

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 23, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Announcement of 2015 Budget Schedule.
- C. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to consider amending Town Code by adding Chapter 161 entitled Property Maintenance to provide a method whereby vacant lots, improved properties and public lands within Town are kept clean, properly maintained and kept free from nuisances, hazards, debris & litter.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 9/10.
- B. Receipt of opinion letter from Town Attorney Re: Ward System.
- C. Discussion of proposed development:
Wampus Mills - Petition to Rezone, 805-809 Route 128.

IV. MISCELLANEOUS

- A. Consider Public Comment Policy for Town Board meetings.
- B. Consider establishment of Ethics Task Force, comprised of up to eight members, to study the Code of Ethics and to provide recommendations.
- C. Consider recommendation from Kellard Sessions Re: CVS Construction Performance Bond for utility pole relocation.
- D. Consider approval of Change Order No. 1 for Water District No. 2 Water System Replacement Project, authorizing Supervisor to sign document.
- E. Consider Alcohol Permit Application from Hudson Stage Company for 10/11 and 10/25 at North Castle Library, Armonk.
- F. Consider award of architectural services for rebuilding of Gazebo.
- G. Receipt of donation to Beautification Committee, North White Plains from Current Solutions Professional.
- H. Receipt of donations to Recreation and Parks Dept. from:
 - 1. Sam Morell, Small Town Theatre Company
 - 2. Byram Hills Preschool Association
- I. Late Addition: Request from Mario Ruggiero for Ethics Board Review.

V. AGREEMENTS – None.

VI. PERSONNEL

- A. Consider request from Planning Director Kaufman to attend 2015 New York Planning Federation Conference, 4/12 - 4/14/15 in Lake George, contingent upon approval of 2015 budget.
- B. Consider probationary appointment of Elizabeth Thomas to Senior Recreation Leader – Senior Citizens, effective 9/21/14.
- C. Ratify appointment of Kevin Keneally, part-time Assessment Aide, effective 9/15/14.
- D. Consider authorizing Supervisor to sign separation agreement with Sal DiVitto, Highway Dept.
- E. Consider appointment of Elizabeth Lombardi to Communications Committee, to serve at the pleasure of the Board.
- F. Ratify salary increase for Gabrielle Madera, Library Page, effective 9/1/14.

G. Ratify part-time availability appointments, effective 9/11/14:

1. Annamarie Conte, Library Page
2. Cynthia Genovese, Library Page
3. Eric Madsen, Librarian

VII. CONSENSUS

AGENDA - SUBJECT TO CHANGE