FINAL TOWN BOARD WORK SESSION AGENDA TOWN OF YORKTOWN 363 Underhill Avenue Yorktown Heights, NY 10598 July 12, 2016

EXECUTIVE SESSION:

6:45 Open Meeting then vote to go into Executive Session to discuss personnel

and interviews

OPEN SESSION:

7:30 Puppy Mill Legislation

Contact: Michael McDermott, Town Attorney

Discussion: Discussion

7:40 Draft of Local Law to Amend Sec. 300-180 (Parking Site Plan Approval)

Contact: Michael McDermott, Town Attorney Discussion: Discussion on amending local law

MISCELLANEOUS:

✓ Request from Melinda O'Brien for an additional \$500.00 for feral cat program

✓ Request from Julie Woodward (Westchester Library System) for a waiver of \$107.98 for use of the Nutrition Center at YCCC to present a program "Demystifying Medicare and Healthcare Coverage for Seniors"

RESOLUTIONS (to be passed Tuesday, July 19, 2016):

Engineering:

Bond Release:

Guerrero -#WP-050-15 - Cordial Road

Authorize Supervisor to Sign:

Professional Services Agreement with GHD Consulting Services for additional services for the Jefferson Park Influent Sewer Relocation Project

Finance:

Request from Comptroller for authorization to transfer \$16,940.00 from A1990.499 (Contingency) to A5182.200 (Street Light Equipment) for the purchase and installation of lighting at Railroad Park

Highway:

Request from Highway Superintendent for authorization for Comptroller to transfer \$9,000 from D5110.0403 Supplies and Materials to D5110.0479 Drainage for the purchase of materials to perform drainage work on Revere Drive and to transfer 17,000.00 from D5130.0403 Supplies and Materials to D5142.0200 Snow Removal Equipment for the purchase of a Slide-in-Salter for truck body to be retrofitted

Be It Further Resolved, the Town Board authorizes the additional expenditure of \$5,000.00 for repairs to a Kawasaki 70Z (Truck #99) Front End Loader previously authorized by Resolution #153 of 2016, to be performed by authorized Kawasaki dealer Contractor Sales, 121 Karner Road, Albany, NY 12212.