

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 27, 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
 - A. Consider 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.
 - 1. Receipt of Planning Board letter of Recommendation.
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Local Law.

- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: September 13, 2017

- IV. MISCELLANEOUS
 - A. Receipt of letter to Sal Misiti, Director of Water and Sewer Operations from Westchester Water Works Conference, Inc. Re 2017 Westchester Advancement Award for Water District No.1 Ultraviolet Disinfection Project.
 - B. Consider request for use of Town roads to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, October 7, 2017.
 - C. Consider recommendations from the Planning Board and Kellard Sessions to establish a Construction Performance Bond and Inspection Fees for Townhouse Diner, 720 North Broadway, North White Plains.
 - D. Consider bids received for repair of three windmills in Water District No. 2.
 - E. LATE ADDITION: Consider request for alcohol permit from Friends of North Castle Public Library for use at North Castle Library, 10/4/17 and a waiver of the \$50 permit fee.

- V. AGREEMENTS
 - A. Consider approval of Memorandum of Agreement (MOA) with Unit III and authorization for the Supervisor to sign the Agreement.
 - B. Consider authorization for the Supervisor to sign a proposal from Granicus for Meeting Efficiency (Minutes Software).
 - C. Consider authorization for the Supervisor to sign agreements for the Municipal Snow & Ice Agreement Extensions for 2017-2018.
 - D. Consider authorization for the Supervisor to sign 2018 agreement with SPCA of Westchester.
 - E. Consider authorization for Supervisor to extend the license and operating agreement with Anita Louise Ehrman (ALE) Recreation Center for operation of the pool for a term to expire October 31, 2018.

- VI. PERSONNEL
 - A. Consider Probationary Promotion of Police Officer David Zapon to Police Sergeant, effective 9/30/17.

- B. Consider approval of one-year extension of the employment agreement with the Town Administrator.
- C. Ratification of the following Library Board appointments:
 - 1. Diana Cunningham to Librarian, Part-Time Availability, effective 9/18/17;
 - 2. Michelle MacDevitt, Library Page, Part-Time Availability, effective 9/18/17;
 - 3. Bonnie Giordano, Library Page, Part-Time Availability, effective 9/18/17.
- D. Receipt of Resignation for purposes of Retirement from William Richardson, Assistant Building Inspector and Part-Time Fire Inspector, effective 9/30/17.
- E. Consider appointment of William Richardson to Fire Inspector, Part-Time Availability, effective 10/1/17.
- F. Consider approval of extension of unpaid medical leave for Employee 2791 to: 10/27/17.
- G. Consider request for Highway General Foreman, Jamie Norris and Lead Mechanic, Matt Harisch to attend League of Municipalities Conference in Atlantic City, 11/14/17 – 11/16/17; and permission to use a town vehicle.

VII. CONSENSUS

- A. Release of Highway Bonds.

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.