

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
February 26, 2020

WORK SESSION: 5:45 p.m. – 6:50 p.m.

- 5:45 p.m. – 6:30 p.m.: Discussion of potential Water District No. 1 Distribution System Improvements.
- 6:30 p.m. – 6:50 p.m.: Discussion of a local law establishing regulations pertaining to the sale of Marijuana in the Town of North Castle.

EXECUTIVE SESSION: 6:50 p.m. – 7:30 p.m.

- Advice of Counsel Matters of Litigation
- Matters of Personnel – Specific Persons

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to consider a Local Law to amend Chapter 325, Vehicles and Traffic, Section 325-58 Schedule XVI: No Parking or Standing Certain Hours; Section 325-49 Schedule VII: Stop Intersections; and Section 325-55 Schedule XIII: No Parking Any Time

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 12, 2020.

IV. MISCELLANEOUS

- A. Supervisor Update Re Resolution adopted on February 12, 2020 opposing proposed legislation by the State of Connecticut Re installation of a toll on I-684 overpassing the Byram River in the Town of Greenwich, CT.
- B. Consider receipt of letter from Director of Planning Adam Kaufman dated February 11, 2020 Re Low Yield Wells in the Sunrise, Kavey, Townsend, Elizabeth Area, Armonk.
- C. Receipt of Local Law Re a Comprehensive Town Code Update to amend various Chapters of the Town Code to improve the administration of the Code by the Building Department, and scheduling of a Public Hearing on March 11, 2020.
- D. Consider receipt of letter of agreement from Alexander Pugatch, 23 Creemer Road, Armonk to establish a bond or letter of credit in favor of the Town to satisfy requirements of wetlands mitigation plantings and monitoring program.
- E. Consider the following in Re the Orchard Drive Sewer Infrastructure:
  - 1. Dedication of Orchard Drive Sewer Infrastructure by Bill of Sale from Santucci Construction, Corporation.
  - 2. Receipt of Maintenance Bond and check from Santucci Construction, Corporation.
  - 3. Receipt of approval from the Westchester County Department of Health and Receipt of As-Built Drawings.
- F. Consider approval of payment to Frey Well Drilling, Inc. for Water District No. 4 "Barber Dual" Drilling Services, and release of cash Performance Bond.

- G. Consider authorization to issue Request for Proposal (RFP) for well testing services for the new Water District No. 4 well on Sewer District No. 2 property.
- H. Consider approval of Payment Application No. 4 to Pat Kearns Electric Ltd, for work done Re Water and Sewer SCADA Project, and authorization for the Supervisor to sign.
- I. Consider award of bid to Allstate Electrical Contracting for the Generator Power Redistribution Project at the Hergenhan Recreation Center, Armonk.
- J. Consider approval of Payment Requisition No. 3 to Giacorp Contracting Inc. for North Castle Public Library Children's Room Expansion Project, Armonk.
- K. Consider approval of 2019 Budget Transfers and Adjustments.
- L. Receipt of Certificate of Achievement for Excellence in Financial Reporting awarded to the Town of North Castle for its Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended December 31, 2018, and receipt of Award of Financial Reporting Achievement to the Finance Department both awarded by the Government Finance Officers Association (GFOA).
- M. Consider request from National Alliance of Mental Illness (NAMI) for participation in May 2020 Ribbon Campaign.
- N. Consider request for use of Town roads and Pool Parking Lot to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, October 3, 2020.
- O. Consider request from Building Inspector Rob Melillo to purchase a 2020 Ford Escape SE Hybrid Sport Utility Vehicle from the Westchester County Contract, this item has been budgeted for.
- P. Consider authorization to issue Request for Proposal (RFP) for consulting services Re improvements to the Waste Water Treatment Plant, Sewer District No. 2.

#### V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Agreement with NeoGov for Human Resources software.
- B. Consider authorization to extend the Lease Agreement between the Town of North Castle and Sewer District No. 2 Re use of Community Park for a 20-year term through August 31, 2036.

#### VI. PERSONNEL

- A. Consider probationary appointment of Ivan Fernandez Quintero to Assistant Building Inspector, effective March 16, 2020.
- B. Receipt of Letter of Resignation of Assessor Victoria Sirota, effective March 6, 2020.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant # 4, dated February 26, 2020.
- B. Receipt of memo from Town Justices regarding 2019 Justice Court books and records.
- C. Receipt of franchise fees payments, 4th Qtr. 2019:
  - 1. Altice (Cablevision) - North and South Agreements.
  - 2. Verizon FIOS.
- D. Receipt of Summons in the matter of Zeidan Realty Corp. vs. Town of North Castle Planning Board; Robert Melillo, in his official capacity as the Town of North Castle Building Inspector; the Town of North Castle; Michael J. Schiliro, in his official capacity as the Town Supervisor of the Town of North Castle; the Revocable Living Trust of Merrie Hughes; the Nadine Kent Trust; Armonk Levine LLC; Armonk Smith LLC; NY Dealer Stations, LLC; NY Fuel Distributors, LLC; and Armonk Service Station, Inc. (Re 375 Main Street, Armonk).

## 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.