

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
September 14, 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
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: August 10, 2016.
  - B. Receipt of Planning Board Recommendation Re: Proposed Local Law to create clarifying language regarding Temporary tents, and consider scheduling a Public Hearing for September 28, 2016.
  - C. Consider approval of recommendation of Road Naming Committee for naming of a new Town road within Wampus Mills Subdivision, and notification to Town of North Castle E-911 Coordinator for distribution.
- IV. MISCELLANEOUS
  - A. Receipt of NYS Water Grant from the NYS Environmental Facilities Corporation in an amount not to exceed \$870,000 for Upgrades to Water Treatment Plant, Water District No. 1.
  - B. Receipt of letter dated August 11, 2016 Re: Madonna 16-unit senior housing project on Route 128, Re location of the required 2 AFFH Units.
  - C. Authorization to renew the option to extend the License Term with Anita Louise Ehrman Recreation Center, Inc. (ALE) for an additional one (1) year period through October 31, 2017.
  - D. Authorization to seek \$12,790 from the Hudson River Valley Greenway for Trail Improvements at the Betsy Sluder Nature Preserve, and Adoption of Resolution endorsing the application for a grant under the 2016 Greenway Conservancy Small Grant Program.
  - E. Receipt of Petition dated August 17, 2016 from North Castle Town Assessor Victoria Sirota Re the Kurnit Subdivision, Mianus River Road.
  - F. Receipt of Letter of Credit dated August 19, 2016 from BankUnited, N.A. Re: Brynwood Partners, LLC Performance Bond.
  - G. Consider Professional Services proposal from Leggette, Brashears & Graham associated with exploration of a Bedrock water supply well for Water District No. 4, located in downtown Armonk.
  - H. Authorize the Supervisor to sign the following forms relative to exploration of a Bedrock Water Supply Well for Water District No. 4:
    - 1. DEC –Form to grant permission to inspect property,
    - 2. DEC –Joint Application Form,
    - 3. Short Environmental Assessment Form.
  - I. Consider approval of a Professional Services proposal from GHD Consultants for a Water District No.4 Capacity Study and authorize the Supervisor to sign the agreement.
  - J. Consider approval of Payment Application No. 7 Re: Water District No. 1 Ultraviolet Disinfection Project to Kings Capital; Approve payment and Authorization for Supervisor to sign the payment application.
  - K. Receipt of letter dated August 23, 2016 from Dr. Brenda Myers, Superintendent of Schools, Valhalla Union Free School District Re: Zoning Petition for The Vue, 1700 Old Orchard Street.

- L. Consider renewal of Special Use Permit to North White Plains Fire Co. No.1 to sell Christmas trees from Thanksgiving weekend through weekend before Christmas and permission to install signs
  - M. Consider request for alcohol permit from Atlantic Westchester, Inc. for use at Lombardi Park Pavilion, 9/25/16.
  - N. Consider request for alcohol permit from Michael Keeler for use at Lombardi Park Pavilion, 10/1/16.
  - O. Receipt of Consent Judgement and approval of Refund Re: 48 Washington Avenue, North White Plains.
  - P. Receipt of recommendation from Town Engineers Kellard Sessions in Re Karen Lake (KRL Properties) 1 Byram Brook Place for Construction Performance Bond – Site Improvements and Mitigation Plantings Bond, dated 8/30/16.
  - Q. Consider request for Holiday Display of a Nativity scene in Wampus Brook Park, 11/18/16 – 1/14/17.
  - R. Receipt of Application for Approval of Amended Preliminary Development Concept Plan Re Provision of Additional Parking, 113 King Street, the former location of MBIA's Corporate Headquarters, and refer to the Planning Board.
- V. AGREEMENTS
- A. Consider authorization for Supervisor to sign Municipal Snow & Ice Agreements for 2016-17 with NYS Department of Transportation.
- VI. PERSONNEL
- A. Recognition of Tax Assessor Victoria Sirota successfully passing the NYS Assessors Association Institute of Assessing Officers examination.
  - B. Authorization to approve updated terms and conditions of employment for the Chief of Police, Peter Simonsen.
  - C. Receipt of notice of retirement of Sgt. Robert Barnett, and approval of terminal leave payment, effective August 20, 2016.
  - D. Consider request for Investigative Interviewing Training, November 21-23 in Valhalla, for four Police Officers.
  - E. Ratification of Library Board appointments of Anne Beier hourly Librarian, effective August 29, 2016 and Julio Lazo as hourly Page, effective September 12, 2016; and increase in hourly pay for Susanne Meccio.
  - F. Consider adoption of Resolution re disciplinary charges and suspension of employee no. 2276.
  - G. Consider adoption of Resolution re appointment of Hearing Officer pursuant to Section 75 of the Civil Service Law.
- VII. CONSENSUS
- A. Receipt of Workers' Compensation Report, Highway Department.
  - B. Release of Highway Bonds.
  - C. Receipt of Franchise Fee Payments, 2nd Quarter 2016.
    - 1. Verizon FIOS
    - 2. Cablevision – No. and So. Agreements.
  - D. Receipt of NYS Alcohol Beverage License renewal application for Townhouse Diner, North White Plains.
  - E. Receipt of Town Clerk's Monthly Report.

## 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.