

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
May 12, 2015**

EXECUTIVE SESSION:

6:45 Open Meeting then Immediately Close to Discuss Litigation

OPEN SESSION:

7:30 **Field Home, Sales Office**

Contact: Al Capellini, Esq.

Discussion: Request to renew approval for sales office

7:40 **Crompond Terraces**

Contact: Ann Kutter

Discussion: Discussion on recreation component

7:55 **Mohegan Lake Improvement District**

Contact: Ken Belfer

Discussion: Wetland Permit Application

8:05 **Zoning Code Amendment**

Contact: Susan Siegel, Councilwoman

Discussion: Follow-up discussion possible amendment to zoning code dealing with the definition of 'family' and a new special permit section for sober living homes.

8:15 **PEG Money**

Contact: Michael J. Grace, Supervisor

Discussion: Possible Use

8:25 **Foreclosures**

Contact: Susan Siegel, Councilwoman

Discussion: Update, including Sultana

8:35 **Water Department**

Contact: David Rambo, Water Distribution Superintendent

Discussion: Request to hire Seasonal Help

Request to advertise to bid for removal of oil tank at Water Dept. Bldg.

Miscellaneous:

- ✓ Request from Yorktown Historical Society to waive fees for the use of Nutrition Room for four Historical Society presentations for a total of \$357.96.
- ✓ Use of PA System at Work Sessions

8:45

EXECUTIVE SESSION:

Spectra Energy Discussion (Supervisor Michael Grace)

RESOLUTIONS (to be passed TONIGHT, TUESDAY, May 12, 2015)

Finance:

Request from Town Comptroller to transfer funds from A909.8 (General Fund Reserve for Employee Accrued Benefits) to SR7210.105 (Refuse & Recycling Lump Sum Payments) in the amount of \$16,298.19 for retirement payout.

RESOLUTIONS (to be passed TUESDAY, May 19, 2015)

Engineering:

Bond & Fee Acceptance:

Con Ed - #WP-078-14

Bond Release:

Fraioli - #WP-032-14

Finance:

Request from Town Comptroller for authorization to transfer funds from A8020.1010 to A1440.490 in the amount of \$20,000.00 and from A.1220.101 to A1440.490 in the amount of \$20,000.00

Water Department:

Request from Water Distribution Superintendent to re-bid for the purchase and installation of a new boiler at the Water Department.

Highway Department:

Request to advertise to bid for: Asphalt Laid In Place, John Deere OEM Parts and
Cummins OEM Parts