

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
November 14, 2018

WORK SESSION: 5:00 PM – 6:00 PM

1. Presentation of Parking Proposal by Parking Consultant Nelson\Nygaard
2. Discussion of additional parking on Kaysal Court

EXECUTIVE SESSION: 6:00 PM – 7:30 PM

1. Matters of Real Estate
2. Contractual
3. Matters of Personnel – Specific Persons
4. Volunteer Boards and Committees
5. Advice of Counsel

REGULAR MEETING: 7:30 P.M.

- I. ANNOUNCEMENTS & PUBLIC COMMENT
  - A. Historical Town Board Recognition.
  - B. Community Announcements/Town Clerk Report.
    - Stayin' Alive Charity Presentation
  - C. Town Board Update.
  - D. Public Comment.
- II. PUBLIC HEARING
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: October 24, 2018 and November 6, 2018.
  - B. Receipt of the following written comments in Re to Airport Campus, 113 King Street, Armonk, Draft Environmental Impact Statement (DEIS):
    1. Letter from New York State Department of Transportation, dated October 23, 2018;
    2. Letter from Zarin and Steinmetz as legal representatives of Swiss Re Holding Corporation, dated October 25, 2018.
- IV. MISCELLANEOUS
  - A. Scheduling of Public Hearings on Preliminary Town and Special Districts Budgets on November 28, 2018.
  - B. Receipt of Modification to Site Plan Re 45 Bedford Road LLC, site of Mariani Gardens Nursery.
  - C. Receipt of memo from Town Engineer Kellard Sessions Re Performance Bond Re 850 North Broadway (Ralph's Ices).
  - D. Consider award of bid to Sani-Pro Disposal Services to collect and dispose of refuse from January 1, 2019 through December 31, 2024, and authorization for the Supervisor to sign Agreement.
  - E. Consider bids Re North White Plains Community Center Renovation and Expansion Project.
  - F. Consider approval of payment application No. 1 to Peter J. Landi, Inc. for work done and materials used Re Whippoorwill Crossing Culvert.
  - G. Consider the following Re Hergenhan Recreation Center Parking lot expansion:
    1. Acceptance of Certificate of Final Completion.
    2. Receipt of Maintenance Bond.
    3. Approval of payment application No. 3, final payment, to Tony Casale, Inc. for work done and materials used.

- H. Consider request from Chief of Police Peter Simonsen to purchase an additional marked police car in 2018, to be paid from the General Fund Balance.
- I. Consider acceptance of proposal from Cowell Construction, Inc. Re Property Maintenance work, 1649 Hall Avenue, North White Plains.
- J. Consider receipt of email from Richard Panetta and Receipt of Memo from Planning Board Re request from Richard Panetta, 7 McDougal Drive, North White Plains for Removal of Deed Restriction.
- K. Receipt of Memos from Kellard Sessions Re Assignment of new street addresses and Referral to Town E-911 Coordinator for the following addresses:
  - 1. Section 101.04; Block 2, Lot 28; assignment of 21 Windmill Road to Windmill Road (Omit Street #);
  - 2. Section 103.01, Block 1. Lot 9; assignment of 17 East Middle Patent Road to East Middle Patent Road (Omit Street #);
  - 3. Section 108.03, Block 3, Lot 19; assignment of Gressel Place to 1 Gressel Place;
  - 4. Section 122.12, Block 1, Lot 6; assignment of 121 Lafayette Avenue to 123 Lafayette Avenue;
  - 5. Section 103.01, Block 1, Lot 11; assignment of 3 East Middle Patent Road to 4 East Middle Patent Road.
- L. Receipt of letter from Town Assessor Victoria Sirota dated June 27, 2018 Re merger of Section 118.03, Block 1, Lot 22; 1519 Old Orchard Street, and Section 118.03, Block 1, Lot 23; 1517 Old Orchard Street merger to Section 118.03, Block 1, Lot 22, 1519 Old Orchard Street.
- M. Receipt of Petition of Assessor Victoria Sirota Re apportionment and corrections to the 2019 Assessment and 2020 Tax Rolls as it relates to Section 96.01, Block 1, Lot 6; 114 Mianus River Road and Section 96.01, Block 1, Lot 5; Mianus River Gorge.
- N. Consider request from General Foreman Jamie Norris to accept the dedication of following as Town roads, and addition into the NYS Department of Transportation Local Highway Inventory:
  - 1. Wrights Mill Lane - .05 miles
  - 2. Sands Mill Lane - .08 miles
  - 3. Hillview Court - .05 miles
  - 4. Raven Road - .04 miles
- O. Authorize the Town's Attorneys to execute a Consent Order and Judgment in the following Tax Certiorari matter: BayberryNY, LLC f/k/a Exline NY LLC vs. Town of North Castle – Index No. 65862/18.
- P. Receipt of contribution to Water District No. 4 to be used to help fund additional water sources.
- Q. Consider requests from Friends of Frosty for Use of Town Roads and Wampus Brook Park for annual Frosty Day Parade and Holiday Tree Lighting, Sunday, November 25, 2018.
- R. Consider request for Holiday Display of a Menorah in Wampus Brook Park from November 30, 2018 through December 10, 2018.
- S. Consider request from the North Castle Recycling Committee to hold Town Wide Clean Up day on Saturday 4/27/19 (rain date 4/28/19).

## V. AGREEMENTS

- A. Consider approval and authorization for the Supervisor to sign Proposal from Peter J. Landi Inc. for Additional Work Re Woodcrest Drive-Westmoreland Sanctuary Drainage Improvements.
- B. Consider Renewal of Agreement with Sewer District No. 2 Sludge Hauling to Spectraserv, Inc. for 2019 fiscal year, and authorize the Supervisor to sign the contract.
- C. Consider authorization for the Supervisor to sign proposal from Aquarius Capital for actuarial consulting services for 2018 Re Town's OPEB (Other Postemployment Benefits) valuation under GASB No. 75.

## VI. PERSONNEL

- A. Consider probationary appointment of Nicola Bueti to Maintenance Laborer, Parks Department, effective November 19, 2018.

- B. Consider probationary appointment of Trevor Caviola to Maintenance Laborer, Parks Department, effective November 19, 2018.
- C. Consider ratification of Library Board provisional appointment of Stephanie Hartwell-Mandella to Assistant Director II, effective November 26, 2018.
- D. Receipt of Letter of Retirement from Gerardo DiFeo, Highway Department, effective December 28, 2018.

VII. CONSENSUS

- A. Receipt of Notice of Claim in the matter of David Rogal vs. Town of North Castle.
- B. Town Clerk's Report October 2018.
- C. 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.