

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
February 25, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Town Board Update.
- C. Town Administrator Update.
- D. Public Comment.

II. PUBLIC HEARING

- A. Consider local law to amend Town Code to revise mailing requirements for Public Hearing notification.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 14 and 28.
- B. Discussion of Decision, Order and Judgment: Weaver et al. vs. Town of North Castle received by Town Board as a Late Edition on the 2/11/15 Agenda.

IV. MISCELLANEOUS

- A. Receipt of Zoning Petition from New King Street Associates to amend principal permitted uses in the IND AA Zone to add personal training facilities Re: 4 New King Street.
- B. Consider approval of payment No. 7 to Bilotta Construction Re: Water Dist. No. 2 Water System Replacement Project and authorizing Supervisor to sign payment application.
- C. Consider recommendations of Director of Water & Sewer Operations Misiti in connection with Rehabilitation of School Street Well No. 2:
  - 1. Award bid to Layne Christensen Company.
  - 2. Appropriate the funding from Water District No. 4 fund balance.
  - 3. Authorize the Supervisor to sign necessary agreements.
- D. Consider rejection of bid for swimming pool rental for summer camp.
- E. Consider approval of student license for filming at Windmill Club and property behind Smith's Tavern, 2/28-3/1 or 3/7-3/8, weather permitting.
- F. Receipt of notification of Final Order and Judgment in the Tax Certiorari matter for BGB Realty LLC Re: 33 Virginia Road.
- G. Receipt of Bonadio & Co., LLP Reports in connection with 2013 federal and state funds for storm recovery:
  - 1. OMB A-133 Single Audit - 2013
  - 2. NYS DOT Single Audit - 2013
- H. Consider authorization to Town Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: FAC 755 North Broadway LLC as Tenant Obligated to Pay Taxes vs. Town of North Castle.
- I. Consider authorization to Town Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Southway Investco, LLC vs. Town of North Castle.
- J. Consider authorization to Town Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Susan Maounis vs. Town of North Castle.

V. AGREEMENTS

- A. Receipt of notification from Crown Atlantic Co., LLC of extension of lease agreement Re: Telecommunications facility, 15 Business Park Dr., Sewer District No. 2, for five-year term, 8/1/15-8/1/20.
- B. Consider authorization for Supervisor to sign an agreement with USI Consulting Group for actuarial valuation of post employment benefits for 2014 and 2015.

## VI. PERSONNEL

- A. Work-Related Injury/Illness Report: Police Dept.
- B. Consider reappointment of Dr. Martin Rube to Landmarks Preservation Committee, for term to expire 5/17/17.

## VII. CONSENSUS

- A. Receipt of 4th Qtr. 2014 Cable TV franchise fee payments:
  - 1. Cablevision, Northern and Southern.
  - 2. Verizon FIOS.
- B. Notification from La Crémaillière: Renewal of retail liquor license.

## 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.