

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
December 22, 2015**

EXECUTIVE SESSION:

6:45 Open Meeting then Immediately Close to Discuss Litigation

OPEN SESSION:

7:30 **Cell Tower Extension**

Contact: John Winter, Building

Discussion: Discussion on tower at 1750 Darby

7:45 **1750 East Main Street (Hilltop Gas Station)**

Contact: John Lentini, Architect

Discussion: Site Plan Proposal

8:00 **Mandalay**

Contact: Michael J. Grace, Supervisor

Discussion: Approving Resolution

RESOLUTIONS (to be passed TONIGHT, TUESDAY, DECEMBER 22, 2015)

Engineering:

Authorize Supervisor to Sign:

Annual Contract Amendments:

Michael Dubovsky – Environmental Services

Fred Koelsch – GIS Services

WSP Sells - Baptist Church Road Culvert – Construction & Inspection Services – Supplemental Agreement

Highway:

Request from the Highway Superintendent for resolution to approve payment to WSP Sells for the Baptist Church Culvert project.

Supervisor:

Request from Yorktown Chamber of Commerce in conjunction with Town of Yorktown to host a New Year's Eve Ball Drop. Noise from municipally and civic sponsored celebrations or events are exempt from our local law.

Request from Supervisor to sign the matching grant agreement between Hudson River Valley Greenway and Town of Yorktown.

Town Clerk:

Request from Town Clerk to advertise organization meeting to be held on January 5, 2016 at 6:45 p.m.