

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Town Board Update.
- C. Town Administrator Update.
- D. Public Comment.

II. PUBLIC HEARING – None.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 11 and February 25.
- B. Receipt of Notice of Appeal and Request for Appellate Division Intervention: Weaver et al. vs. Town of North Castle.
- C. Consider authorizing Supervisor to sign letter to NYS Legislative leaders Re: Hotel Occupancy Tax legislation.

IV. MISCELLANEOUS

- A. Memo from Planning Board Re: Special Use Permit application for Pray Achievement Center, 16 Bedford Banksville Road; consider scheduling Public Hearing on 4/8.
- B. Memo from Planning Board Re: Proposed local law to require fuel tanks to comply with generator location and screening requirements; consider scheduling Public Hearing on 4/8.
- C. Memo from Planning Board Re: Proposed local law to permit pavement expansion of up to 250 square feet without the need to seek RPRC review; consider scheduling Public Hearing on 4/8.
- D. Consider request from Town Clerk for hourly worker to assist with recodification project.
- E. Consider approval of payment No. 8 to Bilotta Construction Re: Water Dist. No. 2 Water System Replacement Project and authorizing Supervisor to sign payment application.
- F. Consider approval of Change Order No.3 to Bilotta Construction Re: Water Dist. No. 2 Water System Replacement Project and authorizing Supervisor to sign document.
- G. Consider recommendation from Landmarks Preservation Committee Re: Landmark designation of Breezemont Day Camp main building and front lawn; consider scheduling a Public Hearing on 4/22.
- H. Consider authorizing Supervisor to sign resolution with Westchester/Putnam Association of Town Supervisors Re: Removal of PCBs from Hudson River.
- I. Receipt of notification from T-Mobile Northeast, LLC of equipment updating at Custis Avenue site, Re: Wireless telecommunications network.

V. AGREEMENTS – none.

VI. PERSONNEL

- A. Consider ratification of reappointment of Jennifer Paulson Lee, Library Board of Trustees, for term to expire 12/31/19.
- B. Consider appointments of David Simonds and John Diaconis, as Co-Chairs of Ethics Task Force, to serve at the pleasure of the Town Board.
- C. Work-Related Injury/Illness Report: Police Dept.

VII. CONSENSUS

- A. Town Clerk's monthly report: February, 2015.
- B. Receipt of surety bond from Con Edison Bond Re: Street openings.
- C. New Liquor License applications:
 - 1. 387 Main Corp., 387 Main Street, Armonk.
 - 2. Made In Asia, 11 Bedford Road, Store #3, Armonk.

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.