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**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
July 14, 2015**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then Immediately Close to Discuss Personnel

***OPEN SESSION:***

**7:30 Hazard Mitigation Plan**

*Contact:* Margaret Gspurning

*Discussion:* Discussion

**7:45 2425 Sherry Drive**

*Contact:* Brian Zappi

*Discussion:* Wetland Permit Discussion (#WP-BSWPPP-T-056-15)

**7:55 Grant Applications**

*Contact:* John Tegeder, Director of Planning

*Discussion:* Update on Grant Application

**8:20 Advanced Life Support District**

*Contact:* John T. Dillon

*Discussion:* Discussion, RFP

**8:30 Volunteer Boards**

*Contact:* Michael J. Grace

*Discussion:* Appointments

**RESOLUTIONS (to be passed TUESDAY, JULY 14, 2015)**

**Finance:**

Request from Town Comptroller for authorization to transfer \$350,000 from the General Fund - Fund Balance to Highway Fund - Transfer to Worker's Compensation D9901.0900 to fund scheduled loss of use claims.

**Engineering:**

Request from Engineering Department for authorization for Town Supervisor to sign an amendment for a Professional Services Agreement with WSP Sells for the Croton Heights Road Culvert Replacement for additional boundary surveying. The above referenced agreement total lump sum not to exceed cost of \$7,750.00 to be funded from A1440.479 Special Projects.

**RESOLUTIONS (to be passed TUESDAY, JULY 21, 2015)**

**Engineering:**

**Bond Releases:**

Murdock - #WP-042-14 – Granite Springs Road

Jennings - #WP-046-13 – Somerston Road

**Bond(s) Acceptance:**

Staples Plaza Middle Building – Site Plan

**Legal:**

Request from Town Attorney authorizing Supervisor to sign the Inter-Municipal Agreement between the Town of Yorktown and the Westchester County Department of Public Safety which will expire on July 30, 2015.

**Water Department:**

- Request from Water Superintendent for Town Board authorization to hire Optima Environmental Services Inc. to purchase and install one (1) above ground storage oil tank at the Water Department office for \$13,500.
- Request from Water Department Superintendent for budget transfer of \$13,500.00 from the Water Department Special Projects Meters Line (SW.8340.0483.0006) to the Water Department Equipment Line (SW.8310.0200) for the purchase and installation of a new fuel oil tank for the main office location.