

Agenda - REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 13, 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 the following Re a local law to add a definition and use of "Commercial Dog Care Facility" to the Town of North Castle Town Code and add such a facility as a permitted use in the Research, Electronic and Light Industrial Park (RELIP) Zoning District:
 - 1. Receipt of NYCDEP Response Letter, dated 8/30/17.
 - 2. Adoption of Negative Declaration;
 - 3. Adoption of Local Law;
 - B. Consider a local law to amend Town Code Chapter 233 - Peddling and Soliciting, Section 233-13 Restrictions and prohibited acts, to extend the hours wherein peddling, soliciting or canvassing is permitted from 7:30 p.m. to 8 p.m. and to eliminate the restriction that these activities must be concluded by sunset.
 - C. Consider a local law to amend Town Code Chapter 263 - Special Events to allow for the waiver or modification of the requirements of this Chapter of the Town Code by the Town Board.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: August 9, 2017
 - B. Consider Adoption of Negative Declaration Re Improvements to Town Hall Legion Field (ball field behind Town Hall) by Armonk Baseball League (ABL).
- IV. MISCELLANEOUS
 - A. Consider Resolution for the Town Board to donate historical Court records to The Historical Society with the Consent of the Records Management Officer, Town Clerk Alison Simon.
 - B. Receipt of donation from Valhalla Junior Vikings Football Club to the Recreation and Parks Department.
 - C. Consider request from Westchester Triathlon for use of Town roads on Sunday 9/24/17.
 - D. Consider renewal of Special Use Permit to North White Plains Fire Co. No.1 to sell Christmas trees from Thanksgiving weekend through weekend before Christmas, and permission to install signs.
 - E. Consider request for alcohol permit from Hudson Stage Co. for use at North Castle Library, 10/14/16.
 - F. Consider request of Atlantic Westchester, Inc. for alcohol permit for company picnic at Lombardi Park Pavilion on 10/1/17.
 - G. Consider approval of payment application No. 1 to Peter J. Landi for work done and materials used Re Old Route 22 Streetscape Improvements.
 - H. Consider Approval of Construction Performance Bond Re Pine Ridge Road Subdivision (aka: Gjonaj Subdivision).
 - I. Receipt of Petition to the Town Board Re Term Limits for the Supervisor and Town Board Members in the Town of North Castle.
 - J. Consider authorizing Supervisor to sign the following Re Madonna Senior Housing development located at 125 Old Mount Kisco Road, Armonk:
 - 1. Declaration of Covenants and Restrictions and Stormwater Control Facility Easement and Maintenance Agreement; and

2. Access and Utility Easement Agreement.

- K. Consider authorization for the Supervisor to sign the NYSDEC "Permission to Inspect Property" consent form re wetland mitigation work to be performed by Fareri Companies for 470 Main Street, Armonk
- L. Consider award of bid for Hergenhan Parking Lot Improvements; and consider authorization for the Supervisor to sign contract.
- M. Receipt of NYSDEC Letter and Notice re Reissuance of Permit for Hergenhan Recreation Center.
- N. Consider receipt of written request of Vito Errico, owner of 100 Business Park Drive, Armonk, to allow for a waiver of Chapter 114 of the Town Code.

V. AGREEMENTS

- A. Considering authorizing the Supervisor to sign Amendment B for Municipal Snow & Ice Agreement with NYS DOT for 2016-17.
- B. LATE ADDITION: Consider Authorizing the Supervisor to sign proposal from TC Merritts Land Surveyors to locate and map wetland flags at Westmoreland Sanctuary.

VI. PERSONNEL

- A. Consider promotion of Brant Samman to the position of Detective Sergeant, effective 7/1/17.
- B. Consider reinstatement of Jennifer Giusti to Senior Recreation Leader, Recreation Department, effective 9/18/17.
- C. Receipt of Resignation for purposes of Retirement from Police Officer Joseph Horesky, effective 8/24/17.
- D. Ratification of Library Board action to Accept the Resignation of Megan Dean, Library, effective 8/20/17.
- E. Consider request for Town Assessor Victoria Sirota to attend the 2017 Annual Meeting and Seminar on Assessment Administration from 10/1/17 to 10/4/17 in Lake Placid, NY; and permission to use a Town vehicle.
- F. Consider request for Town Assessor Victoria Sirota to attend the IAAO Legal Conference from 12/7/17 to 12/8/17 in Seattle, WA.

VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report, August 2017.
- B. Receipt of Franchise Fee Payments, 2nd Quarter 2017.
 - 1. Verizon FIOS
 - 2. Cablevision – No. and So. Agreements.
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim in the matter of Lee Ann Gizzi-Davis, individually, and on behalf of the Estate of Richard Gizzi and her Minor Children vs. Town of North Castle and John Doe No. 1 through 10 (John Doe No. 1 through 10 being those agents of the Defendant who conspired in this matter but whose identities are presently unknown); and referral to the Town Attorney.
- E. Receipt of Notice of Claim in the matter of Jerome Felsenstein vs. Town of North Castle.
- F. Receipt of Decision & Order Re Article 78 Proceeding: In the Matter of the Application of Michael Fareri and 154 Bedford Road LLC Petitioners against Town of North Castle, NY and Town of North Castle Town Board.

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.