

Agenda – REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 11, 2018

EXECUTIVE SESSION: 5:00 PM – 7:30 PM

- Matters of Litigation
- Matters of Real Estate
- Matters of Personnel Specific Persons

REGULAR MEETING: 7:30 P.M.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Miller House Update by: Kathleen O'Connor, Commissioner of Westchester County Parks Recreation and Conservation; and John Levy, Architect for the Miller House.
- 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. Consider the following Re Local Law to amend Chapter 340, Wetlands & Watercourse Protection of the Town Code to require the preparation of a “no wetland impact” alternative and to create a wetland mitigation bank.
 1. Adoption of Negative Declaration.
 2. Adoption of Local Law.
- B. Consider the following Re Special Use Permit application of Chappaqua Cares, Chappaqua Shares Inc. for proposed uses of professional offices; and storage of distribution of donated clothing as part of the operation of Kids Kloset, a charitable institution. The property is located at 901 North Broadway, North White Plains.
 1. Adoption of Negative Declaration.
 2. Adoption of Resolution of Approval.
- C. Consider the following Re Special Event Permit application from the Armonk Chamber of Commerce Re Sidewalk Sale on Main Street, 5/17/2018 – 5/20/2018; and 3rd Thursday Events in Armonk Square on 5/17/18, 6/21/2018, 7/19/2018 and 8/16/2018.
 1. Adoption of Negative Declarations.
 2. Adoption of Resolutions of Approval.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 28, 2018.

IV. MISCELLANEOUS

- A. Consider authorization of pay application No.5 to Wernert Construction, for the Windmill rehabilitation project.
- B. Consider Recommendation from Planning Board and Kellard Sessions for the establishment of Bonds for On-site and Off-site Planting and Maintenance Bonds Re site improvements Paterno Dam, 17 Windmill Road, Armonk.

- C. Consider Authorization to bid the Culvert replacement and intersection improvements located at the end of The Crossing which intersects with NYS Route 120.
- D. Consider receipt of Notice for NYS liquor license for a new restaurant at 386 Main Street, Armonk and request for waiver of 30-day Notice requirement.
- E. Consider receipt of Notice for NYS liquor license for a new restaurant at 736 North Broadway, North White Plains and request for waiver of 30-day Notice requirement.
- F. Memo from Tax Receiver Colombo Re: Consent Order and Judgment Consent Judgment and refund to 120 Bedford Road LLC property owners of 120, 124 and 130 Bedford Road.
- G. Consider approval of application from Better Carting for license to collect refuse and dispose of same.
- H. Consider request from General Foreman Norris to award bids and authorize the Supervisor to sign agreements for:
 - 1. Highway materials: aggregates, asphalt, winter materials, laid-in-place asphalt, and Rental of Milling Equipment
 - 2. Pavement markings
 - 3. Guiderails
 - 4. Catch basins
- I. Receipt of Petition of Tax Assessor Sirota Re Apportionment to the 2018 Assessment Roll as it relates to Shoemaker Lane Subdivision, Armonk.
- J. **LATE ADDITION:** Consider Authorization to bid the Woodcrest Drive-Westmoreland Sanctuary Drainage Improvements.
- K. **LATE ADDITION:** Consider Recommendation from Planning Board and Kellard Sessions for the establishment of Bonds for Water Main Extension, Wetland Mitigation and Wetland Maintenance and Monitoring Re Madonna Senior Housing Project, Mount Kisco Rd, Armonk.

V. AGREEMENTS

- A. Receipt of letter from Westchester County Re: License Agreement for Fisher Lane Commuter Parking lot and consider authorizing Supervisor to sign agreement, effective April 1, 2018 through March 31, 2019.
- B. Consider authorizing the Supervisor to sign renewal Agreement with Westchester Food Services for the operation of summer Pool Concession for the 2018 season.

VI. PERSONNEL

VII. CONSENSUS

- A. Town Clerk Report, March 2018.
- B. Release of Highway Bonds.
- C. Receipt of 2017 Annual Financial Report Update Document for the North Castle Fire District No. 2.

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.