



Town of Yorktown

Office of the Town Clerk

TENTATIVE TOWN BOARD AGENDA

February 12, 2019

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

6:45 PM EXECUTIVE SESSION (Closed Session):

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

PERSONNEL

Police Department

LITIGATION & NEGOTIATION:

Town Attorney

8:00 PM WORK SESSION (Open Session)

Discussion Items

Landmark's Group – May 8th Symposium “Yorktown’s Disappearing Architectural Legacy: A Call to Action”

Economic & Business Revitalization Committee

Traffic Safety Committee

Burbio.Com

RESOLUTIONS

From the John C. Hart Memorial Library

Authorize Comptroller to transfer \$28,061.00 from the Library Fund Balance to Library Maintenance Line

Authorize Comptroller to transfer \$ 28,061.00 from the Library Fund Balance to Library Maintenance (L.7410.416) for the installation of a metal wall panel system and additional waterproofing.

From the Justice Court

Authorize Supervisor to sign a NYS Division of Criminal Justice Contract Award/Project No. LG18-1658-D00 to Update Primary Vendor Contact

Resolved, that the Town Supervisor is authorized to sign the forms entitled Update Vendor Default Address and Update or Replace the Primary Vendor Contact with regard to Award Contract/Project No. LG18-1658-D00, and NYS Division of Criminal Justice PO No. T103669.

Authorize the Yorktown Justice Court to spend \$5,000 towards purchase of 75” Display Unit with heavy portable cart

Resolved, that the Town Board of the Town of Yorktown hereby authorizes the Yorktown Justice Court to spend Five Thousand (\$5,000.00) Dollars towards the purchase of a 75” display unit with heavy duty portable cart, related equipment expenses and installation and configuration expenses to support the Youth Court Program within the Town of Yorktown Justice Court. When all appropriate fiscal cost reports, receipts and forms are completed and approved, this amount will be reimbursed through the Grant Award Information Sheet, Award Contract/Project No. LG18103669, and NYS Division of Criminal Justice PO No. T103669.

ADJOURN MEETING

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

Dated: February 8, 2019

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

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.