

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 10, 2016

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements.
 - 1. Recycling Committee Update Re Single Stream Recycling:
Co-Chairs Beth Pollack and Linda Trummer-Napolitano.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Town Clerk Report.
 - F. Public Comment.
- II. PUBLIC HEARING
 - A. Reconvene to consider Brynwood Petition to join Water District No. 2.
- III. OLD BUSINESS
 - A. Consider adoption of Negative Declaration Re: Hergenhan Recreation Center Municipal Parking Lot.
 - B. Approval of Town Board Minutes: January 27, 2016.
- IV. MISCELLANEOUS
 - A. Consider request from National Alliance of Mental Illness (NAMI) for participation in May 2016 Ribbon Campaign.
 - B. Consider approval of final payment application (#3) and release of retainage to Rockwood Corporation Re: Water District No. 1 Overlook Road Water Storage Tank Rehabilitation Project, and authorization for the Supervisor to sign substantial completion documents.
 - C. Consider approval of final payment application (#17) to Bilotta Construction Re: Water District No. 2 Water System Replacement Project and authorization for Supervisor to sign payment application.
 - D. Consider request of Recreation and Parks Department Capital Projects and funding:
 - 1. Replacement of roof at the Lombardi Park Picnic Pavilion.
 - 2. Replacement of backstop at IBM field #1.
- V. AGREEMENTS
- VI. PERSONNEL
 - A. Consider promotion of Sergeant Timothy See to Lieutenant, effective 2/13/16.
 - B. Receipt of notification of Retirement from Police Officer Thomas Tallent.
 - C. Consider approval of stipend for Kieya Glaze, Bookkeeper, effective February 1, 2016.
 - D. Consider appointment of John Delano to Chairman of the Planning Board to serve at the Pleasure of the Town Board.
- VII. CONSENSUS
 - A. Receipt of Notice of Claim and referral to Town Attorneys Re: Leo Vircillo and Barbara Vircillo vs. Town of North Castle and North Castle Water District No. 2.
 - B. Receipt of Notice of Claim and referral to Town Attorneys Re: Louella Desa vs. Town of North Castle and North Castle Water District No. 2.
 - C. Receipt of 2015 audit and financial statements from North Castle Fire District No. 2.
 - D. Receipt of letter from attorney Alan Singer Re: 333 Main St, Armonk and referral to Town Attorneys.
 - E. Receipt of Town Clerk's monthly report, January 2016.
 - F. Release of Highway Bonds.

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.