

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
August 5, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

Consider probationary appointment of Peter Simonsen to Chief of Police, effective 8/6/15, and authorize the Supervisor to sign agreement with terms and conditions.

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

II. PUBLIC HEARING

- A. Reconvene to consider establishment of Long Pond Park District, comprised of 18 properties surrounding Long Pond, Re: Improvements, operation and maintenance of Long Pond Dam.
 - 1. Resolution Making Certain Determinations In Relation to the Proposed Establishment of Long Pond Park District in the Town of North Castle.
 - 2. Resolution Approving the Establishment of Long Pond Park District in the Town of North Castle.
 - 3. Consider authorizing the Supervisor to submit application to NYS Comptroller for permission to establish Long Pond Park District.
- B. To consider Public Interest Order and Resolution to authorize bonding Re: WD1–LT2 UV Disinfection Project.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 22.
- B. Receipt of Report from GEA Engineering Re: Long Pond Dam.

IV. MISCELLANEOUS

- A. Receipt of memo from Rosalind Cimino Re: Review of electronic records management and recommendations for software.
- B. Consider amendments to Zoning Code, including the height of a necessary retaining wall revision and modification to the front yard setback in the RB Zoning District; consider scheduling a Public Hearing on 9/9/15.
- C. Consider GEA payment application #1 Re: Long Pond Dam.
- D. Consider recommendation from Administrator Goldberg to authorize the expenditure of one million dollars for road repair and the budget transfer of funding from Fund Balance to Road Maintenance.
- E. North White Plains trash collection improvements:
 - 1. Consider purchase of bin(s) and placement of all receptacles.
 - 2. Consider Suburban Carting collection from additional receptacles.
- F. Consider Change Orders from Vernon Hills Contracting Re: Sidewalk Improvements:
 - 1. Change Order # 3: Modifications to sidewalk and heat trace System, Annex Building
 - 2. Change Order # 4: Drainage improvements, Annex Building.
 - 3. Change Order # 5: Add lighted portico structure at Police Station rear entrance.

- G. Consider request to hold Windmill Triathlon on Saturday, 9/5/15.
- H. Consider approval of payment No. 13 to Bilotta Construction for Water Dist. No. 2 Water System Replacement Project and authorization for Supervisor to sign payment applications.
- I. Consider recommendation for award of annual service for generator maintenance (Water & Sewer Districts) to Peak Power.
- J. Consider request for 2015 Budget Amendments.
- K. Consider recommendations for establishing minimum insurance requirements for Events and adoption of policy.
- L. Consider authorizing the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Verizon New York, Inc. vs. Town of North Castle - Index Nos. 65514/13 and 66436/14.
- M. Consider authorizing the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: BRJS Corporation vs. Town of North Castle - Index Nos. 26486/10
- N. Consider authorization for refund based on Entry and Demand for Payment for HZBR LLC, 60 Cox Ave. Armonk.
- O. Consider approval of payment to HydroEnvironmental Solutions, Inc. (Invoice 17208) for remediation of 533-535 Main St., Armonk.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider ratification of appointments by Library Board of Trustees:
 - 1. Susan Kramer, Librarian, Part-time, effective 7/24/15.
 - 2. Yiwen Wang, Librarian, Part-time, effective 7/24/15.
- B. Notification of NYS Disability Retirement approval for Sauro DeVitto.

VII. CONSENSUS

- A. Town Clerk's Monthly Report – July, 2015.
- B. Receipt of Audited 2014 Financial Report: Fire District No. 2
- C. Release of Highway bonds.
- D. Receipt of Notice of Claim: Joseph Paresi vs. Town of North Castle and referral to Town Attorneys.

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.