

Agenda
Regular Meeting
North Castle Town Board
Whippoorwill Hall
19 Whippoorwill Road East
Armonk, NY
6:30 p.m.
January 25, 2017

FIRST ORDER OF BUSINESS:

Town Board determination Re notification 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;

1. Receipt of letter from Acting Building Inspector Michael Cromwell re NYS Building Code requirements for Group Homes, dated 1/17/17.
2. Receipt of letter from Davis Pond Conservancy LLC, dated 1/17/17.
3. Receipt of letter from Nixon Peabody LLP, dated 1/20/17.
4. Receipt of letter from Nixon Peabody LLP, dated 1/24/17.

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 HEARINGS

- A. Consider the Special Use Permit Application Re 470 Main Street, Armonk to: (1) allow for more than one residential unit per building; and (2) allow residential units on the first floor.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 11, 2017.
- B. Public Scoping Meeting Re The Vue, 1700 Old Orchard Street, to provide an opportunity for the public to identify specific issues and environmental impacts that should be addressed in a Draft Environmental Impact Statement (DEIS).
 1. Receipt of letter from NYC Department of Environmental Protection Re The Vue Draft Scope, dated 1/19/17.

IV. MISCELLANEOUS

- A. Receipt of Consent Judgment and approval of refund Re 62 E Middle Patent Road, Armonk.
- B. Receipt of Proposed Local Law to amend Chapter 288 entitled Taxation to add Article IX entitled Room Occupancy Tax to the Code of the Town of North Castle and consider scheduling a Public Hearing.
- C. Receipt of Certificate of No Referendum Re the sale of 45 McDougal Drive, North White Plains, dated 1/17/17.
- D. Receipt of letter from Safe Flight Instrument Corp, dated 1/5/17.
- E. Consider request for alcohol permit from Friends of the North Castle Library for a Friends Board and North Castle Library Trustees meeting at the Library on 2/22/17 and waiver of permit fee.

- F. Consider request of Town Administrator Joan Goldberg for permission to bid a new telephone system.
- G. Receipt of 4th Quarter 2016 Revenue/Expense Reports and Bank Reconciliations.
- H. Consider request of Superintendent of Parks and Recreation Matt Trainor for permission to bid a Toro Groundmaster 4100-D mower.
- I. Receipt of letter from The NYS Association of Towns Executive Director Gerry Geist, dated 1/11/17.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign Agreement with Lothrop Associates for architectural services for the North White Plains Community Center expansion.

VI. PERSONNEL

- A. Consider Approval for Administrator Goldberg, Comptroller and Bookkeeper Glaze to attend 2017 NYS GFOA Conference in Albany, March 2017.
- B. Consider Approval for Director of Planning Kaufman to attend 2017 American Planning Association Conference in NYC, 5/6/17 – 5/9/17.
- C. Consider appointment of Peter Block to the Budget and Finance Advisory Committee for a three year term to expire 1/25/2020.
- D. Consider adoption of Resolution re appointment of Hearing Officer pursuant to Local Law Section 68-8 B., Chapter 104 of the Laws of 1936, as amended, a/k/a the Westchester County Police Act and New York State Town Law Section 155 to conduct a hearing and issue findings of fact and a recommendation on guilt or innocence and the appropriate penalty, if any, to the Town Board for employee number 2025 and 3347.
- E. Consider appointment of Abbas Sura to Town Comptroller, effective March 6, 2017.

VII. CONSENSUS

- A. Receipt of Workers Compensation Claim, Highway Department.
- B. Receipt of Workers Compensation Claim, Clerks Office.
- C. Receipt of NYS Gaming Commission Verified Statement of Raffle Ticket Operations for New York Wing Civil Air Patrol.

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.