

Agenda
Regular Meeting
North Castle Town Board
Whippoorwill Hall
North Castle Public Library
19 Whippoorwill Road E
Armonk, NY
7:30 p.m.
November 30, 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
 - A. To consider the 2017 Town and Special Districts Preliminary Budgets.

- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: November 9, 2016
 - B. Receipt of Planning Board Recommendation re Armonk Close and 470 Main Street and Consider scheduling two Public Hearings for Special Use Permits allowing first floor residential units and more than one residential unit in a building in the CB Zoning District (470 Main Street.).

- IV. MISCELLANEOUS
 - A. Receipt of official notification of the interest and intent of Paradigm Treatment Centers LLC to establish a community residential facility for the mentally disabled, pursuant to section 41.34 of the New York State Mental Hygiene Law, at 14-16 Cole Drive in the Town of North Castle.
 - B. Receipt of Petition in opposition to Paradigm Treatment Centers notification.
 - C. Consider request from the North Castle Recycling Committee to hold Town Wide Clean Up (and shredder) day 4/22/17.
 - D. Consider request from Chabad of Armonk to display a Menorah in NWP across from Sir John's Plaza from 12/22/16 to 1/3/17.
 - E. Consider approval of Filming Permit application from Deep Creek Productions to film the Netflix Docu-Series "Wormwood" at Fordham University's Louis Calder Center Cabin, 31 Whippoorwill Road, on 12/1/16 from 12 pm to 1 am and 12/2/16 to 12/3/16 from 4pm to 5am.
 - F. Consider termination of contract of sale for 45 McDougal Drive in exchange for \$20,000 forfeiture payment.
 - G. Receipt of a letter to the Town Supervisor from Bartels & Feureisen, LLP, dated November 9, 2016, and response letter from the Town Attorney, dated November 21, 2016, Re Westmoreland Sanctuary.
 - H. Consider adoption of Resolution re conveyance of property known as Section 122.16, Block 1, Lot 13, subject to Permissive Referendum.
 - I. Consider adoption of Resolution re conveyance of property known as Section 101.036, Block 3, Lot 76, subject to Permissive Referendum.
 - J. Consider approval of payment requisition No. 2 to National Lawn Sprinklers, Inc. for work done and materials used Re Windmill Neighborhood Drainage Improvements.
 - K. Consider approval of payment requisition No. 3 to National Lawn Sprinklers, Inc. for work done and materials used Re Windmill Neighborhood Drainage Improvements.

V. AGREEMENTS

- A. Consider authorizing Supervisor to extend the street light maintenance contract to Skyline Electric for 2017.
- B. Consider authorizing Supervisor to sign renewal agreement with Verde Electric Maintenance Corp for traffic signal maintenance at the intersection of Bedford Road and Maple Ave, Armonk for 2017.
- C. Consider authorizing Supervisor to sign License Agreement re maintenance and repair of fence at 53 Custis Ave, North White Plains.
- D. Consider authorization to the Supervisor to execute Amendment #1 to the IBM Sewer Capacity Agreement permitting 35,000 GPD to be transferred to Lot A-4.
- E. Consider authorizing Supervisor to sign engagement agreement with Bonadio & Co. Re: 2016 financial audits.

VI. PERSONNEL

- A. Acceptance of recommendation of hearing officer and termination of employee No. 2276, effective 10/14/16.
- B. Consider the appointment of Scott Stopnik to the Zoning Board of Appeals for a five year tem to expire 12/31/2021.
- C. Consider establishment of Communications Franchise Task Force and appointments of: Andy Block, Allen Blum, Bob Klein, Steve Russell and Michael Frank to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Receipt of Franchise Fee Payments, 3rd Quarter 2016.
 1. Verizon FIOS
 2. Cablevision – No. and So. Agreements.
- B. Release of Highway Bond.
- C. 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.