

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

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - Zero Waste Day
 - A. Community Announcements/Town Clerk Report
 - B. Historical Town Board Recognition.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.
- II. PUBLIC HEARING
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: September 28, 2016.
- IV. MISCELLANEOUS
 - A. Receipt of Notification of Intent to Act as Lead Agency of the Planning Board for the multifamily development of 48 AFFH units at Armonk Close, (formerly known as the Lumberyard and Green property) 162 Bedford Road, Armonk.
 - B. Receipt of Kellard Session and Planning Board memo re Wetland Mitigation Plantings Bond for Brynwood Subdivision and Golf Course site.
 - C. Receipt of Petition of Tax Assessor Sirota Re: Apportionment to the 2017 Assessment Roll as it relates to 17 and 19 Creemer Road, Armonk.
 - D. Request permission to bid for the exploration of an additional water supply well for Water District No.4 (downtown Armonk).
 - E. Receipt of Letter of Credit dated October 3, 2016 from JB Morgan Chase Bank, N.A., Re KRL Properties LLC, 1 Byram Brook Place, Armonk.
 - F. Receipt of Notice of Complete Permit Application from NYSDEC Division of Environmental Permits re Duck Pond.
 - G. Consider approval of final payment to GEA for Phase 2 Engineering Services for Long Pond Dam.
 - H. Authorize the Town's Attorneys to execute a Consent Order and Judgment (Assessment Years 2015-2016) and Stipulation of Discontinuance (Assessment Years 2012, 2013, 2014) in the following Tax Certiorari matter: 200 Business Park Drive, LLC vs. Town of North Castle – Index Nos. 64988/12 et al.
 - I. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: 11 Virginia Road Realty Corp. vs. Town of North Castle – Index Nos. 26223/10 et al.
 - J. Consider approval of Photography Permit Application from Proof Films, Inc. Re: Verizon photo shoot at 161 Hickory Kingdom Rd, Bedford, October 28, 2016.
 - K. Consider approval of Budget Transfer.
- V. AGREEMENTS
 - A. Consider authorizing Supervisor to execute the following agreements Re: Pine Ridge Road Subdivision:
 - 1. Declaration of Covenants and Restrictions and Stormwater Control Facility Easement & Maintenance Agreement
 - 2. Underground Cistern Easement, License & Maintenance Agreement
- VI. PERSONNEL
 - A. Approval of terminal leave payment for Martin Richardson, effective September 30, 2016.

- B. **Late Addition:** Consider adopting the disciplinary charges and specifications preferred by the Chief of Police against Employee No. 2025, dated October 10, 2016, without making any findings and further consider suspending Employee No. 2025 without pay pursuant to Chapter 104 of the laws of 1936 (the “Westchester County Police Act”) and New York Town Law Section 155.
- C. **Late Addition:** Consider adopting the disciplinary charges and specifications preferred by the Chief of Police against Employee No. 2230, dated October 10, 2016, without making any findings and further consider suspending Employee No. 2230 without pay pursuant to Chapter 104 of the laws of 1936 (the “Westchester County Police Act”) and New York Town Law Section 155.

VII. CONSENSUS

- A. Receipt of Town Clerk’s Monthly Report: September 2016.
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.