

Agenda
Regular Meeting
North Castle Town Board
North Castle Community Center
10 Clove Road
North White Plains, NY
7:30 p.m.
July 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

- A. Reconvene to Consider local law to Regulate Solar Infrastructure Siting, Town Code Chapter 258.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 22, 2016.
- B. Elijah Miller House - Washington's Headquarters Update.

IV. MISCELLANEOUS

- A. Receipt of Zoning Petition for The Vue, 1700 Old Orchard Street.
- B. Consider Amendment to Declaration of Covenant and Restrictions Re: Madonna Knowlton Place Subdivision (formerly 95-97 Cox Ave).
- C. Discussion of proposed local law Re: Temporary buildings, structures or tents.
- D. Receipt of Letter from Department of Justice Re: United States ex rel. ADC v. Westchester County, 06 Civ. 2860 (DLC) (GWG).
- E. Consider request to hold Windmill Triathlon on Saturday, September 3, 2016.
- F. Consider request to hold Wall Street Rides FAR for Autism Research on Saturday, October 8, 2016.
- G. Receipt of Recommendation from Parks & Recreation Advisory Board Re: Wampus Brook Park South
- H. Consider Award of Bid for Wampus Brook Park South Project to low bidder, A Team Contracting Corp. and authorization for Supervisor to sign contract.
- I. Receipt of Recommendation from Parks & Recreation Advisory Board Re: Naming of Wampus Brook Park South in honor of John F. Fava.
- J. Receipt of donation from Armonk Lions Club for Camp Scholarships.
- K. Receipt of Betsy Sluder Town Park Petition.
- L. Consider approval of Resolution for the North Castle Town Clerk's Office to sell E-ZPass Tags and Authorization for Supervisor to sign Agreement with the New York State Thruway Authority.
- M. Approval of license to AAA Carting & Rubbish Removal to collect and dispose of refuse.
- N. Receipt of Order to Show Cause and referral to Town Attorneys Re: Craig M. Fern, M.D. vs. Town of North Castle Planning Board and McKenna Custom Homes.
- O. Receipt of Report and Approval of Invoice from GEA Re: Engineering Services for Long Pond Dam.
- P. Release of Retainage to Hydro Environmental Re: 533-535 Main Street.

- Q. Permission to bid North Castle Community Center deck and approve funding.
- R. Permission to bid the repair of three Water District No. 2 Windmills.
- S. Receipt of Letter from James E. Johnson, Monitor, Re: United States ex rel. ADC v. Westchester County, 06 Civ. 2860 (DLC) (GWG).

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Real Estate Broker Services Agreement with "TBD" for the sale of 45 McDougal Drive, North White Plains.
- B. Consider authorization for the Supervisor to sign Equipment Sale and Maintenance Agreement with Ricoh for large format scanner/printer.

VI. PERSONNEL

- A. Consider adoption of 2016 Standard Work Day and Reporting Resolution for elected and appointed officials, as required by NYSLRS.
- B. Ratify appointment of Carmelo Ciccone as Seasonal Laborer, Highway Dept, effective July 11, 2016.
- C. Receipt of notification of Retirement from Martin Richardson, Highway Dept, effective August 31, 2016.
- D. Receipt of Resignation of Larry Nokes from the Conservation Board, effective July 31, 2016.

VII. CONSENSUS

- A. Receipt of Notice of Claim and referral to Town Attorneys Re: Lori Rizzi vs. Town of North Castle.
- 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.