FINAL WORK SESSION AGENDA TOWN OF YORKTOWN 363 Underhill Avenue Yorktown Heights, NY 10598 March 23, 2010

**PLACE:** TOWN HALL

**TIME:** 6:00pm

## **CLOSED SESSION**

6:00 Personnel dealing with two individuals6:30 Potential litigation

## **OPEN SESSION** – times are approximate

# 7:30 Library HVAC

Contact: Sharon Robinson, Acting Town Engineer Discussion: Proposals for replacing library boiler

#### 7:35 Fire Marshals

Contact: Supervisor Susan Siegel

Discussion: Need for a full time fire marshal

#### 7:55 Skate Board Park

Contact: Todd Orlowski, Recreation Supervisor Discussion: Possible change in staffing and fees

#### 8:10 Town Web Site

Contact: Robyn Steinberg, Planner

Discussion: Selection of new vendor and upgrading web site

# 8:30 Chamber of Commerce/Street Festival

Contact: Joe Visconti, Chamber Chair Discussion: Update on festival plans

# 8:45 SRO Officers

Contact: Chief Dan McMahon Discussion: Contract renewals

## 9:00 Attendance at Training Seminar

Contact: Chief Dan McMahon

Discussion: Attendance at dog training seminar for two officers

#### 9:10 Ethics Code

Contact: Supervisor Susan Siegel

Discussion: Revisions to existing Ethics Code

## 9:30 Pesticide Policy

Contact: Supervisor Susan Siegel Discussion: Amending 2009 resolution

# 9:40 Northern Westchester Energy Action Consortium

Contact: Supervisor Susan Siegel Discussion: Joining energy consortium

RESOLUTIONS (TO BE PASSED ON MARCH 23, 2010)

# **Nutrition Department**

Appoint Noreen Driscoll as an Intermediate Clerk

## **Engineering Department**

Authorize Supervisor to Sign:

Agreement with O'Dea, Lynch, Abbatista Consulting Engineers, P.C., for Base Engineering Services and project related expenses for the John C. Hart Library HVAC Engineering Assessment/Evaluation

#### Bond Acceptance/Release:

Accept Wetland Bond for Anthony Celio - #WP-001-10 and release Wetland Bond to Michael McGurk - #WP-025-07

# Wetland Permit Extension Request:

Eagle Scout Project Alex Santini - #WP-015-09 - two ninety day extensions

#### Assessor's Office

Approve fee schedule for Valuation Plus, Inc. for Property Appraisals

## Town Board

Refer application for a wetland permit and excavation permit for Creative Living Development for construction of multi purpose athletic fields off Navajo St.