

Agenda  
Regular Meeting  
North Castle Town Board  
Hergenhan Recreation Center  
40 Maple Avenue  
Armonk, NY  
7:30 p.m.  
June 10, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Town Board Update.
- C. Town Administrator Update.
- D. Town Clerk Report
- E. Presentation of the book "Soldier Rest" by George Pouder to North Castle Historical Society. The book contains biographies of Civil War soldiers buried in North Castle.
- F. Public Comment.

II. PUBLIC HEARING – None.

III. OLD BUSINESS

- A. Discussion of status of Elijah Miller House.
- B. Approval of Town Board Minutes: May 27.
- C. Brynwood Project:
  - 1. Receive and consider adoption of FEIS Findings.
  - 2. Consider resolution to adopt amendments to Town Comprehensive Plan and Zoning Code.
  - 3. Consider scheduling Public Hearing on 6/24 to apply golf course community floating overlay zone to a portion of the Brynwood property.
- D. Long Pond Dam Maintenance District: Receipt of Petition.
- E. Consider request from St. Nersess Armenian Seminary for one-year extension of Special Use Permit, to expire July 11, 2016.

IV. MISCELLANEOUS

- A. Receipt of Special Event Permit Application: Restaurant North, Share Our Strength- No Kid Hungry Campaign, 10/4-5 and consider scheduling of Public Hearing.
- B. Consider film permit application: Cineflix Media Inc. (Property Brothers) Re: Filming at 3 Pinewood Drive, 6/18, 6/29, 7/10, 7/12.
- C. WD1 –LT2 UV Disinfection Project—Request to seek Bond Counsel.
- D. Consider approval of payment No. 11 to Bilotta Construction for Water Dist. No 2 Water System Replacement Project and authorization for Supervisor to sign payment applications.
- E. Receipt of Metro PCS Notification Re: Termination of communications site lease agreement at 127 Business Park Drive effective 8/31/15.
- F. Receipt of Order and Judgment for:
  - 1. 5 Ashfields Lane, Greenwich, CT.
  - 2. 200 Bedford Bedford Banksville Road.
- G. Consider award of bid for transportation for teen travel camp and authorization for Supervisor to sign agreement.

V. AGREEMENTS

- A. Consider proposal from F.P. Clark Assoc. for Traffic Study Re: Main Street & Bedford Road traffic signal and authorize Supervisor to sign agreement.

## VI. PERSONNEL

- A. Consider request from Assessor Sirota to attend the Cornell University Appraising Seminar, 7/12-17, in Ithaca.
- B. Consider ratification of Library Board appointment of Amanda Livingston, Page PT, effective 5/26/15.
- C. Consider appointment of Seasonal Laborers:
  - 1. Brandon Trautmann, Parks Department, effective 6/1/15.
  - 2. Christopher Viento, Parks Department, effective 6/5/15.
- D. Recognition of service of Michael Pinto to Communications Committee.
- E. Consider request for Finance Dept. employees to attend a KVS seminar, 7/20-22, in Buffalo.
- F. Receipt of Work Related Injury/Illness Report: Highway Dept. employee.
- G. Approval of Stipulation of Settlement with employee #3257.

## VII. CONSENSUS

- A. Town Clerk's Report: May, 2015.
- B. Receipt of Notice of Claim Con Edison vs. Town of North Castle and referral to Town Attorneys.
- C. Release of Highway Bonds.

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.