

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
July 22, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

Swearing in of Police Officers Christopher Costa and Steven Vitolo.

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

II. PUBLIC HEARING

- A. To consider establishment of Long Pond Park District, comprised of 18 properties surrounding Long Pond, Re: Improvements, operation and maintenance of Long Pond Dam.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 8.
- B. Memo from VHB: 2015 Pavement Condition Update.
- C. Consider scheduling of Public Hearing on 8/5 to consider bonding Re: WD1–LT2 UV Disinfection Project.

IV. MISCELLANEOUS

- A. Consider request from Armonk Chamber of Commerce to hold Armonk Fall Festival featuring Jamie's 5k Run for Love on Saturday, 9/20/15.
- B. Consider request from Stayin' Alive organizers to schedule the 3rd annual 5k Fun Run on Saturday, 5/21/16 in the Windmill Community.
- C. Consider request from Recycling Committee to schedule event dates: Zero Waste Day: Saturday, 4/30/16 and Town Clean Up: Sunday, 5/1/16.
- D. Consider request from Hillside Church to operate a Farmers Market at 448 Bedford Road on four Saturdays: 9/12, 9/19, 9/26 and 10/3.
- E. Receipt of Special Event Permit application from Haunted Dead End; consider scheduling of Public Hearing on 9/9/15.
- F. Consider request for 2014 Budget Amendments.
- G. Consider request for 2015 Budget Amendments.
- H. Consider Jennings payment application #1 Re: Gazebo construction.
- I. Consider Change Order from Vernon Hills to add a portico over rear steps, Police Department, 15 Bedford Road.
- J. Receipt of Building Inspector's Property Maintenance Report.
- K. Consider authorization for refunds based on Consent Order & Judgment in the following Tax Certiorari matters:
 - 1. Southway Investco, LLC, 55 Lafayette Ave, NWP.
 - 2. Rocky Ledge Swim Association, 1402 Old Orchard Street, NWP.
- L. Consider request from Bob Romano, Esq. Re: Waiver of 30-day Notice requirement for NYS liquor license for 575 Main Street.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Environmental Capital Re: WD1–LT2 UV Disinfection Project.

VI. PERSONNEL

- A. Consider provisional appointment of Kieya Glaze, Bookkeeper, Finance Dept., effective 8/10/15.
- B. Consider appointment of Linda Fernberg to Landmarks Preservation Committee for a term to expire 5/17/17.

VII. CONSENSUS

- A. Receipt of NYS liquor license renewal: David Chen Restaurant.

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.