

Meeting of the Town Board, Town of Yorktown held on November 18, 2014 at Town Hall, 363 Underhill Avenue, Yorktown Heights, New York.

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

Also Present: Alice E. Roker, Town Clerk  
Jeannette Koster, Town Attorney

TOWN BOARD MEETING

Supervisor Michael J. Grace called the meeting to order.

PLEDGE OF ALLEGIANCE

Eagle Scout Aaron Licht 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.

DURING REPORTS FROM THE TOWN SUPERVISOR, Supervisor Grace congratulated Councilman Murphy on his recent victory to become the next State Senator to represent the 40<sup>th</sup> Senatorial District in the New York State Senate. He also congratulated Mrs. Susan Siegel who will take a seat on the Yorktown Town Board. The Supervisor also congratulated Mr. Tom Diana who also ran for Town Board. The Town Board met last week and voted on a Preliminary Budget. December 11, 2014 was voted on as the date for the Budget Public Hearing. We later found out that the Zoning Board of Appeals is having their meeting in the Board Room on the same day, so we have to change the date of the public hearing.

SET 2015 BUDGET HEARING

RESOLUTION #461

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

NOTICE IS HEREBY GIVEN, that the preliminary budget of the Town of Yorktown, Westchester County, NY for the fiscal year beginning January 1<sup>st</sup>, 2015 has been completed and filed in the office of the Town Clerk of the said Town at the Town Hall, 363 Underhill Avenue in Yorktown Heights, in the said Town where it is available for inspection by any interested person during regular office hours of the Town Clerk beginning November 25, 2014, and

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board of said Town of Yorktown will meet and hold a public hearing thereon at the Town Hall, 363 Underhill Avenue, in the said Town, on the 9th day of December, 2014 at 6:00 o'clock PM, or as soon thereafter as the same can be heard, and that at such hearing any person may be heard in favor of or against the preliminary budget as compiled for or against any items therein contained, and

The 2015 Proposed Preliminary Budget totals \$57,086,852 representing an increase of \$2,275,224 over the 2014 Adopted Budget with the following changes in the salaries of the elected officials:

Supervisor -	\$121,327
Councilman (4) -	\$ 19,575
Town Clerk -	\$ 96,677
Superintendent of Highways -	\$110,777
Town Justice – (2)	\$ 32,437

Murphy, Grace, Patel Voting Aye  
Resolution adopted

DURING REPORTS FROM TOWN BOARD MEMBERS:

Councilman Patel congratulated Councilman Terrence Murphy on State Senate victory. He also congratulated Mrs. Susan Siegel on her win to the Town Board. Councilman Patel asked Aaron Licht, a member of Troop 164 to speak about his Eagle Scout Project.

Aaron Licht's project was identifying and subsequently tagging trees on a portion of the Maryknoll estate in Ossining.

Councilman Patel stated that Aaron Licht's Eagle Scout Ceremony was the 25<sup>th</sup> Court of Honor that he has attended since his election to the Town Board.

Councilman Murphy congratulated the Lakeland Girls Field Hockey Team for winning the State Championship six years in a row. He also thanked the voters of Yorktown for the opportunity to represent them in the New York State Senate.

RESOLUTIONS – OCTOBER 21, 2014

The Town Board approved the resolutions from October 21, 2014

COURTESY OF THE FLOOR, During Courtesy of the Floor the following people addressed the Town Board:

Mrs. Rosemarie Panio thanked the Town Board for hosting a meeting of the Town's Emergency Management Personnel, members of the senior community and representatives of the school districts.

Mr. Robert Giordano, President of the Yorktown Small Business Association handed out awards to three companies that competed in the Best of Yorktown Pizza Contest.

The first place winner was Calabria Pizza which has been in Shrub Oak for two years.

Second place went to Nona's Pizza in the Yorktown Green Shopping Center.

The third place winner was New York Pizza Company at the Staples Shopping Center.

