

Agenda  
Regular Meeting  
North Castle Town Board  
**Community Center**  
**10 Clove Road**  
**North White Plains, NY**  
7:30 p.m.  
July 8, 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 HEARING

- A. Consider Restaurant North Special Event Permit application at 386 Main Street for family fun day on Sunday, October 4 and dinner & auction on Monday, October 5 to benefit No Kid Hungry Campaign.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 24.
- B. Long Pond Dam:
  - 1. Receipt of letter from NYSDEC.
  - 2. Authorization for GEA Engineering to begin work.

IV. MISCELLANEOUS

- A. Consider request for use of Town Roads for cycling event on 10/10 to benefit Autism Science Foundation.
- B. Consider approval of payment No. 12 to Bilotta Construction for Water Dist. No. 2 Water System Replacement Project and authorization for Supervisor to sign payment applications.
- C. Request to auction used Highway Equipment.
- D. Consider change order from Jennings, Co. Re: Gazebo construction.
- E. Receipt of Building Inspector's Property Maintenance Report.

V. AGREEMENTS

- A. Authorize the Supervisor to sign Amendment B for Municipal Snow & Ice Agreement with NYS DOT for 2014-15.
- B. Consider Mutual Aid and Rapid Response Inter-Municipal Agreement with Westchester County and authorization for Supervisor to sign for five-year renewal.
- C. Consider Lothrop proposal for architectural services Re: Community Center and Library, North White Plains and authorization for Supervisor to sign agreement.

VI. PERSONNEL

- A. Consider request from Chief Simonsen to hire two Police Officers: Christopher Costa and Steven Vitolo, effective 7/18/15.
- B. Approval of Stipulation of Settlement with Employee #3257.
- C. Resignation of Police Officer Douglas Puff effective 6/23/15.
- D. Authorize terminal leave payment to Herta Smorol.
- E. Authorize extension of dates of consulting service for JS Solutions.
- F. Consider request from Comptroller Oakley to attend a KVS seminar, 7/20-22, in Buffalo.
- G. Consider authorization to hire PT hourly worker to evaluate IT software and develop systems for data management integration.

- H. Consider adoption of 2015 Standard Work Day and Reporting Resolution for elected and appointed officials, as required by NYSLRS.
- I. Receipt of Work Related Injury/Illness Report: Highway Dept. employee.
- J. Consider appointment of Kerri Kazak to Elijah Miller House Committee to serve at the pleasure of the Town Board.
- K. Consider appointment of Stuart Brown to Landmarks Preservation Committee for a term to expire 5/17/18.
- L. Recognition of service of Elise Hutner, Coordinator Town Clean Up Day.

## VII. CONSENSUS

- A. Town Clerk's Report – June, 2015.

## 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.