

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 27, 2016

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Recognition of Award and Certificate of Accreditation of the North Castle Police Dept. from the New York State Division of Criminal Justice Services.
- B. Historical Town Board Recognition.
- C. Community Announcements.
- D. Town Board Update.
- E. Town Administrator Update.
- F. Town Clerk Report.
- G. Public Comment.

II. PUBLIC HEARING

- A. Consider a local law to amend Chapter 355, Zoning, concerning three parcels of land located on Old Mount Kisco Road, Armonk (Section 108.01, Block 1, Lots 27, 28 and 30.3) with respect to Residential Multifamily Senior Citizen (R-MF-SCH) Zoning District to increase the minimum required building setbacks and increase the maximum number of stories from 2 to 2.5.
- B. Reconvene to consider a local law to amend 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: January 13, 2016.
- B. Brynwood Petition to join Water District No. 2 – Reconvene Public Hearing February 10, 2016.

IV. MISCELLANEOUS

- A. Receipt of Petition Re: Sewer District No 2 Extension Orchard Dr., Armonk and Consider Order to schedule a Public Hearing on February 24, 2016.
- B. Consider request from Director Misiti, Water & Sewer, to seek bids for the rehabilitation of Windmill Water District No. 2 Well No. 4.
- C. Consider request from Stayin' Alive charity to schedule the 3rd annual 5k Fun Run on Saturday 5/14/16 in the Windmill Community.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign an Inter-Municipal Agreement between the Town of North Castle Police Department and the Westchester County Department of Public Safety for use of the Repository for Integrated Criminalistic Information (RICI) system.

VI. PERSONNEL

- A. Consider appointment of James Kehoe as a new Police Officer, effective 1/30/16.
- B. Receipt of Retirement letter from Kathlyn See, effective 1/30/16 and recognition of 34 years of service to the Town of North Castle.
- C. Consider appointment of James Jensen to the Planning Board for a term to expire 12/31/20.
- D. Ratification of the temporary hiring of Part Time Intermediate Account Clerk, not to exceed 16 hours per week, for a term to begin 1/21/16.

VII. CONSENSUS

- A. Receipt of Complaint and referral to Town Attorneys Re: Philip Hahn, Pro Se vs. Town of North Castle.
- B. Release of Highway Bonds.
- C. Receipt of Phase 1 Archaeological Investigation Re: Wampus Brook Park South.

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.