

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
March 24, 2015**

***EXECUTIVE SESSION:***

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

***OPEN SESSION:***

**7:30** **Yorktown Senior Living**

*Contact:* Tim Miller Associates

*Discussion:* Traffic Study Discussion

**7:50** **Garden Club**

*Contact:* Denise Farrell

*Discussion:* Request for additional funding for Planters

**8:00** **Water Department**

*Contact:* David Rambo, Water Department Superintendent

*Discussion:* Request to purchase a John Deere Backhoe

**8:10** **Solaris Parking**

*Contact:* Chris Sciarra

*Discussion:* Parking Issue

**8:20** **Highway Garage Relocation**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion

**8:45** **Affordable Care Act Compliance**

*Contact:* Patricia Caporale, Comptroller

*Discussion:* Proposed software purchase

**8:55** **Highway Department**

*Contact:* David Paganelli, Highway Superintendent

*Discussion:* Proposed Salt Solution

**9:05** **Broad Street**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Gregory Kravstov

**9:15** **Constellation New Energy and Blue and Silver Energy**

*Contact:* Patricia Caporale, Comptroller

*Discussion:* Discussion on proposed contract

**9:30 Special Use Permit Fee for Coop for Fowl on Residential Lot**

*Contact:* John Winter, Building Inspector

*Discussion:* Local Law amending Zoning Code to add permit fee

**9:45 Unsafe Structure (Stoney Street)**

*Contact:* John Winter, Building Inspector

*Discussion:* Unsafe Structure

**9:55 State Senate Bill S-03989**

*Contact:* Susan Siegel, Councilwoman

*Discussion:* Senate Bill to create Sober Living Task Force

**10:00 Procedures and Liaison Appointments**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Proposed procedures for Town Board Mtgs., including Courtesy of the Floor

**Foreclosure (2008-2012)**

*Contact:* Susan Siegel, Councilwoman

*Discussion:* Update

**RESOLUTIONS (to be passed TONIGHT, March 24, 2015)**

**Planning Department:**

Request to advertise Town Board of the Town of Yorktown will meet with the Yorktown Planning Board on April 6, 2015 at 7:00PM. This is a regularly scheduled meeting of the Yorktown Planning Board to be held at the Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, NY 10598

**RESOLUTIONS (to be passed TUESDAY, April 7, 2015)**

**Finance Department:**

Request from Finance Department to have permission for Sandra Serrano to attend the 2015 KVS / Springbrook conference / training to be held in Portland, Oregon May 4, 2015 through May 8, 2015 at no cost to the Town.

**Parks and Recreation:**

Request from Superintendent of Parks and Recreation for permission for two employees to attend the 2015 New York State Recreation and Park Society Annual Conference held in Saratoga, New York on April 26<sup>th</sup> – 28<sup>th</sup> at a cost of approximately \$1,000.00 and permission for employees to use a town vehicle for conference.

**Police Department:**

Request from Police Department that the Town Supervisor is authorized to sign an intermunicipal agreement with Westchester County for the purpose of facilitating the electronic transmission and storage of Integrated Criminalistic Information (“RICI”) System.

**Refuse and Recycling:**

Request from Refuse and Recycling to amend fee schedule for the Refuse and Garbage District for those residential properties coded “250”.

**Supervisor:**

- ✓ Hunterbrook Sewer District #20, SEQRA Findings Statement
- ✓ Resolution regarding state legislation regarding creation of task force to review sober living residences in New York State