

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
May 13, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
 - 1. NC Historical Society recognition of the publication:
"The Old Burial Grounds of the Town of North Castle"
- B. Town Board Update.
- C. Town Administrator Update.
- D. Town Clerk Report.
 - 1. North Castle Forward
- E. Public Comment.

II. PUBLIC HEARINGS – None.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 22.
- B. Letter from Charles Pound Re: Intersection Greenway and High Streets.
- C. Receipt of NYSDEC Notice of Violation: Long Pond Dam.
- D. Receipt NYSDEC wetland permit application by Kellard Sessions Re:
Hergenhan Recreation Center parking expansion.

IV. MISCELLANEOUS

- A. Receipt of UST Spill Closure Report: 533-535 Main Street, Armonk.
- B. Receipt of positive recommendation from Planning Board Re: Special Use Permit Application from St. Nersess Armenian Seminary to allow an additional dwelling unit in the Married Students/Faculty Facility, and consider scheduling of Public Hearing on 5/27/15.
- C. Consider resolution to establish a seasonal cash drawer for pool at Ehrman Center.
- D. Consider award of bid for food concession at Ehrman Center.
- E. Consider request to seek bids for transportation for teen travel camp.
- F. Receipt of letter from Sive Paget Riesel P.C. Re: Parking at 99 Business Park Drive for planned facility (White Plains Hospital).
- G. Consider resolution to approve participation in the Government Efficiency Plan with Westchester County and authorization for Supervisor to sign supporting certifications.
- H. Water Dist. No. 1 North Broadway UV Disinfection Project:
 - 1. Receipt of letter from GHD Consulting Engineers Re: SEQR process and classification of this project as Type II Action.
- I. Consider approval of payments No. 9 and No. 10 to Bilotta Construction for Water Dist. No 2 Water System Replacement Project and authorization for Supervisor to sign payment applications.
- J. Consider requests from Armonk Lions Club for:
 - 1. Use of Wampus Brook Park for annual Fol-de-Rol, June 4-7, with set up as of June 1.
 - 2. Permission to erect a banner across Maple Ave.
- K. Receipt of Final Order and Consent Judgment and approval of refund Re: 14 Cowdray Drive.
- L. Consider Alcohol Permit Application from CM Almy for use of Community Park Pavilion for company picnic on 7/10.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign bus agreements with Byram Hills Central School District:
 - 1. Summer Camp Programs.
 - 2. Historical Tours on 5/30/15.
- B. Consider authorization for Supervisor to sign Municipal Snow & Ice Agreements for 2015-16 with NYS.
- C. Consider authorization for Supervisor to sign Prisoner Transportation Agreement for 2015-16 with County Dept. of Correction.
- D. Consider Wampus Brook South Proposal from Kellard Sessions and approval of Final Design Phase and Construction Management and Inspection Phase.

VI. PERSONNEL

- A. Consider request for Police Dept. personnel to attend training:
 - 1. Remington Armorer School - Sgt. Timothy See, (9/15-18).
 - 2. Police Juvenile Officers Training Conf. - P.O. Scherf, (8/30-9/4).
- B. Consider reappointments to Landmarks Preservation Committee:
 - 1. Susan Shimer for a term to expire 5/17/18.
 - 2. Christine Eggelton for a term to expire 5/17/18.
- C. Receipt of resignations from Landmarks Preservation Committee:
 - 1. Jodi Pember Burns, effective 4/21/15.
 - 2. Dana Coakley, effective 5/13/15.
- D. Recognition of service of Michael Circosta to Landmarks Preservation Committee.
- E. Recognition of service of Rhonda Lubin to Communications Committee.

VII. CONSENSUS

- A. Town Clerk's monthly report: April, 2015.
- B. Release of Highway Bonds.
- C. Approval of license to City Carting to collect and dispose of refuse.
- D. Receipt of Memo from Planning Director Kaufman Re: Notification of Planning Board intent to act as Lead Agency: Montessori School – Outdoor In-Ground Pool.

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.