>AUTHORIZE SUPERVISOR TO SIGN A LEASE AGREEMENT WITH GET FIT/FIT KIDS CORP.</u>

RESOLUTION #625

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Get Fit/Fit Kids Corp ("Tenant"), wishes to lease from the Town of Yorktown certain room(s) within the Yorktown Community & Cultural Center as set forth in Schedule A of a proposed lease, which Schedule A is annexed hereto, and the Town of Yorktown wishes to lease such space to Tenant, and

WHEREAS, Town Law § 64 requires that the Town's lease of real property be subject to a permissive referendum under Town Law §§ 90 and 91; and

NOW THEREFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act ("SEQR") and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and be it

FURTHER RESOLVED, that pursuant to NY Town Law §§ 82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the North County News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

<u>AUTHORIZE SUPERVISOR TO SIGN A LEASE AGREEMENT WITH YORKTOWN TEEN</u> CENTER

RESOLUTION #626

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Yorktown Teen Center Inc., a New York not-for-profit corporation ("Tenant"), wishes to lease from the Town of Yorktown certain room(s) within the Yorktown Community & Cultural Center as set forth in Schedule A of a proposed lease, which Schedule A is annexed hereto, and the Town of Yorktown wishes to lease such space to Tenant, and

WHEREAS, Town Law § 64 requires that the Town's lease of real property be subject to a permissive referendum under Town Law §§ 90 and 91; and

NOW THEREFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act ("SEQR") and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and be it

FURTHER RESOLVED, that pursuant to NY Town Law §§ 82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in The Journal News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

<u>AUTHORIZE SUPERVISOR TO SIGN A LEASE AGREEMENT WITH YORKTOWN COMMUNITY HELP, INC.</u>

RESOLUTION #627

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Yorktown Community Help, Inc. ("Tenant"), wishes to lease from the Town of Yorktown certain room(s) within the Yorktown Community & Cultural Center as set forth in Schedule A of a proposed lease, which Schedule A is annexed hereto, and the Town of Yorktown wishes to lease such space to Tenant, and

WHEREAS, Town Law § 64 requires that the Town's lease of real property be subject to a permissive referendum under Town Law §§ 90 and 91; and

NOW THEREFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act ("SEQR") and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and be it

FURTHER RESOLVED, that pursuant to NY Town Law §§ 82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the Journal News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the

Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN A LEASE AGREEMENT WITH CORPORATE CHILDREN'S CENTER CONSULTANT, INC. D/B/A BRIGHT BEGGININGS RESOLUTION #628

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Corporate Children's Center Consultants, Inc. d/b/a Bright Beginnings Day Care ("Tenant"), wishes to lease from the Town of Yorktown certain room(s) within the Yorktown Community & Cultural Center as set forth in Schedule A of a proposed lease, which Schedule A is annexed hereto, and the Town of Yorktown wishes to lease such space to Tenant, and

WHEREAS, Town Law § 64 requires that the Town's lease of real property be subject to a permissive referendum under Town Law §§ 90 and 91; and

NOW THEREFORE, BE IT RESOLVED, that the Town has determined the action contemplated under this Resolution is a Type II action under the State Environmental Quality Review Act ("SEQR") and therefore no further review is required under SEQR; and be it

FURTHER RESOLVED, the Town Board hereby directs that a copy of this resolution be filed with the Town Clerk and a copy be provided to any person who has requested a copy hereof; and be it

FURTHER RESOLVED, that pursuant to NY Town Law §§ 82 and 90, within ten (10) days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain an abstract of such Resolution concisely setting forth the purpose and effect thereof, shall specify that this Resolution was adopted subject to a permissive referendum; and shall publish such notice in the Journal News, a newspaper published in the County having a general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this Resolution.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

<u>APPROVE 2012 HAPPY SOFTWARE SUPPORT CONTRACT FOR SECTION 8</u> RESOLUTION #629

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

RESOLVED, that the Supervisor is authorized to enter into an agreement with Happy Software, Inc. for a one-year software license and support for computer software provided to the Section 8 Office, to cover the period from February 1, 2012 through January 31, 2013, in the amount of \$3,746.00. The source of funds is Housing Assistance Payments Account maintained by the Section 8 office and funded by U.S. Department of Housing and Urban Development ("HUD").

