

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

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Volunteer Boards and Committees
- Matters of Personnel – Specific Persons
- Advice of Counsel – Matters of Real Estate

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

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 16, 2019.

IV. MISCELLANEOUS

- A. Receipt of Moody's Investor Services Annual Comment Re the Town of North Castle's Triple AAA Rating.
- B. Consider authorization to waive the local fee of \$17.50 for a New York State marriage license for active duty military personnel in consideration of New York State Law adopted August 20, 2019 waiving the statutory marriage license fee of \$22.50.
- C. Consider award of bid for North Castle Public Library Children's Room Expansion Project, Armonk Branch to Giacorp Contracting Inc.; and authorization for Supervisor to sign agreement.
- D. Consider request on behalf of St. Stephen's Church for a waiver of all Town Fees associated with the Applications to all Town Boards for Church parking and site improvements.
- E. Consider approval to issue license to AAA Carting & Rubbish Removal to collect and dispose of refuse for period April 1, 2019 to March 31, 2020.

V. AGREEMENTS

- A. Consider acceptance of proposal from F.P. Clark Associates Re Intersection Analysis - Maple Avenue/Business Park Drive at NYS Route 22, and authorization for the Supervisor to sign agreement.
- B. Consider acceptance of proposal from Nelson\Nygaard Consulting Associates, Inc. Re Armonk Parking Assessment Additional Data Collection.

VI. PERSONNEL

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #19, dated October 30, 2019.
- B. Receipt of Notice of Claim in the Matter of Paulo J. Elias vs. Town of North Castle.
- C. Receipt of 2020 Adopted Budget: North Castle Fire District No. 2.
- D. Release of Highway Bonds.

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.