

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
January 10, 2017**

***EXECUTIVE SESSION:***

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

***OPEN SESSION:***

**7:30** **714 Saw Mill River Road**  
*Contact:* Joseph Riina, PE  
*Discussion:* Transitional Zone Request

**7:45** **Front Street Concept**  
*Contact:* Joseph Riina, PE  
*Discussion:* Discussion

**8:00** **Community Signs**  
*Contact:* Eric DiBartolo, President, Yorktown Chamber of Commerce  
*Discussion:* Request to place LED Signs

**8:15** **Industrial and Commercial Incentive Board**  
*Contact:* Michael McDermott, Esq.  
*Discussion:* Discussion on draft report

**8:30** **Stone Rose Restaurant (Jefferson Valley Mall)**  
*Contact:* Michael Grace, Supervisor  
*Discussion:* Patio Approval Request

**8:45** **Boniello – Crompond Road**  
*Contact:* Michael Quinn, Town Engineer  
*Discussion:* Town Board Referral (#FSWPPP-088-16)

**8:55** **Master Fee Schedule**  
*Contact:* Michael McDermott, Esq.  
*Discussion:* Discussion

**9:15** **Board Room Reservation**  
*Contact:* Michael McDermott, Esq.  
*Discussion:* Discussion on Town Board Room Reservation Application

**RESOLUTIONS (to be passed TUESDAY, January 10, 2017)**

**Finance:**

Request from Town Comptroller for authorization for budget transfers to fund Worker's Compensation through 12/31/16:

From: A9000.811 General Fund Retirement  
To: A9901.900 General Fund Transfer to Worker's Compensation  
Amount: \$169,821.31

From: D9000.811 Highway Retirement  
To: D9901.900 Highway Transfer to Worker's Compensation  
Amount: \$160,401.03

From: SR9000.811 Refuse Retirement  
To: SR9901.900 Refuse Transfer to Worker's Compensation  
Amount: \$24,730.53

From: YS9000.811 Sewer Retirement  
To: YS9901.900 Sewer Transfer to Worker's Compensation  
Amount: \$9,078.44

From: SW9000.811 Water Retirement  
To: SW9901.900 Water Transfer to Worker's Compensation  
Amount: \$12,073.14

**Engineering:**

**Authorize Supervisor to Sign Professional Service Agreements:**

- Drinking Water Fluoridation Project – Arcadis of NY, Inc.
- SCADA Computer Upgrade for the Water Pollution Control Plant – Woodard & Curran

**Town Clerk:**

Request from Town Clerk to extend the services of Cary Vigilante for broadcasting services from January 1, 2017 through December 31, 2017 at a rate of \$550.00 per month.

**Police Department:**

Request from Chief Noble for tuition reimbursement for Officer Doherty in the amount of \$2,307.81 upon satisfactory completion of courses.