

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 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.
 - 1. Receipt of Letter to Town Attorney Roland Baroni from Darius Chafizadeh, Harris Beach PLLC, Attorneys for Michael Fareri re 470 Main Street and Lumberyard Property, dated 2/27/17.
 - 2. Receipt of Letter to Town Attorney Roland Baroni from Darius Chafizadeh, Harris Beach PLLC, Attorneys for Michael Fareri re 470 Main Street and Lumberyard Property, dated 3/2/17.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 8, 2017 & February 15, 2017.
- B. Consider changes to the position of Receiver of Taxes and scheduling a Public Hearing.
- C. Consider the following Re the Deer Ridge Subdivision:
 - 1. Recommendation of the Road Naming Committee to retain the name Deer Ridge Lane within the Deer Ridge subdivision, and notification to Town of North Castle E-911 Coordinator for distribution;
 - 2. Recommendation from the Town Planning Board and Kellard Sessions to establish Construction Performance Bond and inspection fees; and Receipt of Letter from Veneziano & Associates and Acceptance of Bond;
 - 3. Letter from Veneziano & Associates and Authorization for Supervisor Easement Agreements.

IV. MISCELLANEOUS

- A. Receipt of Planning Board recommendation for release of Construction Performance Bond Re Gifford Lake Subdivision (Rolling Hills).
- B. Receipt of NYMIR Statement of Loss Re Gazebo, date of loss 6/25/14, and authorize Supervisor to sign Sworn Statement In Proof of Loss.
- C. Consider Approval of additional 2016 Budget Transfers.
- D. Consider request from National Alliance of Mental Illness (NAMI) for participation in May 2017 Ribbon Campaign.
- E. Receipt of results of Request for Proposal for replacement Water District No. 4 IBM South well turbine pump and Authorization to proceed with budgeted funds.
- F. Consider permission to bid Old Route 22 Streetscape improvements.

- G. Consider approval of Highway Department to purchase a 2017 Ford AWD Passenger Vehicle from Westchester County Contract, item has been budgeted for.
- H. Receipt of letter from Westchester County Re: License Agreement for Fisher Lane Commuter Parking lot and consider authorizing Supervisor to sign agreement, effective April 1, 2017 through March 31, 2018.
- I. Consider the following with regard to Water District No.4, IBM South Well No.1 Rehabilitation:
 - 1. Award the bid to the low bidder Stephen B. Church,
 - 2. Authorize the Supervisor to sign all contract agreements,
 - 3. Authorize a budget transfer of the necessary funds from Water District No.4 fund balance into the district operating budget.
- J. Receipt of Consent Orders and Judgments and approval of refunds Re Armonk Storage, 6 Labriola Court, Armonk.
- K. Receipt of letter from Kory Salomone, P.C. Re subdivision known as 805-809 Mount Kisco Road, dated 3/1/17, and Declaration of Covenants and Restrictions and Stormwater Control Facility Easement and Maintenance Agreement, and Authorization for Supervisor to sign Agreement.

V. AGREEMENTS

- A. Consider proposal from USI Consulting Group for Actuarial Valuation Services in preparation for Town 1/1/2016 GASB 45 valuation report and authorization for Supervisor to sign agreement.
- B. Consider authorization to Supervisor to execute License Agreement with Armonk Commons LLC.

VI. PERSONNEL

- A. Consider Appointment of Abbas Sura to Director of Finance, effective 3/6/17.
- B. Consider appointment of Andy Block to the Conservation Board for a two year term to expire 3/8/19.
- C. Consider appointment of Linda Fernberg to the Elijah Miller House Committee to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Receipt of Franchise Fee Payments, 4th Quarter 2016.
 - 1. Verizon FIOS
 - 2. Cablevision – No. and So. Agreements.
- B. Notification from La Crémaillère: Renewal of Liquor License.
- C. Receipt of Workers' Compensation Report, Highway Department.
- D. Town Clerks Report, February 2017.

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.