

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

Recycling Committee Update from Co-Chairs:
Beth Pollack and Linda Trummer-Napolitano.

- 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 a local law to amend Chapter 213, Zoning, including: Amendments relating to the height of a necessary retaining wall; modification to the front yard setback in the RB Zoning District; and establishment of standards for Site Development Plans.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 24.
- B. Update on Brynwood Petition to join Water Dist. No. 2.
- C. Receipt of proposed Ethics Code and consider scheduling of Public Hearing on 10/21.

IV. MISCELLANEOUS

- A. Receipt of report from Rosalind Cimino Re: Electronic Records Inventory.
- B. Consider payment application No 2 and No 3 to Jennings Co. Re: Gazebo construction.
- C. Request from Director Misiti, Water & Sewer, to seek bids for:
 - 1. Services for sludge hauling & disposal in 2016.
 - 2. Construction Re: LT2 Ultraviolet Disinfection Project, Water Dist. No. 1.
- D. Consider Recycling Committee donation of waste and recycling receptacles for North White Plains.
- E. Request from Comptroller Oakley for 2015 budget amendments.
- F. Consider request for Holiday Display of a Nativity scene across from Sir John's Plaza, 12/1/15 – 1/4/16.
- G. Authorize the Town's Attorneys to execute a Consent Order and Judgment in the following Tax Certiorari matters:
 - Canyon Club II LLC vs. Town of North Castle Index No. 23734/10
 - Brynwood Partners, LLC vs. Town of North Castle - Index Nos, 57060/11 et al.
- H. Consider approval of payment No. 15 to Bilotta Construction for Water District No. 2 Water System Replacement Project and authorization for Supervisor to sign payment applications.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with ESI Group Re: Employee Assistance Program.

VI. PERSONNEL

- A. Ratification of Library Board actions:
 - 1. Appointment of Marie Morris, PT Page, effective 9/1/15.
 - 2. Appointment of Suzanne Meccio, PT Page, effective 10/1/15.
 - 3. Assignment of additional responsibilities to Gabrielle Madera with rate change, effective 8/10/15.
- B. Receipt of resignation from Catherine Athas, Library Page, effective 9/4/15.
- C. Receipt of Work Related Injury/Illness Report – Highway worker.

VII. CONSENSUS

- A. Town Clerk's Monthly Report: September, 2015.
- B. Notice of liquor license application: 465 Main Street, Armonk.
- C. Release of Highway bonds.
- D. Receipt of Notices of Claim and referral to Town Attorneys:
 - 1. Consolidated Edison vs. Town of North Castle.
 - 2. Abbye Suskin vs. Town of North Castle.

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.