

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 13, 2016

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Approval of Town Board Minutes: December 9, 2015.
- B. Madonna Wampus Mills Project, 805-809 Route 128:
 - 1. Letter from Veneziano & Associates and Planning Board memos.
 - 2. Consider scheduling of Public Hearing.
- C. Fareri application for 37 & 41 Maple Avenue Re: Zoning Text Amendments and Special Use Permit.
- D. Receipt of updated Well Field Assessment Report as part of original Brynwood Petition to join Water District No. 2.
- E. Consider authorization to the Supervisor to execute a Settlement Agreement with Bilotta Construction Corp in connection with the Water District No. 2 water main replacement project.

IV. MISCELLANEOUS

- A. Consider 2016 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at AOTSNY annual meeting in February.
- B. Consider award of bid for Sewer District No.2 Methanol Supply to George S. Coyne Chemical Co. Inc. and authorization for Supervisor to sign Agreement.
- C. Mortgage Tax Collection Update – through September 2015.
- D. Receipt of Planning Board recommendation and consider authorization to reduce construction performance bond for Byram Ridge Rd Subdivision.
- E. Consider authorization of payments to GEA Re: Engineering Services for Long Pond Dam.
- F. Consider authorization for purchase of Turbine Well Pump for Water District No. 4 from S.B.Church, Co.
- G. Receipt of Cablevision's Notification of Renewal Provisions of Franchise Agreement.
- H. Consider approval of final payment to Vernon Hills for Sidewalk Repairs & Improvements.
- I. Consider request from Director Misiti, Water & Sewer, to seek bids for Rehabilitation of Water District No. 4 IBM North Well.
- J. Consider approval of payment to Jennings Co. Inc for Wampus Park Gazebo.
- K. Consider approval of receipt of donation from Scotto-Perlmutter family to the North Castle Recreation Seniors program in honor of Maria DiMartino's 90th birthday.
- L. Consider approval of request referred by the Parks and Recreation Advisory Board to hold wedding ceremony at Wampus Brook Park Gazebo Saturday, September 24, 2016.

V. AGREEMENTS

- A. Ratification of 2016 renewal terms of Sani-Pro disposal agreement.
- B. Consider authorizing Supervisor to sign KVS/Accela Agreement for 2016.
- C. Consider authorizing Supervisor to sign traffic signal agreement with Verde Electric Maintenance for 2016.
- D. Consider authorizing Supervisor to sign five-year renewal, 10/1/15 – 9/30/20, with West. County for removal of snow & ice from County roads.
- E. Consider authorization for Supervisor to extend the license and operating agreement with Anita Louise Ehrman (ALE) Recreation Center for operation of the pool for a term to expire October 31, 2016.

VI. PERSONNEL

- A. Consider salary increases for Department Head/Non-Union employees, effective 1/1/16.
- B. Consider salary correction for Alex Farquhar promotion effective date 12/14/15.
- C. Consider authorizing increase to 35 hours/week for Tanya Orr, Personnel Manager, effective 1/14/16.
- D. Ratification of the library board probationary appointment of Edie Martimucci to Library Director II, no change in salary, effective 1/7/16.
- E. Consider Authorization for Supervisor to sign Amendment to Collective Bargaining Agreement, CSEA Unit II.
- F. Consider of appointment Susan Lichten to Chairman of Parks and Recreation Advisory Board to serve at the pleasure of the Town Board.
- G. Consider appointment of Brendan Molloy to the Parks and Recreation Advisory Board for a term to expire 12/31/18.
- H. Recognition of service of Art Adelman to Planning Board.
- I. Recognition of service of Joe DiMauro to Parks and Recreation Advisory Board.

VII. CONSENSUS

- A. Town Clerk Report – December, 2015.
- B. Receipt of 2014 audit and financial statements from North Castle South Fire District No. 1.
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim and referral to Town Attorneys Re: Anna A. Macsai vs. Town of North Castle.

Late Addition: Consider Resolution Amending Resolution dated August 5, 2015 in connection with the Establishment of the Long Pond Park District.

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.