



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

January 9, 2018

6:45 PM WORK SESSION (Open Session)

Discussion Items

From Highway Department

- Authorize Comptroller to transfer \$350,000 from the General Fund - Fund Balance to D5142.403 Highway Snow.

From Engineering Department

- Approve Emergency Wetlands Permit to repair a water main at the IBM Watson Research Center

WHEREAS:

1. The Proposed Action, repair of a private water main in a New York State-designated wetland area, requires issuance of a Wetland Permit and the Approval Authority is the Town Board.
2. The water service provides fire protection to the on-site water treatment plant. The Applicant is currently providing a fire watch to safeguard the structures and requested an emergency permit be granted so that repair work may proceed without delay.
3. Requirements for emergency permits are specifically addressed under the Town Code, Chapter 178, Sub-chapter 178-10.C.
4. The emergency permit was requested for a duration of 1-2 weeks so that the necessary repair can be done and the line tested and backfilled to restore service.
5. It is further understood that the Applicant is responsible for any NYSDEC approvals and/or permits that may be required as a result of performing work in a NYS-designated wetland buffer area.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Yorktown does hereby grant an emergency permit for repair of a water main that services the on-site water treatment plant for a duration not to exceed 2 weeks.

From Refuse and Recycling Department

- Update on Garbage Contract

6:55 PM EXECUTIVE SESSION (Closed Session):

A motion will be made to go into Executive Session to discuss the following item(s):

PERSONNEL

- Department Heads
- Contractual Negotiations

ADJOURN MEETING

A motion will be made to adjourn the Town Board meeting.

WORK SESSION AGENDAS ARE SUBJECT TO CHANGE

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at all meetings.