

# Town of Yorktown

Office of the Supervisor

# FINAL TOWN BOARD VIDEO CONFERENCE WORK SESSION AGENDA

July 14<sup>th</sup>, 2020 363 Underhill Avenue, Yorktown, NY 10598

# **CLOSED SESSION:**

#### 6:30pm

• Personnel

#### **OPEN SESSION**

OI EN SESS	
7:30pm	<b>Public Hearing: Con Edison Wetland Permit Application</b> Supervisor Matt Slater will convene a public hearing to consider the Wetland Permit Application submitted by Con Edison for the installation of approximately 5,900 feet of 16-inch high pressure polyethylene gas main in the existing road bed of Granite Springs Road, via direct bury method, running from Gomer Street east to Curry Street.
8:00pm	Media Presentation
Contact:	Geoff Thompson – Thompson and Bender,
	Elizabeth Thompson – Thompson and Bender,
	Sergio Esposito - President of the Chamber of Commerce,
	Bob Giordano - President of the SBA Campaign
Discussion:	Economic Development Campaign
8:30pm	Solar Power Generation Systems and Facilities
Contact:	John Tegeder – Director of Planning,
	Swarnov Pujari – CSC Task Force Chair
Discussion:	Reintroduction of Amendments to Chapter 300
8:45pm	Arts & Culture Committee
Contact:	Sergio Esposito - President of the Chamber of Commerce,
	Bruce Apar - Yorktown Chamber of Commerce
Discussion:	Expanding arts and culture opportunities in Yorktown
9:00pm	Tractor Supply Company
Contact:	Matt Darling - VP of New England Retail,
	John Tegeder – Director of Planning
Discussion:	Proposal for Route 6

<b>9:15pm</b> <i>Contact:</i> Discussion	<b>Food Security Task Force</b> Katherine Frase - First Presbyterian Church Food Pantry, Cindy Smith - St. Mary's Food Pantry Understanding how to better serve the food insecure residents of Yorktown
<b>9:30pm</b> <i>Contact:</i>	Valley Fields Par 3 Golf Course James Mortarano Jr Yorktown Parks & Recreation Superintendent, Joe Falcone - Yorktown Parks & Recreation Commission, Michael Quinn - Town Engineer
Discussion:	Project Update
<b>9:45pm</b> <i>Contact</i> : Discussion:	Hallocks Mill Sewer Michael Quinn - Town Engineer Expansion
Contact:	Michael Quinn - Town Engineer

# **RESOLUTIONS** to be passed tonight, July 14<sup>th</sup>, 2020

## <u>Authorize Supervisor to sign a letter to the Army Corps of Engineers in</u> <u>support of 408 Illington Road Dam Repair</u>

RESOLVED, that the Supervisor is authorized to sign a letter addressed to the U.S. Army Corps of Engineers in support of the 408 Illington Road Dam Repair Program.

#### Authorize Supervisor to sign an Intermunicipal Agreement with the Yorktown Central School District for shared services

RESOLVED, the Supervisor is authorized to sign an Intermunicipal Agreement with the Yorktown Central School District for the shared use of facilities, vehicles and equipment. The agreement is for the period July 1, 2020 through June 30, 2021.

#### Authorize Refuse and Recycling Coordinator to sign any documentation necessary to use Absolute Auctions to conduct a public auction of a 2008 Ford F-350 pickup truck

WHEREAS, the Town of Yorktown owns and has in its possession a vehicle which is no longer necessary or adaptable for use by the Town; and WHEREAS, it is in the best interest of the Town to dispose of said vehicle and receive monetary compensation for the benefit of the Town; now therefore be it

RESOLVED, that the Refuse and Recycling Coordinator is authorized to sign any documentation necessary to arrange for Absolute Auctions to conduct a public auction of the Town's 2008 Ford F-350 pickup truck, vin 1FTWX31R28ED56579, in "AS IS" condition.

#### **ADJOURN MEETING**

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

## AGENDAS ARE SUBJECT TO CHANGE



**Americans with Disabilities Act:** If you need special assistance to participate in a Town meeting or other services offered by this Town, please contact the Town Clerk's office, (914) 962-5722, x210. Assisted listening devices are available at all meetings.