

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
December 10, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to consider the 2015 Preliminary Town and Special Districts Budgets.
- B. To consider grant and acceptance of Conservation Easement in connection with the Levene property by the Mianus River Gorge.

III. OLD BUSINESS

- A. Receipt of Board of Election Statement of Canvass: General Election.
- B. Receipt of Summons and Complaint in the matter of Geoffrey Harisch vs. Joan Cavorti Goldberg, Town of North Castle and North Castle Town Board; and referral to Town Attorneys.
- C. Nick Cerullo & George Pouder presentation: North Castle's Response to President Lincoln's Call for Draftees 1861-1865.

IV. MISCELLANEOUS

- A. Referral from Planning Board Re: Mailing requirements for Planning Board Actions; consider scheduling of public hearing for Code change.
- B. Consider local law to amend Chapter 213 Zoning to establish alternate Zoning Board of Appeals positions and consider scheduling of Public Hearing on January 14, 2015.
- C. Presentation of Shop Local banners: Armonk Chamber of Commerce.
- D. Consider request from Matt Trainor, Superintendent of Recreation, to purchase a bus, from General Fund, for seniors, camp and general programs.
- E. Consider request from Superintendent Trainor to seek bids for swimming pool rental for 2015 summer camp.
- F. Receipt of recommendation from Parks & Recreation Advisory Board concerning Wampus Brook Park South; and referral to Town Attorneys to prepare Easement Agreement.
- G. Consider approval of payment No. 5 to Bilotta Construction Re: Water Dist. No. 2 Water System Replacement Project and authorizing Supervisor to sign payment application.
- H. Consider award of bid for 2015 methanol supply to Slack Chemical, Inc.
- I. Consider award of bid for cleaning services to Shining Shield, effective 1/1/2015.
- J. Consider approval of license to R&S Waste Services, LLC. to collect and dispose of refuse in the Town through March 31, 2015.
- K. Receipt of a donation from Mike Jones Memorial Fund for maintenance of the Memorial in his name in North Castle Community Park.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Quality Environmental Solutions & Technologies, Inc. (QuES&T) Re: Bid documents for asbestos removal and abatement for Recreation Building at NC Community Park.
- B. Consider authorizing Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2015.

- C. Consider authorizing Supervisor to sign network support contracts with Sullivan Data Management for 2015.
- D. Consider authorizing Supervisor to sign agreement with Westchester ARC for maintenance - Main Street, Armonk for 2015.
- E. Consider authorizing Supervisor to sign agreement with SPCA of Westchester for 2015.
- F. Consider authorizing Supervisor to sign traffic signal agreement with Verde Electric Maintenance for 2015.
- G. Consider authorizing Supervisor to sign agreement with Empire Consulting for 2015 drug and alcohol testing for Highway Dept. personnel.
- H. Consider authorizing Supervisor to sign Easement and Agreement with AMEC Construction, LLC Re: Stormwater management system at 2 Bates Lane.

## VI. PERSONNEL

- A. Consider salary corrections for Jamie Norris and Sal Misiti, effective 1/1/14.
- B. Consider ratification of Library Board of Trustees actions:
  - 1. Award of year-end bonuses to leadership team members.
  - 2. Salary increases for hourly employees, effective 1/1/15.
- C. Consider approval of carryover of 2014 vacation days for John Madera.
- D. Consider salary increases for Department Head/Non-Union employees, effective 1/1/15.

## VII. CONSENSUS

- A. Town Clerk's monthly report – November, 2014.
- B. Release of Highway Bond.
- C. Receipt of 3<sup>rd</sup> Qtr. 2014 Cable TV franchise fee payments:
  - 1. Verizon FIOS
  - 2. Cablevision, Northern and Southern.

## 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.