

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
October 10, 2018

EXECUTIVE SESSION: 5:00 P.M. – 7:30 P.M.

- Matters of Personnel - Specific Persons
- Matters of Real Estate
- Matters of Contract
- Volunteer Boards and Committees

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. Public Comment.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 26, 2018.
- B. Public Scoping Session Re Airport Campus, 113 King Street, Armonk, to provide an opportunity for the public to identify specific issues and environmental impacts that should be addressed in a Draft Environmental Impact Statement (DEIS) and consider receipt of the following Letters:
  - 1. New York State Parks, Recreation and Historic Preservation, dated September 26, 2018.
  - 2. Westchester County Planning Board, dated October 2, 2018.
  - 3. New York City Department of Environmental Protection, dated October 4, 2018.
  - 4. New York State Office of the Attorney General Environmental Protection Bureau, dated October 4, 2018.

IV. MISCELLANEOUS

- A. Consider the following Re 45 Bedford Road LLC, site of Mariani Gardens Nursery:
  - 1. Receipt of Letter from Westchester County Planning Board, dated July 30, 2018.
  - 2. Receipt of Letters from Director of Planning Kaufman, dated July 27, 2018, September 21, 2018, October 3, 2018.
  - 3. Receipt of amended Zoning Petition dated October 3, 2018.
- B. Consider extension of Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains.
- C. Consider adoption of revised Information Systems Usage & Security Policy.
- D. Consider adoption of new Sexual Harassment Policy per the new NYS Anti-Sexual Harassment Law.
- E. Consider request for Holiday Display of Nativity Scene in Wampus Brook Park from November 19, 2018 through January 7, 2019.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign retainer agreement with Watkins & Watkins, L.L.P.

- B. Consider authorization for the Supervisor to sign agreement with Sourced Municipal Solutions L.L.C. for Interim Management and Advisory Services as they relate to the position of Town Administrator.

VI. PERSONNEL

- A. Consider probationary appointment of Robert Kelly to Laborer, Highway Department, effective October 15, 2018.
- B. Receipt of letter of resignation from Fred Amorosa Jr., Highway Department, effective October 5, 2018.
- C. Consider approval of 2018 accrued leave agreement for Gerardo DiFeo.
- D. Receipt of letter of resignation from John Klem from the Board of Ethics, effective 11/1/2018.

VII. CONSENSUS

- A. Town Clerk Report, September 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.