

Meeting of the Town Board, Town of Yorktown held on June 4, 2013 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Michael J. Grace, Supervisor
Nicholas J. Bianco, Councilman
Terrence P. Murphy, Councilman
Vishnu V. Patel, Councilman

Diana L. Quast, Deputy Town Clerk
Jeannette Koster, Town Attorney

Absent: David D. Paganelli, Councilman

TOWN BOARD MEETING

Supervisor Michael Grace called the meeting to order.

WORK SESSION

Glen Sullivan from Sullivan Data and Building Inspector John Winter were present to discuss with the Town Board digitizing town records.

Supervisor Grace stated that the Town is moving ahead with digitizing records. Glen Sullivan is the Town's Informational Technology Company and he will assist the town with this multi-year process.

Mr. Glen Sullivan stated that it is important to put together a plan because all departments have to have access to the software program and equipment will need to be updated to hold a huge amount of back files.

Councilman Murphy entered the meeting.

Councilman Bianco stated that the Town could do future records and leave the old files.

Mr. Sullivan stated that you would not get substantial savings out of digitizing the future records without doing the archived records as well.

Supervisor Grace stated that by digitizing the back files the Town will have a huge amount of savings over time.

SULLIVAN DATA TO PREPARE PROPOSAL FOR SERVICES RELATED TO DIGITIZING TOWN RECORDS RESOLUTION #224

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

Resolved, that the Town Board of the Town of Yorktown invites Glen Sullivan from Sullivan Data to prepare a proposal for services related to digitizing town records.

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

EXECUTIVE SESSION

Upon motion made by Councilman Bianco, seconded by Councilman Murphy, to move into Executive Session to discuss Litigation and Advice of Counsel.

Upon motion made by Councilman Bianco, seconded by Councilman Murphy, the Town Board came out of Executive Session and resumed the Town Board 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 REPORT FROM SUPERVISOR MICHAEL GRACE.

Supervisor Grace stated that the town is moving forward with digitizing records and explained that this will be a multi-year project which will be an expense but in the long run save the town money. Supervisor Grace announced that there will be an Exhibit at the John C. Hart Memorial Library featuring work by Donna Menton. He thanked everyone who participated in the Memorial Day Ceremonies both at the Shrub Oak Memorial and the Town Hall which were very moving and touching. The parade ended at the Jack DeVito Memorial Field. The Parade Marshall was Amit Patel, who serves as a Blackhawk Pilot and is the son of Councilman Vishnu Patel, gave an incredible speech. Supervisor Grace announced that the American Legion Post is creating a Veterans walkway and is selling bricks. He stated that the Town is remarkable in spirit. The Alliance for safe Kids (ASK) hosted another great Community Day and he thanked them for their hard work. He also thanked Rich Russo from Eastcoast Customs for sponsoring a car show to benefit the St. Jude's Children's Hospital.

DURING REPORTS FROM THE TOWN BOARD.

Councilman Bianco read a statement from Councilman Paganelli stating that he apologizes for not being present tonight because he has been in the hospital for nine days, he thanks everyone for their thoughts and prayers, he is home and recuperating.

Councilman Murphy spoke about the Memorial Day events and thanked the Mohegan Lake Fire Department. He gave a special thanks to Paul DeRossa, Blackhawk Pilot Amit Patel, and the Alliance for Safe Kids and encouraged people to buy a brick from the American legion Post.

Councilman Patel congratulated a recent graduate for being accepted into the United States Military Academy. He spoke about the Yorktown Chamber of Commerce Dinner Dance and was a guest speaker at a recent event that took place in Montrose. He stated that the Memorial Parade is a special event for Veterans. He thanked the Alliance for Safe Kids for all their work on Community Day and noted that the Yorktown Fire Department Junior Youth Corps held a Pasta Night which he attended.

