

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
June 13, 2018

WORK SESSION: 5:00 P.M.

- a. Presentation of Proposal from 45 Bedford Road LLC., Mariani Gardens
- b. Discussion of a Local Law to Amend Chapter 355 (Zoning) permitting payment to a public parking fund in lieu of off-street parking.
- c. Discussion of School Street Culvert Replacement and potential matching grant opportunity.

EXECUTIVE SESSION: 6:00 P.M.

- a. Matters of Real Estate
- b. Matters of Personnel – Specific Persons
- c. Volunteer Boards and Committees

REGULAR MEETING: 7:30 P.M.

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: May 30, 2018.
- B. Public Scoping Session Re Eagle Ridge, 3 North Castle Drive, Armonk, to provide an opportunity for the public to identify specific issues and environmental impacts that should be addressed in a Draft Environmental Impact Statement (DEIS).
  1. Receipt of letter from Westchester County Planning Board, dated 4/11/2018;
  2. Receipt of letter from NYSDOT, dated 5/4/2018.
  3. Receipt of Planning Board's Comments Re Applicant's DEIS Scope.

IV. MISCELLANEOUS

- A. Consider Adoption of Resolution Committing Funds to Complete School Street Culvert Replacement.
- B. Consider authorization of pay application No.7 to Wernert Construction, for the Windmill rehabilitation project.
- C. Consider recommendation from Kellard Sessions Re extension of Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains.
- D. Consider request from Lothrop Associates LLP to reject the sole bid for the North White Plains Community Center Renovation and Expansion Project, and allow for a rebid immediately.
- E. Consider Recommendations from Director of Planning Adam Kaufman and Town Engineer Re establishment of Wetland Mitigation Bond and Wetland Maintenance and Monitoring Bond Re Oamic Ingredients, LLC, 6 Labriola Court, Armonk, and receipt of letter from Veneziano & Associates.

- F. Receipt of Memo from Planning Board Re request from Richard Panetta, 7 McDougal Drive, North White Plains for Removal of Deed Restriction.
- G. Consider Receipt of Zoning Petition re Airport Campus, 113 King Street, Armonk, and referral to the County Planning Board and Town Planning Board.

#### V. AGREEMENTS

- A. Consider authorizing the Supervisor to sign Summer Camp Recreation Agreement with Byram Hills Central School District for use of Coman Hill and Wampus Elementary Schools for the 2018 camp program.
- B. Consider authorizing Supervisor to sign NYS DOT Municipal Snow and Ice Agreement Extensions for 2018-2019.

#### VI. PERSONNEL

- A. Consider appointment of Shakeem Fuller Seasonal Laborer, Parks and Recreation, effective 6/4/2018.
- B. Consider appointment of Stefan Skotnicki Seasonal Laborer, Parks and Recreation, effective 6/11/2018.
- C. Consider request from Town Clerk Alison Simon to attend New York Municipal Clerks Institute Certified Municipal Clerk training from July 15 - 18, 2018 in Albany, NY.
- D. Consider the appointment of Kerri Kazak as an alternate to the Board of Ethics.
- E. Consider the appointment of Reverend Nils Chittenden as an alternate to the Board of Ethics.
- F. Consider the appointment of Libby Del Greco to the Elijah Miller House Committee to serve at the pleasure of the Town Board.

#### VII. CONSENSUS

- A. Receipt of Dismissal of Motion to Renew the Article 78 Proceeding: Matter of Airport Parking Associates, LLC. vs. The Town of North Castle, NY, The Town of North Castle, NY Planning Board, The Town of North Castle, NY Town Board, and 11 New King Street, LLC and New King Street, LLC.
- B. Release of Highway Bonds.
- C. Town Clerks Report: May 2018.
- D. Receipt of Cablevision – No. and So. Agreements Franchise Fees Payments, 1st Quarter 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.