

Work Session held by the Town Board, Town of Yorktown on March 13, 2007. Yorktown Town Hall, 363 Underhill Avenue, Yorktown Heights, New York 10598.

Present: Linda G. Cooper, Supervisor
James Martorano, Councilman
Nicholas Bianco, Councilman
Matthew Metz, Councilman
Louis Campisi, Councilman

Absent:

CLOSED SESSION

At 7:00 P.M., Councilman Campisi moved, seconded by Councilman Martorano, to move into Executive Session to discuss the employment of particular person.

Councilman Campisi moved, seconded by Councilman Martorano to move out of Executive Session and proceed with the Work Session.

WORK SESSION

Supervisor Cooper called the meeting to order. Deputy Town Clerk Diana L. Quast and Town Attorney Kevin Sweeny were also present.

BUDGET TRANSFERS RESOLUTION # 120

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

BE IT RESOLVED, the attached 2006 budget transfers and capital project closures are hereby authorized.

Cooper, Martorano, Bianco, Campisi, Metz Voting Aye.
Resolution adopted.

NEW DEPOSITORY SIGNATURE BANK

Comptroller Joan Goldberg explained that very few banks in this area offer commercial loans for local governments. The Board decided to place the approval of Signature Bank on the next Town Board agenda.

RECREATION OFFICE TRAILER LEASE

Comptroller Joan Goldberg and Superintendent of Parks and Recreation Jen Fava were present to discuss with the Board the lease agreement for the trailers that are currently being used as office space for the Recreation Department. The Board agreed to look into purchasing these trailers. Superintendent Fava also mentioned to the Town Board that Access Westchester, Inc. has requested through a letter to Senator Leibell's office a grant for \$25,000 which will help with the creation of a barrier-free playground.

SIDEWALK MAINTENANCE

Code Enforcement Officer Joseph Hughes and several residents from Mark and Edcris Road were present to discuss with the Board Sidewalk Maintenance issues on Mark Road and Edcris Road. He explained that there are sidewalks located on many of the properties and that the sidewalks are included in their deeds. According to Town Code sidewalks must be cleaned after every snowstorm. Many of them were not. Joe explained that he is obligated by law to serve each property owner with a summons, if they failed to comply. The Board agreed to hold off on serving property owners any summons until a solution is possibly found.

ROUTE 35/202 LEXINGTON AVENUE INTERSECTION IMPROVEMENT

The Board reviewed information about the Route 35/202 Lexington Avenue Intersection Improvements. The Board agreed to speak to the Highway Superintendent before making any decisions regarding this.

YORKTOWN COMMUNITY CULTURAL CENTER
PROPOSALS FOR IMPROVEMENTS

Director of Planning John Tegeder was present to discuss with the Board a grant to study the YCCC and make recommendations to upgrade and utilize the space more efficiently. The Board agreed to move forward with this project.

NYS DOT REGION 8 LOCAL PROGRAM

Supervisor Cooper updated the Town Board on the current state and federally funded programs that the Town has through the New York State Department of Transportation Region 8 Local Program.

MISCELLANEOUS

Supervisor Cooper discussed miscellaneous items with the Board.

TOW BID RENEWAL
POLICE DEPARTMENT

The Board discussed renewing the Tow Bid. The Board decided to place this on the next Town Board agenda.

AUTHORIZE SUPERVISOR TO SIGN
STEARNS AND WHELER – SEWER EXTENSION DESIGN SERVICES
GOMER, SUNCREST, OVERLOOK AND HUNTERBROOK SEWER DISTRICTS.
RESOLUTION #121

Upon motion made by Councilman Bianco, seconded by Councilman Martorano,

RESOLVED, that the Town Board authorizes the Town Supervisor to sign a Professional Services Agreement for Engineering Services for sewer extensions for Suncrest, Gomer, Overlook, Hunterbrook #8, Town sewer design plan review.

Cooper, Martorano, Bianco, Campisi, Metz Voting Aye.
Resolution adopted.

TOWN BOARD AGENDA
MARCH 20, 2007

The Town Board discussed the March 20, 2007 meeting agenda.

ADJOURN

Councilman Campisi moved, seconded by Councilman Martorano to adjourn the Town Board meeting.

Diana L. Quast
Deputy Town Clerk
Town of Yorktown