

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 14, 2018

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. County Executive George Latimer - Good Neighbor Initiative.
 - B. Historical Town Board Recognition.
 - C. Community Announcements/Town Clerk Report.
 - D. Town Board Update.
 - E. Town Administrator Update.
 - F. Public Comment.
- II. PUBLIC HEARING
 - A. Reconvene to Consider Adoption of North Castle's Draft Comprehensive Plan. The purpose of the Public Hearing will be to solicit comments from Town residents and property owners regarding the Town's Draft Comprehensive Plan. The Draft Comprehensive Plan is available for review at www.northcastleny.com.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: January 24, 2018.
 - B. Consider recommendation from the Long Pond Park Advisory Committee regarding Long Pond vegetation control proposal.
- IV. MISCELLANEOUS
 - A. Receipt of required payment from Frank Madonna, Jr. and Wampus Mills LLC for upgrades to Route 128/School Street Sanitary Pump Station, as prescribed in Sewer Installation Agreement Re 125 Old Mt. Kisco Road.
 - B. Consider approval of payment application No. 1 to Tony Casale, Inc. for work done and materials used Re Hergenhan Recreation Center Parking lot expansion.
 - C. Consider approval of payment application No. 3 to Wernert Construction Management, LLC for work done and materials used Re Windmill Repairs.
 - D. Consider the following Re Gjonaj Subdivision 7 Pine Ridge Rd; 5 Pine Ridge Rd; and 198 Bedford-Banksville Rd:
 - 1. Receipt of Petition of Tax Assessor Sirota Re: Apportionment to the 2018 Assessment Roll
 - 2. Receipt of Memo from Kellard Sessions Re Assignment of new street addresses for Gjonaj Subdivision: 7 Pine Ridge Rd; 5 Pine Ridge Rd; and 198 Bedford-Banksville Rd; and Referral to Town E-911 Coordinator.
 - E. Consider approval for Recreation and Parks Department to purchase a Kubota RTV machine with the installation of a snow plow for use by the Parks Department, items are budgeted for.
 - F. Consider approval for Highway Department to purchase a John Deere Backhoe Loader with Hammer and a Vermeer Wood Chipper from the NJPA Contract, items are budgeted for.
 - G. Consider approval for Highway Department to purchase Scanners and Software from the NJPA Contract for use by Mechanics, items are budgeted for.
 - H. Consider approval of request from Planning Department for payment to BFJ Planning for additional work Re Comprehensive Plan.
 - I. Receipt of Certificate of Achievement for Excellence in Financial Reporting to the Town of North Castle for its Comprehensive Annual Financial Report (CAFR) and Receipt of Award of Financial Reporting Achievement to Town of North Castle from the Government Finance Officers Association (GFOA).

J. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matters:

1. Meyer Office Park, LLC v. Town of North Castle – Index Nos.: 66102/12; 66063/13; 66278/14;
2. 120 Bedford, LLC v. Town of North Castle – Index Nos.: 67921/15; 65198/16; 65134/17.

V. AGREEMENTS

- A. Ratification of authorization for the Supervisor to sign the Stormwater Control Facility Maintenance and Access Agreement with KH Realty I, LLC Re 470 Main Street.
- B. Consider Authorization for the Supervisor to sign Agreement with Kellard Sessions Consulting to prepare bid documents residential and commercial refuse collection and processing of recycling for the Town.
- C. Consider the following Re the Town Investment of funds with New York Cooperative Liquid Assets Securities System (NYCLASS):
 1. Receipt of memo from Director of Finance Abbas Sura and NYCLASS Municipal Cooperation Agreement and Information Statement;
 2. Authorization for the addition of NYCLASS as designated Depository for the Town of North Castle Funds;
 3. Adoption of the Municipal Cooperation Resolution and Authorization for the Supervisor to sign the Resolution.
- D. Consider Authorization for the Supervisor to sign proposals from TC Merritts Land Surveyors to survey the following locations:
 1. Intersection of Whippoorwill Road and Route 120, Armonk;
 2. Intersection of Route 22 and Old Route 22 and Old Post Road, Armonk.

VI. PERSONNEL

- A. Consider probationary appointment of Anthony Conte as Full-Time Laborer, Parks Department, effective 2/26/18.
- B. Consider request for Director of Finance Abbas Sura to attend NYS Association of Towns annual meeting in New York City, 2/18/18 – 2/20/2018.
- C. Receipt of letter of resignation from Christine Argentina from the Conservation Board, effective immediately.

VII. CONSENSUS

- A. Release of cash bond to Marc Mancini Re Halloween special event.
- B. Consider 2018 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at AOTSNY annual meeting in February.
- C. Receipt of Town Clerk's Monthly Report: January 2018.
- D. 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.