

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
December 12, 2018

EXECUTIVE SESSION: 6:00 – 7:30 P.M.

- 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 HEARINGS

- A. Reconvene to consider Adoption of the 2019 Town and Special Districts Preliminary Budgets.
- B. Consider authorizing the Town of North Castle to renew Cable Franchise Agreement Verizon New York Inc. Franchise Agreement in the Town of North to operate a cable system in the Town of North Castle; Consider adoption of Resolution; and authorization for the Supervisor to sign the Agreement.
- C. Consider authorizing the Town of North Castle to renew Cable Franchise Agreements with Cablevision Systems Westchester Corporation and Cablevision of Southern Westchester, Inc. to operate a cable system in the Town of North Castle; Consider adoption of Resolution; and authorization for the Supervisor to sign the Agreements.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 28, 2018.
- B. Consider receipt of Draft Environmental Impact Statement Re Eagle Ridge and referral to Town Planner, Town Engineers, and F.P. Clark Associates, Traffic Consultant for a completeness review and report.

IV. MISCELLANEOUS

- A. Receipt of Memo from Town Engineer Kellard Sessions Re Assignment of New Street Address for Mianus River Gorge/Scott Subdivision: 78 Mianus River Road and Mianus River Road (not a building lot).
- B. Consider award of bid to Skyline Electric for Street Light Maintenance and authorization for the Supervisor to sign Agreement.
- C. Consider request to go to bid for cleaning services for Town buildings, and retain the services of Crown United Cleaning Services LLC on a month-to-month basis.
- D. Receipt of Memo from Town Engineer Kellard Sessions Re Performance Bond for 850 North Broadway (Ralph's Ices).
- E. Receipt of Revised Zoning Petition Re 45 Bedford Road LLC, site of Mariani Gardens Nursery, and Referral to Planning Board and County Planning Board.
LATE ADDITION: Receipt of letter from Director of Planning Adam Kaufman, dated December 7, 2018.

- F. Receipt of memo from Police Chief Simonsen Re Local Law to amend Chapter 325 Vehicles and Traffic: Section 58 Schedule XVI: No Parking or Standing Certain Hours; Section 49 Section VII: Stop Intersections; Section 55 Schedule XIII: No Parking Any Time, and consider Scheduling a Public Hearing.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreement with Empire Consulting for the years 2019 through 2021 for drug and alcohol testing for Highway Department personnel.
- B. Consider authorization for the Supervisor to sign Memorandum of Understanding with County Re access to Westchester Records Online for 2019.
- C. Consider authorization for the Supervisor to sign proposal from Nelson/Nygaard Consulting Associates Inc. for a Downtown Parking Study of Armonk.
- D. Consider authorization for the Supervisor to sign Inter Municipal Agreement with Westchester County for the provision of Enhanced 911 Service.
- E. Consider authorization for the Supervisor to sign agreement with Tokiomarine in conjunction with services provided by FOA & Son Corporation for general liability insurance for 2018.
- F. Consider authorizing Supervisor to sign network support contracts with Sullivan Data Management for 2019.
- G. Consider authorization for the Supervisor to execute Sight Easement Agreement with Cobrador Real Estate Ventures LLC Re 34 Creemer Road, Armonk.

VI. PERSONNEL

- A. Consider probationary appointment of Detective Pasquale DeBenedictis to the position of Detective Sergeant, effective December 15, 2018.
- B. Consider probationary appointment of Julia DeCrenza to Police Officer, effective January 2, 2019.
- C. Consider probationary appointment of William Young to Police Officer, effective January 2, 2019.
- D. Consider Resolution authorizing stipends to John Madera for videography services performed for filming Town Board Meetings and Planning Board Meetings; and the terms of assignment and distribution of payments.
- E. Consider reappointment of Karen Johnson to the Housing Board for a five year term to expire December 31, 2023.
- F. Consider reappointment of Joseph Monticelli to the Zoning Board of Appeals for a five year term to expire December 31, 2023.
- G. Consider reappointment of Brendan Molloy to the Parks and Recreation Board for a three year term to expire December 31, 2021.
- H. LATE ADDITION: Receipt of Letter of Resignation for purposes of Retirement from Gregory Wilson, Parks and Recreation Department, effective December 31, 2018.

VII. CONSENSUS

- A. Town Clerk's Report November 2018.
- B. Receipt of Notice of Claim in the Matter of Richard Longo vs. Town of North Castle.

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.