

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
February 14, 2017**

EXECUTIVE SESSION:

6:45 Open Meeting then Vote to go into Executive Session for personnel discussions

OPEN SESSION:

7:30 Procurement Policy

Contact: Michael McDermott, Town Attorney & Pat Caporale, Comptroller

Discussion: Discussion on proposed changes

7:45 Sunrise Street

Contact: Michael J. Grace, Town Supervisor

Discussion: Request from Sunrise Street residents for Town to take legal ownership of road between Knoll Place and Granite Springs Road

8:00 Certified Local Government Status

Contact: Michael McDermott, Town Attorney

Discussion: Discussion

8:15 Residential Garbage RFP

Contact: Michael McDermott, Town Attorney & Kim Gage (R&R Coordinator)

Discussion: Discussion

8:30 Vehicles and Traffic (Traffic and Parking Regulations)

Contact: Michael McDermott, Town Attorney

Discussion: Discussion on proposed local laws

MISCELLANEOUS:

Request from Enrichment Center for use of Room 16 from September 2017 – June 2018 at a discounted rate of \$4,345.60 (\$5.60 per hour)

RESOLUTIONS (to be passed TUESDAY, February 14, 2017)

Engineering:

Bond Acceptance:

Performance Bond - Chase Bank Commerce Street – Site Plan

Bond Release:

Gurreri - #BSWPPP-001-15 – Baptist Church Road

Finance:

Request from David Paganelli, Highway Superintendent, for authorization for the Comptroller to transfer the following:

\$165,000.00 from D.1002 Highway Fund Balance
To D.5142.403 Snow Materials & Supplies for the purchase of salt

Legal:

Request for authorization for Town Supervisor to sign the agreement between the Town and USAgain, LLC

Supervisor:

Authorize Supervisor to sign a License Agreement with EK Triangle, LLC for installation of LED sign

BE IT RESOLVED the Town Supervisor is authorized to sign a License Agreement with EK Triangle, LLC for the installation of an LED sign on the brick wall at the Triangle Shopping Center.

Authorize Supervisor to sign a Maintenance Agreement with the Chamber of Commerce for maintenance of LED sign

BE IT RESOLVED the Town Supervisor is authorized to sign a Maintenance Agreement with the Chamber of Commerce for the maintenance of the LED sign on the brick wall at the Triangle Shopping Center

**** Agendas are subject to change****