

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
February 9, 2016**

EXECUTIVE SESSION:

6:45 Open Meeting then Vote to go into Executive Session to discuss Contract Negotiations and Conduct Interviews

OPEN SESSION:

7:00 **Cablevision**

Contact: Bill Archer

Discussion: Request to place small wi-fi antenna box on town buildings (PD, Town Hall, YCCC)

7:10 **Illington Road Property**

Contact: Michael J. Grace, Supervisor

Discussion: Discussion

7:20 **Volunteer Boards**

Contact: Michael J. Grace, Supervisor

Discussion: Discussion on Inactive Boards (Energy Advisory Committee, Utilities Oversight Committee)

7:30 **General Code**

Contact: Anthony Capraro

Discussion: Overview of product

8:45 **General Code**

Contact: Alice Roker, Former Town Clerk; Glenn Sullivan, Sullivan Data

Discussion: Presentation of Proposal

MISCELLANEOUS:

Request from the Enrichment Center to a discount of the non-profit rate for 2016.

RESOLUTIONS (to be passed Tuesday, February 9, 2016)

Parks and Recreation:

Request from Parks and Recreation Superintendent to award bid for T-Shirts and Uniforms to the lowest bidder, D&L Plastic Screening.

Request from Parks and Recreation Superintendent to dispose of the following equipment by placing it on public auction and receive monetary compensation for the benefit of the Town:

1999 Ford Mini Bu 1999 Ford Mini Bus Vin# 1FDXE45S2YHA30336

1999 Chevy Pick up Vin # 1GCHK34R3XR706845

1997 Crown Victoria Vin# 2FALP71W8VX210834

Supervisor:

Request for Town Board authorization to authorize the local share of \$10,149.80 for the purpose of purchasing a new senior bus through a grant from New York State Federal Transit Administration DOT.

Request for Town Board authorization granting permission to the Yorktown Trail Town Committee to install two permanent signs at two locations (Underhill Avenue and the Trailway, close to the Highway Garage and Railroad Park in the vicinity of the old railroad station building)