

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
July 25, 2018

EXECUTIVE SESSION: 6:45 P.M. - 7:30 P.M.

- Matters of Real Estate

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

- A. Consider adoption of the Public Interest Order and Bond Resolution Re proposed increase and improvement of facilities of Sewer District No. 2, consisting of engineering services Re proposed improvements to the wastewater treatment plant.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 11, 2018.
- B. Consider adoption of Resolution of approval of Special Use Permit Application of 11 New King Street, LLC to enable construction of the proposed development to be known as "Park Place", to operate a multi-level automated parking structure located adjacent to Westchester County Airport.

IV. MISCELLANEOUS

- A. Consider Declaration of Intent to Act as Lead Agency Re Sewer District No. 2 Wastewater Treatment Plant Improvements.
- B. Receipt of Results and Report Re water supply exploration for Water District No. 4 on IBM property located on Old Route 22.
- C. Consider approval of payment application No. 8, final payment; and release of retainage to Wernert Construction, for the Windmill rehabilitation project, Water District No. 2.
- D. Consider following Re Highway Yard Expansion:
 - 1. Receipt of comments from Interested and Involved Agencies.
 - 2. Receipt of Full EAF Parts 2 and 3.
 - 3. Adoption of Negative Declaration
- E. Consider recommendation from Kellard Sessions Re Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains.
- F. Receipt of a Local Law to Amend Chapter 355, Zoning to permit payment to a public parking fund in lieu of off-street parking; and Consider scheduling a public hearing on September 12, 2018.
- G. Receipt of 2nd Quarter 2018 Revenue/Expense Budget Reports and Bank Reconciliations.
- H. Consider request to hold Windmill Triathlon on Saturday, September 1, 2018.
- I. Receipt of donation from Byram Hills Preschool Association to the Recreation and Parks Department.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider appointment of Mitzi Weismann to the Beautification Committee to serve at the pleasure of the Town Board.

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.