

**TOWN BOARD
MEETING AGENDA
TUESDAY, JUNE 28, 2022**

6:30 P.M. EXECUTIVE SESSION
(PERSONNEL AND ADVICE OF COUNSEL)

7:00 P.M. WORK SESSION

Topic: Westchester Power/Sustainable Westchester MOU

Description: Discussion

Topic: Chappaqua Crossing

Description: Discussion with Heitman

Topic: Financials

Description: Discussion with PKF O'Connor Davies Representative Alan Kassay

Topic: NYSDOT Resolution

Description: Discussion

Topic: Proposed RFP for Community Outreach/Engagement

Description: Discussion

Topic: Formal Abandonment of the FGEIS for Form-Based Code

Description: Discussion

Administrative Items:

- Payment of Claims
- Authorization to Update Fee Schedule – Refuse & Recycling
- Authorization to Award Bids for DPW 2022-05 Purchase and Installation of Highway Maintenance Materials
- Authorization to Accept the Proposal for Professional Consulting Engineering Services for the Proposed Slope Stabilization and Stormwater Improvements for Sheather Road
- Authorization to Approve Proposed Budget for Professional Engineering Services for NYSDEC Enhanced Dam Safety Program for November 2021-2023 – Upper Minkel Dam
- Authorization to Approve Change Order #1 for Beckmann Appraisals, Inc. – Millwood Sidewalk Improvement Project
- Authorization to Accept Donation from the Chappaqua Library Towards the Story Walk Program
- Street Open Permit Bond Release #2016-0022
- Resolution to Join Municipal Group Self-Insurance Program
- Settlement of Greivance

Adjournment

8:30 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 123, Article III, Sections 13 and 15 of the Code of the Town of New Castle Concerning Pin Oak Lane and Briarcliff Road

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 Accept the Annual Comprehensive Financial Report and Independent Auditor's Report – PKF O'Connor Davies
- NYSDOT Resolution
- Authorization to Update Fee Schedule – Refuse & Recycling
- Authorization to Accept the Proposal for Professional Consulting Engineering Services for the Proposed Slope Stabilization and Stormwater Improvements for Sheather Road
- Authorization to Approve Proposed Budget for Professional Engineering Services for NYSDEC Enhanced Dam Safety Program for November 2021-2023 – Upper Minkel Dam
- Authorization to Approve Change Order #1 for Beckmann Appraisals, Inc. – Millwood Sidewalk Improvement Project
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V. Proposed Actions

1. Payment of Claims
2. Authorization to Hire P/T Intermediate Clerk – Development
3. Authorization to Hire Seasonal Intermediate Clerk – Development
4. Authorization to Hire 2022 Camp Counselors (2)
5. Authorization to Award Bids for DPW 2022-05 Purchase and Installation of Highway Maintenance Materials
6. Settlement of Grievance

VI. Adjournment