

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
September 10, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Introduction of Denise Oakley, Town Comptroller.
- C. Public Comment.

II. PUBLIC HEARINGS

- A. To consider the special event permit for a Halloween event to be open to the public and to hold not more than 200 people on Fridays, Saturdays and Sundays during the month of October. The property is located at Rocky Ledge Swim Club – 1402 Old Orchard Street.
- B. To consider the proposed increased cost to increase and improve the facilities of Water District No. 2, consisting of the reconstruction and improvement to the District water mains, at maximum estimated cost of \$9,950,000, an increase of \$310,000 over that previously authorized.
- C. To consider amending Town Code by adding Chapter 161 entitled Property Maintenance to provide a method whereby vacant lots, improved properties and public lands within Town are kept clean, properly maintained and kept free from nuisances, hazards, debris & litter.
- D. To consider the Amended Special Use Permit Application of the Whippoorwill Club to construct a 14,400 square foot two story Turf Management Facility to replace the existing facility; to establish a standalone chemical storage building and vehicle and equipment wash area and the construction of a sand silo, located at 150 Whippoorwill Road within the R-2A Zoning District.
- E. To consider Amendments to the Zoning Code concerning 156 Bedford Road, Armonk: to amend and expand the Residential Multifamily – Single Structure (R-FM-SS) Zoning District; to amend the number of Affordable Affirmatively Furthering Fair Housing (AFFH) units; to establish minimum apartment sizes; and to modify the bulk requirements of the Zoning District. To consider an Amendment to revise the Town Development Map of the Town Comprehensive Plan.
- F. To consider Petition for Extension of Water District No. 7 Re: 156 Bedford Road.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 8/13.
- B. Receipt of Petitions from Committee for the Representation Referendum Re: Ward system for voting.

IV. MISCELLANEOUS

- A. Consider authorization of payment to Eventus Construction Co., in connection with Water District No. 4 Groundwater Rule Project.
- B. Consider payment approval and authorization for the Supervisor to sign pay application #2, Bilotta Construction Corp. Re: Water District No. 2 Water System Replacement Project.
- C. Consider recommendation from Dir. of Water & Sewer Misiti to reject all bids Re: Rehabilitation of Windmills in Water District No. 2.
- D. Consider award of architectural services for rebuilding of Gazebo.
- E. Consider authorization of payment from Library General Fund for boiler replacement.

- F. Consider request from Edge of Dance for one-month extension to submit property owner authorization for Special Use Permit at 7 No. Greenwich Road.
- G. Receipt of Final Order & Judgment on Consent: Parastu Group, 161 Hickory Kingdom Road, Bedford.
- H. Consider renewal of Special Use Permit to No. White Plains Fire Company Re: Sale of Christmas trees.

#### V. AGREEMENTS

- A. Consider approval of employment agreement with Joan Goldberg for a one year extension of term as Town Administrator, effective 9/28/14 through 9/27/15.
- B. Consider authorizing Supervisor to sign agreement with Keane & Beane for legal services in connection with labor and employment matters.
- C. Consider authorizing Supervisor to sign agreement with Armonk Baseball League for lease of 85 Cox Avenue for a term to expire 8/31/16.
- D. Consider authorizing Supervisor to sign an Administrative Order on Consent with USEPA Re: LT2 compliance for Water Dist. No. 1.

#### VI. PERSONNEL

- A. Consider probationary appointment of Matt Trainor to Recreation Superintendent, effective 9/1/14.
- B. Consider approval of hourly wage increases, effective 9/1/14, for:
  - 1. Kimberly Barbieri, Personnel Manager
  - 2. Marianne Bischoff, Senior Accountant
  - 3. Lori Zawacki, Intermediate Clerk
- C. Consider request from Assessor Sirota to attend Annual NYSAA Seminar Re: Assessment Administration, 10/5-10/8 in Lake Placid.
- D. Consider request for Sgt. Gellard to attend Verbal Judo Seminar, 9/16/14 in Peekskill.

#### VII. CONSENSUS

- A. Release of Highway bonds.
- B. Receipt of Verizon FIOS franchise fee payment: 2<sup>nd</sup> Qtr. – 2014.
- C. Receipt of bond from Restaurant North Re: Special event cleanup.
- D. Receipt of Notice of Claim: State Farm Mutual vs. Town of North Castle and referral to Town Attorneys.
- E. Town Clerk's Report – August, 2014.
- F. Receipt of notification from Fire Dist. No. 2 Commissioners Re: Hire of contract EMTs to cover week day calls, effective 9/15/14.

AGENDA - SUBJECT TO CHANGE