

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
October 28, 2014**

EXECUTIVE SESSION:

6:45 Town Board will Open Meeting, then call for a vote to go into Executive Session to discuss negotiations

OPEN SESSION:

7:30 Benefits Administration

Contact: Michael Grinnell, CPI HR & Pat Caporale, Town Comptroller

Discussion: ACA (Affordable Care Act) Compliance

7:55 3211 Lakeshore Drive

Contact: Robert Panny

Discussion: Wetland Permit

8:05 Water Pollution Control Plant & UV Bid

Contact: Sharon Robinson, Town Engineer

Discussion: Membrane Replacement at WPC and UV Bid Discussion

8:20 Yorktown Small Business Association

Contact: Robert Giordano

Discussion: Parking Issues in the Heights area

8:30 Water Department

Contact: David Rambo

Discussion: Discussion regarding IBM Meter Pit

8:45 Sears Sign Permit

Contact: John Winter

Discussion: Discussion

RESOLUTIONS (to be passed October 28, 2014)

Town Clerk:

Staples Plaza – authorizing Town Board as lead agency

Engineering Department:

Award Bids:

UV Bid - #14-6

Request Authorization to go out to Bid:

Membrane Filtration Module Replacement for WPC – Bid #14-8 (to be awarded 12/2/14)

On Call Grit Removal & Disposal for WPC – Bid #14-7 – (to be awarded 12/16)

Authorize Supervisor to Sign:

Amendment with Mazer – Sparkle Lake Dam Project

Bond Releases:

Crisci - #BSWPPP-055-14 – Pine Brook Road

Litrenta/Mendelson - #WP-051-14 – Gregory Street

Devino - #BSWPPP-080-13 – Saw Mill River Road

Celio – #WP-001-10 – Dale Street

Legal:

Request from Town Board authorizing the Town Supervisor to enter into a retainer agreement with the law firm McCarthy Fingar, LLP, 11 Martine Avenue, White Plains, New York 10606, by which McCarthy Fingar LLP will represent the Planning Board and Zoning Board of Appeals under the same terms and conditions as were set forth in the March 15, 2010, Wormser Kiely retainer agreement, as amended, for that work.

RESOLUTIONS (to be passed November 18, 2014)

Engineering Department:

Bond Releases:

Bauer/Deemer - #WP-063-14 – Old Yorktown Road