

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

6:30 P.M. WORK SESSION

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

Description: Discussion

Topic: Authorization to Set a Public Hearing on a Local Law to add Chapter 93 of the Town of New Castle Town Code concerning Property Maintenance – August 9, 2022

Description: Discussion

Topic: Authorization to Set Public Hearings Regarding Chappaqua Crossing – September 20, 2022

Description: Discussion

Administrative Items:

- Payment of Claims (late addition)
- Adoption of Minutes – June 2022
- Authorization to Attend Conference – Police
- Authorization to Purchase Services for Aluminum Sludge Removal – MWTP
- Authorization to Solicit Proposals for Anthracite Filter Media and Filter Sand – MWTP
- Authorization to Award Bid for Building Cleaning Services
- Authorization to Approve Change Order #2 for Underground Fuel Tank Replacement Project
- Authorization to Award RFP for Engineering Services for the Proposed Water Main Replacement Project
- Authorization to Establish Capital Project for Water Main Replacement on Pine Cliff, Meadow, Alden and Ridge Road
- Authorization to Purchase Water Materials – DPW
- Authorization to Release Performance Bond – Conifer
- Resolution Authorizing Installation by the Town of New Castle and Assumption of Maintenance Responsibility of Two (2) Solar Powered Pedestrian Crosswalk Rectangular Rapid Flashing Beacon (“RRFB”) Warning Light Systems Located at the Southerly Entrance into Millwood Park, and each RRFB being on the Easterly and Westerly Side of Saw Mill River Road (NYS Route 100)
- Resolution In Support of the WQIP CFA Submission Regarding the Purchase of a Combination Vacuum Truck
- Authorization to Obtain Bids for 2023 Coach Bus Contract
- Authorization to Award Bid for 2022 Camp Bus Contract
- Resolution Approving a Request for Grant Funding for the Replacement of the Roof of the Chappaqua Performing Arts Center and Other Improvements and Capital Repairs from Assemblyman Chris Burdick through Capital Funding Projects
- Authorization to Purchase Pin Flags to Demarcate No-Mow/Weed-Whack Areas on Town Lands
- Authorization to Approve Agreement – Evening Out, Inc.

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 62, Section 2 of the Town Code of the Town of New Castle to Establish a Monetary Threshold for the New Castle Energy Code

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 Resignation – Conservation Board
- Adoption of Minutes – June 2022
- Authorization to Set a Public Hearing on a Local Law to add Chapter 93 of the Town of New Castle Town Code concerning Property Maintenance – August 9, 2022
- Authorization to Set a Public Hearing Regarding Chappaqua Crossing Retail – September 13, 2022
- Authorization to Attend Conference – Police
- Authorization to Purchase Services for Aluminum Sludge Removal – MWTP
- Authorization to Solicit Proposals for Anthracite Filter Media and Filter Sand – MWTP
- Authorization to Approve Change Order #2 for Underground Fuel Tank Replacement Project
- Authorization to Award RFP for Proposed Water Main Replacement Project
- Authorization to Establish Capital Project for Water Main Replacement on Pine Cliff, Meadow, Alden and Ridge Road
- Authorization to Purchase Water Materials – DPW
- Authorization to Release Performance Bond – Conifer
- Resolution Authorizing Installation by the Town of New Castle and Assumption of Maintenance Responsibility of Two (2) Solar Powered Pedestrian Crosswalk Rectangular Rapid Flashing Beacon (“RRFB”) Warning Light Systems Located at the Southerly Entrance into Millwood Park, and each RRFB being on the Easterly and Westerly Side of Saw Mill River Road (NYS Route 100)

- Resolution In Support of the WQIP CFA Submission Regarding the Purchase of a Combination Vacuum Truck
- Authorization to Obtain Bids for 2023 Coach Bus Contract
- Resolution Approving a Request for Grant Funding for the Replacement of the Roof of the Chappaqua Performing Arts Center and Other Improvements and Capital Repairs from Assemblyman Chris Burdick through Capital Funding Projects
- Authorization to Purchase Pin Flags to Demarcate No-Mow/Weed-Whack Areas on Town Lands
- Authorization to Approve Agreement – Evening Out, Inc.

V. Resolutions

1. Payment of Claims
2. Authorization to Adopt a 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
3. Authorization to Award Bid for Building Cleaning Services
4. Authorization to Award Bid for 2022 Camp Bus Contract

VI. Adjournment