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

ACCEPT BOND FEE

<u>CONTRACTOR'S REGISTER SITE PLAN – EAST MAIN STREET</u> RESOLUTION #630

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Contractor's Register, as applicant, provided the Town with Check #126955 in the amount of \$72,390.00, to serve as the Performance Bond for the Contractor's Register Site Plan located on East Main Street, and

WHEREAS, Contractor's Register, as applicant, provided the Town with Check #126956 in the amount of \$5,000.00, to serve as the Erosion Control Bond for the above referenced site plan, and

WHEREAS, Contractor's Register, as applicant, provided the Town with Check #126957 in the amount of \$6,191.00, to serve as the 8% Inspection Fee for Engineering Services, and

WHEREAS, Contractor's Register, as applicant, provided the Town with Check #127095 in the amount of \$2,500.00, for landscape and tree mitigation work for Tree and Stormwater permit #T-BSWPPP-043-11, and

WHEREAS, Contractor's Register, as applicant, provided the Town with Check #127903 in the amount of \$2,500.00, to serve as the Erosion Control Bond for the above referenced Tree and Stormwater permit, and

WHEREAS, Contractor's Register, as applicant, provided the Town with Check #127093 in the amount of \$800.00 for wetland consultant inspection fees for the above referenced Tree and Stormwater Permit, NOW, THEREFORE BE IT

RESOLVED, that the above referenced monies are hereby accepted to serve as the required bonds and fee for the above referenced site plan.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

RELEASE WETLAND BOND

#WP-02020-09 & #WP-048-07 - SOMERSTON ROAD

RESOLUTION #631

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Thomas & Helena Yoon, as applicants, filed an Wetland Bond in the amount of \$300.00, which was deposited into the T33 Account on May 30, 2008, covering Wetland Permit #020-08, for work performed at their Somerston Road residence, and

WHEREAS, Thomas & Helena Yoon, as applicants, filed an Wetland Bond in the amount of \$300.00, which was deposited into the T33 Account on October 12, 2007, covering Wetland Permit #048-07, for work performed at their Somerston Road residence, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$600.00 for erosion control may be released, NOW THEREFORE BE IT

RESOLVED, that the above referenced monies be released to Thomas & Helena Yoon, 45 Somerston Road, Yorktown Heights, NY 10598.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

RELEASE WETLANDS BOND

#WP-021-10 – BAPTIST CHURCH ROAD

RESOLUTION #632

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Frances Huppert, as applicant, heretofore filed a Wetland Bond in the amount of \$300.00, which was deposited into the T33 Account on September 24, 2010, covering Wetland Permit #021-10, for work performed at her Baptist Church Road residence, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$300.00 for erosion control may be released, NOW THEREFORE BE IT

RESOLVED, that the above-described Wetland Bond in the amount of \$300.00 be and is hereby released to Ms. Frances Huppert, 1615 Baptist Church Road, Yorktown Heights, NY 10598.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

RELEASE WETLANDS BOND

#WP-008-11 - CATHERINE STREET

RESOLUTION #633

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, Peter Gregory of Keane Coppleman Engineers, as applicant, posted Check No. 22868 in the amount of \$750.00 which was deposited into the T33 account on March 11, 2011, to serve as the Wetland Bond for Wetland Permit #WP-008-11, for work performed at the Glassbury Court site, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$750.00 for erosion control may be released, NOW THEREFORE BE IT

RESOLVED, that the above-referenced Wetland Bond in the amount of \$750.00 be and is hereby released to Keane Coppleman Engineers. P.C., 113 Smith Avenue, Mount Kisco, NY 10549, Attn: Mr. Peter Gregory.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

RELEASE ESCROW DEPOSIT

STREET OPENING PERMIT #010-011 – JACOB ROAD & FIELD STREET IN THE AMOUNT OF \$1,000

RESOLUTION #634

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, a representative of the Highway Department has made an inspection of the following site and found the work to be completed satisfactorily.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the release of the following Escrow Deposit:

Type of Permit # Amount Location Refund to
Street Opening 010-011 \$1,000.00 Jacob & Field ACM Bldg. Corp.
9 Southgate Drive
Cortlandt Manor,
NY 10567