Mr. Patrick Cumiskey spoke about the proposed clean up at the Holland Sporting Club.

Mr. Robert Girona congratulated Councilman Murphy on his recent election victory and Susan Siegel for her win to the Town Board.

Mr. John Nowak also congratulated Councilman Murphy and Mrs. Siegel. He also asked if residents will be allowed to speak during the Public Hearing on the Sober House.

Mr. Ed Ciffone thanked the Town and Paul Martin for putting together the Veterans Day Parade. Mr. Ciffone is a veteran of the Vietnam War. He also spoke about the Yorktown School District's Public Hearing in December to allow for tax exemptions for veterans.

Mrs. Siegel thanked everyone for their well wishes. She also asked the Town Board to reconsider the start time for the Budget Hearing. She asked that the meeting be moved to 7:00PM so that people who work may at least watch it on television.

COURTESY OF THE FLOOR – CLOSED

RECONVENE PUBLIC HEARING

REQUEST TO OPERATE A CONVALESCENT HOME

AT 482 UNDERHILL AVENUE, YORKTOWN HEIGHTS, NY

Supervisor Grace reconvened the public hearing to consider the application received from Tom McCrossan and Mark McGoldrick for a Special Use Permit to operate a Convalescent Home at 482 Underhill Avenue, Yorktown Heights, NY 10598.

Supervisor Grace read correspondence sent to the Town Clerk after the October 21, 2014 Town Board Meeting was adjourned. He read a letter submitted on October 21<sup>st</sup> by Al French; letters from John Nowak on October 22, 24 and 31. The Supervisor also read letters from the applicant's attorneys and letters from John Nowak dated November 14 and 16.

Mr. John Nowak read from a prepared statement that was also submitted to the Town Board. He asked the Board to deny the applicant's request for a Special Permit.

Mr. Jay Kopstein stated that there is no corporate entity with the name Compass Westchester in New York State. He has seen listings for companies such as Compass Health, Compass Medical, etc. and some of the people associated with these other companies have appeared before the Town Board speaking on behalf of Compass Westchester. He wondered what the relationship was.

Mr. Al French also submitted additional documents. He also asked the Town Board to turn down this application for a Special Use Permit.

Mr. Nick Toumanios reiterated his earlier testimony about the property's septic system.

After a lot of discussion, Supervisor Grace agreed to send a letter to the Westchester County Department of Health and the New York State Department of Environmental Conservation expressing Mr. Toumanios' concerns.

Tara Kovil read from prepared remarks asking the Town Board to deny the application.

Mr. Albert Capellini, attorney from the applicant stated that the Board of Health has approved the property's septic system.

All those present having been given the opportunity to be heard and there being no further discussion the hearing was closed. Upon motion made by Councilman Murphy, seconded by Councilman Patel.

CONVENE PUBLIC HEARING  
AMENDING CHAPTER 280 OF THE CODE OF YORKTOWN ENTITLED  
"WATER" CONCERNING PAYMENT OF WATER BILLS

Supervisor Grace convened the public hearing on a proposed local law amending Article 111, Chapter 280 of the Code of the Town of Yorktown concerning payment of water bills. The Clerk presented the affidavits of publication and posting.

All those present having been given the opportunity to be heard and there being no further discussion the hearing was closed. Upon motion made by Councilman Murphy, seconded by Councilman Patel.

LOCAL LAW #6 OF 2014 AMENDING ARTICLE 111, CHAPTER 280 OF THE  
CODE OF THE TOWN OF YORKTOWN ENTITLED "WATER" CONCERNING  
PAYMENT OF WATER BILLS.  
RESOLUTION 462

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

WHEREAS a public hearing was held on the 18<sup>TH</sup> day of November, 2014 pursuant to notice duly published as required by law to consider the Proposed Local Law amending Article 111, Chapter 280 of the Code of the Town of Yorktown entitled "Water" concerning payment of water bills, now therefore be it,

RESOLVED that Local Law #6/2014 as annexed hereto, be and is hereby adopted.

