

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 25, 2018

WORK SESSION: 5:00 PM – 6:30 PM

- Discussion of 2018 road maintenance and repair budget and scheduling. (Highway General Foreman Jamie Norris and Town Administrator Joan Goldberg)
- Review of Capital projects (Town Administrator Joan Goldberg)

EXECUTIVE SESSION: 6:30 – 7:30 PM

- Advice of Counsel – Matters of Litigation
- Volunteer Boards and Committees Interviews
- Matters of Contract

REGULAR SESSION: 7:30 PM

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 Section 355-24(12)(d) of the Town of North Castle Zoning Code to remove the Middle Income Unit Eligibility Priority List.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 11, 2018.
- B. Consider Adoption of Town of North Castle Comprehensive Plan.
- C. Consider request to Bid the North White Plains Community Center Renovation and expansion project.

IV. MISCELLANEOUS

- A. Receipt of recommendation from Director of Planning Adam Kaufman Re Chemical Storage Warehouse Operating Permit Requirement, 6 Labriola Court, Armonk.
- B. Receipt of Parks and Recreation Advisory Board letter Re prefabricated restrooms for IBM Community Park.
- C. Consider the following Re North Castle Public Library, Armonk Branch Building Dedicated Programming space for Adults and Youth Services:
 - 1. Receipt of Westchester Library System Grant Award.
 - 2. Adoption of Budget Amendment.
- D. Consider approval of Proposal for Subsurface Soil and Foundation Investigation Re Proposed Renovations to the North Castle Public Library, Armonk Branch Children's Addition from Carlin, Simpson and Associates Consulting Geotechnical and Environmental Engineers.
- E. Receipt of 1st Quarter 2018 Revenue/Expense Budget Reports, Bank Reconciliations, and Mortgage Recording Tax Update.
- F. Consider authorization to pay 1/8 of the Winkler Pond repair in the amount of \$1,937.50 as required by the Town's inclusion in the Winkler Farm Homeowner's Association.

- G. Consider approval of request of General Foreman Jamie Norris for the purchase and installation of two highway trucks with new stainless steel bodies, sanders, plows from New York State Contract, to be paid for from General Fund and Highway Equipment Balance.
- H. Consider request for alcohol permit from North Castle Public Library for use at "Paint and Sip" event at the Library, May 21, 2018, and waiver of permit fee.
- I. Consider request for alcohol permit from Friends of the North Castle Public Library for use at event at the Library, June 14, 2018, and waiver of permit fee.
- J. Consider request from William Kapp for alcohol permit at Lombardi Park Pavilion for a birthday party on May 20, 2018.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider salary increase for Director of Finance Abbas Sura, effective March 6, 2018.
- B. Consider probationary appointment of Antonny Rigoberto Dela Cruz Solorzano to Laborer, Highway Department, effective 5/7/2018.
- C. Consider appointment of Tyrese W. Richardson Seasonal Employee, Highway Department, effective 5/7/2018.
- D. Consider request for Police Officers Anthony Sabatella and Donald Ahrenberg to attend Advanced Juvenile Officer Training from 8/27/18 to 8/31/18 in Binghamton, NY.
- E. Receipt of notification of Resignation from Maureen Keller from the following committees: Elijah Miller House Committee, and Beautification Committee, North White Plains, effective immediately.
- F. Consider approval of revised terminal leave payment for Scott Svendsen, Police Officer.

VII. CONSENSUS

- A. Receipt of Dismissal of Article 78 Proceeding: In the Matter of Anthony Futia, Jr., Rosemary Bellantoni, and Susan Coppola against Town of North Castle; Michael Schiliro, Town Supervisor of the Town of North Castle; Stephen D'Angelo, Barbara W. DiGiacinto, José L. Berra, and Barry S. Reiter, Members of the Town Board of the Town of North Castle; Alison Simon, Town Clerk of the Town of North Castle; and Roland A. Barone, Esq., Town Attorney of the Town of North Castle.
- B. Receipt of Notice of Claim Mark Donsky vs. Town of North Castle and referral to Town Attorneys.
- C. Receipt of Notice of Claim Federal Insurance Company a/s/o LGI Forensic Engineering, P.C. vs. Town of North Castle and referral to Town Attorneys.
- D. Receipt of Notice of Claim: Hope Parker vs. Metropolitan Transportation Authority, MTA Metro-North Railroad, County of Westchester, Town of North Castle and Hamlet of North White Plains and referral to Town Attorneys.
- E. Receipt of Settlement in the matter of Weaver vs. Town of North Castle.

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.