

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
May 10, 2016**

EXECUTIVE SESSION:

6:45 Open Meeting then Vote to go into Executive Session to discuss Negotiation and Volunteer Board Interviews

OPEN SESSION:

7:30 **Downing Park Field Project and Sultana Pool**

Contact: Todd Orłowski

Discussion: Discussion

7:45 **Yorktown Trail Committee**

Contact: Mark Linehan

Discussion: Proposal to build trail between Route 118 and Baldwin Place

8:00 **Hess Service Station (Route 202 at Lexington Avenue)**

Contact: Al Capellini

Discussion: Amended Site Plan approval

8:20 **RPG Lexington Avenue**

Contact: Phil Sanders

Discussion: Discussion on Updated Plans

RESOLUTIONS (to be passed Tuesday, May 17, 2016):

Engineering:

Bid Extension:

Sprinkler Inspection/Testing Bid #14-1A – Final extension

Finance:

Request from Town Comptroller for authorization to pay Joseph Pagliaro the cash value of unused time as of his date of retirement, Friday, April 29, 2016 and

Request from Comptroller for authorization to transfer funds for the purpose of the payout at separation as follows:

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at separation as follows:

From:

D5110.101 Highway Salary \$5,508.89

D5110.106 Longevity \$ 91.12

D9000.108 Medical Buyout \$1,500.00

To:

D5110.108 Highway \$7,100.01