

**FINAL WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
March 9, 2010**

PLACE: TOWN HALL
TIME: 6:30pm

CLOSED SESSION

6:30 Employment of two individuals
6:45 Litigation

OPEN SESSION – times are approximate

7:00 2009 and 2010 Budget Transfers
Contact: Comptroller Joan Goldberg
Discussion: Approval of budget transfers

7:15 Sustainable Development Study
Contacts: Gerry Bogacz, NY Metropolitan Transportation Council,
John Tegeder, Planning Director
Discussion: Update on plan for Routes 202 and 6

7:45 Comprehensive Plan
Contact: Supervisor Siegel
Discussion: Accept FSGEIS as complete and advertise Public hearing for FSGEIS and Comprehensive Plan for April 6th

8:00 Lease Renewal for Yorktown Theater
Contact: Lynn Weinig, Wormser Kiley
Discussion: Draft of new lease

8:30 Ethics Legislation
Contact: Anna Georgiou, Wormser Kiley
Discussion: Review of proposed amendments to Ethics Code

8:50 Landmark Preservation Commission
Contact: Supervisor Siegel
Discussion: Reconstituting Commission and seeking new members

9:00 Highway Department Staffing

Contact: Eric DiBartolo, Highway Superintendent
Discussion: Filling vacancies

9:20 Online Investigation Reports

Contact: Chief McMahon
Discussion: Search criteria and cost for service

9:30 Energy Consortium

Contact: Supervisor Siegel
Discussion: Participation in Northern Westchester Energy Consortium

9:40 Senior Services

Contact: Mary DeSilva
Discussion: Review of RFP for social worker

9:50 Water Bill Issue

Contact: Supervisor Siegel
Discussion: Responsibility for fixing water leaks

10:00 Pesticide Policy

Contact: Supervisor Siegel
Discussion: Amend 2009 Town Board resolution banning use of pesticides on town property

10:10 Bonsignore Wetlands Permit

Contact: Supervisor Siegel
Discussion: Review application

10:20 Destination Imagination

Contact: Supervisor Siegel
Discussion: Waive rental fee at YCCC

RESOLUTIONS FOR MARCH 16, 2010 Meeting

Supervisor's Office

Authorize supervisor to sign an agreement in support of the Croton Kensico Watershed Intermunicipal Coalition (CKWIC) to apply for a NYS Department of State Local Government Efficiency in Implementation Grant
Payment to Wormser Kiley for interim general counsel services for March 1-March 12
Westchester County Board of Legislators' 2010 Legislative Package

Building Department

Approve attendance at training seminars for Building Department personnel

Police Department

Approve attendance at training seminar for Detective Sean Lewis

Engineering Department

Authorize Supervisor to Sign: Agreement with Fred Koelsch for GIS Services until 2012

Wetland Bond Releases:

Vision Property Group - Chase Bank Demo - Route 202 - #WP-021-09

Kuczma - #WP-023-08 - Old Yorktown Road

Bond Acceptance:

Marricco Subdivision - -#E-002-10 -Erosion Control Bond - Indian Hill Road

Town Comptroller

Approve 2010 Budget Transfers