RESOLUTIONS FROM THE MEETING OF 5/21/2013

RESOLUTION #225

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

Resolved, that the Town Board Meeting Resolutions for May 21, 2013 are approved by the Town Board.

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

DURING COURTESY OF THE FLOOR, the following people addressed the members of the Town Board:

Mr. Paul Moskowitz spoke about comments made on a recent episode of "Grace Notes" and the Ardizzone Property.

Councilman Bianco stated that he would not sit back and allow personal attacks towards anyone during Courtesy of the Floor.

Councilman Murphy agreed with Councilman Bianco.

Mr. Chris Sciarra spoke about St. George's Winery and wanted to clarify some concerns. He apologized to Supervisor Grace and Councilman Murphy for including them in his previous comments regarding the winery. He stated that he helps people in town and feels the winery was a stepping stone for the town going in the right direction.

Supervisor Grace stated that the Winery at St. George will be submitting an amended site plan and a new wetlands application which will not include the town's

property on it. He explained that a couple of weeks ago the Town Board voted not to allow the winery to advertise for a public hearing for a wetland permit. This was needed because the applicant cannot do the work that the town approved last year with regards to his site plan. He stated that public hearings are used to hear public comment so that the Town Board has the opportunity to hear all sides and make a decision on an application.

Councilman Bianco reiterated his comments from earlier that he will not sit back and listen to disparaging remarks during Courtesy of the Floor against any Town Board member.

Mr. Lou D'Amico spoke about the Memorial Day Parade and the Yorktown Lions 19th Annual Summer Concerts which will be held at the Jack DeVito Memorial Park beginning on June 23, 2013. The first concert will be the Glimmer Twins, a Rolling Stones Tribute and start at 6:00 P.M. He thanked all the sponsors that have contributed to make these concerts a success this year. The concerts are rain or shine.

Mrs. Susan Siegel asked about the Ethics Disclosure Statements and stated that the Town Board should consider adopting guidelines for Courtesy of the Floor so that people know what constitutes a personal attack.

Councilman Murphy stated that this community is incredible but personal information does not have to be broadcasted.

Supervisor Grace stated that he believes in open transparent government and Courtesy of the Floor should be used for residents to have a dialogue with the Town Board. He stated that people should use their own moral compass when making comments and although personal information should be out of bounds, he does not agree with setting up guidelines.

ADVERTISE BID
POLICE VEHICLE EMERGENCY EQUIPMENT
RESOLUTION #226

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

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, NY until 11:00 AM on June 17, 2013 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598 for Police Vehicle Emergency Equipment.

Specifications may be obtained at the office of the Town Clerk in the said Town Hall.

The Bidder assumes the risk of any delay in the mail or in the handling of the mail by the employees of the Town of Yorktown. Whether sent by mail or means of personal delivery, the bidder assumes the responsibility for having the bids in at the time and place specified above.

The Town Board of the Town of Yorktown along with the other communities reserves the right to reject any and all bids and to accept that bid which is deemed most favorable to the interests of the said Towns.

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

REFERRAL
TOWN OF YORKTOWN – REQUEST FOR A WETLAND PERMIT
RESOLUTION #227

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

RESOLVED, that the Town Clerk is hereby authorized to refer the application received from Rahul Verma, PE for East of Hudson Watershed Corp. for a Wetlands, Stormwater and Tree permit for construction of a stormwater micropool extended

detention basin to remove phosphorus from stormwater runoff in the NYC watershed to the agencies listed below for their review and/or recommendation, and

BE IT FURTHER RESOLVED, the Town Board declares its intent to act as Lead Agency, and

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendation by July 5, 2013, and

BE IT FURTHER RESOLVED, that a Public Hearing is scheduled to take place on Tuesday, July 16, 2013 at Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, NY at 6:30 pm o'clock or as soon thereafter can be heard.

