

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
October 26, 2016

- I. ANNOUNCEMENTS & PUBLIC COMMENT
  - A. Historical Town Board Recognition.
  - B. Community Announcements/Town Clerk Report.
  - C. Town Board Update.
  - D. Town Administrator Update.
  - E. 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.
  
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: October 13, 2016.
  
- IV. MISCELLANEOUS
  - A. Receipt of Consent Order and Judgment and approval of refund re Rocky Ledge Swim Association, 1402 Old Orchard Street, North White Plains.
  - B. Consider approval of Budget Transfer.
  - C. Consider application for multifamily development at 470 Main Street and the modification plan for 162 Bedford Road, Armonk (known as the Lumberyard and Green property).
  - D. Consider approval of purchase of equipment and software from fund balance for implementation of Paperless Agendas to achieve enhanced workflow for the North Castle Town Board, reduce staff hours associated with Agenda Preparation, and realize a significant savings annually in printing and paper costs as well as addressing environmental concerns.
  - E. Permission to re-bid the repair of three Water District No. 2 Windmills.
  - F. Consider approval of Payment Application No. 8 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approve payment and Authorization for the Supervisor to sign the payment application.
  - G. Consider approval of Highway Department purchase a 2015 Freightliner Plow/Dump Truck off Oneida County Contract from Highway Fund Balance.
  - H. Consider award of bid for North White Plains Community Center & Library Deck Addition to Douglas Marshall Cooper Assoc., LLC with approval of additional funding of \$15,000; and authorization for Supervisor to sign contract.
  
- V. AGREEMENTS
  - A. Consider authorizing the Agreement between the Town of North Castle and the Town of North Castle Long Pond Park District.
  
- VI. PERSONNEL
  - A. Receipt of notification of Retirement from Police Officer William Scherf, effective 10/28/16.
  - B. Consider position change of Georgann Richardson Appraisal Technician from Provisional to Permanent, effective 10/10/16, no change in salary.

- C. Consider Reappointment of Brian Macken to the Assessment Review Board for a 5 year term to expire 9/30/2021.
- D. Consider appointments to the Ethics Board as follows:
  - 1. Susan Shimer to a 1 year term to expire 11/1/2017.
  - 2. John Klem to a 2 year term to expire 11/1/2018.
  - 3. Edward Lobermann to a 3 year term to expire 11/1/2019.
  - 4. Brett Summers to a 4 year term to expire 11/1/2020.
  - 5. David Simonds to a 5 year term to expire 11/1/2021.
  - 6. Stacy Bergman as an Alternate to the Ethics Board.

VII. CONSENSUS

- A. Receipt of Workers' Compensation Report, Highway Department.
- B. Release of Highway Bond.
- C. Receipt of Adopted 2017 Budget: North Castle Fire District No. 2.
- D. Receipt of Notice of Claim and referral to Town Attorneys Re: Douglas E. Puff vs. Town of North Castle.

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.