

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
July 24, 2019

WORK SESSION: 5 P.M. – 5:45 P.M.

- 5:00 PM – 5:30 PM: Discussion with Library Director regarding new grant projects.
- 5:30 PM – 5:45 PM: Discussion of proposal for use of drone for roof evaluation.

EXECUTIVE SESSION: 5:45 P.M. – 7:30 P.M.

- Matters of Personnel – Specific Persons
- Matters of Real Estate
- Matters of Contract
- Volunteer Boards and Committees

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

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 10, 2019.

IV. MISCELLANEOUS

- A. Consider request of 11 New King Street, LLC for a two-year extension of the Special Use Permit for a Long-Term Parking Structure Re Park Place, 11 New King Street, Armonk.
- B. Consider recommendations from the Planning Board and the Town Engineer Kellard Sessions Re release of Construction Performance Bond for CVS.
- C. Consider proposal from DD|HA to review Eagle Ridge Market Feasibility Study, and authorize Supervisor to sign agreement.
- D. Consider adoption of revised Master Fee Schedule for Building Department fees.
- E. Consider authorization for Director of Finance Abbas Sura to transfer funds from Trust and Agency account for the Elijah Miller House to General Fund operating budget.
- F. Consider authorization for Director of Finance Abbas Sura to transfer funds from the General Fund to the Highway Fund for roadway capital improvements.
- G. Receipt of 2nd Quarter 2019 Revenue/Expense Budget Reports and Bank Reconciliations.
- H. Receipt of NYS Liquor License application for a new restaurant from GTS Investor Corp; Casa Tequila Cocina and Bar, 465 Main Street, Armonk.
- I. Consider request for alcohol permit from St. Stephen's Church for the Comedy Show at Whippoorwill Hall, December 7, 2019, and a waiver of the permit fee.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign Prisoner Transportation Agreement for 2019-2020 with County Department of Correction.

VI. PERSONNEL

- A. Consider the probationary promotional appointment of Jennifer Giusti as Assistant Superintendent of Recreation and Parks, effective July 24, 2019.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #14, dated July 24, 2019.  
B. Receipt of Notice of Claim in the Matter of Amy Dworetzky vs. Town of North Castle.

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.