

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
May 11, 2016

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Town Clerk Report.
 - F. Public Comment.
 - G. Receipt and presentation of Annual Report 2015 Auditors Report and Justice Court Independent Accountant's Report by The Bonadio Group.
- II. PUBLIC HEARING
 - A. Reconvene to consider a local law to amend Code of Ethics, including the repeal of the current Code of Ethics and the adoption of a new Code of Ethics.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: April 27, 2016.
 - B. Receipt of Recreation Board Revised Recommendation of Guidelines and Application for Memorials and/or Naming of Facilities or Amenities within the Park System.
 - C. Consider Scheduling of a Public Hearing Re: Special Use Permit Application for Westfield Day School, 7 North Greenwich Road, Armonk on 6/8/16.
- IV. MISCELLANEOUS
 - A. Swiss Re Application for Solar System Installations, 175 King Street:
 - 1. Receipt of Planning Board Memo; Draft Local Law Solar Infrastructure Siting; and Full EAF;
 - 2. Consider Declaration of Intent to Act as Lead Agency for the environmental review of the law and project;
 - 3. Consider scheduling a Public Hearing Re: Zoning Text Amendment DOB-20A Zoning District; and
 - 4. Receipt of Special Use Permit Application.
 - B. Receipt of Memo from Kellard Sessions and Annual MS4 Report.
 - C. Consider Police Chief Simonsen's request for permission to hold a Child Safety Seat day on Saturday June 11th in the rear of Town.
 - D. Consider Establishment of Long Pond Park District Advisory Committee and Adoption of Mission Statement.
 - E. Consider approval of Agreement with Small Town Theatre Co Re: Summer Concert Series in Wampus Brook Park and authorize Supervisor to sign Agreement.
 - F. Consider approval to increase parking permit fees for Fisher Lane Commuter Parking Lot, North White Plains from \$250 to \$300 per 6 month permit period, effective October 1, 2016.
 - G. Receipt of Letter of Credit and letter of explanation from Hocherman Tortorella and Wekstein, LLP Re: DiPietro Property, 137 Bedford Banksville Road.
 - H. Consider rejection of bid and approval for Highway Department to re-bid the purchase of a John Deere Mower.
 - I. Consider approval of Payment Application No. 3 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approve payment of \$55,575.00 and Authorization for the Supervisor to sign the payment application.
 - J. Receipt of 1st Quarter 2016 Revenue/Expense Reports and Bank Reconciliations.

- K. Consider requests from Armonk Lions Club for: Use of Wampus Brook Park for annual Fol-de-Rol, June 9-12, 2016, with set up as of May 31, 2016; and Permission to erect street signs.

V. AGREEMENTS

A.

VI. PERSONNEL

- A. Consider appointment of Christopher Chase as Full-Time Probationary Laborer, Highway Department, effective May 16, 2016.
- B. Consider Reinstate of Sofia Sanchez, Intermediate account Clerk – typist, Finance, Part-time (up to 16 hours per week), effective May 12, 2016.
- C. Consider appointments of Jane Black and Zenaida Bongaarts as Co-Chairs of the Conservation Board to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report: April 2016.
- B. Release of Highway Bonds.

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.