

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
November 4, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. NYS Senator George Latimer and NYS Assemblyman David Buchwald: Announcement of State and Municipal Facilities Program Grant  
Re: Creation of municipal parking behind Hergenhan Recreation Center.
- B. Community Announcements.
- C. Town Board Update.
- D. Town Administrator Update.
- E. Town Clerk Report.
- F. Public Comment.
- G. 2014 Audit Presentation: Bonadio Group.

II. PUBLIC HEARING

- A. Consider a local law to provide for the codification of local laws to be designated the "Code of the Town of North Castle."

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 21.
- B. Authorize Planning Director Kaufman to continue work on State and Municipal Facilities Program Grant, Re: Creation of municipal parking behind Hergenhan Recreation Center.
- C. Brynwood Petition to Join Water District No. 2:
  - 1. Receipt of memo from HydroEnvironmental Solutions, Inc.  
Re: Feasibility of project.
  - 2. Consider scheduling of Public Hearing on 12/9/15 to consider Brynwood Petition.

IV. MISCELLANEOUS

- A. Receipt of 2016 Town and Special Districts Tentative Budgets and consider scheduling of Public Hearings on 11/18/15.
- B. Receipt of 2014 Comprehensive Annual Financial Report and 2014 Justice Court Report.
- C. Request from Planning Director Kaufman to authorize Phase 1 Archeological Investigation by Eugene Boesch Re: Wampus Brook Park South.
- D. Consider request to dispose of Highway truck.
- E. Receipt of Kellard memo and conceptual plan Re: Potential parking lot at Kent Place.
- F. Report from Comptroller Oakley Re: Sales Tax Collection, 3<sup>rd</sup> Qtr 2015.

V. AGREEMENTS

- A. Consider authorization to the Supervisor to execute Stormwater Control Facility Maintenance and Access Agreement with 154 Bedford Road LLC.

VI. PERSONNEL

- A. Consider resolution designating Junior Membership for the Recycling Committee.
- B. Consider appointment of Malorie Lipstein to Recycling Committee as a Junior Member to serve at the pleasure of the Town Board.

- C. Consider appointment of Eric Gordon to Landmarks Preservation Committee for a term to expire 5/17/16.

## VII. CONSENSUS

- A. Receipt of Adopted 2016 Budget: North Castle Fire District No. 2.
- B. Receipt of Supplemental Verified Notice of Claim: Bilotta Construction Corp. vs. Town of North Castle and referral to Town Attorneys.
- 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.