

**FINAL TOWN BOARD AGENDA
TOWN OF YORKTOWN
MAY 4, 2010**

**PLACE:
TOWN HALL**

**TIME:
7:30pm**

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **REPORT FROM SUPERVISOR SUSAN SIEGEL**
4. **REPORTS FROM TOWN COUNCIL**
5. **COURTESY OF THE FLOOR**
6. **ANNUAL STORM WATER PRESENTATION**
 - **Bruce Barber – Environmental Consultant**
7. **PUBLIC HEARING**
 - **Proposed local law repealing and reenacting a new Chapter 45 of The Code of the Town of Yorktown entitled “Ethics”**
 - **Proposed local law repealing Chapter 168 in its entirety and enacting a New chapter 168 entitled “FEES”**
8. **ADVERTISING**

May 18, 2010

 - **Comprehensive Plan Forum – SEQRA Findings**

Bids:

 - **Sale of Used Equipment - Highway Department**

Rescind and re-advertise for the following:

 - **Electrical Work on Town Buildings**
 - **Street Light Maintenance**
 - **Traffic Light work/repair**
9. **PERSONNEL**

Appointments:

 - **Robert V. Agostino – Laborer – Department Environment Conservation**
10. **VOLUNTARY BOARD APPOINTMENTS**

Ethics Board

 - **Joan Landzberg**
 - **Robert Garofalo**
 - **Richard Rubenstein**
 - **Laurie Noonan**
 - **Ira Forman**

10. VOLUNTARY BOARD APPOINTMENTS (Continued)
Board of Assessment Review

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11. RESOLUTIONS

Requests from the Engineering Department:

Erosion Control Bond Releases:

- #E-033-09 - Barkley Lane
- #E-045-08 - Carolina Road

Authorize Supervisor to Sign Agreements for the Water Pollution Control Plant:

- Rockwell Automation - Large Flat Pad Manufacturing Machine
- Syna-Flow Technologies - Continental Blowers
- Siemens Water Technologies - Microfiltration Membranes
- HO Penn - maintenance of sewer & water treatment plant equipment

Requests from the Town Board:

- Authorize the Supervisor to sign a five year contract with Verizon to Provide land line phone service to the Town of Yorktown at a Monthly cost of \$2,765.00
- Authorize a member of the Community Housing Board to be a Hearing Officer for Yorktown's Section 8 Program
- Authorize the Supervisor to send out an RFP for Lock Box services
- Rescind the resignation of John Kincart from the Board of Assessment Review

12. AWARD BIDS

- Buses – Summer Camp Programs

13. REFUNDS

Duplicate Taxes:

- Account # 2963000 \$ 3,507.87
- Account # 1933500 \$ 3,320.78
- Account # 1459500 \$ 3,110.31

14. COURTESY OF THE FLOOR

15. ADJOURN

**ALICE E. ROKER
TOWN CLERK
TOWN OF YORKTOWN**

DATED: May 4, 2010

The Town Board respectfully requests that you keep your remarks during Courtesy of the Floor as brief as possible; no more than three minutes.