

Agenda
Regular Meeting
North Castle Town Board
Hergenhan Recreation Center
40 Maple Avenue
Armonk, NY
7:30 p.m.
May 27, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. To consider Special Use Permit Amendment of St. Nersess Armenian Seminary to allow an additional dwelling unit in the Married Students/Faculty Facility building.
- B. Brynwood Project:
 - 1. Reconvene to amend the Zoning Code to include the addition of a Golf Course Community Floating Overlay District and amendments to the definition of Membership Clubs;
 - 2. Open a Public Hearing to amend the Town Comprehensive Plan to include provision for residential uses as a means to support the preservation of open space areas.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 13.
- B. Long Pond Dam Maintenance District:
 - 1. Receipt of Supplemental Report to Map, Plan and Report.
 - 2. Consider proposal from GEA Engineering, contingent upon the Long Pond Park District Petition.
- C. Madonna Project for Age Restricted Development, Old Mt. Kisco Road and Route 128: Receipt and discussion of Planning Board recommendation.

IV. MISCELLANEOUS

- A. Consider rejection of bids for Gazebo reconstruction and authorization to re-bid.
- B. Consider award of bid for pavement markings to Sealcoat USA, Inc. and authorization for Supervisor to sign agreement.
- C. Consider approval of budget transfers.
- D. Receipt of Memo from Kellard Sessions and Annual MS4 Report.
- E. Receipt of Final Order and Consent Judgment for 755 North Broadway, LLC, North White Plains.
- F. Consider award of bid for transportation for teen travel camp and authorization for Supervisor to sign agreement.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign agreement with Awesome Landscaping Re: Property maintenance at 5 Hopes Farm.

VI. PERSONNEL

- A. Consider appointment of Senior Recreation Leader.
- B. Consider request from Chief Simonsen to appoint Matthew Ussted to Police Intern, effective 5/26/15.
- C. Consider appointments of two Seasonal Laborers, Highway Department:
 1. Michael Genkerell, effective 5/18/15.
 2. Thomas Viento, effective 5/26/15.

VII. CONSENSUS

- A. Receipt of Cable TV Franchise Fee Payments for 1st Qtr, 2015:
 1. Verizon FIOS
 2. Cablevision, No. and So. Systems
- B. Receipt of NYS Alcohol License application for Made In Asia, 111 Bedford Road, Armonk.
- C. Release of Highway Bonds.
- D. Approval of license to R&S Waste Services, LLC to collect and dispose of refuse.
- E. Receipt of Notice of Claims and referral to Town Attorneys:
 1. Jeffrey & Lynda Kruman vs. Town of North Castle
 2. Simon Upton vs. Town of North Castle

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.