

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
May 21, 2019

EXECUTIVE SESSION: 5:00 PM – 7:30 PM

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Town Wide Clean Up Day Presentation – Arielle & Emily Regals  
Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Consider adoption of the following Re Special Event Permit application from the Armonk Chamber of Commerce Re 3rd Thursday Events in Armonk Square on June 20, 2019, July 18, 2019 and August 15, 2019 and Car Show at St. Stephen's Church including a parade of cars on Town roadways on July 18, 2019.
  - 1. Negative Declaration.
  - 2. Resolution of Approval.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 8, 2019.

IV. MISCELLANEOUS

- A. Consider the following Re Eagle Ridge, 3 North Castle Drive, Armonk Draft Environmental Impact Statement (DEIS):
  - 1. Receipt of Memo from Director of Planning Adam Kaufman dated, May 15, 2019.
  - 2. Receipt of Eagle Ridge DEIS, accept as complete and establish a comment period.
  - 3. Schedule a Public Hearing for the Zoning Petition for June 26, 2019.
  - 4. Schedule a SEQR Hearing for the DEIS for June 26, 2019.
- B. Consider acceptance of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.
- C. Consider request from Jennifer Giusti, Acting Superintendent of Recreation & Parks to go to bid for Duck Pond Dam and Betsy Sluder Nature Preserve Dam repairs, to be funded from General Fund Balance.
- D. Consider request from Jennifer Giusti, Acting Superintendent of Recreation & Parks to issue a Request for Proposals for the Wampus Brook Park North Bridge Renovation.
- E. Consider request from Jennifer Giusti, Acting Superintendent of Recreation & Parks for permission to go to bid for the Wampus Brook Park South Bridge Renovation.
- F. Consider award of bid for Leatherman Court Drainage Improvements to Aqua Works Inc. and authorization for Supervisor to sign agreement.
- G. Consider request Sullivan Data Management, Inc. to go out to bid for 2019 computer and networking equipment upgrades, items have been budgeted for.

- H. Consider request of CM Almy Group for alcohol permit at Community Park for company picnic on June 21, 2019.
- I. Consider request for alcohol permit from Friends of North Castle Library for annual meeting at the Armonk branch of the Library, June 5, 2019, and waiver of permit fee.
- J. Consider request for permit from The Foodie Group for sale of alcohol at the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 6 – 9, 2019.
- K. Consider granting Director of Finance approval to pay the following recurring bills as and when they come due in order to avoid late charges:
  - 1. NYSHIP – Health insurance premiums
  - 2. Byram Hills School District – School taxes.
  - 3. Bedford School District - School taxes
  - 4. Harrison School District – School taxes
  - 5. Mt. Pleasant School District – School taxes
  - 6. Valhalla School District – School taxes
  - 7. Westchester County – County taxes
  - 8. Fire District 1, 2 & 3 – Tax receipts
  - 9. EFC & DTC – Bond principal & interest payments
  - 10. Utilities – Con Ed, Sprint, At&T, Verizon, Optimum, Lightpath, and NYPA
  - 11. Town taxes and Water bills for Town owned properties
  - 12. Justice Court Fund – Justice Court Fines & Fees
  - 13. Payroll & payroll related taxes and benefit payments.
  - 14. Credit card payments – Chase, Sam's Club, Home Depot
  - 15. Neopost - Postage meter

#### V. AGREEMENTS

- A. Consider authorizing Supervisor to sign the Inter-Municipal Agreement for the Transfer of Organic Waste for Non-Members of Refuse Disposal District No. 1.
- B. Authorization to amend the current Collective Bargaining Agreement (CBA) with the Police Benevolent Association (PBA) to include General Municipal Law Section 207-c Policy.
- C. Receipt of letter from Westchester County Re: License Agreement for Fisher Lane Commuter Parking lot and consider authorizing Supervisor to sign agreement, effective April 1, 2019 through March 31, 2020.

#### VI. PERSONNEL

- A. Consider the appointment of Vincent A. Costa to the position of Probationary Part-Time Fire Inspector, effective June 11, 2019.
- B. Consider probationary appointment of Angela Cooke to the position of Full Time Librarian 1, effective May 24, 2019 with a delayed start date of June 3, 2019.
- C. Receipt of Letter of Resignation for purposes of Retirement from Thomas J. Baroni, Building Department, effective December 31, 2019.
- D. Consider approval of accrued paid time off payments for Director of Water and Sewer Operations Sal Misiti.
- E. Consider appointment of Eric Dinome, Seasonal Laborer, Parks and Recreation, effective May 22, 2019.
- F. Consider appointment of Steven Cambareri, Seasonal Laborer, Parks and Recreation, effective May 22, 2019.
- G. Consider appointment of Robert Bastone, Seasonal Laborer, Parks and Recreation, effective May 22, 2019.

#### VII. CONSENSUS

- A. Release of Highway Bonds.
- B. Notification from David Chen Restaurant Inc., 85 Old Mount Kisco Road, Armonk: Renewal of Liquor License.
- C. Audit and approval of payments as indicated on Warrant # 10, dated May 21, 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.