FINAL TOWN BOARD WORK SESSION AGENDA

TOWN OF YORKTOWN

363 Underhill Avenue

Yorktown Heights, NY 10598

October 13, 2015

EXECUTIVE SESSION:

6:45 Open Meeting then Immediately Close to Discuss Personnel

OPEN SESSION:

7:30 Parks and Recreation Department

Contact: Brian Gray, Parks and Recreation Superintendent

Discussion: Request for approval to purchase 2016 Ford F250 pick-up truck and request

to go out to bid for chipper

7:45 3574 Lexington Avenue

Contact: Phil Sanders Discussion: Rezoning

8:00 Yorktown Trail Committee *Contact:* Susan Siegel, Councilwoman

Discussion: Request for permission to erect signs along the North County Trailway

8:10 Water Department

Contact: David Rambo, Water Superintendent
Discussion: Budget transfer for leak detection survey;

G.I.S. Software; Telemetry Upgrade

8:25 Property Access Agreement

Contact: Margaret Gspurning

Discussion: Review of Commercial Access Agreement

8:35 Bond, Schoeneck & King
Contact: Michael J. Grace, Supervisor

Discussion: Renewal of Retainer

8:45 Hilltop Gas Station

Contact: Michael J. Grace, Supervisor

Discussion:

8:55 Solaris

Contact: Michael J. Grace, Supervisor

Discussion: Parking

9:05 Insurance Update

Contact: Michael J. Grace, Supervisor

Discussion: 2016 Premiums and Policy Options

RESOLUTIONS (to be passed TUESDAY, OCTOBER 20, 2015)

Engineering:

Request to Advertise:

UV Lamp Replacement for the Water Pollution Control Plant – Bid #15-4

<u>Award of Bid</u> – for October 20 meeting

Various Chemicals for the Water Pollution Control Plant – Bid #15-3

Finance Department:

Request from Town Comptroller for authorization to transfer \$17,000 from the Water Department Cement Lining Line (SW.8340.0483.0001) to the Water Department Professional Services Line (SW.8340.0490) for routine leak detection survey throughout the distribution system to be performed by New York Leak Detection Inc.