

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 9, 2019

WORK SESSION: 5:00 PM – 5:30 PM

- Discussion of Amendment of Chapter 140 of the Town of North Castle Code to include marijuana sales and e-cigarette sales.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Matters of Real Estate
- Matters of Contract
- Matters of Personnel Specific Persons

I. ORGANIZATIONAL AGENDA

II. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
- C. Town Board Update.
- D. Public Comment.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: December 12, 2018.

IV. MISCELLANEOUS

- A. Consider the following Re Brynwood Golf & Country Club Project:
 - 1. Receipt of Letter and Petition Re Zoning Text Amendment from Brynwood Partners LLC.
 - 2. Confirmation of Intent of the Town Board to act as Lead Agency.
 - 3. Referral to Planning Board and County Planning Board.
- B. LATE ADDITION: Receipt of Town Engineer memo and specifications for drainage improvements on Skyview Drive, Greenway Road and Byram Ridge Road to be made under an Emergency Declaration in accordance with GML Section 103 (4).
- C. Consider request from Deer Ridge Associates, LLC to accept the dedication of Deer Ridge Lane as a Town Road.
- D. Consider the following Re the North Castle Town Hall Annex Parking Expansion:
 - 1. Receipt of Full EAF, Part 1.
 - 2. Declaration of Intent of the Town Board to act as Lead Agency
- E. Consider award of bid of annual Sewer District No. 2 Methanol Supply to Slack Chemical Company, Inc. and authorization for the Supervisor to sign agreement.
- F. Receipt of Consent Order and Judgment and approval of refund Re Sir John's Plaza, 915 N Broadway, North White Plains.
- G. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: BSF&F LLC vs. Town of North Castle – Index No. 65867/18.
- H. Consider adoption of revised Information Systems Usage & Security Policy.
- I. Consider request from General Foreman Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreement with WeatherWorks for weather consulting services for 2019.
- B. Consider authorization for the Supervisor to sign agreement with CAI Tax Map Maintenance and Internet Service Contract for 2019.
- C. Consider authorization for the Supervisor to sign agreement with Municipity Software Consulting Associates for Annual Maintenance, Support and Hosting of Property Assessment System (PAS), Municipity GIS, and Defender software.
- D. Consider authorization for the Supervisor to sign agreement with SPCA of Westchester for the period of January through June 2019.
- E. Consideration authorization for the Supervisor to sign agreement with New York State Workers' Compensation Board for access to eCase features from its online portal.
- F. Consider authorization for the renewal of the agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue, Armonk for 2019.
- G. Consider authorization for the Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2019.
- H. Consider authorization for the Supervisor to sign agreement with Westchester ARC for maintenance of Main Street, Armonk for 2019.

VI. PERSONNEL

- A. Consider approval of annual stipend for Stephen D'Angelo, Deputy Town Supervisor, effective January 1, 2019.
- B. Consider approval of salary increases for Department Heads and Non-Union employees, effective January 1, 2019.
- C. Receipt of notification from Director of Finance Abbas Sura Re his nomination to the Governing Board of NYCLASS.
- D. Consider authorizing the Town Attorney to prepare Home Rule Petition and Legislation to exempt the position of Receiver of Taxes from the Town residency requirement.
- E. Consider waiver of New York State Employee Retirement System (NYSERS) statute section 211 to allow the continuation of Patti Dwyer as Town Administrator.
- F. LATE ADDITION: Receipt of letter of resignation from Matthew Berni, Police Department, effective January 3, 2019.

VII. CONSENSUS

- A. Town Clerks Report, December 2018.
- B. Release of Highway Bonds.
- C. Receipt of Notice of Claim from J. Fletcher Creamer & Son, Inc. vs. Town of North Castle.
- D. Consider 2019 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at AOTSNY annual meeting in February.
- E. LATE ADDITION: Release of cash bond to Marc Mancini Re: Halloween special event.

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.