

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
September 26, 2017**

EXECUTIVE SESSION:

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

OPEN SESSION:

7:30 **712 Kitchawan Road**
Contact: Taylor Palmer, Cuddy & Feder
Discussion: Discussion

7:45 **Gorman, 2353 Granville Court**
Contact: Al Capellini, Esq.
Discussion: Discussion

8:00 **Jefferson Valley Mall/Seritage Property**
Contact: Al Capellini, Esq.
Discussion: Continuation of discussion

8:20 **Engineering**
Contact: Michael Quinn, Town Engineer
Discussion: Schedule Public Hearing:

- Morfea - #WP-BSWPPP-049-17 – 1711 Mohansic Avenue East
- Chapnik-Arengo - #BSWPPP-050-17 – 3211 Lakeshore Drive
- DOT Projects

8:30 **2715 Hickory Street**
Contact: Phil Sanders
Discussion: Sewer Extension

MISCELLANEOUS:

Request from DEC to waive fees of \$175.00 for use of Nutrition Center Room for a DEC public meeting regarding the trout stream management program.

RESOLUTIONS (to be passed TONIGHT, TUESDAY, September 26, 2017)

Engineering:

Application for Stormwater Permit

600 Madison Court - #FSWPPP-T-033-17-Scialdone

Legal:

BE IT RESOLVED that the Town Supervisor is authorized to sign an Access Agreement with Phoenix House Foundation, Inc. to permit Montesano Brothers access to the Granite Knolls site with the heavy construction equipment.

Highway:

WHEREAS, from time to time certain roads within the Town appear to be private but are in fact public roads;

WHEREAS, the Town accepts the responsibility to maintain and repair all public roads within the Town;

WHEREAS, the Town is entitled to funds from New York State for all applicable public roads pursuant to Consolidated Local Street and Highway Improvement Program (CHIPS);

WHEREAS, the Highway Superintendent contacted the New York State Department of Transportation and determined that certain roads or portions of roads were never accepted by the Town; and

WHEREAS, to secure the Town's fair share of the CHIPS funds the Town must accept all actual public roads;

NOW THEREFORE, BE IT RESOLVED the Town of Yorktown hereby accepts as the following public roads along with all the responsibility and obligations to maintain and repair the following roads:

Name	Begin Description	End Description	Start	End	Total length
ARTIS ROAD	OAK KNOLL DRIVE	DEAD END	0	0.06	.06 MILES
CASEY COURT	LOCKWOOD DRIVE	CUL-DE-SAC	0	0.23	.23 MILES
CROSSWAYS ROAD	COOPER STREET	DEAD END	0	0.03	.03 MILES
DEER TRACK COURT	DEER STREET	CUL-DE-SAC	0	0.13	.13 MILES
EMMA LANE	CASEY COURT	CUL-DE-SAC	0	0.1	.10 MILES
FLORIDA ROAD	MOHEGAN AVENUE	MIDGET LANE	0	0.1	.10 MILES
HOMESTEAD ROAD	GOMER STREET	FARM WALK ROAD	0	0.12	.12 MILES
MARLEY COURT	SUNSET STREET	BEGINNING LOOP	0	0.09	.09 MILES
MARLEY COURT	BEGINNING LOOP	END LOOP	0.09	0.14	.05 MILES
MIDGET LANE	FLORIDA ROAD	SCOFIELD ROAD	0	0.05	.05 MILES
NORTH RIDGE ROAD	MILL STREET	DEAD END	0	0.11	.11 MILES
RAVINE STREET	NORTH RIDGE ROAD	WILLIAMS DRIVE	0	0.11	.11 MILES
RICHARD PLACE	DEAD END	FRONT STREET	0	0.03	.03 MILES
VARRO ROAD	HYATT STREET	HEDWIG DRIVE	0	0.06	.06 MILES
WOODED HILL COURT	HOG HILL ROAD	CUL-DE-SAC	0	0.09	.09 MILES

RESOLUTIONS (to be passed TUESDAY, October 3, 2017)

Water Department:

This is a resolution adopted by the Yorktown Town Board at its meeting held on September 26, 2017.

WHEREAS, invitation to bid for the Automotive and Small Engine Parts and Equipment/Tools was duly advertised; and

WHEREAS, said bids were received and opened on October 2, 2014; and

Now, therefore be it resolved that upon recommendation of the Distribution Superintendent, Ken Rundle, the Automotive and Small Engine Parts and Equipment/Tools bid is hereby extended for one year, per terms of the bid contract which will expire October 7, 2018.

EXECUTIVE SESSION:
Contract Negotiations

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

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the town Clerk's office (914)962-5722, extension 210. Assisted listening devices are available at this meeting. Ask the Town Clerk if you desire to use this device.