

Town of Yorktown

Office of the Supervisor

TOWN BOARD WORK SESSION AGENDA

March 10th, 2020 Spadaccia Meeting Room 363 Underhill Avenue, Yorktown, NY 10598

CLOSED SESSION:

6:30pm Personnel

Water Department

Volunteer Board Interviews

OPEN SESSION:

7:30pm Lakeland Field Hockey Team

Presentation: NYS Championship

7:45pm IBM and Entersolar

Contact: Art Taylor, Entersolar- John Tegeder, Director of Planning

Discussion: Solar Carpet

8:00pm Sensus Presentation

Contact: Ken Rundle, Water Department

Discussion: Water Meters

8:30pm Commercial Water Meter Contact: Ken Rundle, Water Department

Discussion: Amend Town Code

8:45pm VFW Car Show

Contact: Mike Sheridan, VFW

Discussion: Use of Town Hall Commuter Lot

9:00pm Status Report for 2020 Quarter 1

Contact: Jim Martorano, Parks & Rec Superintendent

Discussion: Repairs/Enhancements

9:15pm Reducing Carbon Footprint

Contact: Kim Angliss Gage, Recycling Coordinator Discussion: Small steps to reduce carbon footprint

9:30pm Stormwater Maintenance Agreement

Contact: Mike Quinn, Town Engineer

Discussion: Supervisor to sign agreement with PCSB Bank

9:45pm Buckhorn Street

Contact: Mike Quinn, Town Engineer

Discussion: Permit Application

10:00pm Chamber of Commerce

Contact: Sergio Esposito
Discussion: Springfest/TV Show

10:15pm Parks Commission Meeting

Contact: Ed Lachterman, Town Councilman

Discussion: Televising Meetings

10:30pm Code Update

Contact: Matt Slater, Town Supervisor Discussion: Smoking, Athletic Field Lights

RESOLUTIONS to be passed tonight, March 10th, 2020

From the Town Attorney

BE IT RESOLVED, the Town Board authorizes the Town Supervisor to sign an agreement with NCI Emergency Response Answering Service for the year 2020 at the yearly amount of \$1,629.46 for the Yorktown Consolidated Water District.

From Refuse and Recycling

WHEREAS, when the listed three (3) Ford Crown Victoria sedans were no longer needed in the Police Department, they were transferred to various town departments; and

WHEREAS, after many years of service, the three vehicles have now surpassed their usefulness and can no longer pass NYS emission inspections; and

WHEREAS, Chief Robert Noble has instructed Kim Angliss Gage, Central Garage Coordinator, that when police vehicles are no longer useful to the Town of Yorktown, then they are to be scrapped, not sold;

THEREFORE, the following vehicles are to be scrapped by Brookfield Resource Management, Elmsford, New York:

1998 Ford Crown Victoria, vin # 2FAFP71W5WX166757 - 121,600 miles 2000 Ford Crown Victoria, vin # 2FAFP71W2YX195846 - 120,738 miles 2008 Ford Crown Victoria, vin # 2FAFP71V68X112300 - 184,462 miles

From the Town Comptroller

Whereas, sufficient funds exist in the Comptroller Training line to cover the cost of expenses, including lodging and conference

Be it resolved that Rachel Marchionno has permission to attend the 2020 New York State Comptroller's Office Town Finance School to be held in Saratoga Springs, New York May 14 and May 15, 2020

ADJOURN MEETING

A motion will be made to adjourn the Town Board meeting.



AGENDAS ARE SUBJECT TO CHANGE

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