

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
September 27, 2016**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then vote to go into Executive Session to discuss personnel and negotiations

***OPEN SESSION:***

**7:30** **Leak Detection Program**

*Contact:* Kenny Rundle, Water Superintendent

*Discussion:* Discussion

**7:40** **Front Street/Lake Osceola**

*Contact:* Chris Sciarra, George Roberta

*Discussion:* Discussion on final plans

**7:50** **Hilltop Service Station (1530 East Main Street)**

*Contact:* Joseph Riina, PE

*Discussion:* Discussion

**8:05** **3700 Barger Street**

*Contact:* Andrew Stuart (High Point Engineering)

*Discussion:* Stormwater Permit Application for underground storage tank replacement and fire suppression installation

**8:15** **2464 Hunterbrook Road**

*Contact:* Tony Pisarri, Engineer; Joe Ferrazza, Project Manager

*Discussion:* Wetlands Permit

**8:25** **RPG Properties (Morris Lane)**

*Contact:* Doug Hahn, Engineer

**8:30** **Restore NY Grant Public Hearing**

**8:45** **Engineering**

*Contact:* Michael Quinn, Town Engineer

*Discussion:* Update to Engineering Permit Fee Schedule  
Town-Wide GIS Program

**9:00** **Proposed Local Law Amending Section 300-14D**

*Contact:* Michael McDermott, Town Attorney

*Discussion:* Discussion

**9:10 Proposed Local Law Amending Appendix A, Chapter 300  
(Residence Zone Standards)**

*Contact:* Michael McDermott, Town Attorney  
*Discussion:* Proposed local law amending Appendix A

**9:15 Affordable Housing Ordinance**

*Contact:* Michael McDermott, Town Attorney  
*Discussion:* Discussion on Draft Ordinance

**MISCELLANEOUS:**

- ✓ Request from Teen Center to waive fees of \$267.75 for use of Room 104 for 15 one-hour sessions from October 6 – January 26, 2017.
- ✓ Request from SPARC to waive fees of \$3,837.60 for SPARC programming
- ✓ Review of Town Board Room Reservation Application
- ✓ Request for reimbursement of penalty for 1075 East Main Street

**RESOLUTIONS (to be passed TONIGHT, TUESDAY, September 27, 2016)**

**Finance:**

- ✓ Request from Town Comptroller for authorization from Town Board to pay Maureen Davis the cash value of unused time of her date of retirement, September 19, 2016 a total of \$3,177.58 and

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

From:

L909.8	Library Accrued Employee Liability	\$2,368.22
L7410.106	Library Longevity	809.36

To:

L7410.108	Library Lump Sum	\$3,177.58
-----------	------------------	------------

- ✓ Be it resolved that the Town Board hereby authorizes the Town Comptroller to pay John Winter the cash value of unused time as of the date of his date of separation, September 11, 2016, a total of \$3,692.03, and

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

From:

A3620.110	Building Salary	\$3,692.03
-----------	-----------------	------------

To:

A3620.108	Building Lump Sum	\$3,692.03
-----------	-------------------	------------

**RESOLUTIONS (to be passed TUESDAY, October 4, 2016)**

**Engineering:**

**Authorize Supervisor to Sign Agreement:**

Agreement with GHD for funding assistance related to the Hallocks Mill Sewer Extension Project Pump Station Rehabilitation Project: Contract amendment for GHD to print up to 25 sets of contract documents for bidders

**Bid Extension:**

Extend Bid Agreement with Fred Cook Inc. for Sludge & Grease Removal & Disposal for the Water Pollution Control Plant – Bid #14-5

**Water Department:**

Request from Water Superintendent for Town Comptroller to transfer the following:

- ✓ \$7,500 transfer from line SW.8340.0490 (Professional Services) to line SW.8340.0461 (Maint. Repair of Roads) to cover item 4 and crushed stone for the remainder of this year and to pay for blacktop that Highway used for us this year.
- ✓ \$25,000 transfer from line SW.8340.0490 (Professional Services) to line SW.8340.0105 (Overtime-Transmission) to cover overtime for the remainder of this year.