

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
December 14, 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. Reconvene to consider the 2017 Town and Special Districts Preliminary Budgets.
 - 1. Memo from Town Administrator Re Proposed Budget Changes.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 30, 2016.
- B. Receipt of recommendation from the Comprehensive Plan Steering Committee Re Proposal from BFJ Planning to prepare the Town's Comprehensive Plan.
- C. Receipt of documents Re Notification from Paradigm Treatment Centers LLC.
 - 1. Letter from The Davis Pond Conservancy, Inc., dated 12/2/16.
 - 2. Letter from Cuddy & Feder LLP on behalf of The Davis Pond Conservancy, Inc., dated 12/5/16.
 - 3. Letter from Nixon Peabody, dated 12/8/16.

IV. MISCELLANEOUS

- A. Discussion of previous landmark designation of "Legion Field".
- B. Request for permission to bid Rehabilitation of Water District No. 2, Well No.5.
- C. Request for permission to bid Rehabilitation of Water District No. 4, IBM Well No.1 (South Well).
- D. Consider award of bid for Sewer District No. 2 Methanol Supply to Slack Chemical Company, Inc. and authorization for Supervisor to sign agreement.
- E. Receipt of Water District No. 4 Capacity Study and consider scheduling a Work Session for discussion.
- F. Receipt of Consent Orders and Judgments and approval of refunds Re Rocky Ledge Swim Association, 1402 Old Orchard Street, North White Plains.
- G. Consider request for waiver of 30-day Notice requirement for NYS liquor license for a new restaurant at 465 Main Street, Armonk.
- H. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Ernest and Jacqueline Gelman vs. Town of North Castle – Index No. 66083/15.
- I. Consider sale of 45 McDougal Drive to 45 McDougal Realty, LLC at a price of \$359,999.00 subject to permissive referendum and to authorize the Supervisor to execute all documents in furtherance thereof.
- J. Consider approval of payment requisition to Douglas Marshall Cooper Associates, LLC Re North White Plains Community Center & Library deck.
- K. Receipt of letter from Veneziano & Associates, dated 12/8/16, Re Response to Westchester County Planning Board letter for The Vue, 1700 Old Orchard Street.

V. AGREEMENTS

- A. Consider the 2017 extension of Sani-Pro disposal agreement.
- B. Consider approval to retain the services of Corona Cleaning Services for period of January 1, 2017 to January 31, 2017.
- C. Consider authorizing Supervisor to sign agreement with CAI Technologies Re Tax Map Maintenance for 2017.
- D. Acknowledge extension of Sewer District No. 2 sludge hauling agreement with Spectraserv, Inc. for 2017 fiscal year.
- E. Consider authorizing Supervisor to sign network support contracts with Sullivan Data Management for 2017.
- F. Consider authorizing Supervisor to sign agreement with WeatherWorks for weather consulting services for 2017.
- G. Consider authorizing Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2017.
- H. Consider authorizing Supervisor to sign agreement with Westchester ARC for maintenance of Main Street, Armonk for 2017.
- I. Consider authorizing the 2017 renewal with Vehicle Tracking Solutions Inc. for Town vehicles.
- J. Consider authorizing Supervisor to sign agreement with KVS/Accela for software services for 2017.
- K. Consider authorizing Supervisor to sign Inter-Municipal Agreement with Town of Greenburgh Re Task Force for Drug and Alcohol Enforcement.
- L. Consider authorizing Supervisor to sign agreement for general liability insurance for 2017.

VI. PERSONNEL

- A. Approval of terminal leave pay for William Scherf.

VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report: November 2016.
- B. Release of Highway Bonds.
- C. Notification from American Legion: Renewal of Liquor License.
- D. Release of cash bond to Marc Mancini Re: Halloween special event.

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.