

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
November 22, 2016**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then Vote to go into Executive Session to discuss personnel and volunteer board interviews.

***OPEN SESSION:***

**7:30 Mohansic Trailway**

*Contact:* Mark Linehan  
Michael McDermott, Town Attorney  
*Discussion:* Mohansic Trailway Grant

**7:45 Croton Overlook**

*Contact:* Dennis Fitzgerald, Esq.  
*Discussion:* Discussion

**8:00 Engineering Discussion**

*Contact:* Michael Quinn, Town Engineer  
*Discussion:* Bonfiglio – 1233 Baldwin Road, Application for Stormwater Permit  
Giordano – 1346 Baptist Church Road, Application for Stormwater Permit  
Pump Station Bids

**8:30 Highway Garage**

*Contact:* Michael Grace, Town Supervisor  
*Discussion:* Discussion with UTY

**9:00 Master Fee Schedule**

*Contact:* Michael McDermott, Town Attorney  
*Discussion:* Local laws regarding fees

**9:15 Wet Land Ordinance**

*Contact:* Michael McDermott, Town Attorney  
*Discussion:* Discussion

**9:30 Granite Knolls**

*Contact:* Michael Grace  
*Discussion:* Ball fields, SEQRA, resolutions, referral

**MISCELLANEOUS:**

- Water Bill, re: payment
- Donation of Conference table and chairs

**RESOLUTIONS (to be passed TUESDAY, November 22, 2016)**

**Finance:**

Request from Town Comptroller for authorization to process the following budget transfers:

Engineering:

Payroll #22	\$5,357.84	
Payroll #23	\$13,889.51	
Payrolls 24 through 26	\$48,613.29	
To: 1440.101	\$67,860.64	Engineering Salary
From: 1440.490	\$67,860.64	Engineering Professional Services

Police:

Payroll #22	\$12,551.81	
Payroll #23	\$22,332.76	
Payrolls 24 through 26	\$87,500.00	
To: 3120.111	\$134,884.57	Police Uniform Overtime
From: 3120.102	\$134,884.57	Police Uniform Salary

**Police Department:**

Request from the Chief of Police for authorization to process the following budget transfers:

BE IT RESOLVED, that the Town Board authorizes the following budget transfers:

	Description	From	To
<b>General</b>			
A.3120.810	Medical Insurance	\$117,000.00	
A.3120.0421.0001	Computer Support/Software		\$65,000.00
A.3120.0424	Communications		\$35,000.00
A.3120.0210	Vehicles		\$17,000.00
A.3120.0470	Gas & Oil	\$26,000.00	
A.3120.0201	Equipment		\$26,000.00
A.3120.0102	Salaries Uniformed	\$72,000.00	
A.3120.0201.0001	Computer Equipment		\$72,000.00

**Engineering Department:**

Request from Town Engineer for authorization to release the following bond:

TTKN LLC for Wolski - #WP-T-BSWPPP-062-14 – Lakeshore Drive