

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
May 25, 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.
- II. PUBLIC HEARING
- III. OLD BUSINESS
 - A. Approval of Town Board Regular Meeting Minutes: May 11, 2016.
- IV. MISCELLANEOUS
 - A. Consider approval of Photography Permit Application from Spur Productions, Re: ESPN Magazine photo shoot North Broadway/Kensico Dam Plaza, North White Plains, May 31, 2016.
 - B. Consider Closing Completed Capital Project Accounts and Necessary Fund Transfers
 - C. Award of Bid for John Deere Mower to only bidder Trius, Inc.
 - D. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matters: New King Street Associates vs. Town of North Castle; New King Holding, LLC vs. Town of North Castle.
 - E. Approval of license to City Carting to collect and dispose of refuse.
 - F. Consider Adoption of Amended Workplace Violence Policy Re: Incident Response Team.
 - G. Request for approval of proposal from Woodard & Curran Re: Town wide survey of all water & sewer facilities for potential future SCADA operations.
 - H. Receipt of Annual Water Quality Reports from Director of Water and Sewer Operations Sal Misiti.
- V. AGREEMENTS
 - A. Consider approval of Summer Camp Bus Lease Agreement with Byram Hills Central School District, effective June 7, 2016.
- VI. PERSONNEL
 - A. Consider request of Assessor Victoria Sirota to attend the Cornell Seminar on Appraising in Ithaca, July 2016.
 - B. Recognition of Renewal of Certification of Water Operators License of Director of Water and Sewer Operations Sal Misiti from NYSDOH.
 - C. Ratification of Status Change of Librarian Trainee Gabrielle Madera from Part-Time to Full-Time, effective June 1, 2016, with no salary change.
 - D. Ratification of Appointment of Nicolas Shallcross as Part-Time Library Page, effective April 18, 2016.
 - E. Consider Reinstatement of Michael Carpenito as Seasonal Laborer for the Department of Parks and Recreation, effective May 16, 2016.
 - F. Consider re-appointment of Ree Schultz to the Landmarks Preservation Committee for a three year term to expire 5/17/2019.
 - G. Consider re-appointment of Eric Gordon to the Landmarks Preservation Committee for a three year term to expire 5/17/2019.
 - H. Receipt of Resignation of Chuck Feuer from the Zoning Board of Appeals effective July 1, 2016.

VII. CONSENSUS

- A. Receipt of Workers Compensation Report, Highway Department.
- B. Receipt of Franchise Fee Payments, 1st Quarter 2016.
 - 1. Verizon FIOS
 - 2. Cablevision – No. and So. Agreements.
- C. Release of Highway Bond.

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.