

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
October 25, 2016**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then Vote to go into Executive Session to discuss personnel and contracts

***OPEN SESSION:***

**7:30** **Landmarks Preservation Commission**  
*Contact:* Michael Grace, Town Supervisor  
*Discussion:* Certified Local Government Status Discussion

**7:55** **SPARC/NORWEST**  
*Contact:* Michael Grace, Town Supervisor  
*Discussion:* Programs and Services Discussion

**8:10** **Water Department**  
*Contact:* Kenny Rundle, Water Superintendent  
*Discussion:* Discussion

**8:25** **Featherbed Properties, Inc. Jacob Road**  
*Contact:* Albert A. Capellini, Esq.  
*Discussion:* Flexibility Standards

**8:40** **Pavan – Brookdale Avenue**  
*Contact:* Joseph Riina, PE  
*Discussion:* Wetland Permit

**8:50** **Police Department**  
*Contact:* Chief Robert Noble  
*Discussion:* Request to advertise for bid for Police Department Portable Radios and Equipment, and request to purchase (2) License Plate Readers from Selex ES, and to advertise for bid for the purchase of Ford Explorer Police Interceptors.

**9:00** **Croton Overlook**  
*Contact:* Michael J. Grace, Supervisor  
*Discussion:* Discussion

**9:10**

**Engineering**

*Contact:*

Michael Quinn, Town Engineer

*Discussion:*

Emergency generator bid: draft resolution to reject all bids and re-advertise for new bids

EOH Stormwater Retrofit Project at Railroad Park: draft resolution to award a contract for perimeter fence (entire cost to be reimbursed by EOH Corporation)

Replacement of Croton Heights Road Culvert Project (2015): Request for Contract Change Order from ELG Industries (the Contractor)

Engineering office renovation/budget discussion

**RESOLUTIONS (to be passed TUESDAY, November 2, 2016)**

**Legal Department:**

Request from Town Attorney for Town Board to authorize the Supervisor to execute an agreement with Software Consulting Associates in connection with the Municipality/Laserfiche Integration Project.

Request from Town Attorney for Town Board to authorize Supervisor to execute an agreement with N.C.I. Emergency Response Answering Service for the Town of Yorktown Water Department.

**Water Department:**

Request from Water Superintendent for authorization for Town Comptroller to transfer: Transfer \$365,000 from the Water Department Cement Lining line (SW8340.483.0001) to the Water Department Water Purchase line (SW.8320.0450) for water purchase charges from Northern Westchester Joint Waterworks for the remainder of 2016.