

Meeting of the Town Board, Town of Yorktown held on January 5, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Vishnu V. Patel, Councilman
Gregory M. Bernard, Councilman
Thomas P. Diana, Councilman
Edward Lachterman, Councilman

Also Present: Diana L. Quast, Town Clerk
Maura Weissleder, Deputy Town Clerk
Patricia Caporale, Town Comptroller
Barbara Korsak, Receiver of Taxes
Jeannette Koster, Town Attorney

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 discuss the employment history of a particular person.

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

PLEDGE OF ALLEGIANCE

Supervisor Grace led the salute to the flag.

MOMENT OF SILENCE

A moment of silence was observed in honor of our men and women serving in the Armed Forces.

DURING REPORTS TO THE TOWN, Supervisor Grace congratulated and welcomed newly elected Councilman Ed Lachterman and Town Clerk Diana Quast. Supervisor Grace stated that the New Year's Eve Ball Drop and the fireworks were great and he thanked Councilman Diana for setting up the event.

DURING REPORTS FROM THE TOWN COUNCIL, Councilman Diana thanked everyone for attending the New Year's Eve Ball Drop. Everyone had a great time.

Councilman Bernard stated that Courtesy of the Floor has been moved to the end of the agenda. He explained that the change is not to stifle anyone from speaking at Town Board meetings but to keep the meeting moving so that Town Business can be completed. He further stated that Town Board members can be emailed, called or you can send a letter to the Town Clerk or Supervisor's Office and they will distribute it to the Town Board.

Councilman Patel wished everyone a Happy and Healthy New Year. He also stated that he disagreed with having Courtesy of the Floor last as it would deter people from speaking to the town Board.

Councilman Lachterman thanked everyone for their confidence in him and spoke about commemorative bricks that are being sold by the American Legion Post #1009. If anyone is interested please contact the American Legion.

Town Clerk Diana L. Quast stated that she would like to introduce Maura Weissleder, Maura worked for the Town previously and I am very excited to have her rejoin the Town Clerk's Office as the Deputy Town Clerk. Deputy Town Clerk Maura Weissleder was sworn in as the Deputy Town Clerk.

Deputy Town Clerk Maura Weissleder thanked Town Clerk Diana Quast and the Town Board for the opportunity to serve the Town.

APPOINTMENT
PATRICIA CAPORALE – TOWN COMPTROLLER
RESOLUTION #1

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

RESOLVED, that Patricia Caporale be and is hereby reappointed to the position of Town Comptroller and shall have all the powers and perform all of the duties of the Town Comptroller not inconsistent with the law, at the pleasure of the Town Board or until the first day of January next succeeding the first biennial Town Election at an annual salary of \$100,618.00.

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

Town Comptroller Patricia Caporale thanked the Town Board for her appointment.

APPOINTMENT
BARBARA KORSAK – RECEIVER OF TAXES
RESOLUTION #2

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

RESOLVED, that Barbara A. Korsak be and is hereby appointed Receiver of Taxes and shall have all the powers and perform all of the duties of the Receiver of Taxes not inconsistent with the law, at the pleasure of the Town Board or until the first day of January next succeeding the first biennial Town Election at an annual salary of \$81,044.00;

FURTHER RESOLVED, it shall not be a requirement of this appointment that the Receiver of Taxes reside in the Town of Yorktown.

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

Receiver of Taxes Barbara Korsak thanked the Town Board for the appointment. She reminded residents that the second half of the school tax is due by the end of January and that residents can now make tax payments online with checks.

APPOINTMENT
JOHN E. DOHERTY – POLICE OFFICER
RESOLUTION #3

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

BE IT RESOLVED, that John E Doherty of Yorktown Heights, New York is hereby appointed Police Officer in the Town of Yorktown Police Department effective January 6th, 2016 to be paid the contractual salary of \$50,804.00 annually,

BE IT RESOLVED, that this appointment is subject to a probationary period of not less than 12 nor more than 78 weeks, commencing on the first date of appointment on January 6th, 2016,

BE IT FURTHER RESOLVED that this appointment is contingent upon successful completion of the required medical and Westchester County Department of Human Resources approval.

