

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
November 14, 2017**

EXECUTIVE SESSION:

6:45 Open Meeting then Vote to go into Executive Session for negotiations

OPEN SESSION:

7:30 3451 Crompond Road Gas Station

Contact: Lewis Roane

Discussion: Discussion

7:45 Town of Yorktown Poet Laureate

Contact: Michael J. Grace, Town Supervisor

Discussion: Discussion

7:55 Capital Projects

Contact: Michael Quinn, Town Engineer

Discussion: Discussion on creation of two (2) new capital projects –
Build NY Projects: Veterans Road Culvert Replacement and NYSDOT Hill
Boulevard Bridge Replacement

8:10 2715 Hickory & 2723 Hickory

Contact: Joe Riina, P.E.

Discussion: Discussion

8:20 712 Kitchawan Road

Contact: Cuddy & Feder

Discussion: Discussion

8:30 Police Department

Contact: Chief Robert Noble

Discussion: Discussion for purchase and training of a new canine
Quinlan Station Radio Tower Discussion with Sgt. Scatola

MISCELLANEOUS:

Request from Drug Crisis in our Backyard for a waiver of fees (total: \$891.00) for use of Room 26 for 23 sessions in 2018 and use of Nutrition Center for 3 sessions in 2018. Each session lasts 1-1/2 hours.

EXECUTIVE SESSION:

Adjourn Meeting then Vote to go into Executive Session for negotiations

RESOLUTIONS (to be passed TONIGHT, TUESDAY, November 14, 2017)

Engineering:

Request to Advertise To Bid: (Note: Bid Opening will be 12/13)

Grit & Screenings Removal for the Water Pollution Control Plant

Budget Transfer

Sewer Dept. / Fuel Oil

Authorize Supervisor To Sign Professional Service Agreement:

w/ Environmental Design Consulting Services – for Wetland & Environmental Consulting Services

Authorize Supervisor To Sign Professional Service Agreement:

Woodard & Curran – Work Order Management System –

Pump station rebid

Walden woods & Jefferson Valley pump station

Finance:

- Request from Town Comptroller for authorization to transfer as follows to fund the remainder of the Capital Project HY Townwide Laser fische

From:

General Fund – Fund Balance	\$101,000.39
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To:

HY Laser fische Capital Project	\$101,000.39
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- In order to remain in compliance with NYS regulations, request from Town Comptroller for the Town of Yorktown Town Board to adopt the *Information Systems Usage & Security Policy* to be distributed to all Town employees.

- Resolved that the Town Board authorizes the Town Comptroller to process the following transfer

From:

Foreclosure / Sales Expenses (A1420.437)	\$20,000.00
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To:

Legal Settlements (A1420.437)	\$20,000.00
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- Request from Town Comptroller for authorization to process payments from Contingency – Capital Projects A1990.499.1 for all work to be performed to relocate monuments from Town Hall to Patriot Park and construct handicapped parking lot in front of Town Hall

Planning Department:

- Resolution on Railroad Station Restoration Grant Agreement

Police Department:

Request from Police Department for authorization from the Town Board to spend ten thousand dollars (\$10,000.00) towards the purchase of a new canine and training for the canine and patrol handler. When all appropriate fiscal cost reports, receipts and forms are completed and approved this amount will be reimbursed through the New York State Letter of Agreement, Award Contract/Project No LG17-1282-D00, and NYS Division of Criminal Justice PO#T102577.

**** Agendas are subject to change ****

Americans with Disabilities Act: If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the town Clerk's office (914)962-5722, extension 210. Assisted listening devices are available at this meeting. Ask the Town Clerk if you desire to use this device.