

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
February 27, 2019

EXECUTIVE SESSION: 5:00 PM – 6:00 PM/6:30 PM – 7:30 PM

- Matters of Personnel: Specific Persons
- Volunteer Boards and Committees

WORK SESSION: 6:00 PM – 6:30 PM

- Discussion with Nelson/Nygaard Consulting Associates Inc. regarding the proposed parking study for the downtown Hamlet of Armonk.

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 to amend Chapter 325, Vehicles and Traffic, Section 325-58 Schedule XVI: No Parking or Standing Certain Hours; Section 325-49 Schedule VII: Stop Intersections; and Section 325-55 Schedule XIII: No Parking Any Time.
- B. Consider a Local Law to amend Chapter 355, Zoning, to eliminate the limitation on form of ownership of residences in the GCCFO (Golf Club Community Floating Overlay) District, so that multifamily units can be condominium units.
- C. Consider a Local Law to amend Chapter 355, Zoning, to add the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District and to map said district.
  1. Receipt of memo from Kellard Sessions, dated February 11, 2019.
  2. Receipt of letter from Veneziano & Associates, dated February 20, 2019.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 13, 2019.
- B. Consider rescheduling a Public Hearing to consider an amendment to the Town of North Castle Comprehensive Plan regarding the residential use of property in the NB (Nursery Business) Zoning District.

IV. MISCELLANEOUS

- A. Consider approval of Change Order No. 2 for Peter J. Landi, Inc. Re Whippoorwill Crossing Intersection Improvements and Culvert Replacement.
- B. Consider request from Friends of North Castle Public Library for use of Community Park for the 58th Annual Armonk Outdoor Art Show and approval for an alcohol permit, September 21-22, 2019, and waiver of permit fee.
- C. Consider adoption of Resolution Re Home Rule Requests to New York State Senate and Assembly to exempt the position of Receiver of Taxes from the Town residency requirement.

- D. Receipt of Memo from Assessor Victoria Sirota Re: Stipulation of Discontinuance, Consent Order and Judgment and refund to David Hsu, 736 North Broadway, North White Plains.
- E. Consider updated information from CXT Concrete Buildings Re restrooms at IBM Community Park and referral to the Parks and Recreation Advisory Board.

#### V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign revised proposal from Nelson/Nygaard Consulting Associates, Inc. for an Armonk Hamlet Parking Study.
- B. Consider authorization for the Supervisor to sign proposal from Lothrop Associates LLP Re plans and specifications for the North White Plains Community Center Renovation and Expansion Project.
- C. Consider authorization for the Supervisor to sign agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue, Armonk for 2019.

#### VI. PERSONNEL

- A. Consider appointment of Jennifer Giusti to the position of Acting Superintendent of Recreation & Parks and authorization of stipend, effective Monday, February 18, 2019.
- B. Consider approval of salary adjustment for Elizabeth Duffy, Recreation Department, effective March 4, 2019.
- C. Consider Resolution adopting the disciplinary charges and specifications referred by the Town of North Castle Chief of Police against Employee No. 3190 and further suspend without pay pursuant to the Westchester County Police Act, effective immediately.
- D. Consider Resolution to appoint Kenneth Bernstein as hearing office for Employee No. 3190.
- E. Consider Resolution setting forth the terms of the appointed hearing officer for Employee No. 3190.
- F. Consider request of Town Clerk Alison Simon to attend the New York State Town Clerks Association (NYSTCA) Conference in Syracuse from May 5 – 8, 2019.

#### VII. CONSENSUS

- A. Release of Highway Bonds.
- B. Receipt of franchise fees payments, 4th Qtr. 2018:
  - 1. Cablevision - No. and So. agreements.
  - 2. Verizon FIOS.

### 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.