

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
March 28, 2017**

EXECUTIVE SESSION:

6:45 Open Meeting then Vote to go into Executive Session for volunteer board discussions and negotiations

OPEN SESSION:

7:30 **The Weyant**
Contact: Al Capellini, Esq.
Discussion: Discussion

7:45 **Tompkins Garage**
Contact: Al Capellini, Esq.
Discussion: Amended Special Use Permit

8:00 **Pavan**
Contact: Al Capellini, Esq.
Discussion: Discussion

8:15 **Proposed Local Law – Grease Trap Inspections**
Contact: Michael McDermott, Town Attorney
Discussion: Discussion

8:25 **Proposed Local Law – Mailing Requirements for ZBA Notifications**
Contact: Michael McDermott, Town Attorney
Discussion: Discussion

8:35 **Mohegan Avenue Retaining Wall**
Contact: Michael Quinn, Town Engineer
Discussion: Discussion

8:45 **Pump Station Rehabilitation Project Re-Bid**
Contact: Michael Quinn, Town Engineer
Discussion: Discussion

9:00 **AT&T & Verizon Cell Tower**
Contact: Michael Quinn, Town Engineer
Discussion: Discussion

9:10 **Wetland Ordinance**
Contact: Michael McDermott, Town Attorney
Discussion: Discussion on draft 3

9:20 **Master Fee Schedule**
Contact: Michael McDermott, Town Attorney
Discussion: Discussion

9:30 **Development and Environmental Issue**
Contact: Vishnu Patel, Councilman
Discussion: Discussion

MISCELLANEOUS:

Request from SPARC to waive rental fee of \$490.00 for seven session in June and July.

RESOLUTIONS (to be passed TUESDAY, March 28, 2017)

Engineering:

Town Board Referral:

Tresca – 3017 Clearview Street

Bond & Fee Acceptance:

Staples Plaza / BJ's Gas Station Site Plan

Finance:

- ✓ Resolved, that authorization be given to the Comptroller to increase the Court Petty Cash funds from the current \$450.00 to \$900.00, to be used to provide change for cash transactions and not for covering petty cash expenses.

- ✓ Resolved that the Town Board hereby authorizes the Town Comptroller to pay Lauren Raczynksy the cash value of unused time as of her retirement date

Rate of Pay: \$ 50.0721 hourly
 \$400.58 daily

Compensatory	58.13 hours	x	\$ 50.0721	=	\$ 2,910.70
Personal Days	4 days	x	\$400.58	=	\$ 1,602.32
Vacation	23 days	x	\$400.58	=	\$ 9,213.34
Holiday Pay	2.75 days	x	\$400.58	=	\$ 1,101.60
			Total		\$14,827.96

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

From:

A3120.102	Police Salary	\$13,726.36
A3120.107	Police Holiday	\$ 1,101.60

To:

A3120.108	Police Lump Sum Payments	\$14,827.96
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Parks and Recreation:

WHEREAS, invitation to bid for T-Shirt and Uniforms was duly advertised, and

WHEREAS, no bidder appropriately filled out the bid document correctly and left no bids on several items, now

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Parks and Recreation, The T-Shirt and Uniform Bid be rejected and rebid.

Supervisor

Resolved that, at the request of The Enrichment Center of Yorktown, the Town Board hereby authorizes the use of rooms 16, 209 and the gymnasium at the Yorktown Community and Cultural Center for 780 hours of after school care programming, for students in the Yorktown Central School District, grades 4-8, which will run according to the schedule described in the e-mail attached. The rental fee to be charged for the program described (beginning in September 2017 and continuing through June 2018) is \$5,000.

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