

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
November 25, 2014**

EXECUTIVE SESSION:

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

OPEN SESSION:

7:30 **Freedom Garden, 1680 Strawberry Street (529-5192)**
Contact: Robert Foley
Discussion: Request for Installation of Street Light at no cost (not for profit)

7:40 **Brodie's Pub – Kevin Moriarty**
Contact: Michael J. Grace, Supervisor
Discussion: Request from Town of Cortlandt to Town of Yorktown asking for authorization for a temporary connection of Brodies Pub to the Mohegan Manor Pump Station

7:50 **3415 Mohegan Avenue**
Contact:
Discussion: Land Donation Request from Mr. Rosenbaum

8:00 **3211 Lakeshore Drive**
Contact: Rayex Design
Discussion: Wetland Request for construction of new home

8:10 **3721 Gomer Street**
Contact: Jody Bellamy, Steve Burns, Engineer –
Discussion: Project Description (Public Hearing Set – December 2, 2014)

8:20 **Fawn Court - Water Bill**
Contact: Kerri McDonough
Discussion: Review of High Water Bill

8:30 **Vegetative Management Plan**
Contact: Mike Amato, Con Edison
Discussion:

8:40 **Crompond Terraces**
Contact: Ann Kutter
Discussion: Request to schedule public hearing on rezoning

8:50 **Yorktown Central School District**
Contact: Michael J. Grace, Supervisor
Discussion: Request from YCSD to create a new bus stop on Foxhall Street

9:00 **Compass Westchester**
Contact: Michael J. Grace, Supervisor
Discussion: Decision Discussion

9:20 **Special Election**
Contact: Michael J. Grace, Supervisor
Discussion: Discussion

MISCELLANEOUS:

- ✓ Request from Karren Perez, Section 8 Program, to attend on-site training for software upgrade. The total cost not to exceed \$900.00

- ✓ Request from Mr. Alfano, (AARP) to waive fees for use of Room 1 for 21 sessions to provide income tax assistance to the seniors. The total cost to be waived is \$1,449.84.

- ✓ Request from Ms. Minard (Enrichment Center) for a reduced rate to rent Room 16 from 2:15-6:00 p.m. on School Days.

RESOLUTIONS (to be passed TONIGHT, November 25, 2014)

Finance Department:

Request from Town Comptroller for Town Board to authorize Budget Transfer in the amount of \$9,000.00 for the Shrub Oak Community Park Beach Association in order to disburse payment in the amount of \$8,832.00 to American Iron Works Corp the only contractor willing to quote for work to be performed to repair damage caused by erosion to the Sluice gate in order to contain water at the lake. (SC.909 to SC.7180.416)

Request form Town Comptroller for Town Board to authorize Budget Transfer in the amount of \$10,000. 00 from 2014 Highway Department D5110.810 (Medical Insurance) to D5142.0200 (Snow Removal Equipment

Parks and Recreation:

Request from Parks and Recreation for Town Board to waive the rent fee of \$1,116.00 for use of the YCCC gymnasium by Nor-West for their winter and spring session.

RESOLUTIONS (to be passed December 2, 2014)

Engineering Department:

Award Bid:

Membrane Replacement for WPC - #14-8 – (Bid opening - 12/1)