

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
April 13, 2016

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements.
  - 1. Presentations Re: Zero Waste Day 4/30/16 and Town Wide Clean Up 5/1/16.
- C. Town Board Update.
- D. Town Administrator Update.
- E. Town Clerk Report.
- F. Public Comment.

II. PUBLIC HEARING

- A. Reconvene to 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 multifamily dwellings located on second floor within the CB-A Zoning District Re: 37 & 41 Maple Ave.; Receive Letter Revising Special Use Permit Application and Consider Referral of Special Use Permit Application to Planning Board and Westchester County Planning Board.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 23, 2016.
- B. Receipt of Dismissal of Summons and Complaint in the matter of Geoffrey Harisch vs. Joan Cavorti Goldberg, Town of North Castle and North Castle Town Board.

IV. MISCELLANEOUS

- A. Consider Resolution extending the boundaries of Water District No. 2 to include Brynwood Golf Club and authorization to the Supervisor to execute the Participation Agreement with Brynwood Partners.
- B. Receipt of Order from the State Comptroller approving the formation of the Long Pond Park District; Consider Resolution of the Town Board establishing the Long Pond Park District; and Authorization for the Supervisor to sign Agreement with GEA for additional engineering services.
- C. Consider request to schedule Public Hearing Re: Petition to extend Sewer District No. 2, Wampus Mills, 805-809 Route 128 (Mount Kisco Road).
- D. Receipt of Special Use Permit Application for Westfield Day School, 7 North Greenwich Road, Armonk; Consider referral to the Planning Board and Westchester County Planning Board.
- E. 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
- F. Consider request of Highway Department to go to bid for the purchase of a John Deere Mower.
- G. Consider Resolution Authorizing Adoption of the 2015 Westchester County, NY Hazard Mitigation Plan Update.
- H. Consider Resolution regarding proposed legislation being considered by the Westchester County Board of Legislators modifying the Terminal Use Agreement (TUA) at the Westchester County Airport.

- I. Receipt of Notice of Completion of Draft Supplemental Environmental Impact Statement and Notice of SEQRA Hearing on April 11, 2016 Re: Park Place at Westchester Airport.
- J. Consider approval of Payment Application No. 2 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approval of payment and Authorization for the Supervisor to sign the payment application.
- K. Consider request to authorize funds from General Fund to rebuild one dugout at Clove Road Field.
- L. Consider authorization for Supervisor to sign agreement with Kellard Sessions Consulting, PC for professional engineering services Re: Annual Report for Stormwater Management Program MS4.
- M. Consider authorization for Supervisor to sign agreement with Kellard Sessions Consulting, PC Re: to provide professional engineering services Re: Stormwater Outfall Inspection/GIS Mapping.
- N. Receipt of preliminary plans and construction budget estimate from Kellard Sessions Consulting, PC Re: Old Route 22 streetscape.
- O. Consider authorization for Supervisor to sign agreement with LynStaar Engineering PC Re: electrical design and irrigation at Wampus Brook Park South.
- P. Consider authorization to allow Con Ed to install an Automatic Transfer Switch at the Town Hall location.

#### V. AGREEMENTS

- A. Authorization for the Supervisor to sign letter of engagement with MGroup Consulting LLC ("MGC") for supplemental accounting services for the Town of North Castle.

#### VI. PERSONNEL

- A. Consider Approval for Police Officer Anthony Sabatella to attend NYSP Juvenile Officers Association Conference in Geneva, NY 8/29/16-9/2/16 to prepare for his assignment to the Youth Division.
- B. Consider amendment to modify the Terms and Conditions of Employment for the probationary appointment of the Chief of Police to include Town vehicle guidelines.
- C. Consider re-appointment of Jane Black to the Conservation Board for a term to expire April 8, 2018 (Two years)
- D. Consider re-appointment of John Tiernan to the Conservation Board for a term to expire April 8, 2018 (Two years)
- E. Consider re-appointment of George Drapeau to the Conservation Board for a term to expire April 8, 2018 (Two years)
- F. Consider appointment of Christine Argentina Futerfas to the Conservation Board for a term to expire April 8, 2018 (Two years)
- G. Consider appointment of Grace LoBello to the Communications Committee to server at the Pleasure of the Town Board.

#### VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report March, 2016.

### 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.