

**TOWN BOARD
MEETING AGENDA
TUESDAY, MAY 24, 2022**

6:30 P.M. EXECUTIVE SESSION

(PERSONNEL AND ADVICE OF COUNSEL)

7:00 P.M. WORK SESSION

Topic: Upper Minkel Dam Decommissioning Update

Description: Discussion

Administrative Items:

- Payment of Claims
- Authorization to Renew Contract and Annual ECI Contractual Increase for 2022 Preventative Maintenance HVAC Contract for Five Town-Owned Buildings
- Authorization to Solicit Bids for a Cleaning Contract of Certain Town-owned Buildings
- Authorization to Award Bids for DPW 2022-01 Water Maintenance Materials
- Authorization to Amend the 2022 Full Service Agreement with Partners in Safety
- Authorization to Approve Change Order #1 on RFB DPW 2021-09 DPW Fuel Tank Replacement Project
- Accept POP Funds for SFY 2022-2023
- Authorization to Approve the 2022-2024 CAI Tax Mapping Contract
- Authorization to Disburse Funds – Holocaust & Human Rights Committee (revised)

Adjournment

7:30 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. Public Hearings

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

1. Local Law to Amend Chapter 60, Section 410 of the Code of the Town of New Castle Concerning Apartments Below Street Level in the B-R and BR-P Districts
2. Local Law to Amend Chapter 60, Section 210 and Section 410 Subsection D of the Code of the Town of New Castle Concerning Sign Regulations

IV. 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.

- Authorization to Post – Assistant Parks Foreman
- Adoption of Monthly Reports
- Authorization to Extend Rental Agreement of Conference Rooms at ChapPAC – Evening Out
- Authorization to Obtain Bids for the Purchase and Installation of Highway Maintenance Materials (for non-extended contract items)
- Authorization to Solicit Bids for (2) Desiccant Dryers for the Millwood Water Treatment Plant
- Authorization to Approve and Accept the Proposal for Professional Engineering Services for the Proposed Generator Fuel Tank Replacement Project at the Millwood Water Treatment Plant
- Resolution in Support of the Town of New Castle’s Contract Execution for Electric Vehicle Charging Infrastructure Cost Reimbursement from Consolidated Edison’s Make-Ready Program (Town Hall)
- Resolution in Support of the Town of New Castle’s Contract Execution for Electric Vehicle Charging Infrastructure Cost Reimbursement from Consolidated Edison’s Make-Ready Program (Woodburn)
- Resolution in Support of the Town of New Castle’s Request for Funding Through the Federal Emergency Management Agency’s Hazard Mitigation Grant Program (HMGP) DR-4615 (HURRICANE IDA) for the Chappaqua Performing Arts Center and the Community Center
- Resolution in Support of the Town of New Castle’s Request for Funding Through the Federal Emergency Management Agency’s Hazard Mitigation Grant Program (HMGP) DR-4480 (COVID-19) for the Chappaqua Performing Arts Center and the Community Center
- Authorization to Renew Contract and Annual ECI Contractual Increase for 2022 Preventative Maintenance HVAC Contract for Five Town-Owned Buildings
- Authorization to Solicit Bids for a Cleaning Contract of Certain Town-owned Buildings
- Authorization to Award Bid of Water Maintenance Materials
- Authorization to Amend the 2022 Full Service Agreement with Partners in Safety
- Authorization to Approve Change Order #1 on RFB DPW 2021-09 DPW Fuel Tank Replacement Project
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V. Resolutions

1. Payment of Claims
2. Authorization to Accept Resignation – Police
3. Authorization to Hire Administrative Intern – Court
4. Authorization to Appoint – CRE
5. Authorization to Schedule a Public Hearing on the Proposed Local Law to Authorize Members of All Public Bodies of the Town of New Castle to Participate in Public Meetings Via Videoconference – June 7, 2022

VI. Adjournment