

**TOWN BOARD
MEETING AGENDA
TUESDAY, APRIL 26, 2022**

7:45 P.M. EXECUTIVE SESSION

(PERSONNEL AND ADVICE OF COUNSEL)

8:45 P.M. WORK SESSION

Topic: Proposed Local Law Concerning Apartments below Street Level in the B-R and BR-P Districts

Description: Discussion

Administrative Items:

- Payment of Claims
- Authorization to Settle 2016-2021 Tax Certiorari Proceedings – Whippoorwill Club
- Authorization to Award RFP for Inspection HVAC Maintenance Agreement – MWTP
- Authorization to Accept CCSD Bid #B2022-03 Solid Waste Services for Buildings Owned by CCSD and the Town
- Authorization to Approve East of Hudson Installation Agreement for Channel Stabilization (Courtmel)
- Authorization to Attend NYSAA Conference – Assessor
- Authorization to Install Assisted Listening Systems (ALS) in Town Hall and Chappaqua Performing Arts Center
- Authorization to Approve IMA with Westchester County for the RIC System

Adjournment

9:00 P.M. TOWN BOARD MEETING

I. Call to Order

- a. Announcements
- b. Supervisor's Report
- c. Community Corner
- d. Town Administrator's Report

II. Public Comment/New Business

Public comment can be sent in advance to publiccomment@mynewcastle.org or please utilize the chat function on the remote access during the meeting.

III. Consent Agenda Items

All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to the appropriate section at this time.

- Adoption of Monthly Reports – March
- Authorization to Hire McCarthy Fingar LLP – 2022
- Authorization to Attend Conference – Administration
- Authorization to Amend Contract – Nikki Jones Agency

- Authorization to Extend Contract for 2021, 2022, 2023 – PKF O’Connor Davies
- Authorization to Purchase Water Materials – DPW
- Resolution in Support of the Town of New Castle’s Contract Execution for Electric Vehicle Charging Infrastructure Cost Reimbursement from Con Ed’s Make-Ready Program
- Authorization to Settle 2016-2021 Tax Certiorari Proceedings – Whippoorwill Club
- Authorization to Award RFP for Inspection HVAC Maintenance Agreement – MWTP
- Authorization to Accept CCSD Bid #B2022-03 Solid Waste Services for Buildings Owned by CCSD and the Town
- Authorization to Set a Public Hearing on a Local Law Concerning Apartments below Street Level in the B-R and BR-P Districts
- Authorization to Approve East of Hudson Installation Agreement for Channel Stabilization (Courtmeil)
- Authorization to Attend NYSAA Conference – Assessor
- Authorization to Install Assisted Listening Systems (ALS) in Town Hall and Chappaqua Performing Arts Center
- Authorization to Approve IMA with Westchester County for the RICI System

IV. Resolutions

1. Payment of Claims
2. Authorization to Hire (2) – Police
3. Authorization to Hire Seasonal Laborer – DPW
4. Authorization to Reappoint (2) – ERB
5. Arbor Day Proclamation
6. Authorization to Adopt a Local Law to Amend Chapter 62, the Town of New Castle Energy Code, and Chapter 74, Section 13, the Green Building Code, of the Code of the Town of New Castle concerning the New Castle Energy Code
7. Authorization to Adopt a Local Law Enacting a Moratorium for the North Greeley Corridor

V. Adjournment