

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 8, 2017

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.

- II. PUBLIC HEARINGS
 - A. Reconvene to consider the Special Use Permit Application Re 470 Main Street, Armonk to: (1) allow for more than one residential unit per building; and (2) allow residential units on the first floor.

- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: January 25, 2017.
 - B. Consider Director of Water & Sewer Misiti's recommendation to approve the GHD Proposal, for the design of the Sewer District No. 2 Waste Water Treatment Plant Upgrade which will increase the plant daily flow capacity from .500 to .700 MGD.

- IV. MISCELLANEOUS
 - A. Board of Ethics update, David Simonds.
 - B. Consider approval of payment requisition No. 4 final payment to National Lawn Sprinklers, Inc. for work done and materials used Re Windmill Neighborhood Drainage Improvements.
 - C. Receipt of Surety Bond from National Lawn Sprinklers, Inc. Re Windmill Neighborhood Drainage Improvements.
 - D. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Bright Horizons Children's Center, Inc. vs. Town of North Castle – Index Nos. 65865/2012 et al.
 - E. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matters:
 - 1. United Rentals vs. Town of North Castle – Index Nos. 67659/2012 et al.
 - 2. Sigma, LLC vs Town of North Castle–Index Nos.67002/2015 et al.
 - F. Consider permission to bid Old Route 22 Streetscape improvements.
 - G. Consider approval to close Town Offices for Records Management Day, 5/2/17.
 - H. Consider approval of Highway Department to purchase a 2018 Freightliner Plow/Dump Truck from Onondaga County Contract and a 1635 Gallon Liquid Anti-Ice Tank System from NJPA Contract.
 - I. Consider awarding the contract for Water District No. 4 Bedrock well drilling to Torlish & Sons.
 - J. Receipt of Professional Services Proposal from Leggette, Brashears & Graham, Inc. Re Water District No.4 for the Engineering Services relative to Whippoorwill Ridge Wells upgrade.
 - K. Receipt of Professional Services Proposal from Leggette, Brashears & Graham, Inc. Re Water District No.4 Professional Services Proposal for Engineering Services relative to IBM South Well rehabilitation.
 - L. Receipt of Professional Services Proposal from Leggette, Brashears & Graham, Inc. Re Water District No.2 Professional Services Proposal for Engineering Services relative to well No.5 rehabilitation.

- M. Receipt of Letter from NYS Office of Mental Health, Office of Counsel Re Community Facility Residence Proposed by Paradigm Treatment Centers at 14-16 Cole Drive, Armonk, dated 2/1/17.
- N. **LATE ADDITION:** Receipt of Letter from NYS Senator George Latimer and NYS Assemblyman David Buchwald to NYS Office of Mental Health Commissioner Ann Marie Sullivan M.D., Re Community Facility Residence Proposed by Paradigm Treatment Centers at 14-16 Cole Drive, Armonk, dated 1/31/17.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign Agreement with Scarsdale Security for alarm monitoring, service and maintenance contract.
- B. Consider authorizing the Supervisor to sign renewal Agreement with Westchester Food Services for the operation of summer Pool Concession for the 2017 season.

VI. PERSONNEL

- A. Consider ratification of hiring of Betty Sanchirico on an hourly basis in the Clerk's Office, effective January 30, 2017.
- B. Consider approval of accrued sick leave payments for Highway General Foreman Jamie Norris and Director of Water and Sewer Operations Sal Misiti.
- C. Consider adoption of Resolution to appoint Kenneth Bernstein as hearing officer for employee number 2025.
- D. Consider adoption of Resolution setting forth the terms of the appointed hearing officer for employee number 2025.
- E. Consider adoption of Resolution to appoint Kenneth Bernstein as hearing officer for employee number 3347.
- F. Consider adoption of Resolution setting forth the terms of the appointed hearing officer for employee number 3347.

VII. CONSENSUS

- A. Town Clerk's monthly report: January, 2017.
- B. Receipt of 2016 Annual Financial Report Update Document for the North Castle Fire District No. 2.

AGENDA - SUBJECT TO CHANGE

PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.