To: NYS DEC, Region 8, Permits, Dan Whitehead
NYC DEP, Cynthia Garcia, SEQRA Coordinator
Conservation Board
Environmental Consultant Bruce Barber
Planning Board
Planning Department
Acting Town Engineer Sharon Robinson
Tree Conservation Advisory Commission
Rahul Verma, applicant
Mary Beth Murphy, Chair, East of Hudson Corp.

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

RELEASE EROSION CONTROL BOND
#WP-046-12 – SHRUB OAK LAKE
RESOLUTION #228

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

WHEREAS, Shrub Oak Park Community Association, as applicants, heretofore filed a Wetland Bond in the amount of \$300.00, which was deposited into the T33 Account on July 27, 2012, covering Wetland Permit #046-12, for work performed in Shrub Oak lake, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$300.00 for erosion control may be released, **NOW THEREFORE BE IT**

RESOLVED, that the above-described Wetland Bond in the amount of \$300.00 be and is hereby released to Shrub Oak Park Community Association, P.O. Box 205, Shrub Oak, NY 10588.

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

RELEASE EROSION CONTROL BOND
#WP-017-13 – HUNTERBROOK ROAD
RESOLUTION #229

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

WHEREAS, Robert Stanard as applicant for Von Lahndorff, posted Check No.1622 in the amount of \$300.00, which was deposited into the T33 Account on May 2, 2013, covering permit #017-13, for work performed at the Hunterbrook Road residence, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been

satisfactorily completed, and that the \$300.00 for erosion may be released, NOW THEREFORE BE IT

RESOLVED, that the above-described Erosion Bond in the amount of \$300.00, be and is hereby released to Mr. Robert Stanard, 20 Sugar Hill Road, North Salem, NY 10560.

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

RELEASE EROSION CONTROL BOND
#WP-064-12 – FARMWALK ROAD
RESOLUTION #230

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

WHEREAS, Theresa Ryan, posted check No.6312 in the amount of \$300.00, which was deposited into the T33 Account on August 9, 2012, covering permit #WP-064-12, for work performed at her Farmwalk Road residence, and

WHEREAS, the Town Engineer has informed this Board that a representative of her Department has inspected the property and determined that the work has been satisfactorily completed, and that the \$300.00 for erosion may be released, NOW THEREFORE BE IT

RESOLVED, that the above-described Erosion Bond in the amount of \$300.00, be and is hereby released to Ms. Theresa Ryan, 2918 Farmwalk Road, Yorktown Heights, NY 10598.

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

RESCIND PORTABLE GENERATOR BID
WATER POLLUTION CONTROL PLANT
RESOLUTION #231

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

WHEREAS, the bid for the Purchase of a Portable Generator w/Trailer for the Water Pollution Control Plant, bid #13-2, was awarded on May 22, 2013 to Penn Jersey Machinery, and

WHEREAS, there was an error with the contract specifications identified after the bid award, NOW, THEREFORE BE IT

RESOLVED, the bid is hereby rescinded.

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

AUTHORIZE CONFERENCE ATTENDANCE
HUMAN RESOURCE SPECIALIST MARGARET GSPURNING
RESOLUTION #232

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

BE IT RESOLVED, that the Town Board authorizes The Human Resource Specialist in the Human Resource Department to attend Bond, Schoeneck & King's Statewide Annual All day Labor, Employment and HR Conference on June 4, 2013 in Melville, NY, registration fee is \$175.00.

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

AUTHORIZE SUPERVISOR TO SIGN THE REGIONAL KITCHEN AGREEMENT WITH TOWN OF SOMERS - PREPARATION OF SENIOR CITIZENS NUTRITION PROGRAM MEALS
RESOLUTION #233

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

RESOLVED, that the Supervisor is hereby authorized to sign the Regional Kitchen Agreement between the Town of Yorktown and the Town of Somers for the preparation of Senior Citizens Nutrition Program Meals for the period of January 1, 2013 through December 31, 2013

