

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 9, 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
 - A. Reconvene to 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; Consider Authorization for Supervisor to sign the Sewer Installation Agreement.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: February 24, 2016.
 - B. Presentation by GHD of Town Wastewater Treatment Plant Capacity Increase Study received by the Town Board February 24, 2016.
 - C. Consider Receipt of Fareri application for Zoning Text Amendments Re: 37 & 41 Maple Avenue pertaining to CB and CBA Zoning Districts; Referral of Zoning Text Amendments to Planning Board and Westchester County Planning Board; Declaration of Intent to Act as Lead Agency; and scheduling Public Hearing on March 23, 2016.
- IV. MISCELLANEOUS
 - A. Consider request from Gen. Fore. Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees and for chipping services to Sav A Tree.
 - B. Receipt of Cash Bond for Cox Avenue Improvements.
 - C. Consider Request for a Town Board declaration of emergency for necessary immediate repairs re: Sewer District No. 2, Rotating Biological Contactor (2A) mechanical failure.
 - D. Consider approval of request referred by the Parks and Recreation Advisory Board to hold wedding ceremony at Wampus Brook Park Gazebo Sunday, July 31, 2016.
 - E. Consider approval of Payment Application No. 1 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approval of payment and Authorization for the Supervisor to sign the payment application.
- V. AGREEMENTS
 - A. Consider authorization to the Supervisor to sign a contract with Con Edison to purchase a .25 acre parcel of land on behalf of WD2 which land is contiguous to the well field area for the price of \$15,000.
- VI. PERSONNEL
 - A. Consider Approval of Town Clerk Simon to attend 2016 NYSTCA Conference in Saratoga Springs, April 17 – 20, 2016 and Approval to use a Town Vehicle.
 - B. Approval of Terminal Leave Pay for Thomas Tallent.

VII. CONSENSUS

- A. Receipt of 2015 audit and financial statements from North Castle Fire District South No. 1.
- B. Release of Highway Bonds.
- C. Receipt of Town Clerk's Monthly Report.

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.