

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 24, 2018

- 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 Adoption of North Castle's Draft Comprehensive Plan. The purpose of the Public Hearing will be to solicit comments from Town residents and property owners regarding the Town's Draft Comprehensive Plan. The Draft Comprehensive Plan is available for review at www.northcastleny.com.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: January 10, 2018.
 - B. Regarding the Board of Ethics:
 - 1. Update by Board of Ethics Chairman David Simonds.
 - 2. Discussion of amendments to Chapter 27 Code of Ethics, Section 27-6 Disclosure of interest in Legislation and Other Matters, and Section 27-11 Future employment, and consider scheduling a Public Hearing.
 - 3. Receipt of two proposals for special counsel for the Board of Ethics to be approved by the Town Board.
- IV. MISCELLANEOUS
 - A. Consider scheduling a Public Hearing on February 28, 2018 Re a Local Law to amend Chapter 288 Taxation, Article VI Exemption for Cold War Veterans to extend the Real Property Tax Exemption.
 - B. Consider approval of payment application No. 3 to Peter J. Landi for work done and materials used Re Old Route 22 Streetscape Improvements.
 - C. Consider request from General Foreman Jamie Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees for the year 2018.
 - D. Consider approval of payment application No. 2 to Wernert Construction Management, LLC for work done and materials used Re Windmill Repairs.
 - E. Consider request from Director of Water and Sewer Sal Misiti to Bid Well Drilling Services for WD4 Water Supply Source on IBM property.
 - F. Receipt of 30-day Advance Notice of new NYS liquor license application for Tandoori Restaurant. Corp., 61 Old Route 22, Armonk.
 - G. Consider request from National Alliance of Mental Illness (NAMI) for participation in May 2018 Ribbon Campaign.
 - H. Receipt of memo from Police Chief Peter Simonsen Re Transfer of Title of Equipment, acquired through the Federal 1033 Excess Property Program, to the Highway Department, effective immediately.
- V. AGREEMENTS
 - A. Consider authorization to renew the Delta Dental agreement for the Police Department dental plan for the year 2018.

VI. PERSONNEL

- A. Consider change of title for Kieya Glaze from Bookkeeper to Budget Officer, with total monetary compensation included in new salary, effective 01/25/2018.
- B. Consider Approval for Administrator Goldberg, Director of Finance Sura, and Budget Officer Glaze to attend 2018 NYS GFOA Conference in Albany, March 2018.
- C. Receipt of letter of resignation from Peter Limburg from the Conservation Board, effective Spring 2018.

VII. CONSENSUS

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.