

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
February 26, 2013**

6:45 Town Board will Open Meeting, then call for a vote to go into Executive Session

OPEN SESSION:

7:30 Stormwater Retrofit Project at PD

Discussion: Update on the Project Layout by Mr. Rahul Verma (East of Hudson Corp)

Contact: Sharon Robinson

7:40 Event Signs

Discussion: Request to Add Additional Signs

Contact: Brian Gray, Parks and Recreation

7:50 Rezoning – Boniello Lands

Discussion: Clarification of Prior Rezoning to R-2

Contact: Albert Capellini, Esq.

8:05 Group Home Proposal for: 738 E. Main Street

Discussion: Group Home Proposal

Contact: Dan Lockett

8:25 Senior Advisory Committee

Discussion: Senior Programs including “Are You Okay” Program

Contact: Gil Kaufmann

8:35 Request to Purchase Vehicles

Discussion: Request to purchase two Vehicles for Water Department

Contact: David Rambo

8:55 Request to Bid – Dry Cleaning – Police Department

Discussion: Dry Cleaning Bid

Contact: Alice Roker

9:05 Intro. Of Local Law: 213-06, Electronic Filing of Land Use Applications

Discussion: Discussion of local law requiring electronic submission of documents required for building permit, subdivision and site plan/parking plan applications

Contact: Jeannette Koster

Miscellaneous

Hickory Street (Veteri): Damage from Hurricane Sandy

RESOLUTIONS – TO BE PASSED TONIGHT ON FEBRUARY 26, 2013

Legal:

Request from Town Board authorizing assignment of contract awarded to P&M Electric on November 14, 2012, for street light maintenance to Michael Dubovsky d/b/a Hanover Electric, retroactive to February 21, 2013 under the same terms and conditions as applicable to the Town's contract with P&M Electric for such work.

Police Department:

Resolution authorizing that Margaret Guinan is hereby appointed to serve as a consultant in the Yorktown Police Department at a rate of \$25.00 per hour beginning February 11, 2013.

RESOLUTIONS – TO BE PASSED ON MARCH 5, 2013

Legal:

Resolution authorizing the Supervisor to sign a lease agreement with AT&T for cell towers at French Hill and Mohegan water tanks.

Water Department:

Resolution authorizing David Rambo, Water Superintendent, to attend a three day management training class in Saratoga Springs, NY, sponsored by the New York Section American Water Works Association at a total cost of \$655.00

Resolution authorizing David Rambo, Water Superintendent, to obtain competitive bids for the various maintenance materials which are regularly purchased by the Water Department.

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