

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
August 8, 2018

EXECUTIVE SESSION: 6:45 – 7:30 P.M.

- Volunteer Boards and Committees
- Matters of Real Estate

REGULAR MEETING: 7:30 P.M.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Police Chief Simonsen to introduce 3 new Police Officers
- 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 a Local Law to amend Chapter 288 entitled "Taxation" of the Code of the Town of North Castle.

III. OLD BUSINESS

- A. Receipt of Town Board Minutes: July 25, 2018.
- B. Consider the following Re Local Law to Amend Chapter 355, Zoning to permit payment to a public parking fund in lieu of off-street parking:
 - 1. Declaration of intent to act as Lead Agency.
 - 2. Referral to County Planning Board and Town Planning Board.
 - 3. Confirmation of scheduled Public Hearing on 9/12/18.

IV. MISCELLANEOUS

- A. Consider permission to bid Re Collection, Transfer and Disposal of Refuse and Recyclables Services to Residential and Commercial Properties within the Town of North Castle.
- B. Consider approval of license to Sani-Pro Disposal Services to collect and dispose of refuse.
- C. Consider approval of license to R & S Waste Services, LLC to collect and dispose of refuse.
- D. Receipt of donation from the Byram Hills Preschool Association to the Police Department.
- E. Receipt of donation from The Nature Conservancy to the Police Department.
- F. **LATE ADDITION:** Consider Receipt of Kellard Sessions report Re Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Changes Orders No. 1, 2, 3 and 4 with Tony Casale, Inc. Re Hergenhan Parking Lot.
- B. Consider authorization for the Supervisor to sign Change Order No. 1 with Torlish & Sons Re Water District 4 Bedrock well drilling on IBM property.
- C. Consider Approval of proposal from GenQuip for Water & Sewer Annual Emergency Generator Maintenance Service and authorization for the Supervisor to sign.

- D. Consider Approval of proposal from Collado Engineering, P.C. to provide power assessment Re Hergenhan Recreation Center generator and authorization for the Supervisor to sign.
- E. Consider authorization for the Supervisor to sign T-Mobile License Agreement.
- F. Consider authorization for Supervisor to sign renewal agreement with *ESI Group* Re Employee Assistance Program for the period of September 1, 2018 through August 31, 2019.
- G. Consider authorization for the Supervisor to sign agreement with Frank Giuliano, Landscape Architect for services Re front of Town Hall Annex, 17 Bedford Rd., Armonk.

VI. PERSONNEL

- A. Receipt of letter of Resignation for purposes of Retirement from Timothy See, Police Department, effective August 9, 2018.
- B. Receipt of letter of Resignation for purposes of Retirement from James Cuffe, Police Department, effective August 28, 2018.
- C. Authorization for Termination of employee number 3803, effective July 24, 2018.

VII. CONSENSUS

- A. Receipt of Notice of Claim from Dominick Valentine, 95 Limestone Road, Armonk.
- B. Town Clerk's Report, July 2018.
- C. 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.