

Emergency Meeting held by the Town Board,  
Town of Yorktown on December 20, 2011 held at  
363 Underhill Avenue, Yorktown Heights, NY 10598

Present: Susan Siegel, Supervisor  
James Martorano, Councilman  
Vishnu Patel, Councilman

Absent: Nicholas Bianco, Councilman  
Terrence Murphy, Councilman

EMERGENCY MEETING

Supervisor Siegel called the Emergency Meeting to order at 7:10pm.

EXECUTIVE SESSION

Upon motion made Councilman Martorano, seconded by Councilman Patel,

To go into executive session to discuss a real estate issue.

Siegel, Martorano, Patel Voting Aye  
Motion Carried.

EMERGENCY MEETING

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

To leave Executive Session and return to the Special Meeting.

Siegel, Martorano, Patel Voting Aye  
Motion carried.

RIGHT OF FIRST TO PURCHASE O'DAIR UNIT AT NEW CHALET  
AND RESELL THE UNIT TO NEW CHALET  
RESOLUTION #649

Upon motion by Councilman Patel, Seconded by Councilman Martorano,

Resolved, the Town exercises its right of first refusal to purchase the O'Dair unit at New Chalet and to resell the unit to New Chalet, subject to further negotiations with both the seller and the buyer.

Any proceeds coming to the Town from the results of these transactions shall be deposited into the Housing Trust Fund.

All agreements are subject to the approval of the Town Attorney, and the transactions are to be completed no later than the end of January 2012 or later by mutual consent of all the parties.

Siegel, Martorano, Patel Voting Aye  
Resolution adopted.

ADJOURN

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

The meeting was adjourned.

Siegel, Martorano, Patel Voting Aye  
Resolution adopted.

\*\*\* Supervisor Siegel recorded the vote