

Agenda - REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
June 14, 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 HEARING
 - A. Consider Special Use Permit Application of St. Christopher's, Inc., Jennie Clarkson Campus for a private animal assisted therapy program located at 1700 Old Orchard Street, North Castle, NY.
 - B. Consider Zoning Text Amendment for Park Place, 11 New King Street, Armonk: Automated Parking Structure as a Principal Use subject to Special Permit.
 - 1. Consider a local law to amend Sections 355-4, 355-23 (Part 2) and 355-40 of the Town of North Castle Town Code to include structured parking as a Special Permit use in the IND-AA Zoning District
 - 2. Receipt of Environmental Findings adopted by the Planning Board, 6/5/17.
 - 3. Receipt of Westchester County Planning Board Letter, dated 6/7/17.
 - 4. Receipt of Westchester County Planning Board Letter to Director of Planning, dated 5/23/17.
 - 5. Receipt of letter from Cleary Consulting to Planning Board, dated 6/6/17.
 - 6. LATE ADDITION: Receipt of letter from Cuddy & Feder, dated 6/12/17.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: May 24, 2017.
 - B. Re Special Use Permit Application for 11 Washington Place East, North White Plains:
Receipt of the following and Consider scheduling a Public Hearing:
 - 1. Memo from Planning Board, dated 5/23/17;
 - 2. Planning Department Staff Report; and
 - 3. Memo from Town Engineer Kellard Sessions, dated 5/19/17.
- IV. MISCELLANEOUS
 - A. Consider request of North Castle Public Library, permission to bid the Young Adult Area Construction Project, Armonk Branch.
 - B. Receipt of Memo from Kellard Sessions re assignment of new street addresses on Deer Ridge Lane, Armonk, and Referral to Town E-911 Coordinator.
 - C. Consider approval of application from R & S Waste Services, LLC for license to collect refuse and dispose of same.
 - D. Consider request from Maria and Joseph Remo for alcohol permit at Lombardi Park Pavilion for a birthday party on August 19, 2017.
 - E. Consider recommendation from Kellard Session for payment of GEA invoice re Professional Engineering Services associated with Long Pond Dam.
 - F. Ratification of Library Board action of June 12, 2017, to transfer funds from General Fund for Trust and Agency Fund.

- G. Receipt of recommendation from Planning Board to establish a Construction Bond for Wampus Mills Subdivision to ensure construction of a public road, stormwater management and public sanitary sewer mains.
- H. Consider authorizing Supervisor to sign the following New York State Department of Environmental Conservation Applications for Approval of Plans for a Wastewater Disposal System for the following Sewer main extensions in Sewer District No. 2:
 - 1. North end of Old Mount Kisco Road;
 - 2. Senior Housing project and the remaining lots on Old Mount Kisco Road.
- I. Consider acceptance of Performance Bond Re 850 North Broadway (Ralph's Ices), North White Plains.

V. AGREEMENTS

- A. Consider Authorizing the Supervisor to sign an agreement with Kellard Sessions to prepare bid documents Re curbing, sidewalk and drainage improvements on Washington Place East.
- B. Re previous tree removal on Town property at Wampus Pond, Consider the following proposals:
 - 1. Sav A Tree to provide arboricultural consulting.
 - 2. TC Merritts Land Surveyors, PC for Wampus Pond land survey.
- C. Consider Authorizing the Supervisor to sign agreement with Select Telecom for installation and service of a new Town telephone system.
- D. Consider Authorizing the Supervisor to sign the Unit II Contract.

VI. PERSONNEL

- A. Consider Approval of terminal leave agreement for Ginesia Ryan.
- B. Receipt of resignation of Jennifer Guisti, Senior Recreation Leader.
- C. Consider Ratification of reappointment of Michael Carpenito, Seasonal Laborer, Parks and Recreation, effective 5/30/17.
- D. Consider Ratification of 6/2/17 Library Board action to reappoint Gabrielle Orr as Library Page, effective 6/5/17 through 8/25/17.
- E. Consider approving the Stipulation of Settlement between the Town of North Castle and Employee No.3244.
- F. Consider approving the Stipulation of Settlement between the Town of North Castle and Employee No 2884.
- G. Consider approving the Stipulation of Settlement between the Town of North Castle and Employee No.1880.
- H. Consider approving the Stipulation of Settlement between the Town of North Castle and Employee No.2448.
- I. Consider Resolution to eliminate the title of Town Comptroller and substitute with the title of Director of Finance, as per Westchester County Civil Service guidelines.
- J. Consider request for Town Assessor Victoria Sirota and Georgann Richardson to attend the 2017 Cornell Seminar on Appraising Information in Ithaca, NY 7/16/17 to 7/21/17, and permission to use a town vehicle.
- K. Consider correction of expiration of term date to 5/24/2020 for appointment of Lois Mallin to the Parks and Recreation Advisory Board.
- L. Consider reappointment of Sheila Drapeau to the Landmark Preservation Committee for a three year term to expire 5/17/2020.
- M. Consider reappointment of Linda Fernberg to the Landmark Preservation Committee for a three year term to expire 5/17/2020.

VII. CONSENSUS

- A. Receipt of Town Clerks Monthly Report: May 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.