

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

1. WORK SESSION: 5:30 P.M.
 - a. Discussion of proposal for Airport Campus, formerly MBIA, 113 King Street, Armonk.
 2. EXECUTIVE SESSION: 6:30 P.M.
 - a. Matters of Personnel: Specific Persons
 - b. Matters of Contract
 - c. Matters of Real Estate
 - d. Volunteer Board and Committee Interviews
 3. REGULAR MEETING: 7:30 P.M.
 - a. Receipt and presentation of 2017 Comprehensive Annual Financial Report and Justice Court Independent Accountant's Report by The Bonadio Group.
- I. ANNOUNCEMENTS & PUBLIC COMMENT
- A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report.
 1. Library Presentation
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.
- II. PUBLIC HEARING
- III. OLD BUSINESS
- A. Approval of Town Board Minutes: May 9, 2018.
- IV. MISCELLANEOUS
- A. Consider recommendation from Kellard Sessions Re extension of Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains.
 - B. Consider following Re Eagle Ridge Zoning Petition, 3 North Castle Drive:
 1. Receipt of letter from Kory Salomone, P.C., dated May 21, 2108.
 2. Confirm status as Lead Agency.
 3. Adoption of a Positive Declaration.
 4. Schedule a scoping session on June 13, 2018 to identify issues to be addressed in the Draft Environmental Impact Statement (DEIS).
 - C. Consider award of bid for Woodcrest Drive/Westmoreland Sanctuary Drainage Improvements, and authorization for the Supervisor to sign the contract.
 - D. Consider award of bid for Whippoorwill Crossing Intersection Improvements and Culvert Replacement, and authorization for the Supervisor to sign the contract.
 - E. Consider request of General Foreman Jamie Norris for permission to auction off vehicles and equipment from the Highway, Building and Police Departments.
 - F. Consider request of General Foreman Jamie Norris to purchase a 2018 Ford F150 from the Westchester County Contract, item is budgeted for.
 - G. Receipt of Memo from Tax Receiver Patricia Colombo and approval of refund Re Small Claims Assessment Review Settlement for Alice Contillo, 120 Cox Avenue, Armonk.
 - H. Consider approval of application from Westchester Corvette Club and North Castle PBA for a Car Show in parking lot of IBM Community Park on Sunday July 29, 2018.

- I. Receipt of Petition of Assessor Victoria Sirota Re apportionment and corrections to the 2018 Assessment and 2019 Tax Rolls as it relates to 535 Main Street, Armonk.
- J. Receipt of Building Inspector's Report Re Property Maintenance Code violations, and consider acceptance of proposal for necessary work.
- K. Consider request to purchase a replacement fuel dispensing system to be funded through General Fund Balance.
- L. Consider adoption of proposed modifications to the Town's minimum insurance requirements Re Professional Liability Insurance.
- M. LATE ADDITION: Receipt of the following in Re Madonna Senior Housing development located at 125 Old Mount Kisco Road, Armonk:
 1. Letter from Kory Salomone, P.C.
 2. Water Main Extension Bond, Wetland Mitigation bond, and Wetland Maintenance and Monitoring Bond.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Summer Camp Bus Lease Agreement with Byram Hills Central School District, effective June 26, 2018 through August 3, 2018.
- B. Consider authorization for the Supervisor to sign proposal from Kellard Sessions to prepare bid documents Re Leatherman Court drainage system improvements.
- C. Consider authorization for the Supervisor to sign proposal from Kellard Sessions Re feasibility study for 16 Nethermont Avenue.
- D. Consider Authorization for the Supervisor to execute a Stormwater Easement and Maintenance Agreement with IBM.

VI. PERSONNEL

- A. Consider request from Assessor Sirota to attend Cornell Seminar on Appraising Information from July 15, 2018 to July 20, 2018 in Ithaca, NY, and permission to use a Town vehicle.
- B. Consider reappointment of Christine Eggleton to the Landmarks Preservation Committee for a three year term to expire May 17, 2021.
- C. Consider reappointment of Stuart Brown to the Landmarks Preservation Committee for a three year term to expire May 17, 2021.
- D. Receipt of resignation from Stacy Bergman from the Board of Ethics, effective May 22, 2018.

VII. CONSENSUS

- A. Receipt of Dismissal of Article 78 Proceeding: In the Matter of Anthony Patti and Kristine Patti against Town of North Castle Zoning Board of Appeals.
- B. Receipt of Notice of Appeal Re Dismissal of Article 78 Proceeding: Anthony Futia, Jr., Rosemary Bellantoni, and Susan Coppola against The 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.
- C. Receipt of Verizon Franchise Fee Payments, 1st Quarter 2018.
- D. Release of Highway Bonds.
- E. Receipt of Notice of Claim: John Gilbert 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.