

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
July 27, 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 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.
- B. Consider establishing Landmark designation of the Wampus Brook Park Gazebo the Millennium Wall and the surrounding land within a 50 feet radius of the center of the Gazebo and the land on the west side extending in a width of 100 feet to Maple Avenue

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 13, 2016.
- B. Receipt of Brynwood Water District No. 2 application to Westchester County Department of Health, for exploration of an additional water source.
- C. Authorization for the Supervisor to sign Brynwood's NYSDEC Wetland Permit application for Water District No. 2.
- D. Discussion of revisions to proposed local law Re: Temporary buildings, structures or tents.

IV. MISCELLANEOUS

- A. Authorization to issue Request for Proposal (RFP) seeking consulting firms to prepare a Comprehensive Plan for the Town.
- B. Consider request for naming of a new Town road re Wampus Mills Subdivision and referral to the Road Naming Committee.
- C. Receipt of special event permit application and schedule a public hearing re a Family Fun Day from White Plains Hospital Medical and Wellness in Armonk, in partnership with Equinox Gym and Burke Rehabilitation on Saturday 10/1/16, with a rain date of Sunday 10/2/16, at 99 Business Park Drive.
- D. Receipt of special event permit application and schedule a public hearing re 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.
- E. Consider Request from Josh Sirota to hold a Spikeball Tournament on 8/6/16 at Lombardi Park to benefit the Charge Syndrome Foundation.
- F. Authorize the Town's Attorney to execute a Consent Judgment in the following Tax Certiorari matter: Blas & Maryann Diaz vs. Town of North Castle – Index Nos. 15992/11 et al.
- G. Receipt of letter from Safe Flight Instrument Corp, dated July 11, 2016.

- H. Consider approval of Payment Application No. 5 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approve payment of \$73,131.10 and Authorization for the Supervisor to sign the payment application.
 - I. Receipt and approval of a Proposal from GHD Consulting Engineers for a Quality Assurance Plan and associated model study for NYSDEC re possible Sewer District No. 2 Nitrogen credits relative to future Treatment Plant expansion efforts.
 - J. Receipt of Cooperating MS4 Letter of Intent re East of Hudson Watershed Coalition Year 6 – 10 Stormwater Retrofit Study.
 - K. Receipt of 2nd Quarter 2016 Revenue/Expense Reports and Bank Reconciliations.
- V. AGREEMENTS
- A. Consider authorizing Supervisor to sign architect agreement with Lothrop Associates for North Castle Community Center deck.
- VI. PERSONNEL
- A. Consider appointment of Robert Mifsud as a new Police Officer, effective 7/30/16.
 - B. Consider appointment of Sean McGrail as a new Police Officer, effective 7/30/16.
 - C. Consider salary correction for Lieutenant Timothy See, effective 2/13/16.
- VII. CONSENSUS
- A. Receipt of 2015 Financial Statements from North Castle South Fire District No. 1.
 - B. Release of Highway Bonds.

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.