

Agenda - REVISED
Regular Meeting
North Castle Town Board
North Castle Community Center
10 Clove Road
White Plains, NY
March 28, 2018

WORK SESSION: 6:00 – 7:00 P.M.

- Update on North White Plains Community Center and Library renovation and expansion project.

EXECUTIVE SESSION: 7:00 – 7:30 P.M.

- Matter of Personnel – specific persons

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: March 14, 2018.
- B. Miller House update.

IV. MISCELLANEOUS

- A. Consider authorization of pay application No.4 to Wernert Construction, for the Windmill rehabilitation project.
- B. Consider approval of change order No. 1 for the Windmill rehabilitation project Water District No. 2 and authorization for the Supervisor to sign the order.
- C. Consider awarding the contract for Water District No. 4 well drilling on IBM property to Torlish & Sons and authorization for the Supervisor to sign the contract.
- D. Consider the following Re Zoning Petition Re Eagle Ridge, 3 North Castle Drive, Armonk from Madd Madonna Armonk LLC:
 - 1. Receipt of Zoning Petition;
 - 2. Declaration of Intent to Act as Lead Agency;
 - 3. Referral to the County Planning Board and Town Planning Board.
- E. Consider request to Bid the North White Plains Community Center Renovation and expansion project.
- F. Consider authorization to pay invoice of Lothrop Associates LLP for architectural work done at the North White Plains Community Center.
- G. Consider request from Friends of Library for use of Community Park for the 57th Annual Armonk Outdoor Art Show and approval for an alcohol permit, September 29 - 30, 2018, and a waiver of the \$50 permit fee.
- H. Receipt of Petition of Tax Assessor Sirota Re Apportionment to the 2018 Assessment Roll as it relates to:
 - 1. 568 and 570 Bedford Road, Armonk, and Receipt of Memo from Town Engineer Kellard Sessions.
 - 2. 64 and 70 Overlook Road, North White Plains.
 - 3. 43 and 41 Washington Ave, North White Plains.
- I. Consider Recommendation from Planning Board and Kellard Sessions Re Reduction of Construction Performance Bond Deer Ridge Subdivision, Armonk.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign Kellard Sessions proposals for engineering services Re Stormwater Management Program:
 1. MS4 Municipal Compliance Certification and Annual Report Semi Annual Progress Report; and
 2. Illicit Discharge Detection and Elimination Stormwater Outfall Inspection/GIS mapping.
- B. Consider authorization for the Supervisor to sign Engagement Letter with William Maker, Jr. of Maker, Fragale & Di Costanzo, LLP for representation on a certiorari matter.
- C. LATE ADDITION: Consider authorization for the Supervisor to sign Agreement with Lothrop Associates LLP for Architectural Services Re expansion of the Children's Room in the North Castle Public Library Armonk branch.

VI. PERSONNEL

- A. Receipt of Letter of Resignation from Personnel Manager Tanya Orr, effective April 6, 2018.
- B. Consider approval of terminal leave payment for Scott Svendsen, Police Officer.
- C. Consider reappointment of Jane Black to the Conservation Board for a two year term to expire April 8, 2020.
- D. Consider reappointment of George Drapeau to the Conservation Board for a two year term to expire April 8, 2020.
- E. Receipt of letter of resignation dated March 15, 2018 from John Tiernan for his service on the Conservation Board effective April 8, 2018.
- F. Consider request of Town Clerk Alison Simon to attend the New York State Town Clerks Association (NYSTCA) Conference in Albany from April 22 – 24, 2018, and permission to use a Town vehicle.

VII. CONSENSUS

- A. Receipt of Decision and Order dismissing the Article 78 Proceeding: In the Matter Sierra Club vs. The Town of North Castle, NY, The Town of North Castle, NY Planning Board, The Town of North Castle, NY Town Board, 11 New King Street, LLC and JAM Airport LLC.
- B. Receipt of Summons and Complaint Re Lois McCarthy vs. County of Westchester and Town of North Castle and referral to Town Attorneys.
- C. Receipt of Notice of Claim from Richard Weiss vs. Town of North Castle and referral to Town Attorneys.
- D. Receipt of Notice of Claim from Anne-Marie Annunziato vs. Town of North Castle and referral to Town Attorneys.
- E. Receipt of Notice of Claim from Joanne Goldstein vs. Town of North Castle and referral to Town Attorneys.
- F. Receipt of Notice of Claim from Bogden and Angele Petre vs. Town of North Castle and referral to Town Attorneys.
- G. Receipt of Notice of Intention to Claim from Susan Vock vs. Town of North Castle and referral to Town Attorneys.
- H. Release of Highway Bonds.
- I. Receipt of 2016 and 2015 audit and financial statements from Banksville Independent Fire Company, Inc.

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.