

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

WORK SESSION: 6:00 – 6:30 P.M.

- Discussion of a local law to modify existing Wetlands Law to require a “no wetland impact” alternative, to not require mitigation for administrative wetlands permits, and to create a wetland mitigation bank.

EXECUTIVE SESSION: 6:45 – 7:30 P.M.

- 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

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 28, 2018.
- B. Receipt of correspondence Re Paradigm Treatment Centers, LLC:
  - 1. Letter from NYS Office of Mental Health Office of Counsel, dated 2/26/18.
  - 2. Letter from Nixon Peabody, dated 2/21/18.

IV. MISCELLANEOUS

- A. Receipt of a local law to modify existing Wetlands Law to require a “no wetland impact” alternative, to not require mitigation for administrative wetlands permits, and to create a wetland mitigation bank, and consider scheduling a public hearing on 4/11/2018.
- B. Receipt of Special Use Permit Application from Chappaqua Cares, Chappaqua Shares Inc., 901 North Broadway, North White Plains, and consider referral to the Planning Board.
- C. Consider request for alcohol permit from The Foodie Group for sale of alcohol at the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 9 -11, 2018.
- D. Consider approval of 2017 budget transfers.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreement with NYS Police and West. County Dept of Public Safety for Traffic and Criminal Software (TraCS), for a five year term.

VI. PERSONNEL

- A. Receipt of Letter of Resignation for purposes of Retirement from Scott Svendsen, Police Officer, effective 2/28/2018.
- B. Consider the following requests from the Library Board:
  - 1. Permission to increase staff from 1 full-time Library Clerk position to 2 full-time Library Clerk positions.
  - 2. Permission to increase hours from part-time Library Clerk to full-time for Suzanne Percello, Library Clerk, effective upon approval of Westchester County Department of Human Resources.

- C. LATE ADDITION: Consider the reappointment of Scott Stopnik to the the Library Board for a five year term, effective 1/1/2018.

VII. CONSENSUS

- A. Receipt of 2017 audit and financial statements from North Castle Fire District South No. 1.
- B. Receipt of Decision and Order 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, and 11 New King Street, LLC and JAM Airport LLC.
- C. Receipt of Cablevision – No. and So. Agreements Franchise Fees Payments, 4th Quarter 2017.
- D. Receipt Town Clerk's Report, February 2018.

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.