

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
October 27, 2015**

***EXECUTIVE SESSION:***

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

***OPEN SESSION:***

**7:30** **Crompond Terraces**

*Contact:* Ann Kutter

*Discussion:* Update/Discussion

**8:00** **Sustainable Westchester**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion on Community Choice Aggregation program

**8:15** **Landmarks Commission**

*Contact:* Nancy Milanese, Landmarks Commission

*Discussion:* Homes of Historic Distinction Legislation

**8:25** **Gay Ridge Road**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Street Name Change Request

**8:30** **East Main Street**

*Contact:* Tom Diana, Councilman

*Discussion:* Traffic Study Discussion

**8:45** **Public Safety Code**

*Contact:* Greg Bernard, Councilman

*Discussion:* Discussion on possible changes

**RESOLUTIONS (to be passed TONIGHT, TUESDAY, OCTOBER 27, 2015)**

**Engineering:**

**Application Fee Release:**

Kufall – Hunterbrook Rd. - #WP-079-15

**Finance Department:**

- ✓ Request from Finance Department for Town Board to authorize Town Comptroller to pay Ramona Giuliano the cash value of unused time as of her separation date for a total of \$1,640.45.
- ✓ Request from Finance Department for Town Board to authorize Town Comptroller to transfer \$10,500.00 from the Highway Fund – Fund Balance to Highway Equipment D5110.201 for the repair of tree truck.

**Water Department:**

- ✓ Request from Water Distribution Superintendent to award bid for New 2015 or Newer Step Van to FYDA Freightliner Cincinnati, Inc., 1 Freightliner Drive, Cincinnati, OH 45241; and request for Town Board to authorize the Comptroller to transfer \$123,000 from line SW.8340.0201 (Equipment) to line SW.8340.0201.0002 (Equipment/Vehicle) to cover the cost of the purchase of the new 2015 or newer step van.
- ✓ Request from Water Distribution Superintendent to award bid for the Asbestos Abatement and Roof Replacement to the Old Pump House Roof at the Water Department to Cornerstone Restoration Corp. of 45 Nepra Place, Yonkers, NY 10703; and request for Town Board to authorize Comptroller to transfer \$90,000 from line SW.8340.0483.0001 (Cement Lining) to line SW.8320.0416 (Maint/Real Property) to cover the cost of the asbestos abatement and roof replacement (including sheathing material) to the old pump house roof.