

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
September 23, 2014**

**EXECUIVE SESSION: Town Board will Open Meeting then call for a vote to go into
6:45 Closed Session for Personnel**

OPEN SESSION:

7:00 Audit Presentation

Contact: Nick DeSantis and Alan Kassay, O'Connor Davies

Discussion: Update

7:20 Library

Contact: Pat Barresi, Library

Discussion: Request to purchase new security camera system

7:30 Proposed 'Textile Recovery' Local Law

Contact: Jeannette Koster, Kim Gage

Discussion: Review and Discussion of proposed local law and responses from RFP

7:40 Westchester Ballet Center/YCCC

Contact: Bernard Werner, Westchester Ballet Center

Discussion: Discussion regarding leasing, Sunday closings, etc.

7:50 Town-Wide Phone System

Contact: Margaret Gspurning

Discussion: Discussion on upgrading of phone system

8:00 Croton Heights Walls and Pillars

Contact: Bridget Krowe

Discussion: Discuss landmarked Croton Heights walls and pillars

8:10 Hunterbrook North Stormwater Permit (Access Road)

Contact: Ed O'Connor

Discussion:

8:20 Code Review

Contact: Ray Arnold

Discussion: Discuss Mr. Arnold's proposal for Code Review

8:30 1805 East Main Street

Contact: Ursel Torrente, Anthony Torrente

Discussion: Request for Rezoning

8:40 Broad Street

Contact: Gregory Kravstov

Discussion: Update

MISCELLANEOUS:

- ✓ Request from David Rocco to waive fee for use of YCCC Gymnasium to have blood drive on Community Street Festival and Fair Day in October

RESOLUTIONS (to be passed September 23, 2014)

Town Attorney:

- ✓ RESOLVED, that the Town Board approves the Town Attorney's attendance at the Annual Fall meeting of the Municipal Law Section of the New York State Bar Association October 17- 19, 2014 in Saratoga Springs, and the payment of expenses in relation thereto
- ✓ RESOLVED, that the Town Board hereby authorizes the Supervisor to sign an agreement with Land Communications, Inc., for the maintenance of telephone equipment and telephone system at the Police Department (also includes the EOC phone system), from October 1, 2014 through September 30, 2015, in the annual amount of \$2,161.50.

Town Court:

- ✓ Request from Court Department approving the overnight attendance of Deputy Court Clerk to attend the Court Clerk's conference in Albany from September 29 – October 1, 2014. Grant from the Association will cover all expenses.
- ✓ Request from Court Department that the Town Board authorize the Town Supervisor to sign the JCAP Grant Application from the Office of Court Administration, totaling \$2,960.28.

Finance Department:

Request from Comptroller for budget transfer request of \$2,500.00 from fund balance to AP.7180.454 (\$2,000) and AP.7180.416 (\$500.00) – Amazon Park District

RESOLUTIONS (to be passed October 7, 2014)

Engineering Department:

Request to Advertise

Ultra Violet Lamp Replacement for the Disinfection System
at the Water Pollution Control Plant – Bid #14-06

Bond Reduction

Crompond Crossing Site Plan

Bond Acceptance

Spirelli Electric

Wetland Permit-Stormwater Permit Application #013-14

2579 Barry Court, Yorktown Heights, NY