

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
August 11, 2015**

EXECUTIVE SESSION:

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

OPEN SESSION:

- 7:30** **Jefferson Valley Mall**
Contact: Al Capellini, Esq.
Discussion Presentation and Phase 2/Phase 3 Update
- 8:15** **Water Meter Project; Online Auction Company**
Contact: David Rambo, Water Superintendent
Discussion: Update and request for authorization to sign agreement with online auction company
- 8:35** **YCCC Field**
Contact: Patricia Mckechnie
Discussion Discussion on curbing of dogs
- 8:45** **AIM Project**
Contact: Bruce Barber
Discussion Review of SWPP Response & Request for Authorization for Supervisor to sign MS4
- 8:55** **In Rem Parcels**
Contact: Jeannette Koster, Town Attorney
Discussion Securing and disposition of 10 vacant in rem parcels acquired in 2015 (2009 liens)
- 9:05** **Proposed Zoning Amendment “Community Care Facility”**
Contact: Susan Siegel, Councilwoman
Discussion Review and Discussion on Draft
- 9:15** **1829 French Hill Road**
Contact: Jeannette Koster, Town Attorney
Discussion Securing and Disposition of Home
- 9:25** **Ethics Law**
Contact: Jeannette Koster, Town Attorney
Discussion Update on possible amendments to Ethics Law
- 9:35** **Hallocks Mill**
Contact: Michael J. Grace, Supervisor
Discussion Discussion

RESOLUTIONS (to be passed TONIGHT, TUESDAY, AUGUST 11, 2015)

Water Department:

- ✓ Request to transfer \$25,000 from the Water Department Fund Balance to the Water Department Materials and Supplies Line (SW.8340.0403) for the purchase of water valves and miscellaneous materials and supplies for the distribution system.
- ✓ Request to transfer \$25,000 from the Water Department Special Projects Meters (SW.8340.0483.0006) to the Water Department Transmission Overtime line (SW.8340.0105) for scheduled and emergency overtime for the remainder of 2015.
- ✓ Request to transfer \$11,000 from the Water Department Special Projects Meters (SW.8340.0483.0006) to the Water Department Equipment-Hydrants line (SW.8340.0201.0001) for the purchase of five (5) fire hydrants for stock.
- ✓ Request from Water Superintendent to authorize Town Supervisor to sign an agreement with Absolute Auctions and Realty Inc. of Pleasant Valley, NY to sell surplus Town vehicles and equipment at an online auction which includes taking photographs of vehicles and equipment and preparing condition reports of the Town's items to be auctioned, all at no cost to the Town.

HR/Building Maintenance:

RESOLVED, the Town Board authorizes the manager of the Yorktown Community and Cultural Center to issue a revocable license to the Enrichment Center of Yorktown, Inc. for use of Room 16 in the YCCC, which provides for a license fee of \$5.50 per hour for 720 hours for the period September 1, 2015 through June 22, 2016.

Refuse and Recycling:

Request from Refuse and Recycling Coordinator for Town Board to exercise its option to extend the "Collection and Disposal of Residential Refuse & Recyclables Materials" contract with Competition Carting, Inc. for a one-year term beginning January 1, 2016 and ending December 31, 2016.

Legal:

Request from Legal Department for the Town Board to authorize the Comptroller to pay MoveOurStuff.com \$2,700.00 for additional work performed by the contractor necessitated by conditions discovered at the property during the eviction at 1829 French Hill Road on July 14, 2015

Request from Legal Department for the Town Board to authorize Town Attorney to defend the New Rochelle Municipal Housing Authority in the Article 78 special proceeding titled *Jill Dennis v. Town of Yorktown and City of New Rochelle Municipal Housing Authority* (Westchester Supreme Court Index No. 1674/2015).

Assessor:

Request from Assessor for permission to attend the NYSAA Seminar on Assessment Administration to be held on October 4 – October 7, 2015