

**TOWN BOARD
MEETING AGENDA
TUESDAY, AUGUST 9, 2022**

**6:00 P.M. JOINT WORK SESSION WITH
CCSD SCHOOL BOARD**

Topic: ChapLine

Description: Presentation

Topic: Electronic Sign

Description: Discussion

WORK SESSION

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

Description: Discussion

Administrative Items:

- Authorization to Approve Filming Permit – 50 Overlook Road
- Adoption of Minutes – July 2022
- Authorization to Attend Conference – Assessor
- Authorization to Purchase Line Striping Services – DPW
- Authorization to Accept Vehicle Auction Results
- Authorization to Accept Results from Mini-Bid 10621/10626
- Authorization to Approve Purchase of Large MAC Dump/Plow Truck from the Onondaga County Bid #8996
- Authorization to Award Bid for After School Bus Services – Chappaqua Transportation
- Authorization to Approve Change Order #1 for Bedford Hills Pump Station – Woodard & Curran
- Authorization to Adopt Increased Mileage Rate Reimbursement
- Authorization to Approve Noise Waiver – 415 Sarles Street
- Resolution in Support of Assembly Bill A-9079/Senate Bill S8378 Amending Environmental Conservation Law by Adding New Section 24-0513, Local Freshwater Wetlands Pesticide Prohibition
- Authorization to Approve Liability Insurance Renewal
- Consideration of the Sale of Real Property

Adjournment

**7:00 P.M. EXECUTIVE SESSION
(PERSONNEL AND ADVICE OF COUNSEL)**

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 add Chapter 93 of the Town of New Castle Town Code concerning Property Maintenance

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.

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- Authorization to Approve Liability Insurance Renewal
- Authorization to Approve Filming Permit – 50 Overlook Road

V. Proposed Actions

1. Authorization to Accept Retirement – Senior Account Clerk (Comptroller)
2. Authorization to Hire Senior Account Clerk (Comptroller)
3. Authorization to Award Bid for After School Bus Services – Chappaqua Transportation
4. Resolution Regarding the Formal Abandonment of the FGEIS for Form-Based Code

VI. Adjournment