

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
April 13, 2010**

CLOSED SESSION

6:00 Volunteer Board Interviews

OPEN SESSION – times are approximate

7:45 Senior Advisory Committee

Contact: Lou Ianucci, Committee Chair

Discussion: Update on plans for Senior Center upgrade and other initiatives

8:15 Biodiversity Study

Contact: Mike Fishman, Stearns and Wheler

Description: Discussion of report findings

8:45 State Land

Contact: Marc Oxman, attorney

Description: Proposed mixed commercial/residential development on Route 202

9:15 Capital Projects

Contact: John Tegeder, Town Planner

Description: Carryover of 2009 projects and possible 2010 CDBG projects

9:30 Ethics Law

Contact: Supervisor Susan Siegel

Discussion: Discussion of revised draft

10:00 Master Fee Schedule

Contact: Supervisor Susan Siegel

Discussion: Proposed new local law

10:15 Pool Passes

Contact: Jen Fava, Superintendent of Parks & Rec

Description: Discounts for members of volunteer boards

10:30 Wetland Permit Zeal Construction, Parmly Rd.

Contact: Joe Scorsone, applicant

Description: Construction of one family home

10:45 RFP for Risk Management Analysis

Contact: Supervisor Susan Siegel

Discussion: Discussion of RFP Goals

MISCELLANEOUS

Refer out Hansmann Wetlands Permit - 289 E. Main Street, Jefferson Valley

Refer out Shaiken Excavation Permit - 363 Wooded Hill Court

Request to go out for bids for busing for camp programs

Request to advertise for bids for air conditioner service & repair

1295 Judy Road Water Refund

RESOLUTIONS (TO BE PASSED ON APRIL 20, 2010)

Parks & Recreation

Extend park concession bid

Engineering Department

Acceptance of monies:

BJ's Wholesale Club - Rt. 202 Traffic Improvements for Final Certificate of Occupancy

Request to be added to the Westchester County Peekskill Sanitary Sewer District:

Catherine Matier - 2804 Gomer Street

Police Department

Approve Police training for Sergeant James Graham

Highway Department

Extend bid renewal for rebuilding stone walls

Appointment of Bradley A. Sheppard, Tree Trimmer Foreman

Appointment of Adam Cerrato as Motor Equipment Operator

Appointment of Joseph Dell'Olio as Laborer