

Special Meeting of the Town Board, Town of Yorktown held on March 26, 2015
at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Vishnu V. Patel, Councilman
Susan M. Siegel, Councilwoman
Gregory M. Bernard, Councilman
Thomas P. Diana, Councilman

Also present: Diana L. Quast, Deputy Town Clerk
Sharon Robinson, Acting Town Engineer
David Paganelli, Highway Superintendent

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

AUTHORIZE SUPERVISOR TO SIGN AN AGREEMENT WITH WSP FOR ENGINEERING SERVICES FOR CROTON HEIGHTS ROAD
RESOLUTION #120

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

Resolved, that the Town Board authorizes the Supervisor to sign an agreement with WSP for Engineering Services for the Emergency Replacement of Croton Heights Road over the Saw Mill Creek.. The Cost of the services is \$26,000, and

Be it Further Resolved, that the Town Board authorizes the Comptroller to Transfer \$26,000 from the General Fund into A1440.0479, Engineering Special Projects.

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

ADJOURN

Upon motion made by Supervisor Grace, seconded by Councilman Diana,
The Town Board Meeting was adjourned.

Diana L. Quast, Deputy Town Clerk
Town of Yorktown