

Agenda – 2ND REVISION
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
July 12, 2017

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.
- II. PUBLIC HEARING
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: June 28, 2017.
 - B. LATE ADDITION: Consider the following Re Improvements to Town Hall Legion Field (ball field behind Town Hall) submitted by Armonk Baseball League (ABL):
 - Declaration of Intent to act as Lead Agency; and authorization to circulate Short EAF to all interested and involved agencies.
- IV. MISCELLANEOUS
 - A. Consider authorizing Supervisor to sign the New York State Department of Health Application for Approval of Plans for Public Water Supply Improvement for the water main extension in Water District No. 4 Re Senior Housing Project, 125 Old Mount Kisco Road, Armonk.
 - B. Consider request for waiver of 30-day Notice requirement for NYS liquor license for a new restaurant at 465 Main Street, Armonk.
 - C. Receipt of Consent Orders and Judgments and approval of refunds Re Bright Horizons Children's Center Inc., 15 Old Post Road, Armonk.
 - D. Consider Ratification of Library Board rejection of bids for North Castle Public Library Young Adult Area Construction Project, Armonk Branch, and permission to rebid as modified.
 - E. Consider request to reject bids for North White Plains Generator installation and permission to rebid as modified.
 - F. Consider Appeal and Amended Appeal of Edward Lobermann Re the Town Clerk's denial of his 6/22/17 Freedom of Information Law Request.
 - G. Consider approval of request of General Foreman Jamie Norris for the purchase of a garbage truck from NJPA Contract, to be paid for from Highway Fund Balance.
- V. AGREEMENTS
 - A. Consider authorizing the Supervisor to sign the Land-Banked Parking Agreement with 30 Banksville Road, LLC. pursuant to Planning Board Approval.
- VI. PERSONNEL
 - A. Ratification of the Library Board approval of Salary Increase for Assistant Library Director Megan Dean, effective 7/1/17.
 - B. Ratification of the Library Board approval of Salary Increase for Assistant Library Director Edie Martimucci, effective 7/1/17.
 - C. Consider approval of annual stipend for Kathy Giaccio, Police Dispatcher, effective 7/10/17.

VII. CONSENSUS

- A. Receipt of Town Clerks Monthly Report: June 2017.
- B. Release of Highway Bonds.
- C. Receipt of Article 78 Proceeding: In the Matter of Anthony Patti, Kristina Patti against Town of North Castle Zoning Board of Appeals and Referral to the Town Attorney.

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.