

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
June 9, 2015**

EXECUTIVE SESSION:

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

OPEN SESSION:

7:30 **3205 Crompond Road**

Contact: Albert Belfari

Discussion: Request to place Generator on Commercial Property (Mobil Gas Station)

7:45 **Tulip Drive**

Contact: Grace Thiel

Discussion: Discussion on sewer back-up

8:00 **3211 Lakeshore Drive**

Contact: Michael Wolski

Discussion: Wetland and Stormwater Permit

8:15 **Northern Westchester Joint Water Works**

Contact: David Rambo

Discussion: Water Meter Project

8:30 **Sober Living Residences**

Contact: Susan Siegel, Councilwoman

Discussion: Special Permit

8:45 **Grants**

Contact: Susan Siegel, Councilwoman

Discussion: Discussion

9:00 **Volunteer Boards**

Contact: Michael J. Grace, Supervisor

Discussion: Appointments/Vacancies

RESOLUTIONS (to be passed TONIGHT, June 9, 2015)

Highway:

Request from Highway Superintendent to extend bid for Traffic Signs for one year. The date of the extension will be August 1, 2015 through July 31, 2016.

Finance:

Request from Finance that the Parks & Recreation Commission is authorized to spend up to \$10,850.00 (approximately 155 tons at \$70.00 per ton) from TE37 Parkland Trust to dispose of sorted construction debris from Holland Sporting Club at Progressive Waste Solutions in West Nyack, NY.

RESOLUTIONS (to be passed TUESDAY, June 16, 2015)

Engineering:

Bid Extension:

Preventative Maintenance Generator Systems - #14-2

Bond Releases:

IBM – Kitchawan Rd. – WP-028-15

Sammarco –Cecile Dr. – WP-028-15

Mongero – Rt. 118 – BSWPPP_067-14

Gilmore – Florida Road – WP-028-15

Finance:

Request from Town Comptroller for authorization to seek competitive bids and to contract for the purchase of computer and networking equipment.

Legal:

Authorize Supervisor to sign agreement with Ryan Law Group