

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
April 22, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Town Board Update.
- C. Town Administrator Update.
- D. Town Clerk Report.
- E. Public Comment.

II. PUBLIC HEARING

- A. To consider establishing Landmark designation of Breezmont Day Camp main house and front lawn.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 8.
- B. NYCDEP Wetland and Open Water Mitigation at former Armonk Bowling Alley: Consider waiver of fees and credit in connection with off-street parking lot.
- C. Brynwood Petition:
  - 1. Receipt of FEIS completeness review comments: BFJ Planning and Kellard Sessions.
  - 2. Consider acceptance of completeness of FEIS.
  - 3. Consider reconvening of Public Hearing on 5/27 to consider revised local law Re: Zone text amendments.
- D. Madonna Project: Age Restricted Development, located between Old Mt. Kisco Road and Route 128:  
Consider referral of Amended Zoning Petition to the Planning Board for input regarding single building development versus town house development.

IV. MISCELLANEOUS

- A. Consider proposed Sewer District No. 2 extension: Orchard Drive, Armonk:
  - 1. Receipt of Map Plan and Report from Cronin Engineering.
  - 2. Receipt of letter from Kellard Sessions.
- B. Consider recommendations from Recreation Superintendent Trainor concerning ALE Pool:
  - 1. To seek proposals for a food concession
  - 2. To establish pool permit fees
  - 3. To address ventilation work in mechanical room and authorize Supervisor to sign agreement with ABM, Inc.
- C. Consider requests for use of roads and parks for cycling events:
  - 1. Jewish Board of Family and Children Services: 7/19 with use of Community Park.
  - 2. Chai Lifeline: 8/5 with use of Lombardi Park.
- D. Consider request from Comptroller Oakley for budget transfers.
- E. Consider resolution for BAN renewal.
- F. Consider request from Gen. Foreman Norris to award bids and authorize the Supervisor to sign agreements for:
  - 1. Highway materials: aggregates, asphalt, winter materials, laid-in-place asphalt.
  - 2. Pavement markings
  - 3. Guiderails
  - 4. Catch basins

- G. Receipt of Final Order and Consent Judgment for Stop & Shop Companies Re: 670 North Broadway and 16 Reservoir Road, North White Plains.

## V. AGREEMENTS

- A. Consider authorization for Supervisor to sign engagement letter with Environmental Capital for financial advisory services Re: 2015 Environmental Facilities Corporation Refunding Bond Issue.
- B. Consider authorization for Supervisor to sign agreement with Kellard Sessions Re: Engineering services in connection with Old Route 22 Streetscape Improvement Plan.
- C. Consider recommendations from Kellard Sessions Re: Vernon Hills Contracting Corp. Change Orders in connection with sidewalk improvement project; consider authorization for Supervisor to sign:
1. Vernon Hills Change Order #1: Heated walks at Annex Building, Highway Dept. and Police Station steps and increase platform width of Police steps.
  2. Vernon Hills Change Order #2: Reconstruction of two failed catch basins and installation of one new catch basin; repaving of intersection of Bedford Rd and MacDonald Ave.
- D. Consider authorization for Supervisor to sign agreement with OnCell Tour Sphere Re: Audio guide service for Bedford Road Historic District.

## VI. PERSONNEL

- A. Consider re-appointment of Lewis Henkind to Assessment Board of Review for a term to expire 9/30/19.
- B. Consider authorization to hire two seasonal Parks and Recreation Dept. Laborers.

## VII. CONSENSUS

### 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.