

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 27, 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. Consider Petition for Extension of Sewer District No. 2, Re: Wampus Mills, 805-809 Route 128 (Mount Kisco Road).

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 13, 2016

IV. MISCELLANEOUS

- A. Ratification of Bond Anticipation Note Renewal, JP Morgan Chase, 1.22%.
- B. Receipt of Notice of Entry and Consent Judgment and approval of refund Re: Consolidated Edison Company of NY, Inc., Re: Byram Hills Central, Mt. Pleasant Central, Central School District #2 (aka Bedford Central), Valhalla Union Free, and Harrison Central School Districts.
- C. Consider Approval of Transfer of Town Owned Properties from Taxable to Tax Exempt Status as May 1, 2016.
- D. Receipt of Letters from Westchester County Planning Board and Westchester County Airport Re: Draft Supplemental Environmental Impact Statement for Park Place at Westchester Airport.
- E. Notice of application to State Liquor Authority for permitted use of beer wine and cider, Armonk Restaurant, Inc., 45 Bedford Road, Armonk.
- F. Consider request for alcohol permit from CM Almy for use at Community Park Pavilion, June 17, 2016.
- G. Consider request for alcohol permit from Paul Servidio for use at Lombardi Park Pavilion, June 4, 2016.
- H. Receipt of Recreation Board recommendation of Guidelines and Application for Memorials and/or Naming of Facilities or Amenities within the Park System.
- I. Consider approval of application and license to R&S Waste Services, LLC. to collect refuse and dispose of same in the Town of North Castle.
- J. Consider request of Highway Department for the purchase of an Elgin Broom Bear Sweeper from the NJPA Bid at a cost of \$278,129 from the highway fund balance.

V. AGREEMENTS

VI. PERSONNEL

VII. CONSENSUS

- A. Workers Compensation Report: Highway Department.

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.