

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
June 27, 2018

WORK SESSION: 5:00 – 5:45 P.M.

- Discussion of State Environmental Quality Review (SEQR) for Highway Yard Expansion
- Discussion of funding for the Sewer District No. 2 Wastewater Treatment Plant Improvements Project; GHD Engineering Agreement

EXECUTIVE SESSION: 5:45 – 7:30 P.M.

- Matters of Real Estate
- Matters 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: June 13, 2018.
- B. Reconvene Public Scoping Session Re Eagle Ridge, 3 North Castle Drive, Armonk, to identify specific issues and environmental impacts that should be addressed in a Draft Environmental Impact Statement (DEIS).

IV. MISCELLANEOUS

- A. Consider approval of payment application No. 2 to Tony Casale, Inc. for work done and materials used Re Hergenhan Recreation Center Parking lot expansion.
- B. Consider the following Re Park Place, 11 New King Street, Armonk:
  - 1. Receipt of Special Use Permit Application for a parking structure in the Industrial AA (IND-AA) zoning district.
  - 2. Referral to Town Planning Board and County Planning Board.
- C. Consider the following Re 45 Bedford Road LLC, site of Mariani Gardens Nursery:
  - 1. Receipt of Zoning Petition.
  - 2. Referral to the County Planning Board and Town Planning Board.
  - 3. Declaration of Intent to Act as Lead Agency.
- D. Consider the following Re the North Castle Highway Yard Expansion:
  - 1. Receipt of Full EAF
  - 2. Declaration of Intent to Act as Lead Agency.
- E. Consider Receipt of email from Richard Panetta Re Deed Restriction, 7 McDougal Drive, North White Plains.
- F. Consider the request of the Town Board and refer to the Superintendent of Recreation and Parks to Name the Gazebo in Wampus Park *Becky's Gazebo*, in honor of Councilwoman Rebecca Kittredge.
- G. Consider request from Armonk Chamber of Commerce to hold Armonk Fall Festival featuring Jamie's 5k Run for Love on Sunday, 9/23/18.

## V. AGREEMENTS

- A. Consider authorization to the Supervisor to execute the contract of sale and other closing documents pertaining to the sale of a vacant parcel located at 848 North Broadway to Scott Rosenberg at a purchase price of \$125,000 subject to permissive referendum.
- B. Consider renewal of State Insurance Fund proposal for Workers Compensation Insurance Coverage for period of 7/1/2018 – 6/30/2019.

## VI. PERSONNEL

- A. Consider ratification of Library Board appointment of William Salerno to Library Page, effective 6/18/18.
- B. Consider ratification of Library Board appointment of Nicholas Percello to Library Page in Youth Services, effective 6/18/18.
- C. Consider appointment of Christopher Bickham, Seasonal Laborer, Parks and Recreation, effective 6/18/2018.
- D. Consider re- appointment of Joshua Orr, Seasonal Laborer, Parks and Recreation, effective 6/18/2018.
- E. Consider approval of terminal leave payment for John Kernan III.
- F. Consider appointment of Arielle Ragals as a Junior member of the Recycling Committee – Town Wide Clean-up Day, to serve at the pleasure of the Town Board.
- G. Consider appointment of Emily Ragals as a Junior member of the Recycling Committee – Town Wide Clean-up Day, to serve at the pleasure of the Town Board.
- H. Receipt of Resignation from Richard Melnikoff from the Assessment Review Board, effective 6/13/2018.

## VII. CONSENSUS

- A. Release of Highway Bonds.

## 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.