Agenda Regular Meeting North Castle Town Board Town Hall 15 Bedford Road Armonk, NY 7:30 p.m. October 22, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. 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.
- B. To consider proposed Local Law to revise Town Code to include a definition of a fence.
- C. To consider a local law assigning authority so that the Town Board may choose to designate a Hearing Officer.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes 10/8 and 10/15.
- B. Consider request from Michael Fareri to relocate the required AFFH units to 170 Bedford Road.

IV. MISCELLANEOUS

- A. Consider authorizing Supervisor to sign engagement letter with Gerard Terry, Esq. for special counsel Re: Special Election for ward system.
- B. Consider resolution to establish personal voter registration date and procedures Re: Special Election for ward system.
- C. Consider reduction of Briggs performance bond in connection with 61 and 67 Old Rt. 22 subdivision.
- D. Consider release of sidewalk bond in connection with Market at Armonk Square.
- E. Authorize the Town's Attorneys to execute a Consent Order and Judgment in the following matter: Cardile Enterprises, Ltd. Vs. Town of North Castle – Index Nos. 23180/2010 et al.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign one-year agreement, 10/1/14 9/30/15, with Westchester County for Removal of Snow and Ice from County Roads.
- B. Consider approval of amendment to GHD contract for engineering services in connection with Water Dist. No. 2 Water Distribution System Replacement project, authorizing Supervisor to sign agreement.

VI. PERSONNEL

- A. Consider probationary appointment of Michael Arco, Motor Equipment Operator, effective 11/10/14.
- B. Resignation of Kimberly Barbieri, PT Personnel Manager, effective 10/22/14.
- C. Consider appointment of Jacqueline Macken to Beautification Committee to serve at the pleasure of the Town Board.
- D. Recognize the service of George Drapeau to Communications Committee, through September, 2014.

E. Consider appointment of George Drapeau to serve on the Conservation Board for a term to expire 4/8/16.

VII. CONSENSUS

A. 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.