

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
September 9, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

Recognition of NYS Public Library Construction Grant Award.

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

II. PUBLIC HEARING

- A. To consider the special event permit for a Halloween event to be open to the public and to hold not more than 200 people on Fridays, Saturdays and Sundays during the month of October. The property is located at Rocky Ledge Swim Club – 1402 Old Orchard Street.
- B. To consider a local law to amend Chapter 213, Zoning, including: Amendments relating to the height of a necessary retaining wall; modification to the front yard setback in the RB Zoning District; and establishment of standards for Site Development Plans.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: August 5.
- B. Brynwood Project:
  - 1. Receipt of Petition to Extend Water District No. 2.
  - 2. Consider authorization for Supervisor to execute the Community Benefits Agreement with Brynwood Partners, LLC.
- C. Consider recommendation from Parks and Recreation Board Re: Site plan for Wampus Brook Park South.

IV. MISCELLANEOUS

- A. Report from Comptroller Oakley: 2015 Sales Tax Collection Update.
- B. NYSDEC Wetlands Permit Approval Re: Parking expansion at Hergenhan.
- C. Sidewalk Improvement Project:
  - 1. Consider approval of payment No. 2 to Vernon Hills Contracting.
  - 2. Certificate of Final Completion by Vernon Hills Contracting Corp. effective 8/26/15.
- D. Remediation of 533-535 Main Street:  
Memo from Kellard Sessions with summary of HydroEnvironmental Solutions, Inc. costs and approval of Invoice 17208.
- E. Consider donation from Recycling Committee of waste and recycling trash receptacles for North White Plains.
- F. Consider request for Holiday Display of a Nativity scene in Wampus Brook Park, 11/21/15 – 1/10/16.
- G. Consider renewal of Special Use Permit to No. White Plains Fire Co. No.1 to sell Christmas trees from Thanksgiving through December, 2015.
- H. Receipt of notification from Supt. Trainor of donations received by Recreation and Parks Dept.:
  - 1. Valhalla Junior Vikings Youth Football – Clove Road field care.
  - 2. AYSO Armonk – Field care and maintenance.
- I. Consider Alcohol Permit application from Atlantic Westchester, Inc. for Lombardi Park Pavillion on 9/27.

- J. Consider approval of payment No. 14 to Bilotta Construction for Water Dist. No. 2 Water System Replacement Project and authorization for Supervisor to sign payment applications.
- K. Receipt of Consent Order and Judgment and approval of refund Re: Rocky Ledge Swim Assoc., 1402 Old Orchard Street, No. White Plains.
- L. Consider authorizing the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Varsames Family LP vs. Town of North Castle – Index No. 267003/12 et al. and a Stipulation of Discontinuance for the assessment year 2011 – Index No. 15527/11.
- M. Receipt of Decision and Order Re: Gail Wenger vs. Town and North Castle Library.
- N. Consider requests concerning Town vehicles:
  - 1. Permission to auction two Police Dept. vehicles.
  - 2. Permission to purchase Police vehicle funded from General Fund.
  - 3. Permission to purchase a truck for Parks Dept, through NYS bid.

## V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Corporate Plans Inc. for consulting services in connection with Affordable Care Act.
- B. Consider authorizing Supervisor to sign agreement with GEA Engineering Re: Long Pond Dam underwater inspection and core sampling.
- C. Consider authorizing Supervisor to sign agreement with Kellard Sessions for engineering services and preparation of final design drawings and bid documents Re: Old Route 22 Streetscape Improvements.
- D. Consider authorizing Supervisor to sign retainer for Orrick, Herrington & Sutcliffe LLP to act as bond counsel Re: Water District No.1-LT2 UV Disinfection Project.

## VI. PERSONNEL

- A. Consider request from Assessor Sirota to attend Annual Meeting & Seminar on Assessment Administration, 10/4-10/7 in Ellenville.
- B. Consider request from Chief Simonsen for Detective Sgt. Murray and Sgt. Sammann to attend Background Investigation for Police Applicants training, 10/1-10/2 in Stamford, CT.
- C. Receipt of Worker Related Injury/Illness Report – Highway worker.

## VII. CONSENSUS

- A. Town Clerk's Report - August, 2015.
- B. Receipt of Franchise fee payments, 2<sup>nd</sup> Qtr. 2015:
  - 1. Verizon FIOS.
  - 2. Cablevision - No. and So. Agreements.
- C. Release of Highway bonds.
- D. Receipt of Notices of Claim and referral to Town Attorneys:
  - 1. Stephen Berman vs. Town of North Castle.
  - 2. Stanley Simon vs. Town of North Castle.
  - 3. Stacey Whelley 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.