

**FINALWORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
January 12, 2010**

CLOSED SESSION

Interviews for in-house attorneys
Hiring temporary counsel
Tax certiorari

OPEN SESSION – times are approximate

8:00 Tax exemption for qualifying Cold War Veterans
Contact: Harold Girdlestone, Assessor
Description: Increasing amount of exemption

8:15 Bonsignore Wetland Permit
Contact: Sharon Robinson, Acting Town Engineer
Description: Request to build house

8:30 Sherman Court Bridge & Baptist Church Road Discussion
Contact: Sharon Robinson, Acting Town Engineer
Description: Discussion of reconstruction of Sherman Court Bridge and road improvement of Baptist Church Road

8:50 Conference Attendance Vouchers
Contact: Joan Goldberg, Comptroller
Description: 2008 & 2009 vouchers from Chief McMahon dealing with conference attendance

9:15 2009 Outside Audit
Contact: Joan Goldberg, Comptroller
Description: Discussion of RFP's for 2009 outside audit

9:30 Cablevision Change of Service
Contact: Nick Bianco Councilman
Description: Reduction in service

RESOLUTIONS

Engineering
Authorize Supervisor to sign agreement with WSP Sells for the Title Search, Survey and roadway design for the Sherman Court Bridge Project

Road dedication: Fox Den Subdivision – Dedication of Jordan Drive and Oscar Court

Personnel

Adjusting classifications of Elizabeth Gentner, Donna M. Andrews and Sophie James pursuant to Westchester County Civil Service desk audits

Parks & Recreation

Approve payment of \$1,882 to Prime Stripe for paint to line at Town and school athletic fields

Finance

Clarity contract for drug testing

Supervisor's Office

Authorize Supervisor to sign Webcasting agreement for one year

DEC

Request to bid for bodywork on Town cars and trucks

CLOSED SESSION

9:45 Comprehensive Plan – advice of counsel