

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 8, 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 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.

- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: October 25, 2017

- IV. MISCELLANEOUS
 - A. Receipt of 2018 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 29, 2017.
 - B. Consider Recommendation from Planning Board and Kellard Sessions Re Release of Roadway and Off-Site Improvement Bond and Maintenance Bond for the Cox Avenue Subdivision, Cox Avenue, Armonk.
 - C. Consider Authorization for the Supervisor to sign Auction International Contract.
 - D. Consider request of Highway General Foreman Jamie Norris to Auction Vehicles and Equipment from Highway, Police, Water & Sewer, Parks & Recreation and Building Departments.
 - E. Consider the adoption of proposed modifications to the Town's minimum insurance requirements.
 - F. Consider approval of Film Permit Application from NYU Student Sam Blumenfeld to film at the North Castle Library, Armonk Branch on Friday 12/1/17 from 10 AM to 9 PM and Saturday 12/2/17 from 10 AM to 5 PM and authorization for the Supervisor to sign the NYU Location Agreement.
 - G. Consider authorization of Budget Transfer from the General Fund Balance to pay off the Open Space BAN.
 - H. Consider the following Re the Environmental Review of the North Castle Comprehensive Plan:
 - 1. Declaration of Intent to act as Lead Agency; and
 - 2. Authorization to circulate EAF to all interested and involved agencies.
 - I. LATE ADDITION: Consider extension of Performance Bond Re 850 North Broadway (Ralph's Ices), North White Plains.

- V. AGREEMENTS
 - A. Consider Authorization for the Supervisor to sign proposal from HydroEnvironmental Solutions, Inc. for application Review Re Proposed Chemical Storage Warehouse Project, 6 Labriola Court, Armonk, all costs will be paid by the applicant from an established escrow account.

VI. PERSONNEL

- A. Consider Approval of accrued leave agreement for Gerardo DiFeo
- B. Consider Approval of salary adjustment for Town Administrator Joan Goldberg, effective 9/28/17.
- C. Consider re-appointment of Bill Potvin to the Assessment Review Board for a 5 year term to expire 9/30/2022.

VII. CONSENSUS

- A. Receipt of Adopted 2018 Budget: North Castle Fire District No. 1.
- B. Receipt of Adopted 2018 Budget: North Castle Fire District No. 2.
- C. Receipt of Summons and Complaint: Dennis Murray vs. Town of North Castle, and referral to Town Attorney.
- D. Release of Highway Bonds.
- E. Receipt of Town Clerk's Monthly Report: October 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.