The question of the adoption of the foregoing Local Law was duly put to a vote on roll-call, which resulted as follows:

Supervisor Grace	Voting	Aye
Councilman Murphy	Voting	Aye
Councilman Patel	Voting	Aye

Local Law #6/2014 was thereupon declared adopted.

REFERRAL FOR WETLANDS PERMIT  
3721 GOMER STREET – JODY BELLAMY  
RESOLUTION #463

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

RESOLVED, that the Town Clerk is hereby authorized to refer the application for a Wetlands Permit for the construction of a new home at 3721 Gomer Street, Yorktown, NY. The application was filed by Jody Bellamy, and

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

RESOLVED, that notice is hereby given that a Public Hearing will be convened by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York on the 2nd day of December, 2014 at 7:30 o'clock PM to consider the application for a wetlands permit to provide for the installation of a water service line through the town wetland buffer along an existing driveway located at 3721 Gomer Street, Yorktown Heights, NY.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

REFERRAL FOR A SPECIAL USE PERMIT  
(GASOLINE FILLING STATION) – COSTCO  
RESOLUTION #464

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

RESOLVED, that the Town Clerk is hereby authorized to refer the application received from Retail Store Construction Co., Inc. for a Special Use Permit to build a “gasoline filling station” the site of the Proposed Costco Wholesale Club, Section 26.18 Block 1, Lot 17, 18, & 19 – Route 202 and the Taconic State Parkway to the agencies listed below for their review and/or recommendation, and

BE IT FURTHER RESOLVED, that the Town Board would like your comments and or recommendation by December 9, 2014, and

BE IT FURTHER RESOLVED that a Public Hearing will be held on December 16, 2014 at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

ADVERTISE PUBLIC HEARING  
BJ'S YORKTOWN/STAPLES PLAZA REDEVELOPMENT  
RESOLUTION #465

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

RESOLVED that notice be given that a public hearing will be held by the Town Board, Town of Yorktown, Westchester County, New York at the Town Hall, 363 Underhill Avenue, Yorktown Heights, NY on the 2nd day of December, 2014 at 7:30

o'clock PM to consider a petition filed by BJ's Wholesale Club, Inc. ("BJ's") and UB Yorktown, LLC ("UB") seeking the following:

A zoning map amendment to rezone from the existing C-1 Zoning District to the C-3 Zoning District a total of approximately 10.1 acres encompassing the entire 7.3 acre BJ's Lot (i.e., Lot 75), as well as a 2.8 acre portion of the 15.7 acre adjoining Shopping Center (i.e. Lot 76) (the Subject Area), and

A special permit for a proposed gasoline filling station to be associated with the existing BJ's, and constructed in the rezoned portion of Lot 76.

A copy of said petition is on file in the Office of the Town Clerk, at the said Town Hall, 363 Underhill Avenue, Yorktown Heights, NY where the same may be inspected during regular office hours.

All persons in interest and citizens may be heard at the public hearing to be held as aforesaid.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

ADVERTISE BID – SHERRY DRIVE PIPE RELINING  
RESOLUTION #466

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

SEALED PROPOSALS will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until 10:00 A.M., on December 15, 2014, for a contract to FURNISH AND INSTALL 200' OF 30" CURED-IN-PLACE PIPE (CIPP) on the Town-owned drainage easement located in the front yard of private property located at 2403 Sherry Drive, Yorktown Heights, New York.

Plans, Specifications and standard proposals for the work proposed may be obtained at the office of the Town Clerk at said Town Hall upon payment of cash or certified check in the amount of TWENTY-FIVE DOLLARS (\$25.00). Said fee will not be refunded and will be used to defray costs of printing plans and specifications.

The bidder assumes the risk of any delay in the mail or in the handling of 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 bids in on the time and the place specified above.

