

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 20, 2019

EXECUTIVE SESSION: 5:00 PM – 6:00 PM and 7:00 PM - 7:30 PM

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

WORK SESSION: 6:00 PM – 7:00 PM

- Discussion with Board of Ethics Re eliminating §27-6 E. from the Code of Ethics:
 - §27-6 E. Municipal officers and employees, other than seasonal employees, shall complete a Town of North Castle disclosure form upon election or appointment and thereafter on an annual basis.

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. Consider the 2020 Town and Special Districts Preliminary Budgets.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 6, 2019.

IV. MISCELLANEOUS

- A. Receipt of Local Law to amend Town Code Chapter 27, Code of Ethics; and consider scheduling a Public Hearing for December 11, 2019.
- B. Receipt of Local Law to amend Town Code Chapter 60, Officers and Employees as it pertains to residency requirements for the Receiver of Taxes; and consider scheduling a Public Hearing for December 11, 2019.
- C. Consider receipt of report from F.P. Clark Associates Re Traffic Operation Improvements – New York State Route 22 at Maple Avenue/Business Park Drive; and authorize communication with NYS Department of Transportation for implementation.
- D. Consider approval of Payment Requisition No. 1 (Final Payment) to Aqua Works, Inc. for Betsy Sluder Nature Preserve and Duck Pond Dam Improvements; and consider receipt of General Release, and Guarantee Bond.
- E. Consider approval of Payment Requisition No. 1 (Final Payment) to Aqua Works, Inc. for Leatherman Court Drainage Improvements and consider receipt of General Release, and Guarantee Bond.
- F. Consider the following Re Whipoorwill Crossing Intersection Improvements and Culvert Replacement:
 - 1. Receipt of Letter of Substantial Completion from Town Engineer Kellard Sessions Consulting, dated November 14, 2019.
 - 2. Approval of Payment Requisition No. 5, (Final Payment) to Peter J. Landi, Inc. for work done and materials used.
 - 3. Receipt of the General Release, and Guarantee Bond.

- G. Consider request to rebid the North White Plains Community Center Renovation and Expansion project.
- H. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Pudding Pie II, LLC vs. Town of North Castle – Index Nos. 65289/19.
- I. Consider award of bid to Superior Building Maintenance for Cleaning Services of Town Buildings, and authorization for the Supervisor to sign the agreement.
- J. Consider request to hold Town Wide Clean Up Day on Saturday, April 25, 2020.
- K. Consider request for alcohol permit from Friends of North Castle Library for a Holiday Celebration at the Armonk branch of the Library, December 11, 2019, and waiver of permit fee.
- L. Consider request for alcohol permit from North Castle Library for a Paint & Sip event at the Armonk branch of the Library, December 16, 2019, and waiver of permit fee.
- M. LATE ADDITION: Consider approval of Film Permit Application from Horizon Scripted Television, Inc. to film at the Town House Diner, 720 North Broadway, and Grapes the Wine Co., 731 North Broadway, on Monday, December 2, 2019.

V. AGREEMENTS

- A. Consider approval of proposal from Arcari & Iovino Architects, P.C. for architectural services Re the North Castle Public Library Armonk Branch Elevator Project, and authorization for Supervisor to sign the agreement.
- B. Consider approval of proposal from Perry Verrone, LLC. for replacement of roof at the Parks Department Garage at Lombardi Park; to be paid from Fund Balance.

VI. PERSONNEL

- A. Receipt of letter of resignation from Alex Bove-Fulgenzi, Maintenance Laborer, Water and Sewer Department, effective November 27, 2019.
- B. Consider reappointment of Robert Greer to the Zoning Board of Appeals for 5-year term to expire 12/31/2024.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #21, dated November 20, 2019.
- B. Receipt of Verizon Franchise Fee 3rd Quarter 2019.
- C. Receipt of Letter Re NYS liquor license renewal for Samanthony Food Corp. t/a Café Abatino, 670 North Broadway, North White Plains.

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.