

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
November 23, 2010**

CLOSED SESSION

6:00 Volunteer Boards

Discussion of possible cert settlement

Croton Overlook (discussion subject to attorney client privilege)

Litigation

Personnel regarding various employees

OPEN SESSION – times are approximate

7:00 Croton Overlook

Contact: David Steinmetz, Attorney

Discussion: SEQRA process: next steps

7:30 Video Equipment Replacement

Contact: Susan Siegel, Town Supervisor

Discussion: Developing a plan of action for updating video equipment in board meeting room

7:50 Water Meter Replacement Program

Contact: David Rambo, Water Dept. Superintendent

Discussion: Options for a possible phased water meter replacement program

8:20 Senior Entertainment Funds

Contact: Susan Siegel, Town Supervisor

Discussion: Request from Jefferson Village group for senior entertainment funds

8:40 Wetlands Permit

Contact: John Kincart, applicant

Discussion: Tree removal permit in wetlands

8:55 2011 Meeting Schedule

Contact: Susan Siegel, Town Supervisor

Discussion: Review of 2011 Town Board meeting schedule

9:10 Bernstein Property

Contact: Susan Siegel, Town Supervisor

Discussion: Review options for sale of property

9:30 Code Enforcement

Contact: Ingrid O’Sullivan, Town Prosecutor

Discussion: Update and guidance going forward

9:45 Highway Department Purchase

Contact: Eric DiBartolo, Highway Superintendent

Discussion: Request from Highway Superintendent for retroactive approval for purchase not made in accordance with the Town’s procurement policy

RESOLUTIONS

Supervisor’s Office

Wipe uncollectible liens off Town books

Employee Vacation Carryover

Renew SPCA contract

Reappoint Daniel Lefkowitz and Anthony Forcelli to Utilities Oversight Committee

Highway Department

Release of escrow for driveway and street opening at Alden Road

Engineering Department

Release of landscape bond – Old Jefferson Valley Road

CLOSED

Code enforcement: Review two pending cases

Contract negotiations for insurance coverage