

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
October 21, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

Stayin' Alive Co-Founders Christy Saltstein and Michele Berliner:
Presentation of 2015 Grant Recipients.

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

II. PUBLIC HEARING

- A. Consider a local law to amend Chapter 19 entitled Code of Ethics, including the repeal of the current Code of Ethics and the adoption of a new Code of Ethics.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 7.
- B. Madonna Age-Restricted Project: Old Mount Kisco Road
 - 1. Receipt of Planning Board positive recommendation for single building apartment alternative.
 - 2. Consider proposed zone text amendments.

IV. MISCELLANEOUS

- A. Consider Map, Plan and Report Re: Sewer District No 2 Extension Orchard Drive, Armonk. **Tabled to a future meeting.**
- B. Consider request for street name change: Oak Street, North White Plains.
- C. Request from Supt. Trainor to increase recreation facility rental fees.
- D. Consider scheduling of Public Hearing on 11/4/15 Re: Adoption of local laws to be designated as the "Code of the Town of North Castle."
- E. Report from Anne Curran and Rosalind Cimino Re: Electronic Records Management.
- F. Communications Update from Alison Simon.
- G. Receipt of Notice of Entry and Consent Judgment and approval of refund Re: Varsammes Family, LP, 4 Nash Place.
- H. Consider GEA payment application #3 Re: Long Pond Dam.
- I. Receipt of Landmarks Preservation Committee Certificate of Appropriateness Re: Westchester Chinese Christian Church windows.
- J. Receipt of proposed addresses:
 - 1. Address change 11 Hunter Ave to 40 Maryland Avenue.
 - 2. Assignment of New S/B/Ls for AFFH Units, 22 Old Route 22.

V. AGREEMENTS – None.

VI. PERSONNEL

- A. Consider reappointment of Richard Melnikoff to Assessment Review Board for term to expire 9/30/20.

VII. CONSENSUS

- A. Release of Highway bonds
- B. Receipt of Notices of Claim and referral to Town Attorneys:
 - 1. Carl Colombo 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.