

**FINAL WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
February 23, 2010**

**PLACE:** TOWN HALL

**TIME:** 7:30pm

**CLOSED SESSION**

**7:00 Tax Certioraris**

Contact: Harry Girdlestone

Discussion of legal counsel

**OPEN SESSION – times are approximate**

**7:30 Library Heating System**

Contact: Pat Barresi, Library Director

Description: Discussion on new heating system for the library

**7:50 New Broadcasting Equipment for Board Room**

Contacts: Alice Roker, Town Clerk, Bill Rubin, Cable Committee Chair and Tom Sciangula, Cameraman

Description: Discussion of new broadcasting equipment for Board Room

**8:15 Police Side Job Policy**

Contact: Chief Dan McMahon

Description: Discussion of off duty jobs

**8:40 Bid for Towing Contract**

Contact: Councilman Terrence Murphy

Description: Discussion of new bid

**8:50 Budget Transfers**

Contact: Supervisor Susan Siegel

Description: Filling vacant positions in Highway and Environmental Conservation Dept.

**9:00 Croton Overlook**

Contact: Kim Calandriello, owner/applicant of Croton Overlook Corp

Description: Proposed development

**9:30 Stormwater Update, including New Ordinance and New Committee**

Contact: Bruce Barber, Stormwater Consultant

Description: Stormwater Update

**10:00 Policy Statements**

Contact: Supervisor Susan Siegel

Description: Discussion regarding Signing Payroll Sheets & Media Policy

**10:05 Con Ed transmission line tree trimming**

Contact: Supervisor Susan Siegel

Description: Update on contacts with Con Ed

**10:10 Resolution to Approve Sewer Training**

Contact: Supervisor Susan Siegel

Description: Approve 2 week DEC training for Kyle Gulitz

**10:15 Membership to Advisory Committee on Open Space**

Contact: Supervisor Susan Siegel

Description: Discussion on amending local law relating to consecutive terms

**10:20 Resolutions for March 2, 2010 Meeting**

Nutrition:

Authorize Supervisor to sign agreements for Title 111B program for the year 2010 for \$9,168.00 for transportation, Title 111C-1 in the amount of \$32,411 with an estimate of an additional \$12,386 (NSIP) Nutrition Services Incentive Program and Title 111C-2 in the amount of \$29,975 with an estimate of an additional \$26,192 (NSIP)

Police:

Training for Code Enforcement James Waterhouse  
Street Crimes Training

Engineering:

Authorize Supervisor to Sign Agreement with:

WSP Sells for surveying and providing descriptions of the temporary easements for 13 properties that own Oak Street for the Sherman Court Bridge Project.

Performance Bond Reduction: Route 6 Office Development Site Plan

Town Board:

Bonsignore, wetlands permit