



# Town of Yorktown

*Office of the Supervisor*

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## **FINAL TOWN BOARD WORK SESSION AGENDA**

**July 24, 2018**

### **6:45 PM EXECUTIVE SESSION (Closed Session)**

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

### **INTERVIEWS FOR VOLUNTEER BOARDS**

Economic and Business Revitalization Committee

### **PERSONNEL**

Human Resources Department

Water Department

### **LITIGATION AND NEGOTIATIONS**

Police Department

Building Department

Legal Department

### **7:45 PM TOWN BOARD MEETING (Open Session)**

Tree Nursery Proposal

Referral and set public hearing date - Proposed Local Law adding a Chapter to Section 300, Solar Generation Systems and Facilities

Set public hearing date - Proposed Local Law amending Section 300-28, Multi-Family Dwelling Units in the Country Commercial Districts

Request for a Cultural Arts and Photography Center

Request to amend a Special Use Permit Gasoline Station – Mobil Station, Saw Mill River Road

Request for Change of Zone -1943/1947 East Main Street

Roma Building

**The following items will be placed on the Town Board Agenda for August 7, 2018:**

**From the John C. Hart Memorial Library**

**Accept retirement of Sharon Kulberg from the John C. Hart Memorial Library**

Resolved, the Town Board accepts the retirement of Sharon Kulberg from the John C. Hart Memorial Library effective July 17, 2018.

**From the Highway Department**

**Authorize Comptroller to release the following Escrow Deposits**

Resolved, that the Comptroller is authorized to release escrow deposit for Driveway Permit #DR1189 in the amount of \$500 and Street Opening Permit #015-003 in the amount of \$1,000 to Granite Springs Development Corp., 360 Underhill Avenue, Yorktown Heights, NY 10598.

**From the Northern Westchester Joint Water Works**

**Authorize Comptroller to refund overpayment of water bill**

Resolved, that upon the recommendation of Cliff Kummer, NWJWW, in the amount of \$142.90 be refunded to Account No. 44-03293496 due to an overpayment of a water bill.

**From the Town Attorney**

**Authorize Supervisor to sign Intermunicipal Agreement with Yorktown Central School District**

BE IT RESOLVED, that the Town Supervisor is authorized to sign the Intermunicipal Agreement and Hold Harmless Agreement with the Yorktown Central School District for the mutual sharing of facilities, vehicles and equipment.

**From the Water Department**

**Authorize Town Comptroller to do Budget Transfer regarding FlexNet upgrade**

BE IT RESOLVED, that the Town Comptroller is hereby authorized to make the following budget transfer:

Transfer \$9,500 from the Water Department GIS – Special Projects line (SW.8340.0483.0004) to the Water Department Computer Support/Software line (SW.8340.0421.0001) to cover the balance of the Year 1 costs associated with the FlexNet upgrade provided by Core & Main; and to cover maintenance & support expenses of our computerized (web-based) work order management system provided by Woodard & Curran.

**ADJOURN MEETING**

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

Dated: July 24, 2018

DIANA L. QUAST, RMC, CMC  
TOWN CLERK  
TOWN OF YORKTOWN

**AGENDAS ARE SUBJECT TO CHANGE**