

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
October 16, 2019

EXECUTIVE SESSION: 5:00 PM – 7:30 PM

- Volunteer Boards and Committees
- Advice of Counsel - Matters of Real Estate
- 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 adoption of Resolution Re Special Use Permit Application of 45 Bedford Road LLC (site of Mariani Gardens Nursery) Re special permit requirements in the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 25, 2019.

IV. MISCELLANEOUS

- A. Consider recommendations from Planning Board and Kellard Sessions Consulting to establish Removal and Restoration Bond for the Swiss Re Corporation Solar Panel Project.
- B. Consider Recommendations from Planning Board and Kellard Sessions Consulting to establish the following bonds Re the Turet Subdivision
  1. Wetland Mitigation Bond and Wetland Maintenance and Monitoring Bond;
  2. Construction Performance and Maintenance Bonds Re Town Road and Drainage;
  3. Construction Performance Bond Re Common Driveway and Drainage.
- C. Consider request from Director of Water & Sewer Operations Sal Misiti to bid for 2020 Sewer District No. 2 Methanol Supply.
- D. Consider request from Director of Water & Sewer Operations Sal Misiti to bid for 2020 Sewer District No. 2 Sludge Hauling & Disposal.
- E. Consider approval of payment application No. 4 to Peter J. Landi, Inc. for work done and materials used Re Whippoorwill Crossing Culvert.
- F. Consider adoption of proposed modifications to the Town's minimum insurance requirements for Events.
- G. Consider requests from Friends of Frosty for Use of Town Roads and Wampus Brook Park for annual Frosty Day Parade and Holiday Tree Lighting, Sunday, December 1, 2019.
- H. Consider adoption of revised Resolution Re Haunted Dead End. Halloween Special Event at Rocky Ledge Swim Club, 1402 Old Orchard Street, to modify hours of operation.
- I. Consider receipt of donation of a Memorial Bench in Wampus Brook Park in memory of Daniel McManus.

- J. Receipt of donation from the Byram Hills Preschool Association to the Recreation and Parks Department.
  - K. Consider authorization for the Beautification Committee to purchase a sculpture for the Hergenhan Recreation Center; and authorization for installation by the Parks Department.
  - L. Consider adoption of Resolution that the Town Board hereby waives the permit fee applicable to striping of parking lots for the Armonk Square parking lot in view of the fact that the subject lot is located within Parking District No.1.
- V. AGREEMENTS
- A. Consider authorization for the Supervisor to sign renewal agreement with ESI Group Re Employee Assistance Program for period of September 1, 2019 through December 31, 2019.
  - B. Consider authorization for the Supervisor to sign agreement with MacKenzie Automatic Doors to furnish and install automatic operators in Town Hall rear entry.
  - C. Consider authorization for the Supervisor to sign proposal from Collado Engineering for review and recommendation of an Electrical Master Plan for the Town of North Castle Campus which includes Town Hall and the Police Department, the Annex Building, and the Highway Garage: 15, 17 and 21 Bedford Road.
- VI. PERSONNEL
- A. Consider request for Highway General Foreman Jamie Norris and Lead Mechanic Matt Harisch to attend League of Municipalities Conference in Atlantic City, November 19 to 21, 2019, and permission to use a Town vehicle.
  - B. Consider request for Detective Sergeant Pasquale DeBenedictis to attend FBI Basic Police Sniper School in Fort Dix, NJ, November 4 to 8, 2019.
  - C. Consider reappointment of Stephen Berman to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2022.
  - D. Consider reappointment of Joel Dworetzky to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2022.
  - E. Consider reappointment of Joseph Paresi to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2022.
  - F. Receipt of letter of resignation from Karen Christopher, Librarian I, effective September 26, 2019.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant #18, dated October 16, 2019.
  - B. Town Clerk's Report: September 2019.
  - C. Release of Highway Bonds.
  - D. Receipt of Notice of Claim in the Matter of David and Marjorie Grossman 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.