

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 13, 2019

EXECUTIVE SESSION: 5:00 PM – 7:30 PM

1. Matters of Personnel: Specific Persons
2. Advice of Counsel – Matters of Litigation
3. Matters of Contract – Matters of Contract

Pledge of Allegiance by Eagle Scout Nick Skiera

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Consider a Local Law establishing regulations pertaining to the sale of E-cigarettes in the Town of North Castle.
- B. Consider a Local Law establishing regulations pertaining to the sale of Marijuana in the Town of North Castle.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 23, 2019.

IV. MISCELLANEOUS

- A. Consider request from Superintendent of Recreation and Parks Matt Trainor to purchase a Toro Sand Pro machine and attachments from Turf Products, through NYS Contract Group, as accounted for in 2019 Parks Operating Budget.
- B. Consider request from Superintendent of Recreation and Parks Matt Trainor to purchase a new Ford F250 Pickup Truck through Westchester County Contract, as accounted for in 2019 Parks Operating Budget.
- C. Consider recommendation from Parks and Recreation Advisory Board Re purchase of restroom facility at IBM Community Park.
- D. Consider Receipt of the following Re Brynwood Golf & Country Club Zoning Amendment:
 1. Response from County Planning Board, dated January 18, 2019.
 2. Positive recommendation from Planning Board, dated January 29, 2019.
 3. Proposed Local Law.
 4. Scheduling a Public Hearing on February 27, 2019.
- E. Consider receipt of the following Re the Fourth Revised Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery:
 1. Amendment to Zoning Petition, dated 12/17/18.
 2. Letter from Architectural Review Board, dated 1/23/19.
 3. Proposed Local Law.
- F. Receipt of memo from Town Engineer Kellard Sessions Re Performance Bond Re 850 North Broadway (Ralph's Ices).
- G. Consider the following Re the North Castle Town Hall Annex Parking Expansion:
 1. Receipt of Full EAF Parts 2 and 3.
 2. Adoption of Negative Declaration.
- H. Consider approval to reject bids for Cleaning Services of Town Buildings, and approval to rebid.

- I. Consider authorization for Lothrop Associates LLP to submit plans and specifications for the North White Plains Community Center Renovation and Expansion Project.
- J. Consider the following Re North Castle Public Library Children's Room Expansion Project, Armonk Branch:
 1. Approval of change order from Lothrop Associates LLP for additional engineering required.
 2. Permission to bid the project.
- K. Consider the following Re Epstein's Pond, Armonk:
 1. Receipt of memo from Conservation Board, dated January 24, 2019.
 2. Authorization for Engineer Kellard Sessions Consulting to request proposals for an ecology study and development of a long-term rehabilitation plan.
- L. Consider approval of payment requisition No. 2 to Peter J. Landi, Inc., for work done Re Whippoorwill Crossing Culvert.
- M. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: 868 North Broadway, LLC vs. Town of North Castle – Index Nos. 64851/12 et al.
- N. Receipt of Notice of Cancellation of Performance Bond for relocation of utility pole for CVS Albany, LLC.
- O. Consider request from Highway General Foreman Jamie Norris to purchase two Ford F250 4 x 4s from Westchester County Contract, as accounted for in Highway Budget.
- P. Consider receipt of Petition of Assessor Victoria Sirota Re Apportionment and corrections to the 2019 Assessment and 2020 Tax Rolls as it relates to Scott Kurnit Subdivision, 78 Mianus River Road.
- Q. LATE ADDITION: Consider approval of Film Permit Application from Universal Television LLC to film at the Kitchen and Bath Source, 50 Virginia Road, on February 20, 2019.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to execute a Water Main Easement Agreement to the Town over 3 Frog Rock Road with C. Ronald Sturz and Barbara A. Sturz.
- B. Consider authorization for the Supervisor to sign the Hydrant Use Agreement between Water District No. 1 of the Town of North Castle and North Castle South Fire District No. 1.

VI. PERSONNEL

- A. Receipt of letter of resignation from Matt Trainor, Superintendent of Recreation and Parks, effective February 15, 2019.
- B. Consider approval of 2018 Vacation Day Payout for Highway General Foreman Jamie Norris.
- C. Receipt of letter of resignation from Nicola Bueti, Parks and Recreation Department, effective February 17, 2019.
- D. Consider probationary appointment of Nicola Bueti to Laborer, Highway Department, effective February 18, 2019.
- E. Consider authorizing the Director of Finance to pay the revised minimum-wage to all eligible employees whenever New York State minimum wage changes occur.

VII. CONSENSUS

- A. Town Clerks Report: January 2019.
- B. Release of Highway Bonds.
- C. Receipt of Summons and Verified Complaint in the matter of Lee Ann Gizzi-Davis vs. Town of North Castle, Michael Cromwell, Thomas Baroni, John Kellard, and Kellard Sessions Consulting, P.C.

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.