Meeting of the Town Board, Town of Yorktown held on December 9, 2014 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor

Vishnu V. Patel, Councilman Susan Siegel, Councilwoman

Absent: Terrence Murphy, Councilman

Also Present: Alice E. Roker, Town Clerk

TOWN BOARD MEETING

Supervisor Michael J. Grace called the meeting to order.

PLEDGE OF ALLEGIANCE

Supervisor Grace led the Pledge of Allegiance.

MOMENT OF SILENCE

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

$\frac{\text{AUTHORIZE BUDGET TRANSFER} - \text{IMA CORTLANDT} - \text{NORTHERN TIER TRANSFER}}{\text{STATION}}$

RESOLUTION #500

Upon Motion of Councilman Patel, seconded by Councilwoman Siegel,

Be it resolved that the Town Board authorizes the following budget transfer to disburse payment to Town of Cortlandt for IMA for use of Northern Tier Transfer Station located at Roa Hook Road for the period of March through December 2012.

From:

SR.7210.810 Medical Insurance \$6,500.00

To:

SR.8160.452 Intermunicipal Agreements \$6,500.00

Grace, Patel, Siegel Voting Aye Resolution adopted.

<u>AUTHORIZE PAYMENT – IMA CORTLANDT – NORTHERN TIER TRANSFER STATION</u> RESOLUTION #501

Upon Motion of Councilman Patel, seconded by Councilwoman Siegel,

Be it resolved that the Town Board authorizes payment to the Town of Cortlandt for use of the Northern Tier Transfer Station located at Roa Hook Road for the period the of March through December 2012 at a rate of \$643.53 per month for a total of \$6,435.30.

Grace, Patel, Siegel Voting Aye Resolution adopted.

2015 BUDGET HEARING

Supervisor Grace called to order a public hearing to consider the preliminary budget of the Town of Yorktown, Westchester County, NY for the fiscal year beginning January 1st, 2015. Affidavits of Posting and Publication were presented by the Town Clerk.

Using power point, Supervisor Grace provided an overview of the budget process. He spoke about differences between the Tentative Budget and the Preliminary Budget.

Former Councilman James Martorano stated that the Department Heads should be commended for the work they have done. He also referenced a portion of Supervisor Grace's

power point discussion stating that when he was a member of the Town Board, he too believed in using fund balance to lower taxes.

Mr. Stuart Glass spoke about how the Town could increase taxes even further to take advantage of the Tax Cap Law. Residents at the end of the year would get a check from New York State.

Mr. Tom Diana asked the Town Board to be mindful of people in Yorktown who have still not recovered from the economic recession.

Mr. Don Roberts said the Town of Yorktown needs a formal written policy relating to how you deal with Fund Balances. During his discussion that he read from index cards, Mr. Roberts made suggestions including how the Town should handle its contribution to the athletic and senior clubs.

Mr. Brian Carroll also addressed the Board speaking about "pay as you go."

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

ADJOURN

Upon motion made by Councilwoman Siegel, seconded by Councilman Patel,

The Town Board Meeting was adjourned.

Alice E. Roker, Town Clerk Town of Yorktown