

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 14, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
 - 1. Green Acres Garden Club – Holiday Award.
- B. Town Board Update.
- C. Town Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Consider local law to amend Chapter 213 Zoning to establish alternate Zoning Board of Appeals positions.

III. OLD BUSINESS

- A. Receipt of notification of withdrawal of Petition – Breezemont Day Camp.
- B. Letter from Rod Christie, Exec. Dir. Mianus River Gorge, Re: Purchase of Levene Property and Conservation Easement to the Town.
- C. Memo from NYS DOT: Analysis and negative determination for traffic Signal for Route 22 and Cox Avenue intersection.
- D. Receipt and ratification of work performed by Kellard Sessions for sidewalk design and evaluation of bid documents.
- E. Discussion of Gazebo construction plan.
- F. Consider appointment of Special Counsel to advise the Town Board Re: Disciplinary Hearing concerning employee number 3257.
- G. Receipt of Notice of Commencement of Action: Gail Wenger vs. Town of North Castle and North Castle Public Library; referral to Town Attorneys.

IV. MISCELLANEOUS

- A. Consider referral from Planning Board Re: Mailing requirements for Planning Board Actions; consider amending Town Code and scheduling of public hearing on 1/28/15.
- B. Consider 2015 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at AOTSNY annual meeting in February.
- C. Recognition of Recycling Committee's coordination of 2015 Zero Waste Day on Saturday, 4/25.
- D. Confirm 2015 Town Wide Clean Up Day as Sunday, 4/26 and appointment of Elise Hutner as Coordinator.
- E. Consider approval for Stay'in Alive 5K Fun Run in Windmill on 5/30/15.
- F. Consider recommendation from Supt. Trainor for changes to 2015 Summer Camp fees.
- G. Consider request from Gen. Fore. Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees.
- H. Consider approval of payment No. 6 to Bilotta Construction Re: Water Dist. No. 2 Water System Replacement Project and authorizing Supervisor to sign payment application.
- I. Release of retainage and final payment to Eventus Construction which concludes the WD4 Ground Water Rule Project.
- J. Consider authorization to Town Attorneys to execute a Consent Judgment in the following matter: Stop & Shop Companies, Inc. vs. Town of North Castle, et al. Index No. 11-56656 et al.

- K. Consider authorization to Town Attorneys to execute a Final Order & Judgment on Consent in the following matter: BGB Realty, LLC. vs. Town of North Castle Index No. 67161/13 et al.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with WeatherWorks for 2015.
- B. Consider authorizing Supervisor to sign agreement with Awesome Landscaping Corp. for property clean-up at 5 Hopes Farm Lane.
- C. Consider authorizing Supervisor to sign KVS agreement for 2015.
- D. Receipt of Code of Conduct from ARC of Westchester Re: 2015 Street Maintenance contract.

VI. PERSONNEL

- A. Consider authorizing Supervisor to Sign Letter of Agreement with CSEA Unit II Re: Establishment of CSEA job title "Assessment Aide" White Collar, Group 1 and appointment of Kevin Keneally, as Assessment Aide, FT, Group 1, starting step, effective 12/15/14.
- B. Letter from Guy Mezzancello: Resignation from Planning Board, effective 12/31/14.
- C. Resignation notification from Lorraine Pompei, Deputy Tax Receiver, effective 12/31/14.
- D. Consider ratification of appointment of Lisa Meyer Chorne to Library Board of Trustees.
- E. Resignation notification of Brian Kaminer and Eileen Joy as Co-Chairs Sustainable North Castle, effective 1/5/15.
- F. Consider approval of carryover of 2014 vacation days:
Matthew Harisch, Highway Dept.
Donna Daley, Finance Dept.

VII. CONSENSUS

- A. Town Clerk's monthly report – December, 2014.
- B. Receipt and referral of Notice of Claim from Bilotta Construction Corp. to Town Attorneys.
- C. Receipt of NYS Alcohol Beverage License renewal application for American Legion Post 1097, Armonk.
- D. Release of Highway Bond.

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.