

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
October 25, 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
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: October 11, 2017.
 - B. Paradigm Update.
- IV. MISCELLANEOUS
 - A. Receipt of 3rd Quarter 2017 Revenue, Expense Budget Reports, and Bank Reconciliations.
 - B. Consider Rescheduling a Public Hearing on 11/8/17 Re Local Law to amend Chapter 325 Vehicles and Traffic, Sections 325-33 Parking Lots, 325-49 Schedule VII: Stop Intersections, 325-55 Schedule XIII: No Parking Any Time.
 - C. Receipt of Memos from Kellard Sessions re Assignment of new street addresses and Referral to Town E-911 Coordinator as follows:
 - 1. Morningside Place, North White Plains,
 - 2. North Castle Drive, Armonk,
 - 3. Main Street, Armonk,
 - 4. East Middle Patent Road, Bedford.
 - D. Receipt of Consent Orders and Judgments and approval of refunds Re North White Properties, LLC: 690, 698 and 700 North Broadway, North White Plains.
 - E. Consider Recommendation from Planning Board and Kellard Sessions Re Reduction of Wetland Mitigation Plantings Bond for 1 Byram Brook Place, Armonk.
 - F. Consider approval of request to donate a bench in front of the Community Center in North White Plains from Jo-Ann Parrino in memory of her father Joseph Viola, Jr.
 - G. Consider approval for Highway Department to purchase 2 new Ford Utility Interceptor Vehicles from Westchester County Contract, one for use by Building Department and one for Fleet (for use by all Departments), items funded from the General Fund Balance.
 - H. Consider the following Re Purchase of Pool Complex from the Anita Louise Ehrman Recreation Center, Inc. (ALE), 3 Greenway Road, Armonk:
 - 1. Receipt of Short EAF;
 - 2. Adoption of Negative Declaration;
 - 3. Adoption of Resolution to purchase ALE at a price of \$728,000;
 - 4. Authorization for the Supervisor and Town Attorneys to sign all transfer documents necessary to complete said purchase;
 - I. Consider Adoption of Bond Resolution Authorizing the Purchase of Pool Complex from the Anita Louise Ehrman Recreation Center, Inc. (ALE) in the amount of \$728,000.

- J. Consider proposal from HydroEnvironmental Solutions, Inc. for Phase 1 Environmental Site Assessment Re Anita Louise Ehrman Recreation Center, Inc. (ALE).
- K. Consider request of Superintendent of Rec and Parks Matt Trainor to Bid for a pool safety cover for Anita Louise Ehrman Recreation Center, Inc. (ALE).
- L. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Mark and Arlene Comora vs. Town of North Castle.et al. – Index Nos. 64305/16 and 65672/17.
- M. Consider request for Holiday Display of a Nativity scene in Wampus Brook Park, 11/22/17 to 1/8/18.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign a proposal from Lothrop Associates LLP Re North White Plains Community Center Generator Architectural, Sound and Engineering Services.

VI. PERSONNEL

- A. Consider approval of 2017 and 2018 salary increases for Department Heads and Non-Union employees.
- B. Consider appointment of Alex Bove-Fulgenzi to Laborer, Water and Sewer Department, effective 11/13/17.

VII. CONSENSUS

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.