The Town of Yorktown reserves the right to waive any informalities in the bids, to reject any or all bids and reserves the right to accept that bid which it deems most favorable to the interests of the Town of Yorktown. No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof. If mailed, sealed proposals must be addressed in care of the Town Clerk at the above address.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AWARD BID  
YCCC GENERATOR - BUILDINGS AND GRAOUNDS DEPARTMENT  
RESOLUTION #467

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

Bids were received on November 6<sup>th</sup>, 2014 for Electrical Work to connect Emergency Generator at the YCCC, Bid #14-01, and are summarized as follows:

Hanover Electric	\$54,975.00
PRM Electric, Inc.	\$56,000.00
A-AMP Electric Corp.	\$47,361.00

RESOLVED, that the bid for Electrical Work to connect Emergency Generator at the YCCC, be awarded to A-AMP Electric Corporation , at a total bid price of \$47,361.00.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AWARD BID - DISINFECTION SYSTEM ULTRAVIOLET LAMP  
REPLACEMENT FOR THE WATER POLLUTION CONTROL PLANT, BID #14-6  
RESOLUTION #468

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

Bids were received today for the Ultraviolet Lamp Replacement for the Disinfection System for the Water Pollution Control Plant, Bid #14-6, and are summarized as follows:

Bendlin Incorporated	\$17,536.00
North American UV Inc.	\$33,280.00
UltraTech Systems, Inc.	\$43,584.00
Macan Deve Engineers, D.P.C.	\$56,704.00
Fleet Pump & Service Group, Inc.	\$56,704.00

RESOLVED, that the bid for the Ultraviolet Lamp Replacement for the Disinfection System for the Water Pollution Control Facility, be awarded to Bendlin Incorporated, at a total bid price of \$17,536.00.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AUTHORIZE RELEASE OF BOND #WP-063-14 – OLD YORKTOWN ROAD  
RESOLUTION #469

Upon Motion by Councilman Murphy, seconded by Councilman Patel

WHEREAS, Richard Bauer Contracting, as applicant, posted check #6380 in the amount of \$300.00 which was deposited into the T33 Account on October 14, 2014, covering Wetland Permit #063-14 for work performed at the Old Yorktown Road location, 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 Control Bond in the amount of \$300.00, be and is hereby released to Richard Bauer Contracting, 2640 Windmill Drive, Yorktown Heights, NY 10598, Attn: Mr. Richard Bauer.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AUTHORIZE RELEASE OF BOND #BSWPPP – 056-13 – OLD YORKTOWN  
ROAD  
RESOLUTION #470

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, Audrey Lin, as applicant for Desrosiers, posted check #165 in the amount of \$300.00 which was deposited into the T33 Account on August 9, 2013, covering Stormwater Permit #056-13 for work performed at the Baldwin Road location, 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 Control Bond in the amount of \$300.00, be and is hereby released to Audrey Lin, 1203 Baldwin Road, Yorktown Heights, NY 10598.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AUTHORIZE RELEASE OF BOND #BSWPPP – 02-14 – GAY RIDGE ROAD  
RESOLUTION #471

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, Richard Cohen, as applicant, posted check #1066 in the amount of \$300.00 which was deposited into the T33 Account on May 30, 2014, covering Stormwater Permit #021-14 for work performed at the Gay Ridge Road location, 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 Control Bond in the amount of \$300.00, be and is hereby released to Richard Cohen, 23 Gay Ridge Road, Yorktown Heights, NY 10598.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH ARTHUR  
GALLAGHER & CO.  
RESOLUTION #472

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

Whereas, the Town Board hereby authorized the Supervisor to contract with Arthur J Gallagher & Co, 2 Westchester Park Drive, Suite 300, White Plains, NY 10604 to provide the services of insurance broker for the Town of Yorktown effective January 1, 2015

Whereas the Town Board hereby authorizes the Supervisor to sign an agreement authorizing payment of \$39,200 annual fee for procurement of insurance product(s) for fiscal year 2015.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

POLICY RELATING TO TRAFFIC CALMING DEVICES  
RESOLUTION #473

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

RESOLVED, upon the recommendation of the Highway Superintendent and the Public Safety Officer of the Police Department, the Town Board hereby enacts the following policies regarding the installation of speed humps (also known as speed bumps):

A. A road eligible for the installation of a speed bump shall have the following characteristics:

1. The road is owned by the Town.
2. The road has a daily motor vehicle volume greater than 1000 and less than 3000 vehicles/day (cumulatively in both directions).

