

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 18, 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. To consider the 2016 Town and Special Districts Preliminary Budgets.
- B. Reconvene to consider the adoption of a new Code of Ethics: Postponed, date TBD.
- C. Reconvene to consider a local law to provide for the codification of local laws to be designated the "Code of the Town of North Castle."

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 4.
- B. Brynwood Update.
- C. Receipt of GEA Engineering Reports Re: Long Pond Dam.
- D. Madonna Age-Restricted Project, Old Mount Kisco Road Re: Visualization (3D) of single building alternative.
- E. Fareri application for 37 & 41 Maple Ave. Re: Special Use Permit and Zoning Text Amendment.

IV. MISCELLANEOUS

- A. Consider request to go to bid for cleaning services for Town buildings, and retain the services of Shining Shield on a month-to-month basis.
- B. Consider approval of payment No. 16 to Bilotta Construction for Water District No. 2 Water System Replacement Project and authorization for Supervisor to sign payment applications.
- C. Consider award of bid for 2016 Sewer District No. 2 sludge hauling to Spectraserv, Inc.
- D. Consider request for Holiday Display of Star and Crescent, Wampus Brook Park, 12/1/15-1/4/16.
- E. Authorize the Town's Attorneys to execute a Consent Judgement in the following Tax Certiorari matter: 1 Labriola Court, LLC vs. Town of North Castle – Index Nos. 25215/10 et al.
- F. Authorize the Town's Attorneys to execute a Consent Order and Judgement in the following Tax Certiorari matter: One Hidden Oak, LLC vs. Town of North Castle – Index No. 65543/15.

V. AGREEMENTS

- A. Consider authorizing the 2016 renewal for Skyline Electric for street light maintenance.
- B. Consider authorizing the 2016 renewal for Vehicle Tracking Solutions for Town vehicles.
- C. Consider authorizing Supervisor to sign 2016 agreement with SPCA of Westchester.
- D. Consider authorizing Supervisor to sign 2016 agreement with CAI Technologies Re: Tax Map Maintenance.
- E. Consider the 2016 renewal of Sani-Pro disposal agreement.

VI. PERSONNEL

- A. Consider ratification of title change for Gabrielle Madera to Librarian Trainee, effective 11/2/15.
- B. Consider ratification of pay increase for Karen Proft, Librarian 1, effective 12/1/15.
- C. Receipt of resignation of Alison Simon as part-time Communications Coordinator, effective 12/31/15.
- D. Consider approval of employment agreement with Town Administrator.

VII. CONSENSUS

- A. Town Clerk Report – October, 2015.
- B. Receipt of Adopted 2016 Budget: North Castle Fire District No. 1.
- C. Release of Highway bonds.
- D. Verizon FIOS franchise fee payment: 3rd Qtr. 2015.
- E. Receipt of Notices of Claim and referral to Town Attorneys: Craig Maderstein 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.