

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 19, 2017

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report
 - 1. John P. Delano: Recognition of Service
 - 2. Receipt and presentation of Annual Report 2016 Auditors Report and Justice Court Independent Accountant's Report by The Bonadio Group.
- C. Town Board Update.
- D. Town Administrator Update.
- E. Public Comment.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 22, 2017 and April 5, 2017.
- B. Receipt of the following in Re Paradigm Treatment Centers LLC:
 - 1. Hearing Officer's Report and recommendation, dated 3/29/17,
 - 2. Letter from NYS Office of Mental Health, dated 4/12/17,
 - 3. State of New York Office of Mental Health Determination of Commissioner, dated 4/12/17.

IV. MISCELLANEOUS

- A. Consider receipt of the following Re Soul Cycle Application at Mariani Gardens for Amendment to Zoning Chapter in Nursery Business District to add indoor cycling and fitness studios as a special use permit and to add specific off-street parking requirements; and consider scheduling a Public Hearing.
 - 1. Letter from Westchester County Planning Board, dated 11/28/16.
 - 2. Letter from NYS Parks, Recreation, and Historic Preservation, dated 1/27/17,
 - 3. JMC Response to Planning Board Comments, dated 3/10/17,
 - 4. JMC Supplemental Traffic Submission, dated 3/17/17,
 - 5. Letter from Frederick P. Clark Associates, dated 3/21/17,
 - 6. Planning Board Memo, dated 3/28/17,
 - 7. Correspondence from residents and community organizations.
- B. Receipt of 1st Quarter 2017 Revenue/Expense Budget Reports, and Bank Reconciliations.
- C. Consider Award of Bid for Old Route 22 Streetscape Improvements to low bidder Peter Landi, Inc; and authorization for Supervisor to sign contract.
- D. Consider request from General Foreman Norris to award bids and authorize the Supervisor to sign agreements for:
 - 1. Highway materials: aggregates, asphalt, winter materials, laid-in-place asphalt, and Rental of Milling Equipment
 - 2. Pavement markings
 - 3. Guiderails
 - 4. Catch basins
- E. Consider requests from Armonk Lions Club for: Use of Wampus Brook Park for annual Fol-de-Rol, June 8-11, 2017, with set up as of May 31, 2016; and Permission to erect street signs.

- F. Consider request from William Kapp for alcohol permit at Lombardi Park Pavilion for a birthday party on 5/21/2017.
- G. Consider request from Susan Hearty of CM Almy Group for alcohol permit at Community Park for company picnic on 6/23/17.
- H. Consider requesting from Friends of Library for use of Community Park for the 56th Annual Armonk Outdoor Art Show and approval for an alcohol permit, September 23-24, 2017.
- I. Consider request from A+ Productions for Photography Permit at 161 Hickory Kingdom Road, Bedford, on April 26-27, from 8:00 AM – 6:30 PM.
- J. Consider approval to reschedule Records Management Day to Tuesday, 10/3/17.
- K. Consider adoption of 2017 Road Inventory Addition/Correction for NYS Department of Transportation for calculation of Consolidated Local Street and Highway Improvement Program (CHIPS).
 - 1. Memo to Town Board from Highway Foreman Jamie Norris
 - 2. Road Inventory Corrections 2017 Spreadsheet
 - 3. Mapping of Road Additions/Corrections
- L. Special Election Update.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign Urbanomics consulting services proposal Re Scope of Services and Draft Environmental Impact Statement (DEIS) for The Vue, 1700 Old Orchard Street.
- B. Consider authorization for Supervisor to sign Lothrop Associates proposal Re architectural and engineering services for the North Castle Public Library's Young Adult Area Renovations, Armonk Branch.
- C. Consider authorization for Supervisor to sign Kellard Sessions proposals for engineering services Re Stormwater Management Program:
 - 1. MS4 Municipal Compliance Certification and Annual Report Semi Annual Progress Report; and
 - 2. Illicit Discharge Detection and Elimination Stormwater Outfall Inspection/GIS mapping.

VI. PERSONNEL

- A. Consider Promotion of Kevin Foley from Assistant Park Foreman to Parks Foreman. effective 4/29/2017.

VII. CONSENSUS

- A. Receipt of Town Clerks Monthly Report.

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.