

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
November 6, 2019

WORK SESSION: 5:00 PM – 5:45 PM

- Discussion of Open Space opportunity for the Errico parcels on Byram Lake Road, also referred to as the Children’s Preserve, with the Westchester Land Trust and Open Space Committee.
- Discussion with Library Director regarding the architectural proposal for an elevator in the North Castle Library, Armonk Branch.

EXECUTIVE SESSION: 5:45 PM – 7:30 PM

- Matters of Personnel: Specific Persons
- Volunteer Boards and Committees

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
 - 2020 Census Presentation by Norma Drummond, Westchester County Commissioner of Planning.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes:

IV. MISCELLANEOUS

- A. Receipt of 2020 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 20, 2019.
- B. Receipt of 3rd Quarter 2019 Revenue/Expense Budget Reports and Bank Reconciliations.
- C. Consider recommendations from Planning Board and Kellard Sessions Consulting to release the Construction Performance Bond relating to sidewalk improvements for the CVS project.
- D. Consider recommendations from Planning Board and Kellard Sessions Consulting to establish a Sidewalk Improvement Bond for the GDC Equities, LLC project, located at 873 North Broadway, North White Plains.
- E. Consider authorization to reimburse Westchester Land Trust (WLT) \$2,500, half of the option premium, which is credited toward the purchase price of the Open Space property; the Errico parcels or also referred to as the Children’s Preserve.
- F. Consider approval of payment application No. 5 (final payment) to Peter J. Landi, Inc., for work done and materials used Re Old Route 22 Streetscape Improvements.
- G. Consider request for Holiday Display of Nativity Scene in Wampus Brook Park from November 23, 2019 through January 6, 2020.

V. AGREEMENTS

- A. Consider authorization to the Supervisor to execute control area easements in connection with the well at 125 Business Park Drive with Aero Hardware, Inc. and Al Maiolo; and with A&R Real Estate Holdings, LLC (Jantile) together with an escrow agreement.

VI. PERSONNEL

- A. Consider appointment of Diane Borgia to Library Board of Trustees to complete term of Lisa Meyer, and to start a new five-year term, effective January 1, 2020, and to expire December 31, 2024.
- B. Receipt of letter of resignation for purposes of retirement from Laura Cremins, Library, effective November 22, 2019.
- C. Consider reappointment of Kelly Skaggs to the Assessment Review Board for a five-year term to expire September 30, 2024.
- D. Consider reappointment of Ed Lobermann to the Board of Ethics for five-year term to expire November 1, 2024.
- E. Consider the appointment of Madie Dittrich to the Open Space Committee, effective November 6, 2019 to serve at the pleasure of the Town Board.
- F. Consider reappointment of Jeanne Hinrichs to the Housing Board for a five-year term to expire December 31, 2024.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #20, dated November 6, 2019.
- B. Receipt Town Clerk's Report: October 2019.
- C. Receipt of 2020 Adopted Budget: North Castle South Fire District No. 1.
- 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.