

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
May 9, 2018

1. EXECUTIVE SESSION: 7:00 – 7:30 P.M.
 - a. Volunteer Boards and Committees Interview

2. REGULAR MEETING: 7:30 P.M.

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report.
 - Presentation Re 2018 Town Wide Clean Up Day
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.

- II. PUBLIC HEARING

- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: April 25, 2018.

- IV. MISCELLANEOUS
 - A. Consider authorization of pay application No.6 to Wernert Construction, for the Windmill rehabilitation project.
 - B. Consider request from Director of Water and Sewer Sal Misiti to purchase replacement pickup truck from County bid, this item has been budgeted for.
 - C. Consider approval and authorization for the Supervisor to sign Proposal from Grossfield Macri Consulting Engineers, PC. Re Water and Sewer Districts No. 1: Rehabilitation of Lafayette Avenue Garage and Pump House Roof.
 - D. Receipt of Memos from Tax Receiver Colombo and approval of refunds:
 1. Consent Order and Judgment to 428-436 Main Street, LLC.
 2. Small Claims Assessment Review Settlement to Joseph and Jenny Labarbera, 37 Smith Farm Road.
 3. Small Claims Assessment Review Settlement to Steven Brisman, 8 Smith Farm Road.
 - E. Receipt of Annual and Interim MS4 Reports from Kellard Sessions and authorization for the Supervisor to sign the reports.
 - F. Receipt of request from Richard Panetta for release of deed restriction and referral to Town Planning Board.
 - G. Consider requests from Armonk Lions Club for: Use of Wampus Brook Park for annual Fol-de-Rol, June 7-10, 2018, with set up as of May 31, 2018; and Permission to erect street signs.
 - H. Consider request of CM Almy Group for alcohol permit at Community Park for company picnic on 6/29/18.

- V. AGREEMENTS

- VI. PERSONNEL
 - A. Receipt of letter of resignation for purposes of retirement from John Kernan III, Water and Sewer Maintenance Worker, effective 5/30/2018.
 - B. Authorization for Termination of employee number 2791, effective 5/10/2018.

- C. Consider request for Police Officer Anthony Sabatella to attend NYSP Crimes Against Children Seminar from 5/21/18 to 5/25/18 in Albany, NY.

VII. CONSENSUS

- A. Receipt of Notice of Claim: Adams vs. Town of North Castle and referral to Town Attorneys.
B. Release of Highway Bonds.
C. Consider the following Re Settlement Agreements in the matters of William R. Weaver vs. Town of North Castle and Gerald K. Geist vs. Town of North Castle: Receipt of Settlement Agreements; Adoption of Resolution; and Authorization for the Supervisor to sign Agreements.
D. Receipt of Town Clerk's Report, April 2018.

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.