

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
June 22, 2016

- I. ANNOUNCEMENTS & PUBLIC COMMENT
  - A. Historical Town Board Recognition.
  - B. Community Announcements.
    - 1. Presentation of commendations to Girls and Boys Staters: Jesse Deutsch, Ryan Infante and Emma Schiliro.
    - 2. Zero Waste Day Presentation
  - C. Town Board Update.
  - D. Town Administrator Update.
  - E. Town Clerk Report.
  - F. Public Comment.
- II. PUBLIC HEARING
  - A. Consider local law to Regulate Solar Infrastructure Siting, Town Code Chapter 258.
  - B. Consider the Special Use Permit Application of Swiss Re Corporation for the installation of an approximately 9,000 panel photovoltaic (PV) ground-mounted solar array within a 9.6 acre area located on the southeast portion of the site in an open meadow and wooded area adjacent to NYS Route 120. The property is located at 175 King Street, Armonk, NY, known on the North Castle Tax Maps as 113.04-1-2 and located within the DOB 20A Zoning District.
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: June 8, 2016.
  - B. LATE ADDITION: Update on the 170 Bedford Road development (Old Lumberyard/Green property) of a 48 unit affordable housing plan.
- IV. MISCELLANEOUS
  - A. Consider request from Armonk Chamber of Commerce to hold Armonk Fall Festival featuring Jamie's 5k Run for Love on Saturday, 9/18/16.
  - B. Consider approval of Photography Permit Application from Pix Producers, Inc. Re: photo shoot 161 Hickory Kingdom Road, Bedford, NY, June 27 and 28, 2016.
  - C. Receipt of Consent Judgment and approval of refund Re: New King Street Associates
  - D. Award of Bid for Windmill Neighborhood Drainage Improvements to low bidder National Lawn Sprinklers, Inc., Authorize the Supervisor to sign contract.
  - E. Award of Bid for Wampus Brook Park South Project to low bidder A Team Contracting Corp., Authorize the Supervisor to sign contract.
  - F. Consider request from Stayin' Alive organizers to schedule the 4th annual 5k Fun Run on Saturday, 5/13/17 in the Windmill Community.
  - G. Consider approval of Payment Application No. 4 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approve payment and Authorization for the Supervisor to sign the payment application.
- V. AGREEMENTS
  - A. Consider authorizing Supervisor to sign agreement with Lynstaar Engineering for electrical design services Re: Old Route 22 Streetscape Improvements.
  - B. Consider authorization for Supervisor to sign renewal agreement with NYS Worker's Comp Alliance for workers compensation coverage for the period covering July 1, 2016 to June 30, 2017.

VI. PERSONNEL

- A. Consider salary correction for Kevin Foley promotion effective date 6/13/16.

VII. CONSENSUS

- A. Release of Highway Bond.

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.