

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
June 26, 2019

EXECUTIVE SESSION: 5:00 PM – 6:45 PM

- Matters of Personnel – Specific Persons
- Advice of Counsel
- Matters of Real Estate

WORK SESSION: 6:45 PM – 7:30 PM

- Discussion with Conservation Board regarding tree ordinances, Conservation Board's involvement in the process regardless of wetland.
In Attendance: Conservation Board Members - John Krupa, George Drapeau, Craig Benedict. Town Engineer.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Kensico Road closure and traffic improvement project update by the New York City Department of Environmental Protection (NYCDEP).
- B. Historical Town Board Recognition.
- C. Community Announcements/Town Clerk Report.
- D. Town Board/Administrator Update.
- E. Public Comment.

II. PUBLIC HEARINGS

- A. Opportunity to provide comment on the Draft Environmental Impact Statement ("DEIS") prepared in connection with the proposed Eagle Ridge development at 3 North Castle Drive, Armonk.
- B. Consider the following Local Laws to amend Chapter 355, Zoning, with regard to the proposed Eagle Ridge development at 3 North Castle Drive, Armonk:
 1. Local Law to amend Section 355-23, Schedule of Office and Business Regulations: by amending Permitted Principal Use #1 in the OBH (Office Business Hotel) Zoning District, by adding a provision to include multifamily dwellings as a Permitted Principal Use in the OBH Zoning District, and by modifying requirements in the OBH Zoning District; amend Section 355-30 (G) Additional office and industrial district regulations – Hotels.
 2. Local Law to rezone an area of approximately 26.29 acres along North Castle Drive, from its present OBH Office Business Hotel Zoning District to the R-MF-A Multifamily-A Residence Zoning District.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 12, 2019

IV. MISCELLANEOUS

- A. Receipt of memo from the Conservation Board for Pond and Lake Connection to perform evaluation and treatment of Epstein's Pond in the year 2020.
- B. Consider award of bid for 2019 computer and networking equipment upgrades to Sullivan Data Management, Inc., and authorization for the Supervisor to sign the agreement.

- C. Consider authorization of payment to Town of Mount Pleasant for Ambulance Services for 2018 from the Ambulance District's fund balance.
- D. Authorize the Town's Attorneys to execute a Consent Judgment and Stipulation of Discontinuance in the following Tax Certiorari matter: Deep Waters Portage, LLC vs. Town of North Castle – Index Nos. 65869/18.

V. AGREEMENTS

- A. Consider adoption of Resolution to participate in the New York State Municipal Workers' Compensation Alliance Plan and adoption of a Workers' Compensation – Self Insurance Resolution; and authorization for the Supervisor to sign the agreement.
- B. Consider authorization for the Supervisor to sign bus agreement with Byram Hills School District for Town Camp transportation for the period of July 1, 2019 through August 9, 2019.
- C. Consider the following proposals in Re IBM Community Park Bathroom Facilities from:
 - 1. Kellard Sessions Consulting for Civil Engineering Services.
 - 2. OLA Consulting Engineers for Electrical Engineering Services.
 - 3. Carlin Simpson & Associates for Subsurface Soil and Foundation Investigation.
- D. Consider proposal from Municipity Software Consulting Associates for computer software upgrades in the Building and Planning Departments.

VI. PERSONNEL

- A. Consider elimination of the position of Deputy Receiver of Taxes, effective June 1, 2019.
- B. Consider probationary appointment of Adrian R. Muschett to Police Officer, effective June 29, 2019.
- C. Consider appointment of Michael Lambert, Seasonal Laborer, Parks and Recreation, effective date June 13, 2019.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #12, dated June 26, 2019.
- B. Release of Highway Bonds.

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.