

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 11, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
 - 1. Introduction of Reverend Nils Chittenden, St. Stephen's Church
- B. Town Board Update.
- C. Town Administrator Update.
- D. Public Comment.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes: November & December, 2014.
- B. Receipt of notice from Rutherford and Christie LLP of withdrawn charges, Re: Case No. U-33312.
- C. Receipt of Final Environmental Impact Statement (FEIS) Re: Park Place at Westchester Airport.
- D. Consider adoption of resolution Re: Demolition of former IBM Community Park Recreation Building, located at 205 Business Park Drive, Armonk, subject to permissive referendum.

IV. MISCELLANEOUS

- A. Receipt of Special Use Permit application for Pray Achievement Center, 16 Bedford Banksville Road and consider scheduling Public Hearing.
- B. Receipt of proposed local law to require fuel tanks to comply with generator location and screening requirements and referral to Planning Board.
- C. Cancellation of film permit application from: Across the Pond Productions, LLC Re: Filming of HBO pilot at 7 Deer Ridge Lane, Armonk, 2/23-3/6/15.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Municipality SCA On-Line Utility Payment System Re: Water payments.
- B. Consider recommendation from Gen. Forman Norris and authorization for Supervisor to sign agreement with Skyline Electric for 2015 street light maintenance.
- C. Consider authorizing Supervisor to sign agreement with Awesome Landscaping Corp. for property clean-up at 5 Hopes Farm Lane.

VI. PERSONNEL

- A. Consider recommendation of Chief Simonsen to appoint Police Officer Kevin Finateri to Detective, effective 2/21/15.
- B. Consider probationary appointment of Tanya Orr, part-time Personnel Manager, 25 hours per week, effective 2/12/15.
- C. Consider approval of carryover of 2014 vacation days:
 - Joyce Graefe, Recreation Dept.
 - Joseph Remo, Highway Dept.
- D. Work-Related Injury/Illness Reports: Highway, Library and Police Workers.
- E. Consider authorizing attendance at Active Shooter Training for twelve Police Officers 2/17 and 2/20/15.

- F. Consider authorizing attendance at New York Tactical Officers Association Tactical Conference for two Police Officers 4/27 – 4/30, in Verona, NY.
- G. Recognize the service of Lee Ann Davis to Zoning Board of Appeals.
- H. Consider appointment of Lee Ann Davis as an alternate member of Zoning Board of Appeals.
- I. Consider appointment of Robert Greer to Zoning Board of Appeals, for term to expire 12/31/19.
- J. Consider the following appointments to Ethics Task Force, to serve at the pleasure of the Town Board, in conjunction with current Ethics Board: Susan Shimer, John Diaconis, Jeffrey Glat, Rick Alimonti.
- K. Consider appointment of Karl Hinrichs to Parks and Recreation Advisory Board, for term to expire 12/31/17.
- L. Consider authorizing Supervisor to sign Memorandum of Agreement with PBA.

VII. CONSENSUS

- A. Town Clerk's monthly report – January, 2015.
- B. Receipt of Notice of Claim Re: Cynthia Ruti vs. Town of North Castle and referral to Town Attorneys.

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.