

Agenda
North Castle Town Board Meetings
Town Hall
15 Bedford Road
Armonk, NY
February 28, 2018

WORK SESSION: 5:00 – 6:45 P.M.

- 5:00 PM – 6:00 PM: Discussion with Director of Water and Sewer Operations, Sal Misiti, regarding the Sewer District No. 2 Waste Water Treatment Plant Upgrade;
- 6:00 PM – 6:45 PM: Discussion with Sean Ryan, President Library Board of Trustees regarding proposed projects and improvements.

EXECUTIVE SESSION: 6:45 – 7:30 P.M.

- Matters of Contract
- Volunteer Boards and Committees

REGULAR MEETING: 7:30 P.M.

- 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 a Local Law to amend Chapter 288 entitled Taxation of the Code of the Town of North Castle by amending Article VI entitled Exemption for Cold War Veterans, Section 288-20 entitled Duration of exemption, as authorized by Section 458-b of the Real Property Tax Law.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: February 14, 2018.
 - B. Consider Resolution of Adoption of Negative Declaration for proposed Comprehensive Plan.
- IV. MISCELLANEOUS
 - A. Consider the following Re a Local Law to amend Town Code Section 355-24.(12) (d) to remove the Middle Income Unit Eligibility Priority List:
 1. Receipt of Local Law;
 2. Declaration of Intent to act as Lead Agency;
 3. Referral to County Planning Board and Town Planning Board;
 4. Consider scheduling a public hearing for 4/11/18.
 - B. Consider Recommendation from Planning Board and Kellard Sessions Re Release of Performance Bond to JMC Planning Engineering Landscape Architecture and Land Surveying for work done at Green Drop Donation Center in North White Plains.
 - C. Consider Recommendation of Assessor Victoria Sirota Re Proposal from Industrial and Utility Valuation Consultants, Inc. for the Review and Analysis of the 2018 Tentative Equalization Rate and the Residential Assessment Ratio Component.
 - D. Receipt of Special Event Permit application from Armonk Chamber of Commerce Re Sidewalk Sale on 5/17/2018 – 5/20/2018 and 3rd Thursday Events on 5/17/18, 6/21/2018, 7/19/2018, 8/16/2018 and 9/20/2018 and consider scheduling a public hearing.

V. AGREEMENTS

- A. Consider the following Re Investment of Town 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.
- B. Consider authorization for the Supervisor to sign the Hydrant Use Agreement between Water District No. 2 of the Town of North Castle and Board of Fire Commissioners Fire District No. 2 for the period of January 1, 2018 - December 31, 2018.
- C. Consider authorization for the Supervisor to sign first Amendment to Agreement No. 15-958 Removal of Snow and Ice from County roads.
- D. Consider authorization to the Supervisor to execute the contract of sale and other closing documents pertaining to the sale of a vacant parcel located at 1471 Old Orchard Street to Laxmi Sabei Oo (an adjoining neighbor) at a purchase price of 24,000 dollars subject to permissive referendum.
- E. Ratification of Library Board action to use a new cleaning company; and consider authorization for the Supervisor to sign Library Agreement with Crown United Cleaning Services LLC.
- F. Consider authorization for the Supervisor to sign Agreement with Kellard Sessions Consulting to prepare bid documents Re Westmoreland Sanctuary drainage repairs.

VI. PERSONNEL

- A. Consider adoption of 2018 Standard Work Day and Reporting Resolution for elected and appointed officials, as required by NYSLRS.
- B. Receipt of letter of resignation from David Charney from the Library Board of Trustees.

VII. CONSENSUS

- A. Receipt of Notice of Claim from Dean Errigo vs. Town of North Castle and referral to Town Attorneys.
- B. Receipt of Verizon FIOS Franchise Fee Payments, 4th Quarter 2017.

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.