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

ADVERTISE PUBLIC HEARING
REQUEST TO AMEND SPECIAL USE PERMIT – MOBIL GAS STATION
RESOLUTION #4

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

NOTICE IS HEREBY GIVEN that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill

Avenue, Yorktown Heights, 10598 on the 19th day of January, 2016 at 7:30 PM or as soon thereafter as the same can be heard, to consider the application received from Mobil Gas Station Convenience Store for an amendment to their Special Use Permit. The request is to approve the demolition of an existing 1000 square foot convenience store and the construction of a new 3000 square foot convenience store at the Mobil Gasoline Station located at 2035 Saw Mill River Road also known as Section 37.14, Parcel 2, Lot 51 on the Tax Map of the Town of Yorktown.

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

ADVERTISE PUBLIC HEARING
REQUEST FOR A WETLANDS/GENERAL PERMIT FROM SHRUB OAK COMMUNITY ASSOCIATION PARK DISTRICT
RESOLUTION #5

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

NOTICE IS HEREBY GIVEN, that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York on January 19, 2016 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY at 7:30 pm o'clock or as soon thereafter as the same can be heard to consider the application received from the Shrub Oak Community Association Park District for a Wetlands/General Permit to add a herbicide application to Mountain Brook Pond located at the intersection of Mountain Brook Road and Ravine Street, Shrub Oak, NY 10588.

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

ADVERTISE PUBLIC HEARING
REQUEST TO REZONE – RPG PROPERTIES, INC. – 3574 LEXINGTON AVENUE
RESOLUTION #6

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

NOTICE IS HEREBY GIVEN, that a public hearing will be convened by the Town Board of the Town of Yorktown, New York, at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598, on February 2, 2016 at 7:30 p.m., or as soon thereafter as the same can be heard, to consider a petition filed by RPG Properties, Inc. seeking a zoning map amendment and a proposed local law to amend the Town of Yorktown zoning map, as follows: Section I. 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 lot on the Tax Map of the Town of Yorktown is rezoned from the R1-20 Zoning District to the R-3 zoning district:
Section 15.15, Parcel 1, Lot 22 (15.15-1-22) (approximately one acre)

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

ADVERTISE PUBLIC HEARING REQUEST TO AMEND SPECIAL USE PERMIT –
NORTHERN WESTCHESTER RESTORATIVE THERAPY AND NURSING HOME
RESOLUTION #7

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

NOTICE IS HEREBY GIVEN that a public hearing will be reconvened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 2nd day of February, 2016 at 7:30 o'clock PM, or as soon thereafter as the same can be heard, to consider the application to amend a Special Use Permit to construct a parking lot for an additional 27 cars and to redesign an existing trash receptacle area at the Northern Westchester Restorative Care Center located on the East side of Lexington Avenue and known as Section 15.15, parcel 1, Lot 23 on the Tax Map of the Town of Yorktown.

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

RENEW COMMERCIAL GARBAGE LICENSE – AAA CARTING AND RUBBISH
REMOVAL FOR 2016
RESOLUTION #8

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

RESOLVED, that AAA Carting & Rubbish Removal be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2016.

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

RENEW COMMERCIAL GARBAGE LICENSE – SANI-PRO DISPOSAL SERVICES CORP.
D/B/A/ SUBURBAN CARTING FOR 2016
RESOLUTION #9

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

RESOLVED, that Sani-Pro Disposal Services Corp. d/b/a Suburban Carting be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2016.

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

RENEW COMMERCIAL GARBAGE LICENSE – WINTERS BROTHERS HAULING OF
CONNECTICUT FOR 2016
RESOLUTION #10

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

RESOLVED, that Winters Brothers Hauling of Connecticut, LLC be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2016.

