

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
June 13, 2017**

EXECUTIVE SESSION:

6:45 Open Meeting then Vote to go into Executive Session for personnel and litigation

OPEN SESSION:

7:30 **Jefferson Valley Mall/Sears**
Contact: Al Capellini, Esq.
Discussion: Discussion on Road/Pad/Sears

7:45 **Harwood**
Contact: Al Capellini, Esq.
Discussion: Rezoning Request

7:50 **702 Saw Mill River Road**
Contact: Teddy Ricciardella
Discussion: Zoning Change Request

8:00 **Kitchawan Road (former Kenneth Warren Institute)**
Contact: Taylor Palmer, Cuddy Feder
Discussion: Discussion

8:10 **FOA & Son Insurance Agency**
Contact: R J Impastato
Discussion: Discussion

8:40 **1821 East Main Street**
Contact: Tim Mallon
Discussion: Rezoning Request

8:50 **Granite Knolls**
Contact: Michael McDermott
Discussion: Discussion

MISCELLANEOUS:

- Request from SPARC to waive fees of \$720.0 for use of room in YCCC for 36 hours.
- Boniello Land Purchase

RESOLUTIONS (to be passed TONIGHT, TUESDAY, June 20, 2017)

Engineering:

Authorize Supervisor to Sign:

The Town to file a Grant Application under the New York State Water Infrastructure Improvement Act (WIIA)

Project Name: Pump Station Upgrade Program, Walden Woods & Jefferson Valley Pumping Stations

Legal:

Whereas, the following quotes were received for work to be done regarding foundation repairs to the Amazon Park Community Building:

Wagner G. Construction Corp.	\$30,580.00
NHG Inc.	\$33,325.00
Mastrantoni Brother Inc.	\$48,000.00

Now, therefore be it resolved that the work be contracted to Wagner G. Construction Corp. for the total cost of 30,580.00.

Further, be it resolved, the Town Comptroller is hereby authorized to transfer \$30,580.00 from the Amazon Park Community Building.

EXECUTIVE SESSION:

Litigation and Personnel

**** Agendas are subject to change****