

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 19, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Special Town Election Announcements.
- C. Public Comment

II. PUBLIC HEARINGS

- A. To consider the 2015 Preliminary Town and Special Districts Budgets.

III. OLD BUSINESS

- A. Consider referral of the Byrnwood PFEIS to the Town Planner for review and distribution to the Town's consultants for their respective review and advice to the Town Board as Lead Agency.

IV. MISCELLANEOUS

- A. Consider authorization to Assessor Sirota to engage a consultant for appraisal and valuation services of Con Ed properties.
- B. Consider approval of Holiday Display permits for Nativity scenes:
 - 1. Wampus Brook Park, 11/24/14-1/9/15
 - 2. Across from Sir John's Plaza in NWP, 12/1/14 – 1/3/15.
- C. Consider reimbursement of expense for tree removal to Ira Weiss.

V. AGREEMENTS

- A. Consider authorizing Supervisor to submit an application and enter into an Intermunicipal/Developer Agreement Re: Westchester County Housing Implementation Fund in connection with AFFH units on Old Route 22.
- B. Consider authorizing Supervisor to sign a Service Agreement with GHD for design and construction services related to Water District No.1 LT2 compliance.
- C. Consider membership in ProStar Municipal Energy Program, a purchasing cooperative to assist local governments in lowering purchasing costs for utilities and authorizing Supervisor to execute Intermunicipal Cooperation Agreement.
- D. Consider authorizing Supervisor to execute the Stormwater Easement and Maintenance Agreement in connection with Whippoorwill Club's Turf Management Facility.
- E. Consider authorizing Supervisor to sign agreement to transfer tax mapping data from Sewall to CAI Technologies Re: Tax parcel maintenance and related GIS services.

VI. PERSONNEL

- A. Consider authorizing Supervisor to sign Memorandum of Agreement, CSEA Unit III (Library).
- B. Consider settlement in connection with Police Dept. disciplinary action.
- C. Ratification of Alexandra Alayan and Stacie Kaufman, hourly Library Pages, effective October 27, 2014.

VII. CONSENSUS

- A. Town Clerk's monthly report – October, 2014.
- B. Receipt of Adopted 2015 Budget: North Castle South Fire District No.1.

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.