

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
June 23, 2015**

EXECUTIVE SESSION:

6:45 Open Meeting then Immediately Close to Discuss Potential Litigation

OPEN SESSION:

- 7:10 Highway**
Contact: David Paganelli
Discussion: Request to go to bid for Street Sweeping
- 7:20 Family Self Sufficiency Program**
Contact: Karren Perez
Discussion: Discussion
- 7:30 3574 Lexington Avenue**
Contact: Phil Sanders
Discussion: Rezoning
- 7:45 Gulf Station**
Contact: Henry Steeneck
Discussion: Signage Request
- 8:00 Kabuli**
Contact: Albert Capellini, Esq.
Discussion: Down payment return on auctioned property
- 8:15 Osceola Entertainment (Lake Osceola)**
Contact: Chris Sciarra
Discussion: Project Discussion
- 8:35 Landmarks**
Contact: Jean Francois de Laperouse
Discussion: Proposed Landmarks Brochure
- 8:45 Engineering**
Contact: Sharon Robinson, Bruce Barber
Discussion: Sparkle Lake TB Wetland Permit;
Maser – Sparkle Lake Dam - Additional Tasks required by the DEC –
discussion and resolution request;
East of Hudson Fee Waiver for Wetland & Stormwater Permit
- 9:20 Tax Lien Enforcement**
Contact: Jeannette Koster, Town Attorney
Discussion: Discussion of charging fees in connection with tax lien enforcement and
proposed resolution

9:30 **Public Safety Committee**
Contact: Gregory Bernard, Councilman
Discussion: Update on Field Inspections

RESOLUTIONS (to be passed TONIGHT, TUESDAY, JUNE 23, 2015)

Parks and Recreation Department:

Request from Parks and Recreation Superintendent to have Town Board authorize Supervisor to execute a lease agreement on behalf of the Town, as tenant, with Yorktown Community Nursery School, landlord to provide facilities for the Parks and Recreation Department's pre-school summer camp program.

Town Clerk:

Request from Teatown Lake Reservation for Town Board to approve and endorse the application of Teatown Lake Reservation for a grant under the Environmental Protection Fund known to help repair the Teatown Lake dam and located within this community.

RESOLUTIONS (to be passed TUESDAY, July 7, 2015)

Engineering:

Authorize Supervisor to Sign:

- 1) Maser – NYSDEC Additional Tasks - Sparkle Lake Dam
- 2) WSP Sells Additional Scope of Work – Croton Heights Culvert

Request to Advertise to Bid:

Sparkle Lake Dam – Capital Improvement Project #15-2

Highway:

- ✓ Release of Escrow Deposit: Permit #:014-006 & # 1188, 1480 Florida Road
- ✓ Request to Award Bid for Cummins Engine OEM Parts to Campbell Freightliner of Orange Cty LLC as the most responsible bidder.
- ✓ Request from Highway Superintendent to award bid for John Deere Construction Equipment OEM Parts Bid to Jesco Inc. as the most responsive bidder.

Legal:

Request from Town Attorney for Town Board to authorize the Town Attorney to charge delinquent taxpayers, who redeem liens on taxes levied more than twenty-one (21) months before the redemption date, an administrative fee of \$180, to cover last owner and lien searches and legal services; filing fees charged or likely to be charged by the County Clerk, and the costs of certified mailings and first class mailings, which charges shall be added to the most recent lien being redeemed.