

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
September 15, 2010**

**Meeting will be held at Town Hall**

**CLOSED:**

**6:30 Interviews for ZBA**

**OPEN SESSION – times are approximate**

**7:00 Auxiliary Police**

Contact: Rick Davin & Stan Gitner

Discussion: General

**7:20 Contract with LynStaar**

Contact: Sharon Robinson, Acting Town Engineer

Discussion: Contract for engineering consulting services

**7:25 Greenwood & Hill Blvd. Bridges**

Contact: Sharon Robinson, Acting Town Engineer

Discussion: In house vs. outside contractor to do needed repairs

**7:40 Tree Preservation Law**

Contacts: Susan Siegel, Town Supervisor and Ann Kutter, Conservation Board Co-Chair

Discussion: Review comments on proposed law

**8:15 Granite Knolls Acquisition**

Contact: Susan Siegel, Town Supervisor

Discussion: Future use of property

**8:45 Moss Parcel (563 Underhill Ave)**

Contact: Jeannette Koster, Town Attorney

Discussion: Property owner request seeking reconsideration of board decision to cancel unconsummated 2007 real property purchase

**9:00 Cell Tower Lease Renewal**

Contact: Jeannette Koster, Town Attorney

Discussion: Renewal of two AT&T leases

**9:10 Sale of Urban Renewal Parcel**

Contact: Jeannette Koster, Town Attorney

Discussion: Finalizing 1997 sale for tax parcel 37.19-1-19

**9:20 Procurement Policy**

Contact: Susan Siegel, Town Supervisor

Discussion: Review new draft procurement policy

**9:40 Street Festival Banner**

Contact: Susan Siegel

Discussion: Permission to erect street banner

**RESOLUTIONS**

Police Department

Request to send two police officers to attend training for department's computer software system

Request for police officer to attend an accident investigator's conference

Request from Chief McMahon to attend International Association of Chiefs of Police Conference on town time

Engineering Department

Request to Advertise to Bid:

Various Chemicals for the Water Pollution Control Plant - Project #10-03

Sludge & Grease Removal for the Water Pollution Control Plant- Proj.#10-04

Authorize Supervisor To Sign:

Agreement with WSP Sells, Inc. for the Greenwood St. & Hill Blvd. Bridges –

NYSDOT Yellow Flag Design Work

Bond Acceptances:

Marricco Subdivision - Indian Hill Rd. - Erosion Control Bond - #E-002-10 - Amended Permit

Kirschenbaum Subdivision - White Hill Rd. - Performance, Erosion Control, Inspection

Wetland Bond Releases:

Corbino - Christine Rd. - #WP-005-09

Martucci - Crompond Rd. - #WP-025-10

Giordano - Bound Brook Lane - #WP-011-09

Garretto - Poplar St. - #WP-030-09

Envirogreen Associates/Cipriani - Rt. 6 - #WP-080-06]

**CLOSED:**

Personnel Appointment

Litigation