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

RENEW COMMERCIAL GARBAGE LICENSE – BETTER CARTING SERVICES, INC
FOR 2016
RESOLUTION #11

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

RESOLVED, that Better Carting Service, Inc. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2016.

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

RENEW COMMERCIAL GARBAGE LICENSE – FRONTLINE WASTE MANAGEMENT
CORP. FOR 2016
RESOLUTION #12

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

RESOLVED, that Frontline Waste Management Corp. be and is hereby granted renewal of their Garbage License to service commercial properties in the Town of Yorktown for the year 2016.

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

APPROVE BUDGET TRANSFER – FOR PAYMENT TO NORTHERN WESTCHESTER
WATER WORKS – CATSKILL/AMAWALK DECEMBER WATER USAGE
RESOLUTION #13

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

Be it resolved that the Comptroller is hereby authorized to transfer:

\$ 57,000.00	from	SW8310.495	Service to Others
\$ 35,000.00	from	SW9000.811	Retirement
\$ 13,000.00	from	SW8310.418.1	Computer Software
\$ 10,000.00	from	SW8310.498	Tax Refunds
\$ 15,000.00	from	SW8340.201	Equipment
\$ 20,000.00	from	SW8340.470.1	Diesel Fuel
\$150,000.00	to	SW8320.450	Water Purchase

For payment to Northern Westchester Water Works for invoices for Catskill / Amawalk December water usage

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

APPROVE SALE OF TAX LIEN FORECLOSURES – 3560 FENIMORE AVENUE, 1448
CROSSWAYS ROAD AND DELAWARE ROAD
RESOLUTION #14

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

WHEREAS, The Town of Yorktown is the owner of three (3) properties located at the addresses listed below that were acquired by tax lien foreclosure, and the Town has determined that said properties are not needed for Town use, and should therefore be sold; and

WHEREAS, a public auction was held on November 14, 2015 in Town Hall, 363 Underhill Avenue, Yorktown Heights, New York; and

WHEREAS, a bid was received for the three parcels of \$11,000.00 from Aleksandr Tikhomirov, and individual, and the Town Board has considered the bid in light of the condition of the property and has determined the bid to be a fair price;

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the bid of Aleksandr Tikhomirov to purchase the following three properties, for the total amount of \$11,000 for all three; and be it further

RESOLVED, that the Town Attorney is hereby authorized to prepare and execute all documents necessary to effectuate the sale of the properties located at the addresses and Tax Map Numbers listed below, including quitclaim deeds, subject to the following conditions:

The Town will convey each parcel subject to any and all conditions, restrictions, zoning, actions of Town and/or building inspectors, etc. affecting the said parcel or premises and to such facts as would be disclosed by a survey and inspection; the Town further will make no warranty or representation as to the condition, dimensions, location or physical existence of the property described herein, or to the marketability of its title, and the purchaser will assume all risk thereof.

Auction Parcel No.	Sec/block/lot	Street Address	Bid Price	Buyer
1	16.09-1-5	3560 Fenimore Avenue		
2	16.09-1-6	1448 Crossways Road	\$ 11,000.00	Aleksandr Tikhomirov
3	16.09-1-12	(no number) Delaware Road		

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

THE TOWN BOARD APPROVED THE FOLLOWING ORGANIZATIONAL RESOLUTIONS:

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

SALARIES

RESOLUTION #15

RESOLVED, that the Supervisor be hereby authorized and directed to pay salaries of all elected and appointed Town officials and employees without prior audit.

MILEAGE RATE

RESOLUTION #16

RESOLVED, that the rate of .54 cents per mile be allowed to those Town officials and employees who use their own automobiles in the performance of their official duties in accordance with the budgetary appropriations, provided however, the expense incurred is presented to the Town Board in the proper manner and on the proper claim form.