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

RELEASE ESCROW DEPOSIT

STREET OPENING PERMIT #010-007 2930 GOMER STREET IN THE AMOUNT OF \$2,000 RESOLUTION #635

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, a representative of the Highway Department has made an inspection of the following site and found the work to be completed satisfactorily.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the release of the following Escrow Deposit:

Type of Permit # Amount Location Refund to

Street Opening 010-007 \$2,000.00 2930 Gomer St. NY Driveway

Sealing, LLC 2930 Gomer St. Yorktown Heights NY 10598

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

RELEASE ESCROW PERMIT

$\underline{\mathsf{DRIVEWAY}}$ PERMIT #1180 - 1704 DECATUR ROAD IN THE AMOUNT OF \$500 RESOLUTION #636

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, a representative of the Highway Department has made an inspection of the following site and found the work to be completed satisfactorily.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the release of the following Escrow Deposit:

Type of Permit # Amount Location Refund to
Driveway Permit 1180 \$500.00 1704 Decatur Rd Zaro Homes, Inc.
PO Box 73
Shrub Oak, NY
10588

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

ADOPT NEGATIVE DECLARATION FOR SEQRA TO AUTHORIZE THE SALE OF TOWN OWNED PROPERTY – PARCEL 37.19-1-19 TO LESTER ROSENBAUM RESOLUTION #637

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, the Town Board of the Town of Yorktown ("Town Board") owns certain real property in Yorktown Heights known on the Town of Yorktown tax maps as tax ID# 37.19-1-19 consisting of .07 acres of vacant land located at the southeast corner of Railroad Avenue and Hanover Street (the "Property"); and

WHEREAS, the town board has determined its intent to sell the Property to the abutting owner of property, Lester Rosenbaum, whose property is known on the Town of Yorktown tax maps as tax ID# 37.19-1-20; and

WHEREAS, on December 13, 2011 the Town Board declared its intent to act as the lead agency in connection with all processing procedures, determinations, and findings to be made or conducted with respect to the sale and transfer of the Property under Section 8-0101, et. seq., of the Environmental Conservation Law ("SEQRA") and the regulations promulgated by the New York State Department of Environmental Conservation there under, which appear at 6 N.Y.C.R.R. Part 617 ("SEQRA Regulations"); and

WHEREAS, the Town Board determined the action to be an unlisted action under SEQRA and prepared a short form Environmental Assessment Form ("EAF")as required under SEQRA; and

WHEREAS, The Town Board analyzed the information contained in the Short Form EAF and all other pertinent information available and determined that the action will not have any significant adverse impacts on the environment and therefore caused the preparation of a draft Negative Declaration pursuant to the requirements of SEQRA, and

WHEREAS, the Town Board of the Town of Yorktown, New York, in 1997, advertised for bids for the sale of the Property, which, at the time, had as its record owner the Yorktown Urban Renewal Agency; and

WHEREAS, the adjoining owner, Lester Rosenbaum, was the highest bidder with a bid of \$8,100.00, and his bid and accompanying down payment of \$810.00 was received and accepted by the Town Board; and

WHEREAS, portions of the Property have been utilized by the Town for road widening, installation of a traffic island, sidewalk and sidewalk shoulder; and

WHEREAS, the Town Board on November 15, 2011 convened as the Board of Directors of the Yorktown Urban Renewal Agency and unanimously adopted a Resolution to sell the the Property to the Town of Yorktown, along with three other small parcels at that time remaining in the record name of the Yorktown Urban Renewal Agency, namely, #37.18-2-59, #37.18-2-69, and #37.19-1-10, for the amount of One Dollar (\$1.00) per parcel and then it duly adjourned;

NOW THEREFORE, BE IT RESOLVED, the Town Board, as Lead Agency for the SEQRA review of the Project, hereby affirms that all procedural steps of the State Environmental Quality Review Act have been met in full in connection with the Proposed Actions; and be it further

RESOLVED, the Town Board hereby adopts the annexed Negative Declaration for the Proposed Action; and be it further

RESOLVED, pursuant to the provisions of Section 64 of the Town Law subject to a permissive referendum, that the Town Board of the Town of Yorktown, New York, hereby approves the sale of a portion of the aforementioned tax lot # 37.19-1-19 to Lester Rosenbaum or his successors and assigns upon the following conditions:

