

Agenda - REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
July 26, 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 Event Permit Application: Haunted Dead End Halloween Event, 1402 Old Orchard Street, to be open to the public on Fridays, Saturdays and Sundays during the month of October.
 - B. Consider the following Re a Local Law to create a New Chapter 114, entitled "Application Processing Restrictions," of the Town of North Castle Town Code:
 - 1. Adoption of Negative Declaration,
 - 2. Adoption of Local Law.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: July 12, 2017.
 - B. Consider the following Re Petition from Pleasant Grooming for 1 Labriola Court, Armonk to create a new permitted principal use in the RELIP Zoning District entitled "Commercial Dog Care Facility":
 - 1. Receipt of Planning Board recommendation,
 - 2. Referral to County Planning Board and Authorization of circulation of Local Law and EAF to interested and involved agencies,
 - 3. Scheduling of a public hearing on 9/13/17.
- IV. MISCELLANEOUS
 - A. Receipt of quarterly revenue and expense budget reports, and bank reconciliations Receipt of 2nd Quarter 2017 Revenue/Expense Budget Reports, and Bank Reconciliations.
 - B. Consider request to hold Windmill Triathlon on Saturday, September 2, 2017.
 - C. LATE ADDITION: Permission to bid new traffic signal at Maple Avenue and Bedford Road intersection.
- V. AGREEMENTS
 - A. Consider Authorizing the Supervisor to sign proposal from General Code for scanning of Building Department records.
 - B. Consider the following Re Replacement of Culvert located at The Crossing which intersects with NYS Route 120:
 - 1. Authorization for the Supervisor to sign an IMA with the Town of Mount Pleasant for the Engineering Services, Construction Management and Road Construction Work in connection with the Culvert replacement located at the end of The Crossing which intersects with NYS Route 120 and is jointly owned by both Municipalities.
 - 2. Receipt of Proposal from Kellard Sessions for scope of work regarding the Culvert replacement, and referral and recommendation to the Town of Mount Pleasant.
 - 3. Receipt of Proposal from Manganaro Engineers for scope of work regarding the Culvert replacement and referral and recommendation to the Town of Mount Pleasant.

C. Consider authorizing the Supervisor to sign the following proposals Re the North White Plains Community Center expansion:

1. Property Boundary and Topographic Survey from Badey & Watson Surveying & Engineering, P.C.
2. Subsurface Soil and Foundation Investigation from Carlin Simpson & Associates, Geotechnical and Environmental Engineers.
3. Environmental Consulting and Testing Services from Environmental Maintenance Contractors, Inc.
4. Engineering Services from Kellard Sessions Consulting.

VI. PERSONNEL

- A. Consider Probationary Promotion of Police Officer William McClure Jr. to Police Sergeant, effective 8/1/17.
- B. Consider appointment of James Leftwich as Hourly Librarian, effective 7/24/17.
- C. Consider appointment of Say Sanchez as Library Page, effective 7/24/17.
- D. Consider re-appointment of Thomas Baroni, Jr. as Seasonal Laborer, Parks and Recreation, effective 8/21/17.
- E. Consider reappointment of Alex Greene to the Budget and Finance Advisory Committee for a three year term to expire 12/31/2020.

VII. CONSENSUS

- A. Release of Highway Bonds.

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.