

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
August 9, 2016**

EXECUTIVE SESSION:

6:45 Open Meeting then vote to go into Executive Session to discuss personnel and Volunteer Board Applicants

OPEN SESSION:

7:30 **1545 Baptist Church Road**
Contact: Elizabeth DiSalvo, Trillium Architects
Discussion: Single Family House

7:40 **Proposed Mohansic Trailway**
Contact: Mark Linehan
Discussion: Discussion on proposed Mohansic Trailway

7:50 **Woods II**
Contact: Geri Schwalb
Discussion: Discussion

8:00 **3017 Old Yorktown Road**
Contact: Dan Ciarcia, Engineering
Discussion: Request for Stormwater Permit

8:15 **2200 Saw Mill River Road**
Contact: PW Scott Engineers and Architects
Discussion: Non-Administrative Wetlands Level 3 Permit

8:30 **Tree Ordinance**
Contact: Michael J. Grace, Supervisor
Discussion: Discussion

MISCELLANEOUS:

- ✓ Request from Support Connection for permission to tie pink and teal ribbons along the light poles on Commerce Street after Labor Day for month of September (Support-A-Walk)
- ✓ Request from Board of Fire Commissioners of the Yorktown Heights Fire district for a waiver of permit fees of approximately \$12,000.00 for the Rte 134 Fire Rescue Station Project

RESOLUTIONS (to be passed TONIGHT, Tuesday, August 9, 2016)

Finance:

Request from Comptroller for authorization from Town Board to pay Juilio Sista the cash value of unused time as of his date of retirement, Friday, July 29, 2016

Rate of Pay: \$41.2857 hourly

Sick Time 1191.50 hours / 2 = 595.75
595.75 x \$41.2857 = \$24,595.96

Be it further resolved that the Comptroller is hereby authorized to transfer funds for the purpose of this payout at separation as follows:

From:		
A909.8	General Fund Accrued Employee Liability	\$24,595.96
To:		
A1440.108	Engineering Lump Sum	\$24,595.96

Highway:

Request from Highway Superintendent for authorization for Comptroller to transfer the following:

- \$86,298.44 from D5142.403 Snow Materials to D5112.200 CHIPS for paving
- \$1,500.00 from D5140.420 Safety Inspections and
\$5,600.00 from D5110.467 Insurance
\$7,100.00 to D5110.479 Drainage

Building Maintenance:

Request for authorization to transfer \$14,000.00 from YCCC Fuel Oil Line to YCCC Building Maintenance for the purchase of materials to pave the YCCC Commerce Parking area.

Parks and Recreation:

Request from Parks and Recreation for Town Board to waive rental fee of \$768.00 for Norwest to use the YCCC gymnasium for its Fall Session (twelve weeks)