BLANKET AUTHORITY/SIGN CONTRACTS

RESOLUTION #17

RESOLVED, that the Town Board hereby grants blanket authority to sign contracts for the Town, without the necessity of express advance approval by the Town Board to the Supervisor in the event the contract involves any expenditure of not more than \$12,500, not to exceed \$50,000 in any calendar year and is limited to one year in duration and be it

FURTHER RESOLVED, that this blanket authorization shall remain in effect until amended.

FISCAL REPORT FILING TO STATE COMPTROLLER

RESOLUTION #18

RESOLVED, that by the authority vested pursuant to Paragraph 10-a of Section 29 of the Town Law, the Supervisor shall submit to the Town Clerk within one hundred twenty days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law and the Town Clerk shall cause a summary of such report to be published within 10 days after receipt thereof in a form approved by the State Comptroller.

COMPTROLLER TO REFUND CERTAIN CORRECTIONS OF ERROR

RESOLUTION #19

RESOLVED, that the Comptroller is appointed, as per Section 554 of the Real Property Tax Law to make refunds for correction of error up to a maximum of \$2,500.00.

NEW YORK STATE DIVISION OF YOUTH STATE AID RECREATION/YOUTH SERVICES PROJECT

RESOLUTION #20

RESOLVED, that the Supervisor be directed to make application to the New York State Division of Youth for State Aid for a Recreation and Youth Service Project Grant for 2016. The Parks and Recreation Department receives \$10,000 of this application for youth recreation, and the Police Department receives another \$10,000 for the Youth Officer.

AGREEMENT WITH NOR-WEST

RESOLUTION #21

Authorize the Supervisor to sign an agreement with Nor-West for therapeutic recreational programs.

AGREEMENT WITH SPORTS CLUBS

RESOLUTION #22

Authorize the Supervisor to sign an agreement with the following Sports Clubs:
Shrub Oak Athletic Club
Yorktown Athletic Club
Mohansic Girls Basketball

AGREEMENT WITH SENIOR CLUBS

RESOLUTION #23

Authorize the Supervisor to sign an agreement with the following Senior Clubs:

Jefferson Owners Corp.
AARP Chapter 3297
New Horizons
Shrub Oak Senior Citizens Club
St. Patrick's Seniors
Yorktown Senior Club Chapter 1 &2

APPOINTMENT MARRIAGE OFFICER

DIANA L. QUAST – TOWN CLERK

RESOLUTION #24

WHEREAS, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village, Town or City to appoint one or more Marriage Officers and fix their compensation; and

WHEREAS, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Diana L. Quast, Town Clerk, is hereby appointed a Marriage Officer of the Town of Yorktown, and be it

FURTHER RESOLVED, that said Town Clerk shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Clerk, and be it

FURTHER RESOLVED, that this appointment shall take effect on January 1, 2016, and shall continue for a term ending on December 31, 2019.

APPOINTMENT MARRIAGE OFFICER

MICHAEL J. GRACE – TOWN SUPERVISOR

RESOLUTION #25

WHEREAS, Chapter 49 of the Laws of 1988 added a new Section 11-c to the New York Domestic Relations Law, empowering the governing body of any Village, Town or City to appoint one or more Marriage Officers and fix their compensation; and

WHEREAS, the Town Board of the Town of Yorktown, a duly constituted Town of the Suburban Class, deems it necessary and proper to create the position of Marriage Officer, possessing statutory authority to solemnize marriages within the Town;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of such Section 11-c of the Domestic Relations Law, Michael J. Grace, Town Supervisor, is hereby appointed a Marriage Officer of the Town of Yorktown, and be it

FURTHER RESOLVED, that said Town Supervisor shall be paid \$75 as compensation for solemnizing marriages within the Town, which compensation shall be in addition to the compensation received as Town Supervisor, and be it

FURTHER RESOLVED, that this appointment shall take effect on January 1, 2016, and shall continue for a term ending on December 31, 2017.

OFFICIAL NEWSPAPER

RESOLUTION #26

RESOLVED, that the official newspapers for the Town of Yorktown is hereby designated to be The Yorktown News, and

BE IT FURTHER RESOLVED, that should a daily Newspaper be required, the Journal News is hereby designated.

