

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 23, 2016

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Town Clerk Report.
 - F. Public Comment.
- II. PUBLIC HEARING
 - A. Reconvene to Consider Petition for extension of Orchard Drive Sewer District No.2. Re: 14, 16, 17, 18, 19, 20, 21, 23, 24, 25, 27, 29, 35 Orchard Drive.
 - B. Consider Local Law to Amend Chapter 355, Zoning to add additional clarifying language regarding multifamily dwellings located on first floor within the CB-A Zoning District as well as multi-family dwelling located on second floor within the CB-A Zoning District Re: 37 & 41 Maple Ave.; Consider scheduling a Public Hearing Re: Special Use Permit Application and Referral of Special Use Permit Application to Planning Board and Westchester County Planning Board.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: March 9, 2016.
 - B. Receipt of New York State Environmental Quality Review Act (SEQRA) Findings of the Planning Board of the Town of North Castle Re: Improvements to Brynwood Golf & Country Club and including the proposed Golf Course Community to be known as "The Residences At Brynwood".
- IV. MISCELLANEOUS
 - A. Receipt of Wampus Brook Park South Stormwater Pollution Prevention Plan Report; Consider request to go to bid.
 - B. Receipt of Letter and Notice of Claim and referral to Town Attorneys Re: Westmoreland Sanctuary, Inc. vs. Town of North Castle; Consider Declaration of Emergency Re: Design for Drainage Repairs, Woodcrest Drive and Authorization for Supervisor to sign Agreement with Kellard Sessions Consulting, PC.
 - C. Consider Declaration of Emergency Re: Duck Pond Dam Repair, between 43 and 45 Long Pond Road Drive and Authorization for Supervisor to sign Agreement with Kellard Sessions Consulting, PC.
 - D. Consider authorization for Supervisor to sign agreement with Kellard Sessions Consulting, PC for preparation of specifications for Windmill Drainage Improvements and consider request to go to bid.
 - E. Consider request from Library Board to go to Bid Re: Replacement/Improvement of the Kent Place Entrance.
 - F. Authorize the Town's Attorney to execute a Consent Judgment and a Stipulation of Discontinuance in the following tax certiorari matter: Bedford Road, LLC. Vs. Town of North Castle – Index Nos. 66911/14 et al.
 - G. Consider request from Friends of North Castle Library for use of Community Park for Armonk Outdoor Art Show, 9/24-25/16.
 - H. Consider Resolution directing the Tax Receiver to place liens in accordance with Real Property Tax Law of the State of NY and the Property Maintenance Code of the Town of North Castle as follows: 5 Hopes Farm Lane, \$865.25; 45 McDougal Drive \$1,050.00; 31 North Greenwich Road, \$1,200.00; 64 Overlook Road North, \$825.00; 6 Cliff Place, \$1,340.00; 164 East Middle Patent Road, \$1,915.00.

- I. Consider request to purchase snow plow/tractor for Parks Department, budgeted for in 2016 Operating Expenses.
- J. Consider request to purchase used bucket truck for Highway Department.
- K. Consider request for Alcohol Permit from Hudson Stage Co. for Opening Night Party at Whippoorwill Hall, 4/30/16, subject to fulfillment of insurance requirements.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider Probationary Promotion of Police Officer Joel Thomas to Sergeant, effective 3/26/2016.
- B. Ratification of the Library Board approval of status change for Library Director II from Probationary to Permanent and salary increase, effective 4/1/16.
- C. Ratification of the Library Board approval of status change for Assistant Library Director II from Probationary to Permanent and salary increase, effective 4/1/16.
- D. Consider salary increase for Part-Time Intermediate Clerk, Building Department, retroactive to 1/1/16.

VII. CONSENSUS

- A. Release of Highway Bonds.
- B. Notification from Dolce International/Armonk Inc.: Renewal of retail liquor license.

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.