

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
May 24, 2017

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
Lions Club Presentation
- C. Town Board Update.
- D. Town Administrator Update.
- E. Public Comment.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 10, 2017.
- B. Special Election Update.
- C. Receipt of Planning Board Recommendation Re Special Use Permit Application for Animal Assisted Therapy at Jennie Clarkson Campus, 1700 Old Orchard Street; and consider scheduling a Public Hearing on June 14, 2017.
- D. Consider scheduling a Public Hearing on June 14, 2017 Re Park Place, 11 New King Street, Armonk on Zoning Text Amendment provided the Planning Board adopts Environmental Findings on June 5, 2017.

IV. MISCELLANEOUS

- A. Receipt of Letter Re proposed Zoning Text Amendment for Pleasant Grooming Armonk at 2 Labriola Court, Armonk, from Maron & Mazzanti, Attorneys at Law, dated 5/15/17; Consider referral to Planning Board and County Planning Board, and Declaration of Intent to Act as Lead Agency.
- B. Receipt of Consent Order and approval of refunds Re Thomas Stuart, 90 Lafayette Avenue, North White Plains.
- C. Consider request from Ana Pereira for alcohol permit at Lombardi Park Pavilion for a birthday party on June 11, 2017.
- D. Consider request for alcohol permit from The Foodie Group for sale of alcohol at the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 9 -11, 2017.
- E. Receipt of Memo from Kellard Sessions and Annual and Interim MS4 Reports.
- F. Receipt of letter from Venziano & Associates, dated 5/16/17, Re The Vue, 1700 Old Orchard Street, North Castle, to revise Zoning Petition.
- G. Receipt of 2016 Justice Court Independent Accountant's Report by The Bonadio Group.
- H. Consider request of Sal Misiti, Director Water & Sewer Dept., permission to bid the rehabilitation of the three windmills in Water District No. 2.
- I. Receipt of Building Inspector Property Maintenance Report and recommendation.
- J. Acceptance of 2017 Property Maintenance Proposals.

V. AGREEMENTS

- A. Authorization for Supervisor to sign CSEA Unit II contract.

VI. PERSONNEL

- A. Approval of terminal leave payment for Don Brandes.
- B. Consider hiring of Sharon Tomback in the Town Clerk's Office as Intermediate Clerk up to 16.5 hours per week, effective 5/25/17.
- C. Consider appointment of Ryan Morgan as Seasonal Laborer, Parks Department, effective 5/15/17.
- D. Consider appointment of Matthew Useted as Seasonal Laborer, Parks Department, effective 5/15/17.
- E. Consider appointment of Fred Amorosa Jr. as Full-Time Probationary Laborer, Highway Department, effective 6/5/17.
- F. Consider appointment of Paul J. Santoro as Full-Time Probationary Laborer, Highway Department, effective 5/25/17.
- G. Consider promotion of Rocco Liberti to Motor Equipment Operator, Highway Department, effective 5/25/17.
- H. Consider promotion of Ronald Keesler to Motor Equipment Operator, Highway Department, effective 5/25/17.
- I. Ratification of 5/8/17 Acceptance of Resignation for the purpose of Retirement of Ginesia Ryan, Senior Library Clerk, effective 6/1/2017.
- J. Consider approval of unpaid medical leave.
- K. Consider reappointment of Susan Geffen to the Landmarks Preservation Committee, for a 3 year term to expire 5/17/2020.
- L. Consider reappointment of Dr. Martin Rube to the Landmarks Preservation Committee, for a 3 year term to expire 5/17/2020.
- M. Consider appointment of Lois Mallin to the Parks and Recreation Advisory Board, for a 3 year term to expire 5/24/2020.
- N. Consider retirement of Susan Lichten as Chairperson of the Parks and Recreation Advisory Board; recognition of her service to the Town of North Castle.
- O. Consider appointment of Karl Hinrichs as Chairperson of the Parks and Recreation Advisory Board to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Notification from Flames Steakhouse, Inc., 45 Bedford Rd, Armonk: New Wine, Beer and Cider Liquor License.
- B. Receipt of Franchise Fee Payments, 1st Quarter 2017.
 - 1. Verizon FIOS
 - 2. Cablevision – No. and So. Agreements.
- C. Receipt Workers Compensation Report: Highway.

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.