

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

**PLACE:** TOWN HALL  
**TIME:** 4:30pm

**CLOSED SESSION**

**4:30 Planning Board Interviews**

**7:10 Tax certiorari**

Litigation (Old Stone Church and Adrian)

**OPEN SESSION – times are approximate**

**7:30 Legacy Fields Project**

Contact: Supervisor Siegel

Description: Discussion of completion of the project

**7:45 Underground Tanks / Monitoring---Inventory List**

Contact: Sharon Robinson, Acting Town Engineer

Description: Discussion of RFP for an annual inspection program

**8:00 Sherman Court (Flamingo Park)**

Contact: Sharon Robinson, Acting Town Engineer

Description: Update on Oak Street title search findings

**8:15 Hallocks Mill Flow Monitoring Study**

Contact: Sharon Robinson, Acting Town Engineer~

Description: Discussion of proposed agreement with Stearns & Wheler to conduct a flow monitoring study

**8:45 Shallow Creek**

Contact: Sean Murphy, developer

Description: Discussion of alternate use: Restaurant and junior golf league

**9:00 Participation in Professional Organizations**

Contact: Supervisor Siegel

Description: Discussion of policy relating to department heads' participation in professional organizations on Town time

**9:10 Time Allocation for Conference Attendance**

Contact: Supervisor Siegel

Description: Discussion of policy relating to attendance at professional conferences

**9:20 Traffic Safety Committee**

Contact: Supervisor Siegel

Description: Discussion of creation of a new committee

**9:40 Central Garage**

Contact: Supervisor Siegel

Description: Discussion of relocating the central garage back to its former location

**9:50 Ethics Code**

Contact: Supervisor Siegel

Description: Discussion of possible changes to the existing Ethics Code

**10:00 Backfill Positions in Highway and DEC**

Contact: Supervisor Siegel

Description: Discussion of filling positions

**10:15 Request for wetland permit, 1719 Parmly Road**

Contact: Joe Scorsone, applicant

Description: Request wetland permit to build one-family structure

**RESOLUTIONS for February 16, 2010 Meeting**

Supervisor's Office

Request RFP for social worker for seniors

Request RFP for energy audit

Declare Antini Property as parkland

Appoint two new members to the Housing Board

Engineering Dept.

Wetland Bond Release: Blaney - #WP-001-08 - Royce Court

Authorize Supervisor to Sign Agreement for proposed Sagamore Sewer District soil borings

Authorize Supervisor to Sign Agreement with Steans & Wheler to complete a flow monitoring study

Phase II environmental assessment for Granite Knolls (EMC Contract)

Extension of contract for part time environmental inspector for two months

Highway

Resolution on extending black top bid

Advertise bids for: electrical work on Town Buildings for Maintenance

Street light maintenance

Traffic light work/repair

Water Dept.

Renewal of Indra USA for Data & Software

Comptroller

Revise December 15, 2009 resolution for P&M Electric hourly rate

Clerk

Referral Zeal Construction – wetlands permit