

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 25, 2019

EXECUTIVE SESSION: 6:00 PM – 7:30 PM

- Matters of Contract
- Matters of Real Estate
- Volunteer Boards and Committees

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 following 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:
 - 1. Receipt of Planning Board letter, dated September 10, 2019.
 - 2. Adoption of Resolution
- B. Consider adoption of a Local Law to amend Town Code Chapter 250, Sewers, Article III, Use Regulations, Section 250-66, Connection Standards, regarding subsequent extensions to the Orchard Drive Sewer Extension.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 11, 2019.

IV. MISCELLANEOUS

- A. Consider approval of Payment Application No.1 to Pat Kearns Electric Ltd, for work done Re Water and Sewer SCADA Project, and authorization for the Supervisor to sign.
- B. Consider authorization to utilize HMMH (Harris Miller Miller & Hanson Inc.) as a noise consultant for review of the Airport Campus, 113 King Street, project.
- C. Consider authorization for the Supervisor to sign Correction Deed Re real property known as Section 101.03, Block 3, Lot 76 owned by John DiFede and Maryann DiFede.
- D. Consider adoption of the Hotel Occupancy Tax Extension Resolution.
- E. Consider authorization for Director of Finance Abbas Sura to establish a new Capital Fund for the Wampus Brook Park South Bridge replacement project.
- F. Consider authorization for Director of Finance Abbas Sura to establish a short term loan from Water District No. 4 to Water District No. 1.
- G. LATE ADDITION: Consider request for alcohol permit from Friends of North Castle Library for Art Show Celebration at the Armonk branch of the Library, October 16, 2019, and waiver of permit fee.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreement with Software Consulting Associates for an upgrade of the Property Assessment System (PAS), Municipality GIS, and Defender software.
- B. Consider authorization for the Supervisor to sign renewal agreement with Vehicle Tracking Solutions Inc. for Town vehicles for a three year period beginning July 1, 2019.

VI. PERSONNEL

- A. Consider reappointment of Eric Gordon to the Landmark Preservation Committee (LPC) for a three year term to expire May 17, 2022.
- B. Receipt of letter of resignation of Lisa Meyer from the Library Board of Trustees, effective September 12, 2019.

VII. CONSENSUS

- A. Release of Highway Bonds
- B. Audit and approval of payments as indicated on Warrant #17, dated September 25, 2019.

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.