DESIGNATED DEPOSITORIES

RESOLUTION #27

RESOLVED, that the following banks located in the Town of Yorktown are hereby designated as depositories for the Town of Yorktown:

JP Morgan Chase
2002 Commerce Street
Yorktown Heights, New York 10598

Bank of America
2 Triangle Center
Yorktown Heights, New York 10598

Putnam County Savings Bank
331 Downing Drive
Yorktown Heights, NY 10598

Signature Bank
1C Quaker Ridge Road
New Rochelle, NY 10804

and be it

FURTHER RESOLVED, that the Supervisor of the Town of Yorktown, is hereby authorized, pursuant to Town Law Section 29(2), to act on behalf of the Town of Yorktown with said banks, and be it

FURTHER RESOLVED, that the above named banks are hereby required to provide a surety bond or pledge securities when applicable as required by Town Law Section 64(1) and General Municipal Law Article 2, Section 10, and be it

FURTHER RESOLVED, that the following banks are designated depositories for the following officers of the Town of Yorktown:

JP Morgan Chase, Yorktown Heights, New York:
Justice Raniolo Account
Justice Lagonia Account
Joint Bail Account - Justice Lagonia & Justice Raniolo

MEETING DATES

RESOLUTION #28

RESOLVED, that the following meeting dates of this Town Board shall be as follows:

January 5
January 12
January 19
January 26
February 2
February 9
February 16
February 23
March 1
March 8
March 15
March 22
April 5
April 12
April 26
May 3 - Meeting will take place at the John C. Hart Library
May 10
May 17
May 24

June 7
June 14
June 28
July 5
July 12
July 19
July 26
August 2
August 9
September 6
September 20
September 27
October 4
October 18
October 25
November 1
November 9 (Budget Review)
November 10 (Budget Review)
November 15
November 22
December 6
December 13 (Budget Hearing)
December 20
December 30, and be it

FURTHER RESOLVED, that the Town Board meetings will begin at 6:45PM, with television coverage beginning at 7:30PM unless otherwise noted and be it

FURTHER RESOLVED, that the Town Board will hold its budget review with department heads during regular business hours on November 9 and 10, and be it

FURTHER RESOLVED, that the Town Board will hold its regular budget meeting at 6:00 PM on the following date: December 13, 2016 (Tuesday) and be it,

FURTHER RESOLVED, the Town of Yorktown will hold its annual Record Management Inventory on February 18 and February 19, 2016.

Supervisor Grace stated that he anticipates that the Town Board will be adding extra work sessions in over the next six to eight weeks, and will advise the public of the scheduled dates and times.

DELEGATES/ASSOCIATION OF TOWNS MEETINGS
RESOLUTION #29

RESOLVED, that Councilman Vishnu Patel be and is hereby designated as the voting delegate to represent the Town of Yorktown at the Association of Towns Meeting to be held in February 2016, and be it

FURTHER RESOLVED, that Supervisor Michael Grace be and is hereby designated the alternate delegate to the aforementioned meeting.

SUPERVISOR GRACE announced his personal appointments as follows:

Mary Capoccia as the Executive Assistant to the Supervisor.

Councilman Gregory Bernard as Deputy Supervisor to serve during the absence or inability of the Supervisor to act, or while the office of Supervisor is vacant, pursuant to Section 42 of the Town Law.

