

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 5, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Public Comment

II. PUBLIC HEARINGS

- A. Reconvene to consider proposed Local Law to revise Town Code to include a definition of a fence.

III. OLD BUSINESS

- A. Consider resolutions regarding procedures at polling sites Re: Special Election (11/13/14) on ward system.
- B. Presentation of revised proposal by Brynwood Partners LLC and receipt of revised FEIS in connection with same.
- C. Further discussion concerning authorization to the Supervisor to execute a Conservation Easement to the Town utilizing open space funds in connection with the purchase of the 73 acre Levene property by the Mianus River Gorge.
- D. Consider request from Edge of Dance for one-month extension (11/30/14) to submit property owner authorization for Special Use Permit at 7 No. Greenwich Rd.

IV. MISCELLANEOUS

- A. Receipt of 2015 Town and Special Districts Tentative Budgets and consider scheduling Public Hearings on 11/19/14.
- B. Consider payment approval and authorization for the Supervisor to sign pay application #4, Bilotta Construction Corp. Re: Water District No. 2 Water System Replacement Project.

V. AGREEMENTS

- A. Consider authorizing Supervisor to execute the Nikic Stormwater Management Agreement for 8 Terrace Circle.
- B. Consider authorizing Supervisor to execute Easement and Maintenance Agreement Re: 8 Terrace Circle.
- C. Consider authorizing Supervisor to execute agreement with Absolute Auctions & Realty, Inc., Re: Disposal of unused vehicles.

VI. PERSONNEL

- A. Consider resolution for the adoption of disciplinary charges submitted by the Chief of Police.
- B. Consider appointment of James Cianci, Highway Mechanic, effective 11/17/14.
- C. Consider ratification of appointment of Michelle Harvey Stratman, PT Librarian, effective 10/27/14.

VII. CONSENSUS

- A. Release of Highway bonds.
- B. Receipt of Performance Bond from Vernon Hills Contracting Re: Sidewalk construction.

C. Receipt of Adopted 2015 Budget: North Castle Fire District No. 2.

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.