

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
August 10, 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 Family Fun Day Special Event Permit Application from White Plains Hospital Medical and Wellness in Armonk, in partnership with Equinox Gym and Burke Rehabilitation, on Saturday 10/1/16, with a rain date of Sunday 10/2/16, at 99 Business Park Drive.
  - B. Consider Haunted Dead End Halloween Special Event Permit Application to be open to the public on Fridays, Saturdays and Sundays during the month of October. The property is located at Rocky Ledge Swim Club, 1402 Old Orchard Street.
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: July 27, 2016.
  - B. Receipt of memo from Kellard Sessions and memo from Parks & Recreation Advisory Board Re: Wampus Brook Park South Contract Alternatives.
  - C. Elijah Miller House - Washington's Headquarters Update.
- IV. MISCELLANEOUS
  - A. Receipt of Consent Judgment and approval of refund Re: New King Holding, LLC.
  - B. Receipt of letter from New York State Department of Environmental Conservation Re: Duck Pond Dam inspection.
  - C. Consider requests for use of roads and parks for cycling event from the Jewish Board of Family and Children Services on Sunday, 9/18/16.
  - D. Authorize Award of Annual Water and Sewer Generator service to Peak Power Systems.
  - E. Request from Water and Sewer Department for permission to purchase a replacement pick-up truck from the NYS Mini Bid System.
  - F. Consider adoption of revised Workplace Violence Prevention Program and Policy, with forms.
  - G. Consider adoption of Hazardous Materials Response Plan.
  - H. Consider approval of Payment Application No. 6 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approve payment and Authorization for the Supervisor to sign the payment application.
  - I. Consider acceptance of offer to purchase 45 McDougal Drive subject to permissive referendum, and authorize town attorneys to prepare contract of sale and to authorize the Supervisor to execute same as well as other necessary documents to effectuate sale.
  - J. Memo from Planning Director Kaufman Re: Recommendation to establish Construction Performance Bond and Inspection Fees for Pine Ridge Road Subdivision.
  - K. Consider request for alcohol permit from the Byram Hills Preschool Association for use at North Castle Library, Armonk, on Tuesday, 9/13/16.

V. AGREEMENTS

- A. Authorization to ratify agreement with JOBPLEX, INC. to conduct a search for the recruitment and hiring of a Town Comptroller for a fee not to exceed \$29,700.

VI. PERSONNEL

- A. Consider Position Change for Mary Johnson to Librarian I with a salary change, effective 8/15/16.
- B. Consider Position Change for Ginesia Ryan to Senior Library Clerk with a salary change, effective 8/15/16.
- C. Consider requests of Assessor Sirota to attend annual meeting and seminar on Assessment Administration on 9/18/16 to 9/21/16, and permission to use a Town vehicle.
- D. Consider the following appointments to the Long Pond Park Advisory Committee, established in May of 2016, to serve for a term of three (3) years and to expire August 10, 2019: Stephen Berman, Joel Dworetzky and Joseph Paresi.

VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report.
- B. Receipt of Workers' Compensation Report, Highway Department.
- C. 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.