

Agenda - REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 15, 2017

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
 - 1. Sharon Tomback, North Castle Historical Society: *Images of North Castle*.
- B. Community Announcements/Town Clerk Report.
- C. Town Board Update.
- D. Town Administrator Update.
- E. Public Comment.

II. PUBLIC HEARING

- A. Consider Local Law to amend Chapter 288 entitled Taxation to add Article IX entitled Room Occupancy Tax to the Code of the Town of North Castle.

III. OLD BUSINESS

IV. MISCELLANEOUS

- A. Consider request for alcohol permit from St. Stephen's Church for a Reception and book signing with author Dave Barry at the Library on 4/6/17.
- B. Consider Change to the position of Receiver of Taxes.
- C. Consider Approval of 2016 Budget Transfers.
- D. Consider request from General Foreman Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign Employee Assistance Program Renewal Agreement with ESI Group for the period of September 1, 2016 through August 31, 2017.

VI. PERSONNEL

- A. Receipt of Letter of Retirement of Rafael Lizardi, Water and Sewer Department, effective March 30, 2017.
- B. Receipt of Resignation of Dennis Vanson from the Budget and Finance Advisory Committee.
- C. **LATE ADDITION:** Consider appointment of Karen Spiegel to the Recycling Committee to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Release of Highway Bonds.
- B. Receipt of Order to Show Cause and Petition and referral to Town Attorneys Re 18 Carolyn Place.

AGENDA - SUBJECT TO CHANGE

PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.