

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

EXECUTIVE SESSION: 5:00 – 7:30 P.M.

- Matters of Personnel – Specific Persons
- Advice of Counsel: Matters of Contract

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
 - A. Consider the Special Use Permit Application of 11 New King Street, LLC to enable construction of the proposed development to be known as “Park Place”, to operate a multi-level automated parking structure located adjacent to Westchester County Airport.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: June 27, 2018.
- IV. MISCELLANEOUS
 - A. Consider adoption of an Order calling a Public Hearing on July 25, 2018 to consider bonding for engineering services Re proposed increase and improvement of facilities of Sewer District No. 2, wastewater treatment plant.
 - B. Consider Kellard Sessions report Re Performance Bond for 850 North Broadway (Ralph’s Ices), North White Plains.
 - C. Consider recommendation from Planning Board and Kellard Sessions Re Release of Performance Bond to Westconn Custom Builders, Inc. for plantings done at 17 and 19 Creemer Road, Armonk.
 - D. Receipt of Special Event Permit application from Haunted Dead End for a Halloween event; and Consider scheduling a Public Hearing on September 12, 2018.
 - E. Consider request for use of Town roads to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, October 13, 2018.
 - F. Receipt of request from Assessor Sirota and approval of Water Tax refund for Richard D. Osband, 601 Bedford Road, Armonk.
- V. AGREEMENTS
 - A. Considering authorization for the Supervisor to sign Amendment B to the Municipal Snow and Ice Agreement with NYS DOT for 2017-2018.
 - B. Consider authorization for the Supervisor to sign Inter Municipal Agreement (IMA) with Byram Hills School District for the provision by the Town of two School Resource Police Officers.
- VI. PERSONNEL
 - A. Consider authorizing the Supervisor to effect the probationary appointment of Alec J. Tobia to Police Officer, effective 7/23/18, contingent upon the receipt of hiring certification from Westchester County.

- B. Consider authorizing the Supervisor to effect the probationary appointment of Matthew T. Berni to Police Officer, effective 7/23/18, contingent upon the receipt of hiring certification from Westchester County.
- C. Consider authorizing the Supervisor to effect the probationary appointment of Joseph T. Keenan to Police Officer, effective 7/23/18, contingent upon the receipt of hiring certification from Westchester County.

VII. CONSENSUS

- A. Receipt Town Clerk's Report, June 2018.
- B. 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.