

**TOWN BOARD
MEETING AGENDA
TUESDAY, JUNE 14, 2022**

6:30 P.M. EXECUTIVE SESSION

(PERSONNEL AND ADVICE OF COUNSEL)

7:00 P.M. WORK SESSION

Topic: Westchester Power/Sustainable Westchester Update

Description: Presentation by SAB

Topic: Draft Letter to NYSDOT Requesting Immediate Action to Address Safety Concerns on Route 117
(late addition)

Description: Discussion

Topic: Draft Letter to NYSDOT Requesting Immediate Action Regarding Flooding on Route 100
(late addition)

Description: Discussion

Topic: Draft Videoconferencing Policy for Proposed Local Law

Description: Discussion

Administrative Items:

- Payment of Claims
- Adoption of Monthly Reports – May 2022
- Authorization to Purchase Water Maintenance Materials – DPW
- Authorization to Accept Vehicle Auction Results – DPW
- Authorization to Approve Worker’s Compensation Renewal (late addition)

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 210 and Section 410 Subsection D of the Code of the Town of New Castle Concerning Sign Regulations
2. Local Law to Authorize Members of All Public Bodies of the Town of New Castle to Participate in Public Meetings via Videoconference

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.

- Adoption of Monthly Reports – May 2022
- Adoption of Minutes – May 2022
- Authorization to Approve Banner Request – Chappaqua Children’s Book Festival
- Authorization to Approve Banner Request – Evening Out, Inc.
- Authorization for Extension of Purchase and Installation of Highway Maintenance Materials DPW 2021-06, Specific Items – American Underground Services
- Authorization for Extension of Tree Removal, Pruning, Vertical Mulching, and Stump Grinding, DPW 2020-05 – Almstead Tree, Shrub, and Lawn Care, LLC
- Authorization to Purchase Water Meters – DPW Water Unit
- Authorization to Enter Into an Agreement with iWorq Systems, Inc.
- Authorization to Approve Rental of Conference Rooms in ChapPAC – Evening Out
- Authorization to Enter into an Agreement with Seven Bridges Swim & Tennis Club
- Authorization to Rent (1) Tent for Summer Camp – Recreation
- Authorization to Purchase Water Maintenance Materials – DPW
- Authorization to Accept Vehicle Auction Results – DPW
- Authorization to Set a Public Hearing on a Local Law to Add Pin Oak Lane as a Full-Stop Street to the Town Code of the Town of New Castle– June 28, 2022
- Authorization to Set a Public Hearing on a Local Law to Add Briarcliff Road as a Yield Street to the Town Code of the Town of New Castle– June 28, 2022

V. Resolutions

1. Payment of Claims
2. Authorization to Hire – Police (revised)
3. Authorization to Hire 2022 Camp Counselors – Recreation
4. Authorization to Adopt a Local Law to Authorize Members of All Public Bodies of the Town of New Castle to Participate in Public Meetings via Videoconference

VI. Adjournment