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

RELEASE RETAINAGE TO PETER A. CAMILLI & SONS, INC. CONTRACTORS-BUILDERS IN THE AMOUNT OF \$24,230.25
RESOLUTION #234

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

WHEREAS, the Town of Yorktown Town Board awarded the renovations to the Yorktown Community and Cultural Center to Peter A. Camilli & Sons Inc. Contractors-Builders, and

WHEREAS, the Town of Yorktown has retained 5% of all payments for a sum of \$24,230.25 to ensure all work to be completed and in satisfactory condition, and

WHEREAS the Town of Yorktown Planning Department indicates all work to be complete and of satisfactory condition; be it

RESOLVED that the Town of Yorktown Town Board authorizes the release of retainage in the sum of \$24,230.25, payable to Peter A. Camilli & Sons Inc. Contractors-Builders, 210 Marble Ave., Pleasantville, NY 10570.

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

STANDARDIZATION IN THE PURCHASE OF POLICE EMERGENCY EQUIPMENT - POLICE DEPARTMENT
RESOLUTION #235

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

WHEREAS, the Town presently owns twenty-nine marked and unmarked police vehicles, which have emergency equipment that is used interchangeably between said police vehicles; and

WHEREAS, to purchase a different make of police equipment having the same approximate function and capacity as Whelen lightbars, sirens and emergency lights would be inefficient and uneconomical, since alternate brands would have to be purchased the parts for which would not be interchangeable with the ones already on hand, and

WHEREAS, the Central Garage's mechanics have many years of expertise in maintaining and repairing the Whelen police vehicle emergency equipment, introducing a new manufacture would increase the repair time for a police vehicle;

WHEREAS, the Town is satisfied with the past performance of Whelen police vehicle emergency equipment;

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Yorktown in regular session duly convened, as follows:

For reasons of efficiency and economy and pursuant to the authority conferred by subdivision 5 of section 103 of the General Municipal Law, it is determined by the Town Board that there is a need for standardization in the purchase of police vehicle emergency equipment for use by the Police Department, and the Town's officials are authorized to seek competitive bids and to contract for the purchase of Whelen police vehicle emergency equipment.

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

RENEWAL COMMERCIAL GARBAGE LICENSE 2013
MID-HUDSON WASTE
RESOLUTION #236

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

RESOLVED, that Mid-Hudson Waste, be and is hereby granted renewal of their garbage license for commercial properties only, **for the year 2013.**

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

AWARD BID
MICROFILM/FICHE READER PRINTER MAINTENANCE
RESOLUTION #237

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

Whereas, invitation to bid was duly advertised for qualified parties to enter into Annual Maintenance Contract for Microfilm/Fiche Reader Printer Maintenance, Repair and Parts; and

Whereas, a sole bid was received and opened by the Town Clerk on Tuesday, May 21, 2013 which reads as follows:

Metro Imaging Services, Inc.
10 Merry Lane
East Hanover, NJ 07936

| | |
|---|-------------|
| Microfilm Reader Printer – Town Clerk’s Office | |
| Maintenance Agreement Cost | \$ 480.00 |
| Percentage discount off list price for supplies | 10% |
| Microprint 350 – Archival and Record Center | |
| Maintenance Agreement Cost | \$ 525.00 |
| Percentage discount off list price for supplies | 10% |
| Microfilm Reader Printer – Museum | |
| Maintenance Agreement Cost | \$ 480.00 |
| Percentage discount off list price for supplies | 10% |
| Microfiche Reader Printer – Building Department | |
| Maintenance Agreement Cost | \$ 1,480.00 |
| Percentage discount off list price for supplies | 10% |
| Microfilm Reader Printer – John C. Hart Library | |
| Maintenance Agreement Cost | \$ 680.00 |
| Percentage discount off list price for supplies | 10% |
| Microfilm Reader Printer – Police Department | |
| Maintenance Agreement Cost | \$ 425.00 |
| Percentage discount off list price for supplies | 10% |

| | |
|---|-----------|
| Microfilm Reader Printer – Court Clerk’s Office | |
| Maintenance Agreement Cost | \$ 425.00 |
| Percentage discount off list price for supplies | 10% |

NOW, THEREFORE, BE IT RESOLVED, that the bid be awarded to the sole bidder, Metro Imaging, Inc for the period June 3, 2013 – June 2, 2014 with an option to extend for two (2) additional one year period terms for a total of 3 years.

