

Special Meeting held by the Town Board,
Town of Yorktown on December 28, 2012 held at
363 Underhill Avenue, Yorktown Heights, NY 10598

Present: Michael Grace, Supervisor
Nicholas Bianco, Councilman
Terrence Murphy, Councilman
Vishnu Patel, Councilman
David Paganelli, Councilman
Diana L. Quast, Deputy Town Clerk

Absent:

EACH TOWN BOARD MEMBER WAIVED THEIR RIGHT TO A TWO DAY SPECIAL MEETING NOTICE
RESOLUTION #593

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

Resolved, that each member of the Town Board of the Town of Yorktown is present and hereby waives their right to a two-day Special Meeting Notice.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

SPECIAL MEETING

Supervisor Grace called the Special Meeting to order at 12:30 P.M. Town Attorney Jeannette Koster, Executive Assistant Mary Capoccia and Deputy Town Comptroller Patricia Caporale were also present.

APPROVE INSURANCE COVERAGE 2013 – TRAVELORS INSURANCE
RESOLUTION #594

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

RESOLVED, that the Town Board authorizes the Supervisor to sign a Contract with Traveler's Insurance for insurance coverage for calendar year 2013 for a total premium cost of \$665,618.00.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

EXECUTIVE SESSION

Upon motion made Councilman Paganelli, seconded by Councilman Patel,

To move into Executive Session to discuss the vacation carry-over of two particular employees and negotiate the stipend for the Deputy Town Comptroller.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Motion Carried.

RETURN TO SPECIAL MEETING

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

To leave Executive Session and return to the Special Meeting.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Motion carried.

VACATION BUYOUT – MARY DESILVA
NUTRITION/SENIOR SERVICES DIRECTOR
RESOLUTION #595

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

WHEREAS, the Nutrition/Senior Services Director Mary DeSilva has requested a vacation buy-out of ten (10) days for 2012, now

THEREFORE BE IT RESOLVED, that the Town Board authorizes the vacation buy-out of ten (10) days be and is hereby granted to Nutrition/Senior Services Director Mary DeSilva.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

VACATION BUYOUT – ELFREIDE SCHMID
RECEIVER OF TAXES
RESOLUTION #596

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

WHEREAS, the Receiver of Taxes Elfreide Schmid has requested a vacation buy-out of fifteen (15) days for 2012, now

THEREFORE BE IT RESOLVED, that the Town Board authorizes the vacation buy-out of fifteen (15) days be and is hereby granted to Receiver of Taxes Elfriede Schmid.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

STIPEND RETROACTIVE FROM SEPTEMBER 14, 2012
DEPUTY COMPTROLLER PATRICIA CAPORALE
RESOLUTION #597

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

BE IT RESOLVED, that Deputy Town Comptroller Patricia Caporale receive a stipend for acting in the capacity of Town Comptroller from September 14, 2012 through December 31, 2012 in the amount of \$5, 275.00.

Grace, Bianco, Murphy, Patel, Paganelli Voting Aye
Resolution adopted.

ADJOURN

Upon motion made by Councilman Bianco, seconded by Councilman Paganelli, the Town Board adjourned the Special Meeting.

Diana L. Quast, Deputy Town Clerk
Town of Yorktown