



Town of Yorktown

Office of the Town Clerk

FINAL TOWN BOARD AGENDA

April 9, 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):

INTERVIEWS

H2M Architects and Engineers – Hallocks Mill Sewer District

PERSONNEL

Police Department

John C. Hart Memorial Library

LITIGATION & NEGOTIATION

Town Attorney

7:30 PM WORK SESSION (Open Session)

Discussion Items

Sustainable Project – Brookside School Students

Energize NY

Request for Rezoning - Old Hill Farm Property - DP Yorktown, LLC

Request for Stormwater Management Permit – Allan Avenue - Phil Sanders

Environmental Consultant

RESOLUTIONS

From the Finance Department

Authorize Comptroller to process the following Budget Transfer

Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From:

A1990.499.1	General Fund – Contingency Capital	\$28,455.00
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To:

A5182.200	Street Lighting - Equipment	\$28,455.00
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for the installation of replacement of traffic signal heads and wiring at the intersection of Veterans Road and Commerce Street by Verde Electric.

Authorize Comptroller to process the following Budget Transfer

Resolved, that the Comptroller is hereby authorized to process the following budget transfer:

From:
A909 General Fund – Fund Balance \$23,164.23

To:
A1420.443 Legal Settlements \$23,164.23

for deductible payment to resident for flood damage.

From the Highway Department

Authorize Town Clerk to advertise Bid for Asphalt Laid-In-Place – Highway Department

Resolved, that sealed proposals will be received by the Town Clerk of the Town of Yorktown, Westchester County, New York, at the Town Hall, 363 Underhill Avenue, Yorktown Heights, New York, until 11:00 A.M., on Monday, June 3, 2019, for Asphalt Laid-In-Place.

EXECUTIVE SESSION (Closed Session):

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

PERSONNEL

Building Department

LITIGATION & NEGOTIATION:

Town Attorney

ADJOURN MEETING

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

Dated: April 9, 2019

DIANA L. QUAST, CMC
TOWN CLERK
TOWN OF YORKTOWN
CERTIFIED MUNICIPAL CLERK

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.