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

October 11, 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: September 27, 2017

# IV. MISCELLANEOUS

- A. Consider request of Sal Misiti, Director Water & Sewer Dept., permission to bid SD2 -2018 Sludge Hauling & Disposal.
- B. Consider request of Sal Misiti, Director Water & Sewer Dept., permission to bid SD2-2018 Methanol Supply.
- C. Consider request for Holiday Display of Nativity Crèche at the peninsula across from Sir John's in North White Plains from 11/27/17 to 1/6/18.
- D. Consider requests from Friends of Frosty for Use of Town Roads and Wampus Brook Park for annual Frosty Day Parade and Holiday Tree Lighting, Sunday 11/26/17.
- E. Consider approval of Film Permit Application from Showtime Pictures Development Company to film on Nanny Hagen Road between Palmer Lane and King Street from 9 am to sundown and to divert vehicular traffic off from the same location from 7 pm to 3 am on Friday 10/13/17.
- F. Consider approval of payment application No. 2 to Peter J. Landi for work done and materials used Re Old Route 22 Streetscape Improvements.
- G. Receipt of Consent Orders and Judgments and approval of refunds Re Rocky Ledge Swim Association, 1402 Old Orchard Street, North White Plains.
- H. Consider Scheduling a Public Hearing on 10/25/17 Re Local Law to amend Chapter 325 Vehicles and Traffic, Sections 325-33 Parking Lots, 325-49 Schedule VII: Stop Intersections, 325-55 Schedule XIII: No Parking Any Time.
- I. LATE ADDITION: Consider extension of Performance Bond Re 850 North Broadway (Ralph's Ices), North White Plains.

#### V. AGREEMENTS

A. Receipt of Renewal of Lease Agreement with Sprint Spectrum, LP Re Sewer District No. 2 for a term from 1/1/2018 to 12/31/2022.

### VI. PERSONNEL

- A. Authorization to approve updated terms and conditions of employment for the Chief of Police, Peter Simonsen.
- B. Consider reappointment of Beata Buhl-Tatka to Architectural Review Board for a three year term to expire 9/13/2020.
- C. Consider reappointment of John Scarlato to Architectural Review Board for a term for a three year term to expire 9/13/2020.

### VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report: September 2017.
- B. Receipt of Cash Bond from Marc Mancini Re Haunted Dead End Special Event.

#### 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.