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

ACCEPT RESIGNATION
THOMAS DECHIARO LANDMARKS PRESERVATION COMMISSION

The Town Board accepted the resignation from Thomas DeChiaro from the Landmarks Preservation Commission.

REFUND DUPLICATE TAX PAYMENT
RESOLUTION #238

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

WHEREAS, records of the Receiver of Taxes indicate that the following duplicate tax payments were made:

| Year and Tax | S-P-L | Account # | Refund |
|--------------|-----------------|-----------|------------|
| 2012 Sch. 22 | 27.06-1-9 | 2475630 | \$5,425.99 |
| 2012 Sch. 21 | 17.10-2-46 | 2914500 | \$2,767.70 |
| 2012 Sch. 22 | 37.19-2-72 | 3683000 | \$2,545.21 |
| 2012 Sch. 22 | 48.06-1-44.6-28 | 4314328 | \$278.37 |
| 2012 Sch. 21 | 16.05-1-74 | 0187500 | \$2,256.76 |

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

MONTHLY REPORTS

The Town Board accepted the monthly reports from the Building Department and the Receiver of Taxes for May 2013.

AUTHORIZE TOWN ATTORNEY TO SEND LETTER TO INDIVIDUALS WHO
HAVE NOT TURNED IN AN ETHICS DISCLOSURE STATEMENT
RESOLUTION #239

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

WHEREAS, the Ethics Board has informed the Town Board that four individuals, each of whom was previously appointed by the Town Board to sit on a board, commission or committee of the Town, were required by the Ethics Code to file an annual financial disclosure form for calendar year 2011 but as of the date of this resolution have not done so; and

WHEREAS, as of the date of this resolution, all other individuals who were required by the Ethics Code to file an annual financial disclosure form for 2011 have done so;

NOW THEREFORE, be it

RESOLVED, that the Town Board will suspend these individuals from their respective board, committee or commission if they have not filed their 2011 financial disclosure report with the Town Clerk within 21 days; and be it further

RESOLVED, that the suspension will be automatic if the individual does not file his or her 2011 financial disclosure form by that time; and be it further

RESOLVED, that the Town Attorney is directed to mail a letter to each such individual informing him or her of the within resolutions.

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

WAIVE FEES – SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
RESOLUTION #240

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

WHEREAS, the Section 8 Housing Choice Voucher Program seeks to relieve its financial requirement to reimburse the Town of Yorktown for rent, utilities and Town Attorney fees. This request comes as a result of a federal law signed on March 1, 2013, to issue a sequestration order. This order triggered the mandatory reduction of budgetary resources across the Federal government for the remainder of the Federal fiscal year, and

WHEREAS, the Section 8 Housing Choice Voucher Program is fully federally funded, these budget cuts have significantly impacted the Yorktown's Program's ability to assist the current number of households in the program and subsequently cover its ongoing administrative expenses, and

WHEREAS, the Yorktown Section 8 Housing Choice Voucher Program, in addition to providing administrative services for the federally funded Section 8 Housing Assistance Program, provides counseling to those participants in the program for other social services, and

WHEREAS, presently there is a substantial need in our community to provide outreach services to those in need, which include the elderly and families in the community affected by the current economic climate;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby directs the Town Comptroller to waive the charging of fees as follows:

| | <u>\$ Annually</u> |
|--|--------------------|
| • Rent (\$14.50/sq. ft for 310 feet) | \$ 4,495 |
| • Utilities (\$3.50/sq. ft for 310 feet) | \$ 1,085 |
| • Town Attorney | <u>\$ 5,000</u> |
| Total | \$10,580 |

