

**FINAL AGENDA**

**SPECIAL MEETING OF THE TOWN BOARD  
TOWN OF YORKTOWN**

**August 31, 2010**

**PLACE:  
TOWN HALL CONFERENCE ROOM**

**TIME:  
6:30pm**

- 1. PUBLIC HEARING:**
  - **Proposed local law to consider amending Local Law 7 of 2010 relating to a Retirement Incentive Program for Eligible Town Employees as authorized by Chapter 105, Laws of 2010 of the State of New York.**
  
- 2. RESOLUTIONS:**

**Requests from the Town Board:**

  - **Approve revised policy on medical benefits for elected officials**
  - **Approve hiring Haroff Auction & Realty, Inc. to conduct an auction of Town Owned Property on September 29, 2010.**
  
- 3. DISCUSSION:**
  - **Review of contract regarding 563 Underhill Avenue**
  
- 4. EXECUTIVE SESSION:**
  - **The Town Board will go immediately into an Executive Session for the purpose of discussing the employment of particular individuals and litigation.**

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

**DATED: August 31, 2010**