Supervisor Grace also appointed the following:

Liaison to ABACA:

Michael Grace, Supervisor

Liaison to the ALS Commission:	Tom Diana, Councilman
Liaison to the Cable Committee:	Vishnu Patel, Councilman
Liaison to Chamber of Commerce:	Tom Diana, Councilman
Liaison to the Community Housing Board:	Vishnu Patel, Councilman
Liaison to the Conservation Board:	Ed Lachterman, Councilman
Liaison to the Fire Prevention Board:	Martin McGannon
Liaison to Library Board of Trustees:	Vishnu Patel, Councilman
Liaison to the Open Space Committee:	No liaison appointed
Liaison to Planning Board:	Greg Bernard, Councilman
Liaison to the Police Advisory Board:	Greg Bernard, Councilman
Liaison to Recreation Commission:	Tom Diana, Councilman
Liaison to the Senior Advisory Committee:	Ed Lachterman, Councilman Mary Capoccia
Liaison to the Teen Advisory Committee:	Ed Lachterman, Councilman Mary Capoccia
Liaison to the Tree Conservation Advisory Commission:	Vishnu Patel, Councilman
Liaison to the Zoning Board of Appeals:	Michael Grace, Supervisor
Liaison to Landmarks Commission:	Michael Grace, Supervisor
Liaison to Croton School District:	Vishnu Patel, Councilman
Liaison to Lakeland School District:	Mary Capoccia
Liaison to Ossining School District:	Diana L. Quast, Town Clerk
Liaison to Yorktown Central School District:	Mary Capoccia

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

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH LYN STAAR FOR ENGINEERING SERVICES DURING THE MONTH OF JANUARY 2016
RESOLUTION #30

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

RESOLVED, that the Supervisor is authorized to sign an agreement with Lyn Staar Engineering, P.C. to provide engineering services to the Town of Yorktown for a maximum of 32 hours for the month of January 2016 at an hourly rate of \$125.00 per hour.

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

AUTHORIZE SUPERVISOR TO ADVERTISE FOR A TOWN ENGINEER AND DEPUTY TOWN ENGINEER
RESOLUTION #31

Upon motion made by Councilman Bernard, seconded by Councilman Diana

Resolved, that the Town Board authorizes the Supervisor to solicit proposals for a Town Engineer and Deputy Town Engineer for the Town of Yorktown.

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

APPROVE CORRECTION TO KARREN PEREZ'S CARRY-OVER TIME
RESOLUTION #32

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

WHEREAS, the resolution passed by the Yorktown Board at its meeting on December 15, 2015 did not reflect the accurate request to carry over 2015 vacation time for use in 2016 for Karren Perez, Section 8 Program Director, and

WHEREAS, the 28 hours requested in the resolution only represented 2015 incremental request and did not reflect the prior 2014 year balance of an additional 70 hours. The Comptroller has confirmed the total available balance as of 2015 Payroll 26, for pay period ending December 31, 2015, therefore

NOW THEREFORE BE IT RESOLVED, that Karren Perez may carry over remaining vacation time balances, amended as follows:

Karren Perez 98 hours

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

APPOINTMENT

DIANA L. QUAST – REGISTRAR OF VITAL STATISTICS

RESOLUTION #33

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

RESOLVED, that Diana L. Quast be and is hereby appointed to serve as Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

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

APPOINTMENT

MAURA WEISSLEDER – DEPUTY REGISTRAR OF VITAL STATISTICS

RESOLUTION #34

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

RESOLVED, that Maura Weissleder be and is hereby appointed to serve as Deputy Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

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

APPOINTMENT

ELENA PANAGI – SUB REGISTRAR OF VITAL STATISTICS

RESOLUTION #35

Upon motion made by Councilman Patel, seconded by Councilman Diana

RESOLVED, that Elena Panagi be and is hereby appointed to serve as Sub Registrar of Vital Statistics until the first day of January next succeeding the first biennial Town Election held after the time of her appointment and to receive compensation as prescribed by law.

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

DURING COURTESY OF THE FLOOR, the following people spoke:

Mr. Jay Kopstein stated that he feels that Courtesy of the Floor is town business and also asked about what was going on with Hilltop Gas Station.

MONTHLY REPORTS

The Town Board accepted the Receiver of Taxes Monthly Report for December 2015.

EXECUTIVE SESSION

Upon motion made by Councilman Bernard, seconded by Councilman Diana, to move into Executive Session to discuss the employment history of a particular person.

ADJOURN

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

Diana L. Quast, Town Clerk
Town of Yorktown