

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 28, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
 - 1. Introduction of Reverend Nils Chittenden, St. Stephen's Church
- B. Town Board Update.
- C. Town Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Consider rescheduling of Public Hearing to consider local law amending Town Code to revise mailing requirements for Public Hearing notification.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes: October and November, 2014.
- B. Consider revised mission statement for Comprehensive Plan Steering Committee to increase membership from 7 to 11 persons.
- C. Consider appointment of Special Counsel to advise the Town Board Re: Disciplinary Hearing concerning employee number 3257.
- D. Consider NYS Home Rule Resolution Re: Establishing hotel occupancy tax.
- E. Consider request from Edge of Dance for extension until 7/9/15 to submit property owner authorization for Special Use Permit at 7 No. Greenwich Road.
- F. Report on Gazebo construction plan.

IV. MISCELLANEOUS

- A. Consider receipt of local law and referral to Planning Board Re: To permit pavement expansion of up to 250 square feet without the need to seek RPRC review.
- B. Consider recommendation from Planning Board to release construction performance bond for 61 & 67 Old Route 22 Subdivision.
- C. Ratify Dir. Misiti's request to seek bids for the rehabilitation of School Street Well No.2.
- D. Comptroller's report on sales tax collection - 3rd Qtr, 2014.
- E. Consider authorization to Town Attorneys to execute a Consent Judgment in the following matter: HZBR, LLC vs. Town of North Castle.
- F. Consider request from Gen. Foreman Norris to purchase GPS Tracking System for all Highway vehicles.
- G. Consider request from Gen. Foreman Norris to purchase a loader and side bucket for Highway use.
- H. Consider film permit application from Across the Pond Productions, LLC Re: Filming of HBO pilot at 7 Deer Ridge Lane, Armonk, 2/23-3/6/15.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with CAI Technologies Re: GIS Services for 2015 tax map maintenance.

VI. PERSONNEL

- A. Consider approval of carryover of 2014 vacation days:
 - 1. Matthew Harisch, Highway Dept.
 - 2. Donna Daley, Finance Dept.

- B. Consider request of Receiver Colombo to appointment Patricia Romero, Deputy Receiver of Taxes, FT, effective 1/29/15.
- C. Receipt of retirement notification from Herta Smorol, Finance Dept., effective 1/30/15.
- D. Consider request from Comptroller Oakley to authorize the hiring of Herta Smorol, hourly/as needed, Finance Dept.
- E. Consider request for Administrator Goldberg and Comptroller Oakley to attend annual NYS GFOA conference, March 26 - 27 in Albany, and use of Town vehicle.
- F. Consider request for Virginia Garcia to take a publishing software course at Westchester Community College.
- G. Consider ratification of salary increase for Shalini Hathurusinghe, effective 1/1/15.
- H. Consider ratification of new hire Catherine Athas, as needed Library Page, effective 1/19/15.
- I. Work-Related Injury/Illness Reports – Highway Workers.
- J. Consider reappointment of Arthur Adelman, Chair of Planning Board, for term to expire 12/31/15.
- K. Consider appointment of Michael Pollack to Planning Board for term to expire 12/31/19.
- L. Consider reappointment of Beata Buhl-Tatka, Chair of Architectural Review Board, for term to expire 9/13/17.
- M. Consider appointment of John Scarlato Jr., to the Architectural Review Board for term to expire 9/13/17.
- N. Consider reappointment of Jeanne Hinrichs, Chair of Housing Board, for term to expire 12/31/19.
- O. Consider appointment of Sheila Drapeau to Landmarks Preservation Committee for term to expire 5/17/17.
- P. Consider the following appointments for the Comprehensive Plan Steering Committee, to serve at the pleasure of the Town Board:
Neal Baumann, Christine Eggleton, Michael Freedman, Jill Greto, Charlene Jacobi, Jim Jensen, Richard Koh, Charles Pound, Ed Woodyard, Chris Carthy (Planning Board Member), Guy Mezzancello (Town Board member – Ex Officio)
- Q. Recognize term of service of Anthony Milone on Parks and Recreation Advisory Board.
- R. Recognize term of service of Frank Benish on Parks and Recreation Advisory Board.

VII. CONSENSUS

- A. Release of Highway Bond.
- B. Address Change Notifications:
 - 1. 33-35 Orchard Drive (lot merger)
 - 2. Knowlton Place: Nos. 1, 2 and 3 (new road name and addresses)
 - 3. Cox Avenue: Nos. 94, 96 and 98 (lot line change and subdivision)

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.