

**FINAL TOWN BOARD WORK SESSION AGENDA
TOWN OF YORKTOWN
363 Underhill Avenue
Yorktown Heights, NY 10598
April 14, 2015**

EXECUTIVE SESSION:

6:45 Open Meeting then Immediately Close to Discuss Litigation

OPEN SESSION:

7:00 **Spectra/Algonquin**

Contact: Michael J. Grace, Town Supervisor

Discussion: Informational Meeting

9:00 **3187 Old Yorktown Road**

Contact: Savino Gallinelli

Discussion: Request for Wetland Permit (Referral)

9:10 **SPARC**

Contact: Rose Rothe

Discussion: Request to waive fees for use of YCCC

9:20 **Hickory Street**

Contact: William J. Primavera

Discussion: Request for transitional zoning

9:30 **Water Department**

Contact: David Rambo

Discussion: Update on cement lining project, discuss sale of backhoe, hire a part-time cleaner, board authorization to bid roof project on brick building, board authorization to go out to bid for yearly water maintenance materials.

9:45 **Zoning Code Amendment**

Contact: Susan Siegel, Councilwoman

Discussion: Discussion on possible amendment to zoning code dealing with the definition of 'family'

10:00 **Miscellaneous**

Discussion on using the room's PA system during work session

RESOLUTIONS (to be passed TONIGHT, April 14, 2015)

Engineering:

Bond Release:

Pan Bar Realty/Lyhus - #WP-T-BSWPPP-026-11 – Hanover Street

Human Resources:

Request for authorization for Town Supervisor to sign contracts with Schindler Elevator Corp. to provide preventative maintenance service for YCCC and Library elevators and annual hydraulic testing.

Finance Department:

- ✓ Request from Town Comptroller to transfer funds for retirement payout – total \$36,038.72 from A909.8 to A1630.108.
- ✓ Request from Town Comptroller for authorization for budget transfers to close Capital Projects.
- ✓ Request from Town Comptroller for authorization for 2014 year end budget transfer for auditor’s prepayment adjusting entry: from A1964.498(\$170,000) to A9000.812 (\$109,000) and A9000.811 (\$61,000)
- ✓ Request from Town Comptroller for authorization for budget transfer to fund reserve for accrued employee benefits as follows:

General Fund

From: A909	Fund Balance
To: A909.8	Fund Balance for Accrued Employee Benefits
Amount:	\$81,237.85

Highway

From: D909	Fund Balance
To: D909.8	Fund Balance for Accrued Employee Benefits
Amount:	\$68,203.59

Refuse & Recycling

From: SR909	Fund Balance
To: SR909.8	Fund Balance for Accrued Employee Benefits
Amount:	\$ 4,790.90

Water

From: SW909	Fund Balance
To: SW909.8	Fund Balance for Accrued Employee Benefits
Amount:	\$ 8,852.73

Sewer

From: YS909	Fund Balance
To: YS909.8	Fund Balance for Accrued Employee Benefits
Amount:	\$18,460.80

Legal:

Request from Town Attorney for authorization to prepare and have executed all documents necessary to effectuate the sale of the Parcel, having tax map number 17.05-1-2- 441 East Main Street.

Request from the Town Attorney for a budget transfer.

Parks and Recreation Department:

Request from Parks and Recreation to award the bid to provide food and refreshment concession services at the Brian J Slavin Aquatic Center in Shrub Oak and the Junior Lake Pool in Yorktown Heights be awarded to Costa Foods Inc of 11 Lincoln Avenue, Rye Brook, NY 10573 for the amount of \$8,000.00 for the 2015 pool season.