

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
May 23, 2017**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then Vote to go into Executive Session for interviews and personnel

***OPEN SESSION:***

**7:30** **Refuse and Recycling**  
*Contact:* Kim Gage  
*Discussion:* Request to go out to bid for Packer Truck

**7:45** **Mohansic Trailways**  
*Contact:* Jane Daniels  
*Discussion:* Discussion

**8:00** **Capital Projects (Preliminary Discussion)**  
*Contact:* Michael J. Grace, Supervisor  
*Discussion:* Discussion

**8:20** **Proposed Local Law**  
*Contact:* Michael McDermott, Town Attorney  
*Discussion:* Proposed local law to eliminate requirement of certified mail on land use matters.

**Miscellaneous:**

- ✓ Request from Yorktown Historical Society for approval to waive fees of approximately \$500.00 for the use of Nutrition Room from September 2017 – June 2017.
- ✓ Request from Yorktown Relay for Life to waive fees of \$405.00 for the use of YCCC

**RESOLUTIONS (to be passed TUESDAY, June 6, 2017)**

**Engineering:**

**Application Fee Release:**

Cosentino - Jennifer Court - #BSWPPP-015-17

**Highway:**

Request from Highway Superintendent to award bid for the street & traffic signs to Traffic Lane Closures, LLC, 1214 Route 52, Carmel, NY 10512, as the most responsive bidder. The contract is to begin on August 1, 2017 and terminate on July 31, 2018. The Town shall have the option to extend this contract at the same price for two one year options.

**Supervisor:**

BE IT RESOLVED, that Roxanne Visconti is hereby reappointed as a member of the ABACA Board (Advisory Board on Architecture & Community Appearance) for a three year term expiring January 31, 2020.

BE IT RESOLVED, that Sean Connolly is hereby appointed as a member of the ABACA Board (Advisory Board on Architecture & Community Appearance) for a three year term expiring May 31, 2020.

BE IT RESOLVED, that Bridgett Krowe is hereby reappointed as a member of the Landmarks Preservation Commission for a three year term expiring October 31, 2019.

BE IT RESOLVED, that Edwin Pell is hereby reappointed as a member of the Landmarks Preservation Commission for a three year term expiring October 31, 2019.

BE IT RESOLVED, that Francis McVetty is hereby reappointed as the co-chair of the Cable TV Committee for a three year term expiring December 31, 2019.

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