

**FINAL TOWN BOARD WORK SESSION AGENDA  
TOWN OF YORKTOWN  
363 Underhill Avenue  
Yorktown Heights, NY 10598  
February 10, 2015**

***EXECUTIVE SESSION:***

**6:45** Open Meeting then Immediately Close to Discuss Litigation, Personnel and Contract Negotiations

***OPEN SESSION:***

**7:30** **Crompond Terraces**

*Contact:* Ann Kutter

*Discussion:* Discussion on EAF

**7:45** **Teatown/Croft House**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion

**8:00** **YCCC Rental Fees (Profit and Not-for-Profit)**

*Contact:* Margaret Gspurning/Patricia DeMarsh

*Discussion:* Policy Discussion

**8:10** **Chicken Law (Keeping of Fowl on Residential Laws)**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Permit Fees

**8:20** **Spectra AIM Project**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Update

**8:35** **Procedures**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Discussion on taping Work Sessions

**8:45** **Zoning Code**

*Contact:* Susan Siegel, Councilwoman

*Discussion:* Review Draft Amendments to Zoning Coding (Sober Living Homes)

**8:55** **Code Review**

*Contact:* Susan Siegel, Councilwoman

*Discussion:* Next Steps

**9:10** **Ethics**

*Contact:* Michael J. Grace, Supervisor

*Discussion:* Annual Disclosure Form

**MISCELLANEOUS:**

- Request from Alliance for Safe Kids to waive rental fee for 2015 Save a Life Event.
- Request from Taconic Postcard Club (Yorktown Museum) to waive fees for use of YCCC
- Request from Ben Franklin Elementary to post sign on Rte. 132 by Kamhi Drive.
- Request from Enrichment Center to reduce the not-for-profit rate for use of YCCC to run 4<sup>th</sup>-8<sup>th</sup> grade after school program

**RESOLUTIONS (to be passed Tuesday, February 10, 2015)**

**Legal:**

Request from Legal Department for Town Board to pass Resolution denying the application of Tom McCrossan and Mark McGoldrick for a special use permit for a convalescent home.

**RESOLUTIONS (to be passed Tuesday, February 17, 2015)**

**Engineering:**

**RET76 Escrow Permit Release:**

2012-2013