

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
May 26, 2015**

EXECUTIVE SESSION:

6:45 Open Meeting then Immediately Close to Discuss Litigation and Personnel

OPEN SESSION:

7:30 Stormwater Report

Contact: Bruce Barber

Discussion: Annual Report

7:45 Ethics Board

Contact: Rich Rubenstein, Chair, Ethics Committee

Discussion: Discussion on possibly amending the Ethics Law

7:55 Ivy Knolls

Contact: Thomas Diana, Councilman

Discussion: Park and Traffic Concerns

8:05 Junior Lake

Contact: Bruce Barber

Discussion: Wetland Permit

8:15 Northern Westchester Restorative Care

Contact: Dave Barbuti

Discussion: Amend Special Use Permit and Parking Spaces

8:30 Chestnut Petroleum/Mobil Gas Station

Contact: Jillian Martins

Discussion: Amend Special Use Permit for Sign

8:45 Atlantic Bridge Project

Contact: Bruce Barber

Discussion: Scoping Document

8:35 Sober Living Residences

Contact: Susan Siegel, Councilwoman and Gregory Bernard, Councilman

Discussion: Proposed amendment to zoning code adding a special permit section

MISCELLANEOUS:

Request from YHFD to waive all permit fees for the building of a second story to Station #2 on Locksley Road.

RESOLUTIONS (to be passed TONIGHT, TUESDAY, May 26, 2015)

Finance:

- ✓ Request from Town Comptroller authorizing the Supervisor to sign an agreement between the Town and CPI-HR for the period of June 1, 2015 to May 31, 2016 in the amount not to exceed \$16,000 for consulting services to remain in compliance with the Affordable Care Act (ACA).
- ✓ Request from Town Comptroller authorizing the Supervisor to sign an agreement with with Natural Greenscapes Inc. for the period for the Summer through Fall 2015 to provide plantings, watering and maintenance for planters and hanging baskets town wide at a total cost of \$9,809.00

RESOLUTIONS (to be passed TUESDAY, June 2, 2015)

Engineering:

Performance Bond Reduction:

Village Traditions – Site Plan

Bid Extension:

Sprinkler Inspection & Testing for Various Town Building - Bid #14-1A