

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

EXECUTIVE SESSION: 5:00 PM – 7:30 PM

- Matters of Real Estate
- Matters of Contract
- Matters of Personnel Specific Persons
- 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. Public Comment.

II. PUBLIC HEARING

- A. Reconvene to consider the following Re a Local Law to Amend Chapter 355, Zoning to permit the Planning Board to accept a cash payment to the Town in lieu of providing some, or all, of the required amount of off-street parking on a subject property:
  - 1. Receipt of Planning Board recommendation.
  - 2. Adoption of Negative Declaration.
  - 3. Adoption of Local Law.
  - 4. Adoption of the Revised Master Fee Schedule to add a “Parking in Lieu of Fee”.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 10, 2018.

IV. MISCELLANEOUS

- A. Consider request from Planning Department to purchase a 2019 Ford Escape SE from Webster Ford Inc.
- B. Receipt of memo from Kellard Sessions Re Review of Field Change Plans for 850 North Broadway (Ralph’s Ices), North White Plains.
- C. Consider recommendations from Planning Board and Kellard Sessions Re Release of Construction Performance Bond for Townhouse Diner, 720 North Broadway, North White Plains.
- D. Consider the following Re Washington Place & Denim Place Drainage and Road Improvements:
  - 1. Acceptance of Certificate of Final Completion.
  - 2. Acceptance of Maintenance Bond.
  - 3. Approval of payment application No. 2, final payment to Tony Casale, Inc. for work done and materials used.
- E. Authorize the Town’s Attorneys to execute a Consent Order and Judgment in the following Tax Certiorari matter: David Hsu vs. Town of North Castle, et al, - Index Nos. 66240/13 et al.
- F. Receipt of donation from Valhalla Jr. Vikings Football Club to the Recreation and Parks Department.
- G. Consider request from General Foreman Jamie Norris to transfer funds from Highway Fund Balance to Highway Paving Line to be used for 2018 road work.

- H. Consider receipt of email from Richard Panetta Re Request for Removal of Deed Restriction, 7 McDougal Drive, North White Plains, and referral to the Planning Board.
- I. Receipt of 3rd Quarter 2018 Revenue/Expense Budget Reports and Bank Reconciliations.
- J. LATE ADDITION: Consider Request to bid for Town of North Castle Street Light Maintenance Contract for 2019 and 2020.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider probationary appointment of Detective Sergeant Brant Sammann to the position of Police Lieutenant, effective October 27, 2018.
- B. Consider probationary appointment of Matt Pagni to Laborer, Highway Department, effective October 29, 2018.
- C. Consider approval of approval of Terminal Leave Payment for Anthony Conte.
- D. Consider request for Highway General Foreman, Jamie Norris and Lead Mechanic, Matt Harisch to attend League of Municipalities Conference in Atlantic City, 11/13/18 – 11/15/18; and permission to use a town vehicle.
- E. Consider reappointment of John Krupa to the Conservation Board for a two year term to expire November 1, 2020.
- F. Consider appointment of Kerri Kazak to the Board of Ethics for a five year term to expire November 1, 2023.

VII. CONSENSUS

- A. Release of Highway Bond.

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.