

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 11, 2019

SEPTEMBER 11, 2019 MEMORIAL SERVICE: 5 PM in Wampus Brook Park.

EXECUTIVE SESSION: 5:45 PM – 7:30 PM

- Matters of Contract
- Matters of Personnel: Specific Persons
- 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

- A. Consider the following Re the Special Event Permit application of Haunted Dead End for a Halloween Special Event at Rocky Ledge Swim Club, 1402 Old Orchard Street, to be open to the public on specified Fridays, Saturdays and Sundays during the months of October and November 2019:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Resolution.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: August 7, 2019.

IV. MISCELLANEOUS

- A. Receipt of Local Law to amend Town Code Chapter 250, Sewers, Article III, Use Regulations, Section 250-66, Connection Standards, Re subsequent extensions to the Orchard Drive Sewer Extension; and consider scheduling a Public Hearing for September 25, 2019.
- B. Consider adoption of Resolution authorizing a rate increase for Water District No. 1, as per the rate tables for residential and commercial water use approved by the Town Board on May 11, 2011, effective October 1, 2019.
- C. Consider request from Director of Water and Sewer Operations Sal Misiti for authorization to proceed with an alternate drilling method on Sewer District No. 2 property as recommended by WSP USA, Inc. and Hydrogeologic Architecture, Land Surveying, Landscape Architecture Services, P.C.
- D. Consider adoption of Resolution authorizing the transfer of roadbed of former Whippoorwill Road East to its contiguous property owners, Merritt Capital and Consulting, LLC and to James Shallo and Rose Shallo, Husband and Wife with Right of Survivorship, subject to permissive referendum.

- E. Consider recommendations from Planning Board and Kellard Sessions Consulting to establish Wetland Mitigation Bond, and Wetland Maintenance and Monitoring Bond for Carquest, IJAN Realty Companies/IJAN-B Realty Re Warehouse Expansion, 215 Business Park Drive, Armonk.
- F. Receipt of memo from Kellard Sessions Consulting, dated September 5, 2019, Re improvements within the public right of way on property owned by Jason and Paige Berger located at 14 Faraway Road, Armonk, and consider authorization for the Supervisor to sign required license agreement.
- G. Consider approval to issue license to Sani-Pro Disposal Services to collect and dispose of refuse for the period of April 1, 2019 to March 31, 2020.
- H. Consider requests from Jewish Board of Family and Children Services for use of roads and parks for cycling event on Sunday, September 15, 2019.
- I. Consider request from Westchester Triathlon for use of Town roads on Sunday, September 22, 2019.
- J. Consider request from Hospital for Special Surgery for use of Town roads for a charity bike ride on Saturday, September 28, 2019.
- K. Consider request from Stayin' Alive charity to schedule the 7th annual 5k Fun Run on Saturday, May 16, 2020 in the Windmill Community.
- L. Consider renewal of Special Use Permit to North White Plains Fire Company No.1 to sell Christmas trees from Thanksgiving weekend through weekend before Christmas, and permission to install signs.
- M. Consider approval of Film Permit Application from TangentVector to film on Route 22 between Old Orchard Street and Route 120 from 12 PM to 6 PM on Saturday, September 28, 2019 with a rain date of Sunday, September 29, 2019.
- N. Consider request on behalf of St. Stephen's Church for a waiver of Planning and Engineering fees associated with Site Plan Application for Church parking and site improvements.
- O. Consider approval of Photography Permit Application from Get It Productions for a photo shoot at 21 Middle Patent Road, Armonk from 8 AM to 7 PM on Thursday, September 19, 2019 or Friday, September 20, 2019.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Right of First Refusal Agreement Re Town owned property at 52 McDougal Drive, North White Plains with adjacent property owner Susan E. Jaeger, 54 McDougal Drive, North White Plains.
- B. Consider authorization for the Supervisor to sign Modification to Water Main Easement Agreement at 3 Frog Rock Road, Armonk.
- C. Consider authorization for the Supervisor to extend the Lease Agreement with Anita Louise Ehrman (ALE) Recreation Center through October 31, 2020.
- D. Consider authorization for the Supervisor to sign agreement with John Micewicz for Cable TV and Web Streaming Technical Services, effective September 9, 2019.
- E. Consider authorization for the Supervisor to sign agreement with Sport Tech for resurfacing of tennis courts at Winkler Park.
- F. Consider authorization for the Supervisor to sign agreement with Value Payment Systems to provide payment processing services for tax and water bill collections.

VI. PERSONNEL

- A. Consider appointment of Paula Landi to Library Page, effective September 15, 2019.
- B. Consider appointment of Vicenta Mauri to Library Page, effective September 15, 2019.

- C. Consider appointment of Justin Ciaramella to Library Page, effective September 15, 2019.
- D. Consider appointment of Karen Christopher to Librarian, effective September 15, 2019.
- E. Receipt of letter of resignation for purposes of retirement from Jerry Stroud, Senior Recreation Leader, effective November 30, 2019.
- F. Consider request for Town Assessor Victoria Sirota to attend NYS Assessors' Association Seminar on Assessment Administration in Lake Placid, NY, September 22-25, 2019, and permission to use a Town vehicle.
- G. Receipt of letter of resignation of Andrea Shayegani from the Beautification Committee, effective August 28, 2019.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #16, dated September 11, 2019.
- B. Town Clerk's Report: August 2019.
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim in the Matter of Christina White vs. Town of North Castle.
- E. Receipt of franchise fees payments, 2nd Qtr. 2019:
 - 1. Cablevision - No. and So. agreements.
 - 2. Verizon FIOS.
- F. Release of cash bond to Armonk Chamber of Commerce Re the 2019 3rd Thursday Special Events.

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.