3. The road has a posted speed of 30MPH or less.
  4. Measurement of vehicle speed by the Police Department on the relevant segment of road establishes that the 85th percentile speed of the vehicles traveling in that location exceeds the posted speed limit by at least 20%. (i.e., greater than 36MPH on a 30MPH roadway)
  5. The grade of the road where the speed humps are to be installed is less than 6%.
  6. The road is not a major thru-way, county bus route or primary emergency response route.
- B. The specifications of any speed bump installed by the Town shall meet nationally standardized design criteria and signage standards posted in the Federal Highway Administration's Manual of Uniform Traffic Control Devices.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AUTHORIZE THE SUPERVISOR TO SIGN A ONE YEAR CONTRACT WITH THE SPCA  
RESOLUTION #474

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

RESOLVED, that the Town Supervisor is authorized to sign a one-year contract with the SPCA in the amount of \$21,633.96 for the period January 1, 2015 through December 31, 2015, payable in monthly installments of \$1,802.83.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AUTHORIZE THE SALE OF IN REM PROPERTIES  
RESOLUTION #475

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, The Town of Yorktown is the owner of six (6) properties located at the addresses listed below, all of which were acquired by tax lien foreclosure, and the Town has determined that said properties are not needed for Town use, and should therefore be sold; and

WHEREAS, a public auction was held on November 8, 2014 in Town Hall, 363 Underhill Avenue, Yorktown Heights, New York,;

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby accept the bids of the respective bidders listed below to purchase the said respective properties, in the amount listed next to each bidder's name; and be it further

RESOLVED, that the Town attorney is hereby authorized to prepare and have executed all documents necessary to effectuate the sale of the properties located at the addresses and Tax Map Numbers listed below, subject to the following conditions:

The Town will convey each parcel by Quit-Claim Deed, subject to any and all conditions, restrictions, zoning, actions of Town and/or building inspectors, etc. affecting the said parcel or premises and to such facts as would be disclosed by a survey and inspection; the Town further will make no warranty or representation as to the condition, dimensions, location or physical existence of the property described herein, or to the marketability of its title, and the purchaser will assume all risk thereof.

Auction Parcel No.	Sec/block/lot	Street Address	Bid Price	Buyer
1	6.17-1-8	3805 Nelson Avenue	\$10,600	John Kincart
2	6.18-1-26	3850 Mahopac St	\$5,000	Bruce Adler



3	17.05-1-2	441 E. Main St	\$100	John Kincart
4	16.17-1-76	3324 Lookout St (house)	\$100,000	Noorudien Kabuli
5	25.12-1-20	1687 Amazon Rd (house)	\$83,000	John O'Neill, Francesco Picone, Cliff Mascarehas
6	47.18-1-13	1487 Hayes Dr	\$130,000	Yolanda Gonzalez, Samuel Gonzalez

Murphy, Grace, Patel Voting Aye  
Resolution adopted

ACCEPT A ROAD IN THE CRANBERRY HILL SUBDIVISION AND RELEASE OF BONDS  
RESOLUTION #476

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

WHEREAS, Daniel Munsell, applicant and developer of the Cranberry Hill subdivision, has informed the Acting Town Engineer that the construction of the subdivision is complete, and has requested the bond monies be returned and the deeds of dedication for the roads and road widening strip, and easements for general utilities, drainage, and conservation, be accepted; and

