

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
December 9, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

Pledge of Allegiance: Thomas Lombardo.
John Fava - Recognition of Service.

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

II. PUBLIC HEARING

- A. Reconvene Re: 2016 Town and Special Districts Preliminary Budgets.
- B. To consider Brynwood Petition to join Water District No. 2.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 18.
- B. Hergenhan Recreation Center Municipal Parking Lot:
 - 1. Consider intent to act as lead agency.
 - 2. Consider resolution to authorize funding.
- C. Madonna Age-Restricted Project, Old Mt. Kisco Road (PH 1/27/16)
 - 1. Receive revised local law for Zoning Text Amendments.
 - 2. Consider intent to act as lead agency.
- D. Confirmation of address changes:
 - 1. Deer Hill Place: Nos. 2, 4 and 5.
 - 2. Whippoorwill Crossing: Nos. 12 and 14.

IV. MISCELLANEOUS

- A. Consider adoption of resolution in connection with East of Hudson Watershed Corporation:
 - 1. Operation and Maintenance Policy.
 - 2. Stormwater Retrofit Projects.
- B. Consider award of bid for cleaning services for Town buildings, effective 1/1/2016.
- C. LT2 Ultraviolet Disinfection Project, Water Dist. No. 1:
 - 1. Consider award of bid for construction.
 - 2. Request for authorization of amendment to the agreement with GHD Consulting Services Inc.
- D. Consider resolution to support increased NYS funding for transportation infrastructure.
- E. Release of cash bond to Marc Mancini Re: Halloween special event.
- F. Receipt of Consent Judgment and approval of refund Re: BRJS Corporation, 825 No. Broadway, No. White Plains.
- G. Consider authorization to town attorneys to execute a Consent Judgment in the following tax certiorari matter - Con Edison vs Town of North Castle.
- H. Receipt of Small Claims Notice of Hearing Re: Craig Marderstein Claim and referral to town attorneys.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign engagement agreement with Bonadio & Co. Re: 2015 financial audits.
- B. Consider authorizing agreement with Virtual Towns & Schools for complete redesign of website and conversion to Responsive Web Design content management system.
- C. Consider authorizing Supervisor to sign network support contracts with Sullivan Data Management for 2016.
- D. Consider authorizing Supervisor to sign agreement with Empire Consulting for 2016 drug and alcohol testing for Highway Dept. personnel.
- E. Consider authorizing Supervisor to sign agreement WeatherWorks for 2016 weather consulting services.
- F. Consider authorizing Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2016.
- G. Consider authorizing Supervisor to sign agreement with Westchester ARC for maintenance of Main Street, Armonk for 2016.
- H. Consider approval of change orders Re: Gazebo construction.

VI. PERSONNEL

- A. Receipt of letter of resignation from John Fava, effective 12/3/15.
- B. Receipt of letter of resignation from Anne Curran, effective 12/31/15.
- C. Consider probationary appointment of Megan Dean to Assistant Library Director II, effective 12/14/15, subject to Library Board ratification.
- D. Consider promotion of Motor Equipment Operator to Highway Maintenance Foreman, effective 12/14/15.
- E. Consider Board reappointments, effective 1/1/16:
 - 1. Frank Lattarulo, Parks and Rec. Bd. for term to expire 12/31/18.
 - 2. Les Berkelhamer, Zoning Board for term to expire 12/31/20.
 - 3. Sean Ryan, Library Board of Trustees for term to expire 12/31/20.
 - 4. Matthew Manfredi, Housing Board for term to expire 12/31/20.

VII. CONSENSUS

- A. Town Clerk Report – November, 2015.
- B. Release of Highway bonds.
- C. Cablevision (No. and So.) franchise fee payments: 3rd Qtr. 2015.

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.