

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 10, 2019

EXECUTIVE SESSION: 5:30 PM – 7:00 PM

- Matters of Personnel Specific Persons
- Volunteer Boards and Committees

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion regarding the Code of Ethics

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
 - Board of Ethics Update
 - Delay of parking study for the downtown Hamlet of Armonk Parking Study by Nelson/Nygaard Consulting Associates Inc. due to this weekend's fire.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to consider the following Re Special Event Permit application of Troy's Nurseries for an Easter Special Event at 97 Bedford Banksville Road, to be open to the public on Saturday, April 13, 2019:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Resolution of Approval.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 27, 2019 and April 3, 2019.

IV. MISCELLANEOUS

- A. Receipt of Memo from Adam Kaufman, Director of Planning, dated March Re Comprehensive Plan Implementation.
- B. Receipt of memo from Town Engineer Kellard Sessions Re Performance Bond for 850 North Broadway (Ralph's Ices).
- C. Consider Recommendations of Planning Board and Kellard Sessions Re Establishment of Wetland Mitigation Bond and Wetland Maintenance and Monitoring Bonds for Avni Gecaj, 3 Vincent Lane.
- D. Consider request from Director of Water and Sewer Sal Misiti for a declaration of emergency repairs to Sewer District No. 2 Waste Water Treatment Plant Secondary Clarifier main thrust bearing failure.
- E. Consider request from Highway General Foreman Jamie Norris to award bids and authorization for Supervisor to sign agreements for:
 - 1. Highway materials: aggregates, asphalt, winter materials, laid-in-place asphalt, and Rental of Milling Equipment
 - 2. Pavement markings
 - 3. Guiderails
 - 4. Catch basins
- F. Authorization for Supervisor to sign drainage construction easements with Lapsker and Khaldarov Re Leatherman Court, Armonk.

- G. Consider approval of application from Westchester Corvette Club and North Castle PBA for a Car Show in parking lot of IBM Community Park on Sunday, July 28, 2019 (rain date Sunday, August 4, 2019).
- H. Consider bids Re North Castle Public Library Children's Room Expansion Project, Armonk Branch.

V. AGREEMENTS

- A. Consider approval of Agreement with the Armonk Chamber of Commerce Re: Summer Concert Series in Wampus Brook Park, and authorization for Supervisor to sign Agreement.

VI. PERSONNEL

- A. Consider the probationary appointment of Robert Melillo to the position of Building Inspector, effective March 24, 2019 with a delayed start date effective April 22, 2019.
- B. Consider the probationary appointment of Patrick Ricci, Bookkeeper, Finance Department, effective April 29, 2019.
- C. Consider elimination of the position of Budget Officer, effective 3/31/2019.
- D. Consider suspending Employee No. 3341 pending a determination of the charges, dated October 26, 2018, for a period not exceeding thirty (30) days, pursuant to New York State Civil Service Law Section 75.
- E. Consider adopting the disciplinary charges and specifications preferred by the Town of North Castle General Foreman against Employee No. 3341, dated April 1, 2019, without making any findings, and further suspending Employee No. 3341 pending a determination of the charges, for a period not exceeding thirty (30) days, and further appointing a hearing officer with respect to such charges and specifications to conduct a hearing, make findings of fact and issue a recommendation to the Town Board, pursuant to New York State Civil Service Law Section 75.
- F. Consider Resolution setting forth the terms of the appointed hearing officer for Employee No. 3341.

VII. CONSENSUS

- A. Receipt of North Castle South Fire District No.1 Financial Statements December 31, 2017.
- B. Receipt of notification from T-Mobile Northeast LLC of extension of lease agreement Re: Telecommunications facility, 15 Business Park Dr., Sewer District No. 2.
- C. Town Clerk's Report: March 2019.

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.