WHEREAS, Daniel Munsell paid a cash bond in the amount of \$244,515.00, which amount was deposited into the T33 account on July 5, 2005, to serve as the Performance Bond for the Cranberry Hill Subdivision, which bond was reduced by Town Board resolution on January 17, 2012 to \$14,900.00; and

WHEREAS, Cranberry Hill Subdivision, Inc., as applicant, provided the Town with a cash bond in the amount of \$10,000.00, which amount was deposited into a trust account, to serve as the Wetland Bond required by Planning Board as a condition of approval of Wetland Permit #WP-009-05, and

WHEREAS, Cranberry Hill Subdivision, Inc., as applicant, provided the Town with a cash bond in the amount of \$25,000.00, which amount was deposited into a trust account, to serve as the Erosion Control Bond required by Planning Board as a condition of approval of Excavation Permit #E-010-05, and

WHEREAS, the Town Engineer has informed this Board that a representative of her department has inspected the subdivision and determined that all public improvements for the subdivision have been completed; and

WHEREAS, the developer made an offer of dedication of the following parcels of land to the Town for highway purposes as shown on the Cranberry Hill subdivision map filed June 30, 2005 with the Westchester County Clerk (Map No. 27575),

Cranberry Lane,  
(Section 16.5, Block 1, Lot #1.11 – Old Lot #.002),

Road widening strip over Mill Street  
(Section 5.17-1-1.11 – Old Lot #.001), and

WHEREAS, Highway Superintendent David Paganelli reports that road construction has been completed to his satisfaction and has recommended acceptance of said parcels for dedication for highway purposes; and

WHEREAS, the Town Attorney has approved an abstract of title, and has ordered a policy of title insurance relating thereto,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Yorktown in regular session duly convened, in accordance with the provisions of section 171 of the Highway Law of the State of New York, that consent is given to the

Highway Superintendent to issue an order laying out the aforesaid town highways, to consist of the lands described in the deed of dedication, and be it further

RESOLVED that upon notification from the Town Attorney that the title insurance policy has been issued, the Town Board agrees to accept the deed of dedication on the road known as Cranberry Lane, and the deed of dedication of the road widening strip on the road known as Mill Street, and directs the Town Attorney to record the same in the Westchester County Clerk's Office; and be it further

RESOLVED, that the Town Clerk or Town Attorney record the general utility and conservation easements in the Westchester County Clerk's Office; and it is

RESOLVED, that the wetland and erosion control bonds be released to Cranberry Hill Inc., 20 Kramers Pond Road, Putnam Valley, NY 10579; and that the \$14,900 performance bond be returned to Daniel Munsell, 20 Kramers Pond Road, Putnam Valley, NY 10579.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

AUTHORIZE THE EXPENDITURE OF FUNDS FOR WORK AT THE HOLLAND SPORTING CLUB  
RESOLUTION #477

Upon Motion by Councilman Patel, seconded by Councilman Murphy,

BE IT RESOLVED, that the Parks & Recreation Commission is authorized to spend up to \$15,500 from TE37 Parkland Trust to have Casa Verde Corp provide screening of materials at the Holland Sporting Club.

Murphy, Grace, Patel Voting Aye  
Resolution adopted

REFUND DUPLICATE TAX PAYMENTS  
RESOLUTION #478

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

RESOLVED, that pursuant to the invoice filed by the Receiver of Taxes, duplicate tax payments are refunded to the following:

	<u>Account Number</u>	
Lehman	559500	\$3,015.92
Wells Fargo Real Estate Tax	4314525	\$1,947.17

Murphy, Grace, Patel Voting Aye  
Resolution adopted

ACCEPT MONTHLY REPORTS

The Town Board accepted monthly reports from the Receiver of Taxes and Building Inspector

ADJOURN

Upon Motion by Councilman Murphy, seconded by Councilman Patel,

The Town Board meeting was adjourned.

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Alice E. Roker, Town Clerk  
Town of Yorktown