- A. The metes and bounds of said parcel to be conveyed shall be in accordance with the annexed survey made by J. Henry Carpenter and Co., a licensed surveyor, based on the advice of the Superintendent of Highways.
- B. After the expiration of the permissive referendum period, a title closing shall be held at which the Purchaser will pay the balance of the agreed Purchase Price, i.e., \$7,290.00, by certified or cashier's check, and the Town shall deliver to the Purchaser or his successors and assigns an executed Quitclaim Deed containing a metes and bounds description based on the aforesaid survey, with the Town paying the New York State Transfer Tax of \$34.00. The Seller will prepare the TP-584 and RP-5217 Forms. The Purchaser will pay the recording fees;

RESOLVED that pursuant to Sections 82 and 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in a newspaper published in Westchester County having general circulation in the Town of Yorktown, and in addition thereto that the Town Clerk shall post or cause to be posted on the sign-board of the Town of Yorktown, a copy of such notice within ten (10) days after the date of the adoption of this resolution; and be it further

RESOLVED, that Town staff, the Town's consultants, and counsel take all steps necessary to implement the foregoing resolutions.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

<u>AUTHORIZE THE SALE OF TOWN OWNED PROPERTY – PARCEL 37.19-1-19 TO LESTER ROSENBAUM – PERMISSIVE REFERENDUM RESOLUTION #638</u>

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Yorktown, Westchester County New York, at a meeting held on the 13th day of December, 2011, duly adopted the resolution published herewith SUBJECT TO A PERMISSIVE REFERENDUM.

Dated: Yorktown Heights, New York

December 23, 2011

Alice E. Roker Town Clerk

RESOLUTION DATED DECEMBER 13, 2011
A RESOLUTION SUBJECT TO PERMISSIVE
REFERENDUM, APPROVING THE SALE OF A PORTION OF TAX
LOT #37.19-1-19 TO LESTER ROSENBAUM

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Yorktown, Westchester County, New York, as follows:

RESOLVED, that the Town Board approves the sale of a portion of tax lot #37.19-1-19 to Lester Rosenbaum, the adjoining owner and highest bidder for said property or his successors and assigns, for the purchase price of \$8,100. The purpose and effect of this resolution is to dispose of the balance of a former Urban Renewal Parcel, the Town having previously utilized portions of the parcel for road widening, installation of a traffic island, sidewalk and sidewalk shoulder.

This resolution is subject to permissive referendum and shall be posted and advertised accordingly.

Upon this resolution taking effect, the same shall be published in <u>The Journal News</u>, which is hereby designated as the official newspaper of said Town for such purpose.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

AMEND CONTRACT WITH TECHNISPHERE TO PERMIT COMPANY TO HIRE SUBCONTRACTOR FOR INSTALLING THE NEW AUDIO & VISUAL EQUIPMENT RESOLUTION #639

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

Resolved that the Supervisor is authorized to sign an amendment to the contract with Technisphere to permit the company to hire a subcontractor for the purposes of installing the new audio visual equipment and related equipment, subject to the approval of the Town Attorney

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

EXTEND CONTRACT WITH LYNSTAAR FOR ENGINEERING SERVICES FOR THREE MONTHS FROM JANUARY 1, 2012 TO MARCH 31, 2012 RESOLUTION #640

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign an amendment to the Agreement dated September 21, 2010, with LynStaar Engineering, P.C. at the hourly rates set forth in the Agreement, to extend the term of the contract until March 31, 2012, at the pleasure of the Town Board, to provide professional engineering consulting services for the Town of Yorktown.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

EXTEND CONTRACT WITH MICHAEL DUBOVSKY FOR ENVIRONMENTAL INSPECTION SERVICES FOR THREE MONTHS FROM JANUARY 1, 2012 THRU MARCH 31, 2012 RESOLUTION #641

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

RESOLVED, that the Town Board authorized the Town Supervisor to sign an Amendment to Agreement with Michael Dubovsky, amending the agreement between the parties dated October 26, 2011, extending the term of said agreement through March 31, 2012.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

<u>APPROVE AMENDED GRANT REQUEST TO JUSTCE COURT ASSISTANCE PROGRAM</u> RESOLUTION #642

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

Authorize the Supervisor to submit an amended application to the Justice Court Assistance Program for a total grant request of \$20,723.60.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH JOHN BURKHURT TO PROVIDE LEGAL SERVICES FOR TAX CERTIORARI CASE RESOLUTION #643

