

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 26, 2018

EXECUTIVE SESSION: 5:30 – 7:30 P.M.

- Advice of Counsel
- Matters of Real Estate
- Matters of Personnel Specific Persons

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. Public Comment.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 12, 2018.
- B. Public Scoping Session Re Airport Campus, 113 King Street, 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).

IV. MISCELLANEOUS

- A. Consider the following Re Sewer District No. 2 Wastewater Treatment Plant Improvements:
 - 1. Receipt of Full EAF Parts 2 and 3.
 - 2. Adoption of Negative Declaration Resolution.
- B. Consider request from Superintendent Recreation & Parks Matt Trainor to purchase storage containers for use by Parks and Police Departments.
- C. Consider request for Holiday Display of Nativity Crèche at the peninsula across from Sir John's in North White Plains from 12/1/18 to 1/7/19.
- D. Consider the following Re 45 Bedford Road LLC, site of Mariani Gardens Nursery:
 - 1. Receipt of Letters from Director of Planning Kaufman, dated July 27, 2018 and September 21, 2018.
 - 2. Receipt of Letter from Westchester County Planning Board, dated July 30, 2018.
 - 3. Receipt of amended Zoning Petition.
- E. Receipt of letter from North Lake Association Re Costello/North Pond, dated September 19, 2018, and referral to Conservation Board.
- F. LATE ADDITION: Consider approval of Film Permit Application from North Six to film at 161 Hickory Kingdom Road, Bedford on September 27-28, 2018 from 8 AM to 7 PM.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Stormwater Management Facilities Construction, Maintenance and Access Easement Agreement with Scott Kurnit Re subdivision of property located on the southeasterly side of Mianus River Road, Bedford.
- B. Consider authorization for the Supervisor to sign agreement with Kellard Sessions Consulting to prepare bid documents and provide consulting

services for Duck Pond Dam and Betsy Sluder Nature Preserve Dam repairs, to be funded from General Fund Balance.

- C. Consider the following Re Engineering Services for Wampus Brook Park Bridge Renovation, consider authorization for the Supervisor to sign:
 1. Agreement with Kellard Sessions Consulting for civil engineering services;
 2. Proposal from Grossfield Macri Consulting Engineers, PC (GMCE PC) for structural engineering services.
- D. Consider authorization for the Supervisor to extend the Lease Agreement with Anita Louise Ehrman (ALE) Recreation Center through October 31, 2019, pending Attorney General approval of sale.
- E. Consider authorization for the Supervisor to sign agreement with GHD Consulting Services for an Hydraulic Modeling Study Re Water District No 1.
- F. Consider ratification of authorization for Supervisor to sign agreement with Dawn Donovan to provide professional services, on an hourly basis, in the areas of budget and personnel management effective September 19, 2018.

VI. PERSONNEL

- A. Authorization of Termination of Employee No. 3739 for Probationary failure, effective September 26, 2018.
- B. Consider ratification of Library Board appointment of Angela Cooke as hourly Librarian I, effective August 20, 2018.
- C. Consider ratification of Library Board appointment of Jane Rothschild as hourly Librarian I, effective September 5, 2018.
- D. Consider ratification of Library Board appointment of Annlee F. Milani as hourly Page, effective August 20, 2018.
- E. Consider approval of Terminal Leave Payment for James Cuffe.
- F. Consider reappointment of Robert Greer to the Assessment Board of Review, for a five year term to expire September 30, 2023.
- G. Consider reappointment of Angelo Monaco to the Architectural Review Board for a five year term to expire September 13, 2023.
- H. Receipt of Letter of Resignation of Faith Berland from the Beautification Committee.

VII. CONSENSUS

- A. Receipt of Letter from T-Mobile Northeast LLC Re updating of equipment located at 46 Custis Avenue, North White Plains, per Tower Lease with Town of North Castle
- B. Receipt of Summons and Verified Complaint in the matter of Charlotte Bushee vs. Town of North Castle, Timothy C. Idoni, solely in his capacity as Westchester County Clerk.
- C. Receipt of Verified Answer to Plaintiff's Complaint Re Susan M. Vock and Daniel Vock vs. Town of North Castle and Cidermill Homeowners Association, Inc.
- D. Receipt of Notice of Claim from Elliot Ledner vs. Town of North Castle and referral to Town Attorneys.
- E. Receipt of Cash Bond from Marc Mancini Re Haunted Dead End Special Event.
- F. Release of Highway Bonds.

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.