

**FINAL WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
May 11, 2010**

**PLACE: TOWN HALL  
TIME: 6:45pm**

**OPEN SESSION – times are approximate**

**6:45 Financial Update**

Contact: Joan Goldberg, Comptroller

Discussion: Update on fund balance and options for funding capital improvements

**7:00 Garden Lane**

Contact: Gerry Bogacz, NY Metropolitan Transportation Council

Discussion: Sustainable Study Plan for Garden Lane

**7:30 Pines Bridge Monument**

Contacts: John Tegeder, Director of Planning and Patrol Officer Michael Kahn

Discussion: Possible historic monument commemorating Revolutionary War battle

**7:45 Teen Center**

Contact: Helena Rodriguez, Yorktown Teen Center

Discussion: Update and requests for YCCC usage

**8:05 Dog Park**

Contact: Susan Siegel, Town Supervisor

Discussion: Site selection

**8:30 Commercial Vehicles Law**

Contact: Bill Gregory, Building Inspector

Discussion: Amendments to existing law

**8:45 Croton Heights Drainage**

Contact: Len Rivlin, Croton Heights Homeowners Assoc.

Discussion: Croton Heights Rd. and Col. Greene Rd drainage issues

**9:10 Stormwater Issues**

Contact: Bruce Barber, Stormwater Consultant

Discussion:

1. Amendments to existing Stormwater Law

2. New Illicit Discharge Law
3. Formation of Stormwater Committee

**9:30 Ethics Law**

Contact: Susan Siegel, Town Supervisor

Discussion: Review of possible changes to proposed amendments

**9:50 FDR Park Police**

Contact Jeannette Koster, Town Attorney

Discussion: Request from State Park Police

**9:55 Library Boiler & HVAC system**

Contact: Susan Siegel, Town Supervisor

Discussion: Review of consultant's report and decision to proceed with project

**10:10 Shaiken Excavation Permit**

Contact: Susan Siegel, Town Supervisor

Discussion: Decision on permit request

**10:15 Legacy Project Budget Transfer**

Contact: Susan Siegel, Town Supervisor

Discussion: Request to reimburse Highway Department for 2009 Legacy costs

**CLOSED SESSION**

**Personnel:** Discussion of a particular person

**RESOLUTIONS ~(to be voted on May 18th)**

Human Resources:

Accept resignation of Patrol Officer Harry Mckay

Accept resignation of Patrol Officer Patrick Kaley

Engineering Department

Authorize Supervisor to Sign Agreements for the Water Pollution Control Plant with:

- Rockwell Automation - Large Flat Pad Manufacturing Machine
- Syna-Flow Technologies - Continental Blowers
- Siemens Water Technologies - Microfiltration Membranes
- HO Penn - maintenance of sewer & water treatment plant equipment

Request to add parcel to WC Peekskill Sanitary Sewer District: 3323 Beaver Drive

Landscape Bond Release: Hudson Valley Home Builders - Hunterbrook Rd.

Town Board authorization - Mike Mill-- overnight stay - training course

Planning Department:

Authorize Supervisor to sign grant agreement between NY Power Authority and Town of Yorktown for \$90,000 installation of solar photovoltaics, no match requirement

Supervisor's Office:

Authorize Supervisor to sign IMA with Westchester County for Hemlock Hills Farm  
Decision of issuance of Shaiken Erosion Control Permit

Finance Department:

Approve budget transfer from Highway CHIPS line to Highway Contingency Line  
Approve 2009 budget transfer for payment of Adrian judgment

Highway Department:

Request to extend Blacktop Laid in Place bid from Kect Construction from 6/1/10 – 5/31/11

Nutrition Center:

Authorize Supervisor to sign SNAP contract (Westchester County Application for State funds)  
for home delivered meals in the amount of \$9,263.00.