

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
October 8, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Restaurant North - No Kid Hungry Campaign.
- 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 – 9/23.
- B. Receipt of CVS Construction Performance Bond for utility pole relocation.
- C. Consider request from Edge of Dance for one-month extension (10/31/14) to submit property owner authorization for Special Use Permit at 7 No. Greenwich Rd.

IV. MISCELLANEOUS

- A. Consider proposed Local Law to revise Town Code to include a definition of a fence, and consider scheduling of Public Hearing on 10/22/14.
- B. Resolution to consider adoption of Rules and Procedures to conduct a Disciplinary Hearing.
- C. Consider scheduling of Public Hearing to consider a local law assigning authority so that the Town Board may choose to designate a Hearing Officer.
- D. Consider payment approval and authorization for the Supervisor to sign pay application #3, Bilotta Construction Corp. Re: Water District No. 2 Water System Replacement Project.
- E. Receipt of report Re: Community Park Recreation Building Pre-Demolition Asbestos Inspection.
- F. Consider request from Recreation and Parks Supt. Trainor to seek proposals for asbestos abatement and removal at Community Park Recreation Building.
- G. Consider award of architectural services for rebuilding of Gazebo and authorization for Supervisor to sign agreement with Sullivan Architecture.
- H. Receipt of donation to NC4 from: Sam Morell, Small Town Theatre Company.
- I. Town Comptroller Reports:
  - 1. Mortgage Tax Collection
  - 2. Sales Tax Collection
- J. Consider award of bid for sidewalk improvements to Vernon Hills Contracting Corp.
- K. Consider reduction of Briggs performance bond in connection with 61 and 67 Old Rt. 22 subdivision.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign Amendment B to Municipal Snow & Ice agreement with NYS DOT for 2013-14.
- B. Consider recommendation from Recreation Supt. Trainor to authorize Supervisor to sign agreement with Clean Air Quality Service, Inc. Re: New temperature control system for Community Center, Clove Road.

## VI. PERSONNEL

- A. Consider probationary appointments:
  1. Rocco Liberti, Highway Laborer, effective October 20, 2014
  2. Ronald Keesler, Highway Laborer, effective October 20, 2014.
- B. Consider authorization of terminal leave payment to Scott Benedict.
- C. Consider re-appointment of Dana Coakley to Landmarks Preservation Committee, for a term to expire 5/17/17.
- D. Ratify appointment of Stephanie Paul, to Library Board, for a term to expire 12/31/17.

## VII. CONSENSUS

- A. Town Clerk's Report – September, 2014.
- B. Release of Highway bond.
- C. Acknowledge part-time availability appointment of Annamarie Conte, Library Page, did not occur effective 9/11/14.
- D. Receipt of cash bond from Marc Mancini Re: Haunted Dead End special event cleanup.

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.