

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
August 9, 2017

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report – Sharon Tomback receipt of historical court records.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.
- II. PUBLIC HEARING
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: July 26, 2017.
 - B. Consider the following Re Hergenhan Parking Lot Improvements:
 - 1. Receipt of Grant Disbursement Agreement from Dormitory Authority State of New York State and Municipal Facilities Program (SAM) for \$250,000 grant award,
 - 2. Authorization to bid for the project.
 - C. Consider scheduling a Public Hearing on 9/27/17 Re proposed local law to amend Section 355-22 of Town Code to eliminate multifamily dwellings located on the first floor within CB-A Zoning District and to prohibit residential units in CB-B Zoning District on the first floor.
 - D. Consider Appeal and Amended Appeal of Edward Lobermann Re the Town Clerk's denial of his 6/22/17 Freedom of Information Law Request.
 - E. Consider extension of Performance Bond Re 850 North Broadway (Ralph's Ices), North White Plains.
- IV. MISCELLANEOUS
 - A. Consider award of bid for Sidewalk, Curbing and Drainage Improvements Washington Place and Denim Place, North White Plains; and consider authorization for the Supervisor to sign contract.
 - B. Consider award of bid for traffic signal improvements Maple Avenue and Bedford Road, Armonk; and consider authorization for the Supervisor to sign contract.
 - C. Consider authorization to bid for sale of parcel of land located at 533-535 Main Street (Route 128), Armonk.
 - D. Receipt of Memo from Town Clerk Alison Simon Re proposed revision to Town Code Chapter 233 - Peddling and Soliciting, § 233-13 Restrictions and prohibited acts, to extend the hours wherein peddling, soliciting or canvassing is permitted from 7:30 p.m. to 8 p.m. and to eliminate the restriction that these activities must be concluded by sunset; ; and consider scheduling a Public Hearing on 9/13/17.
 - E. Receipt of Memo from Town Clerk and Discussion Re proposed revision to Town Code Chapter 263 - Special Events to add a clause to allow for the waiving or modification of requirements by the Town Board; and consider scheduling a Public Hearing on 9/13/17.
 - F. Consider authorization the Town's Attorneys to execute a Consent Order and Judgment in the following Tax Certiorari matter: Virginia Road Associates vs. Town of North Castle-Index Nos. 66350/12 et al.
 - G. Consider request from Stayin' Alive organizers to schedule the 5th annual 5k Fun Run on Saturday 5/19/18 in the Windmill Community.
 - H. Consider requests for use of roads and parks for cycling event from the Jewish Board of Family and Children Services on Sunday, 9/17/17.

- I. Consider Adoption of Resolution Request to Prohibit “No Right Turn” from Southbound NYS Route 22 onto Washington Place E Weekdays from 7:00 AM – 9:00 AM.

V. AGREEMENTS

- A. Consider Authorizing the Supervisor to sign agreement with ESI Group Re Employee Assistance Program.
- B. Consider Authorizing the Supervisor to sign Service Fee Agreement with Glatfelter Brokerage Services Re Insurance Broker Services for the period of 7/1/17 – 6/30/18.
- C. Consider Authorizing the Supervisor to sign the following proposals in Re Town Hall Legion Field (ball field behind Town Hall):
 1. Underground utility detection services and base survey from TC Merritts Land Surveyors;
 2. Collection and depiction of subsurface data from Enviroprobe Services, Inc.
- D. Consider Authorizing the Supervisor to sign a Service Agreement with Lightpath for Phone and internet services.
- E. Consider Authorizing the Supervisor to sign proposal for Supervisory Control and Data Acquisition (SCADA) proposal from Woodard & Curran.
- F. Consider Authorizing the Supervisor to sign license Agreement with Koutros Property, LLC in connection with the Townhouse Diner, 720 North Broadway, North White Plains.
- G. Consider Authorizing the Supervisor to sign proposal from TC Merritts Land Surveyors for Leatherman Court drainage repair.
- H. Consider proposal from Leggette, Brashears & Graham for professional services associated with the exploration for a water source on IBM property.

VI. PERSONNEL

- A. Consider approval of extension of unpaid medical leave for Employee 2791 to: September 18, 2017.
- B. Demotion of Employee 1880, effective 8/1/17.
- C. Consider request for Personnel Manager Tanya Orr to attend Women’s Conference training seminar on 8/24/17 in Hartford, CT; and permission to use a Town vehicle.
- D. Consider request for Police Officer Anthony Sabatella to attend Basic School Resource Officer Training from 8/28/17 to 9/1/17 in Geneva, NY.

VII. CONSENSUS

- A. Receipt of Town Clerk’s Monthly Report: July 2017.
- B. Release of Highway Bonds.
- C. Receipt of Article 78 Proceeding: In the Matter of Airport Parking Associates, LLC vs. The Town of North Castle, NY, The Town of North Castle, NY Planning Board, The Town of North Castle, NY Town Board, 11 New King Street, LLC and JAM Airport LLC. 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.