

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 5, 2017

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
Town Wide Clean Up Day Presentation
- C. Town Board Update.
- D. Town Administrator Update.
- E. Public Comment.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Consider the following Re The Vue, 1700 Old Orchard Street:
 - 1. Receipt of written comments Re issues to be addressed in the DEIS, received through 2/6/17.
 - 2. Adoption of Environmental Impact Statement (EIS) Scope.
- B. Consider the following Re: 470 Main Street, Armonk:
 - 1. Adoption of Negative Declaration;
 - 2. Approval of Special Use Permit for More Than One Dwelling Unit Located in a Building;
 - 3. Approval of Special Use Permit for Multifamily Dwellings Located on the First Floor.

IV. MISCELLANEOUS

- A. Receipt of memo from Director of Planning Adam Kaufman Re Special Use Permit Application for Animal Assisted Therapy at Jennie Clarkson Campus, 1700 Old Orchard Street; and consider referral to the Planning Board.
- B. Consider recommendations from the Planning Board and Kellard Sessions to establish a Demolition Bond for the McManus Subdivision, 19 Glendale Avenue, Armonk.
- C. Consider recommendations from the Planning Board and Kellard Sessions to establish a Construction Bond for Green Drop Site Plan, 660 North Broadway, North White Plains.
- D. Consider approval of the following Resolutions Re Town Special Election to be held May 23, 2017 for the purpose of voting on a proposition to provide for the reclassification of the office of Receiver of Taxes from an elective to an appointive position, effective as of January 1, 2018:
 - 1. Establishment of three polling locations: Armonk Firehouse, Banksville Firehouse and the North Castle Community Center in North White Plains at which the polls will be kept open between the hours of 6:00 A.M. to 9:00 P.M.;
 - 2. Designation of Election Officials and a Board of Registration for Personal Registration Day;
 - 3. Establishment of Personal Voter Registration Date and Procedures May 9, 2017, 3 P.M. – 8 P.M.;
 - 4. Authorization for Town Clerk Simon to Notice Special Election, Registration of Voters and Availability of Absentee Ballots;
 - 5. Authorization for Town Clerk Simon to hire an hourly worker to assist with clerical needs for the special election at a rate of \$20 per hour; and further moved, that additional hourly personnel may be hired by the Town Clerk, as needed for the special election, at the same or lower hourly rate;

6. Authorization for the Supervisor to sign an Agreement with Westchester County Board of Elections for use of Voting Machines;
 7. Designation of Procedures for Poll Watchers.
- E. Consider request for alcohol permit from Hudson Stage Co. for Opening Night Reception at the Library on 4/29/17.
 - F. Receipt of Notification from Flik International Corp., 20 Old Post Road, Armonk for a new On-Premises Hotel Liquor License, Armonk and Consider Waiver of 30 day waiting period.
 - G. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Thomas Stuart vs. Town of North Castle- Index Nos. 15988/2011 et al.
 - H. Receipt of Consent Orders and Judgments and approval of refunds Re 11 Virginia Road Realty Corp, North White Plains.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign Prisoner Transportation Agreement for 2017-18 with County Dept. of Correction.
- B. Consider GEA Engineering Proposal Re Long Pond Dam for Additional Dam Engineering Services: Slope Stability Analysis.

VI. PERSONNEL

- A. Receipt of Retirement Letter from Don Brandes, Parks Foreman, effective 4/29/17.
- B. Receipt of Letter of Resignation from John Delano, Planning Board, effective 4/30/17.
- C. Consider the re-appointment of Zenaida Bongaarts to the Conservation Board for a two year term to expire April 9, 2019.
- D. Consider the re-appointment of Peter Limburg to the Conservation Board for a two year term to expire April 9, 2019.

VII. CONSENSUS

- A. Receipt of Workers Compensation Claim, Highway Department.
- B. Receipt of Notice of Claim and referral to Town Attorneys Re: Lois McCarthy 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.