



Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

April 13th, 2021

Spadaccia Meeting Room

363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:00pm **Personnel**
Building Department

Litigation & Negotiations
Tenant Contract

OPEN SESSION:

7:30pm: **Welcome and Opening Remarks**

7:45pm: **Sanitation Study**
Contact: Phil Marino, General Foreman
Discussion: Proposal for Household Waste and Recycling

8:00pm: **Master Fee Schedule**
Contact: Matt Slater, Town Supervisor
Discussion: Annual Process to Update Fees

8:30pm: **CFA and Federal Grant Applications**
Contact: Scott Siegel, Laberge Group
Benjamin Syden, Laberge Group
Discussion: Targeted Grants for Infrastructure Improvements

8:45pm: **Water Cement Relining Project**
Contact: Kenny Rundle, Water Superintendent
Discussion: First Phase of Project

9:00pm: **Tree Conservation Advisory Commission**
Contact: William Kellner, Tree Conservation Advisory Commission Chair
Larry Klein

Discussion: Tom Schmitt
Arbor Day Event 2021

9:15pm: Traffic Consultant
Contact: Robyn Steinberg, Town Planner
John Tegeder, Director of Planning
Discussion: RFP Responses

9:30pm: Fluoride Project
Contact: Dan Ciarcia, Acting Town Engineer
Kenny Rundle, Water Superintendent
Sharon Robinson, Engineer Consultant
Discussion: Construction Update & Grant Extension

9:45pm: Valley Fields Par 3
Contact: Dan Ciarcia, Acting Town Engineer
James Martorano Jr, Parks and Recreation Superintendent
John Tegeder, Director of Planning
Discussion: Project Update and Wetlands Permit Referral

RESOLUTIONS to be passed tonight, April 13th, 2021

ENGINEERING DEPARTMENT

RELEASE THE RETAINAGE AMOUNT OF \$22,056.40 TO ACORN ELECTRIC

WHEREAS:

1. Acorn Electric has completed the electrical portion of the contractual work for the Pump Station Rehabilitation Capital Project for the Walden Woods, Jefferson Valley and Jefferson Park Pump Stations.
2. The Town withheld \$22,056.40 as the retainage until the remainder of the work was completed.
3. Acorn Electric has requested their retainage be released and has signed the Final Release and Waiver of Claims and Liens.

NOW, THEREFORE BE IT RESOLVED, that the retainage in the amount of \$22,056.40 is hereby released to Acorn Electric, 22 King Street, Danbury, CT 06811, Attn: Mr. Matthew Masi.

ADJOURN MEETING

A motion will be made to adjourn the Town Board meeting.

AGENDAS ARE SUBJECT TO CHANGE

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