Agenda Regular Meeting North Castle Town Board Town Hall 15 Bedford Road Armonk, NY 7:30 p.m. September 28, 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 establishing Landmark designation of the Wampus Brook Park Gazebo the Millennium Wall and the surrounding land within a 50 feet radius of the center of the Gazebo and the land on the west side extending in a width of 100 feet to Maple Avenue
  - B. To consider a local law to amend Chapter 355, Zoning, to create clarifying language regarding Temporary Tents.

#### III. OLD BUSINESS

A. Approval of Town Board Minutes: September 14, 2016.

#### IV. MISCELLANEOUS

- A. Consider request for Holiday Display of Nativity Crèche at the peninsula across from Sir John's in North White Plains from 11/27/16 to 1/6/17.
- B. Consider request for alcohol permit from Hudson Stage Co. for use at North Castle Library, 10/15/16.
- C. Approval of license to Sani-Pro Disposal Services to collect and dispose of refuse.
- D. Receipt of letter from Brynwood Partners LLC, dated 9/12/16, regarding location of AFFH Units.
- E. Approval to return the bid bond received pursuant to the Wampus Brook Park South project to A Team Contracting Corp, the low bidder, as this contract has been voided.
- F. Receipt of Certificate of No Referendum Re the sale of 45 McDougal Drive, North White Plains, dated 9/22/16.
- G. Consider proposal from TC Merritts Land Surveyors P.C. for a survey of property located at 848 N. Broadway, North White Plains.
- H. Receipt of GHD Proposal, for the design of the Waste Water Treatment Plant Upgrade which will increase the plant daily flow capacity from .500 to .700 MGD.
- I. Receipt of letter from the Board of Fire Commissioners, North Castle South Fire District, No. 1 Re Washington Avenue in North White Plains and referral to the E-911 Coordinator for recommendation to the Town Board.
- J. Receipt of Building Department Property Maintenance Report and consider recommendation Re abandoned property.
- K. Consider approval of payment requisition No. 1 to National Lawn Sprinklers, Inc. for work done and materials used Re Windmill Neighborhood Drainage Improvements.
- V. AGREEMENTS

#### VI. PERSONNEL

A. Consider re-appointment of Chris Tuzzo to the Architectural Review Board for a five (5) year term to expire 9/13/2021.

### VII. CONSENSUS

- A. Receipt of Notice of Claim and referral to Town Attorneys Re: Thomas Koshy vs. Town of North Castle.
- B. 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.