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

RESOLVED, that the Town Supervisor is hereby authorized to sign an agreement with John F. Burkhardt, Esq. for legal services to defend the Town in connection with a tax certiorari case filed by the Jefferson Valley Racquet Club. The contract amount is \$200.00 per hour plus disbursements and the term is for the duration of the case not including any appeals.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

<u>APPROVE VACATION CARRYOVER FOR PATTI COLE</u> <u>RESOLUTION #644</u>

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

Whereas, Sections 14.1 through 14.3 of the last agreed to contract between CSEA and the Town of Yorktown set forth the annual leave days earned by employees covered by the CSEA contract, and

Whereas, Section 14.4 of the aforesaid contract states that annual leave days will not be cumulative and must be taken in the year earned, and

Whereas, Section 14.4 of the aforesaid contract also states that the Town Board may permit employees to carryover up to 35 working days of annual leave provided the interests of the Town are not adversely affected in any way; and

Whereas, in previous years the Town Board has approved requests to carryover annual leave when such request was based on extenuating circumstances and did not adversely affect the Town,

Now therefore be it resolved, that the Town Board approves the request of the following employee to carryover 2011 annual leave time to be used in 2012:

Patti Cole – 45 hours

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

APPROVE TAX CERTIORARI SETTLEMENT

RESOLUTION #645

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 37.18, Block 2, Lot 49, located at 344 Kear St., on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 37.18-2-49, owned by Mavis Tire Supply Corp., Account # 3655550, for assessment roll years 2003, 2004, 2005, 2006, 2007, 2008, 2009 and 2010 be settled as set forth in the proposed stipulation as follows:

Roll		Proposed	Proposed
Year	AV	AV	Reduction
2010	\$21,000	\$17,500	\$3,500
2009	\$21,000	\$16,500	\$4,500
2008	\$21,000	\$16,800	\$4,200
2007	\$25,300	\$15,250	\$10,050
2006	\$25,300	\$15,000	\$10,300
2005	\$25,300	\$15,750	\$9,550
2004	\$25,300	\$15,750	\$9,550
2003	\$25,300	\$15,500	\$9,800

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

APPROVE TAX CERTIORARI SETTLEMENT RESOLUTION #646

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

WHEREAS, tax certiorari proceedings were instituted challenging the assessment for parcel known as Section 37.14, Block 2, Lot 62, located at 380 Downing Drive, on the Tax Map of the Town of Yorktown, now therefore be it

RESOLVED, that the tax certiorari proceedings affecting tax parcel 37.14-2-62, owned by 380 Downing Drive LLC, Account # 3626000, for assessment roll years 2003, 2004, 2005, 2006, 2007, 2008, 2009 and 2010 be settled as set forth in the proposed stipulation as follows:

Roll		Proposed	Proposed
Year	AV	AV	Reduction
2010	\$119,200	\$119,200	\$0
2009	\$119,200	\$119,200	\$0
2008	\$119,200	\$119,200	\$0
2007	\$119,200	\$119,200	\$0
2006	\$119,200	\$119,200	\$0
2005	\$119,200	\$119,200	\$0
2004	\$119,200	\$119,200	\$0
2003	\$134,200	\$119,200	\$15,000

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

EXECUTIVE SESSION

Councilman Bianco motioned, seconded by Supervisor, to move into Executive Session to discuss 2012 Insurance Quotes. Upon motion made by Councilman Martorano, seconded by Councilman Bianco, the Town Board moved back into the work session.

REAPPOINT DENISE SAVAGE TO THE BOARD OF ASSESSMENT REVIEW RESOLUTION #647

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

BE IT RESOLVED, that Denise Savage is hereby reappointed as a member of the Board of Assessment Review with a term expiring September 30, 2016.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

APPROVE 2012 INSURANCE

RESOLUTION #648

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

Authorize the supervisor to sign a contract with Trident Insurance for insurance coverage for calendar year 2012 for a total premium cost of \$473,102.04.

Siegel, Bianco, Martorano, Murphy, Patel Voting AYE Resolution adopted.

ADJOURN

Councilman Martorano moved, seconded by Councilman Bianco, to adjourn the Town Board meeting.

Diana L. Quast Deputy Town Clerk Town of Yorktown