

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 9, 2016

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.
- II. PUBLIC HEARING
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: October 26, 2016.
- IV. MISCELLANEOUS
 - A. Receipt of 2017 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 30, 2016.
 - B. Consider receipt of Soul Cycle Application at Mariani Gardens for Amendment to Zoning Chapter in Nursery Business District to add indoor cycling and fitness studios as a special use permit and to add specific off-street parking requirements, and consider Declaration of Intent of the Town Board to Act as Lead Agency and referral to North Castle Planning Board and Westchester County Planning Board.
 - C. Receipt of Consent Judgment and approval of Refund Re: Bedford Road, LLC.
 - D. Receipt of letter from Veneziano & Associates, dated October 27, 2016, Re: The Vue: 1700 Old Orchard Street, North Castle NY. Confirm Lead Agency status, consider adoption of a Positive Declaration and scheduling a scoping session to develop a scoping outline for the Draft Environmental Impact Statement (DEIS).
 - E. Receipt of Certificate of Achievement for Excellence in Financial Reporting to the Town of North Castle for its Comprehensive Annual Financial Report (CAFR) and Receipt of Award of Financial Reporting Achievement to Kieya Glaze, Bookkeeper from the Government Finance Officers Association (GFOA).
 - F. Consider request to go to bid for cleaning services for Town buildings.
 - G. Consider request from Water and Sewer Department to purchase new vehicle from the NYS Mini Bid System and authorize necessary budget transfers.
 - H. Receipt of NYS Department of Environmental Conservation Inspection Report and Compliance Notice of Westchester County's Wampus Lake Reservoir Dam (Wampus Pond) located in the Town of North Castle.
 - I. Consider request from Highway Department for permission to auction excess equipment.
 - J. Consider request from Recreation Department for permission to replace Parks dump truck as budgeted in 2016.
 - K. Consider request for permission to seek bids for the Sewer District No.2, 2017 annual Methanol Supply.
 - L. Consider request for alcohol permit from Friends of the North Castle Library for Art Show meeting at the Library on 11/28/16 and waiver of permit fee.

V. AGREEMENTS

- A. Consider authorizing the Supervisor to sign Agreement with the County of Westchester for use of the Firing Range facility for firearms training.
- B. Consider authorizing Supervisor to sign 2017 agreement with SPCA of Westchester.
- C. Authorize the Supervisor to sign Amendment B for Municipal Snow & Ice Agreement with NYS DOT for 2015-16.

VI. PERSONNEL

- A. Receipt of notification of Retirement from George Zastenchik, effective 12/30/16.
- B. Receipt of resignation from Susan Shimer as Chairman of Landmarks Preservation Committee, effective October 27, 2016.
- C. Consider appointment of John Krupa to the Conservation Board for a two year term to expire 11/1/2018.
- D. Consider request for Highway General Foreman Jamie Norris and Lead Mechanic Matt Harisch to attend the League of Municipalities Conference in Atlantic City, 11/15/16 – 11/17/16, and permission to use a town vehicle.
- E. Consider request for Personnel Manager Tanya Orr to attend Association of Towns training session in Albany, 11/18/16, and permission to use a town vehicle.

VII. CONSENSUS

- A. Receipt of Adopted 2017 Budget: North Castle Fire District No. 1.
- B. Release of cash bond Re White Plains Hospital Family Fun Day special event.
- C. Release of Highway Bond.
- D. Receipt of Town Clerk's Monthly Report: October, 2016.
- E. Receipt of Notice of Claim and referral to Town Attorneys Re: Yulia Dashev vs. Town of North Castle.

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.