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

AUTHORIZE SUPERVISOR TO SIGN EASEMENT AGREEMENTS - LAKE
OSCEOLA REALTY CORP.
RESOLUTION #241

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

WHEREAS, LAKE OSCEOLA REALTY CORP., a corporation, having an office at P.O. Box 170, Garrison, New York 10524 is the record owner of certain real property located at 505 East Main Street, Jefferson Valley, Town of Yorktown, Westchester County, New York, which property is also known and designated on the tax map of the Town of Yorktown as Section 17.05 Block 1 Lot 11, comprised of approximately 3.95 acres; and

WHEREAS, on May 6, 2013, the Planning Board of the Town of Yorktown duly adopted Resolution No. 13-05 granting site plan approval, approval of a stormwater pollution prevention plan, and a wetland permit to the Grantor (the "Approval"), all to permit the construction of an approximately 27,000 square foot office building together with related parking and infrastructure on the Property which will be used for medical offices (the "Medical Office Building"); and

WHEREAS, the Approval is subject to certain conditions, including the conditions that a Conservation Area be preserved through a Conservation Easement in favor of the Town and an easement in favor of the Town granting public access over the improved areas of the site development to the Conservation Area for purposes of passive recreational opportunities; and

THEREFORE BE IT NOW RESOLVED, that the Town board authorizes the Town Supervisor to sign the easement agreements related to the LAKE OSCEOLA REALTY CORP. approval enumerated herein, and

RESOLVED that the related exhibits, schedules and surveys shall be finalized to the satisfaction of the Planning Department and Town Attorney; and be it

FURTHER RESOLVED that the conveyance documents shall be recorded by and at the expense of the LAKE OSCEOLA REALTY CORP., as contemplated in the Approval; and be it

FURTHER RESOLVED, that a copy of the filed instruments shall be delivered to the Town Clerk within 120 days of the execution of said easement agreements.

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

REFER OUT SANCTUARY GOLF CLUB

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

RESOLVED, that the Town Board authorizes the Town Clerk to refer out an addendum to the Amended Special Use Permit Application filed by Sanctuary Golf Club and sent out on November 18, 2011, and

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendations sent by July 1, 2013.

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

HOLD AN EXECUTIVE SESSION WITH RESIDENT – FOR THE PURPOSE OF DISCUSSING IMPERIL PUBLIC SAFETY
RESOLUTION #242

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

Resolved, that pursuant to Section 105 of the Open Meetings Law, the Town Board agrees to hold an executive session with a resident to discuss the resident's concerns about a particular town department, which discussion could imperil public safety if it were held in open session.

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

DURING COURTESY OF THE FLOOR, the following people addressed the members of the Town Board:

Mrs. Susan Siegel thanked the Town Board for passing a resolution regarding the Ethics Disclosure Statements.

Mrs. Denise D'Amico spoke about signs that are littering the town and asked if something can be done about it.

Councilman Bianco stated that he spoke to the Code Enforcement Officer.

Mr. Chris Sciarra stated that the Town Board works for the people and should be helping businesses not hurting them.

Mr. Anthony Grasso stated that the Ethics Disclosure Statements are intrusive and have the potential to take the livelihood away from an individual. This violates their rights and he disagrees with the resolution passed by the Town Board.

Supervisor Grace stated that he drafted the first Town Ethics Law. He feels that the current law is intrusive and creates innuendos and discourages good people from volunteering. The Law needs a lot of tweaking.

Councilman Bianco stated that the law needs to be tweaked but since it is the law right now that is why the Town Board went by the recommendation from the Ethics Board.

ADJOURN

Upon motion made by Councilman Bianco moved, seconded by Councilman Murphy, to adjourn the Town Board meeting.

Diana L. Quast, Deputy Town Clerk
Town of Yorktown