

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
November 28, 2018

EXECUTIVE SESSION: 5:00 – 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. Town Administrator Update.
  - E. Public Comment.
- II. PUBLIC HEARING
  - A. Consider the 2019 Town and Special Districts Preliminary Budgets.
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: November 14, 2018.
- IV. MISCELLANEOUS
  - A. Receipt of Draft Cable Franchise Agreement from Verizon New York Inc. and consider scheduling Public Hearing on 12/12/18 Re renewal of Franchise Agreement.
  - B. Receipt of Draft Cable Franchise Agreements from Altice USA, Inc. and consider scheduling Public Hearings on 12/12/18 Re:
    1. Renewal of Cablevision Systems Westchester Corporation Franchise Agreement;
    2. Renewal of Cablevision of Southern Westchester, Inc. Franchise Agreement.
  - C. Consider request from Director of Water & Sewer Operations Sal Misiti to seek bids for 2019 Sewer District No. 2 Methanol Supply.
  - D. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Sir John's Plaza, Inc. vs Town of North Castle – Index Nos. 66921/14 et al.
  - E. Receipt of Petition of Assessor Victoria Sirota Re apportionment and corrections to the 2019 Assessment and 2020 Tax Rolls as it relates to 4, 5 and 8 Hunter Drive, Armonk.
  - F. Consider Authorization for the Town to seek \$562,500 for the replacement of the School Street Culvert and Adoption of a Resolution endorsing the application for a grant from the Pre Disaster Mitigation or the Flood Mitigation Assistance programs and a contribution of \$187,500 toward the project from the Town's Capital Fund.
  - G. Consider Receipt of memos from Conservation Board and Kellard Sessions Re Epstein's Pond and North Lake storm water mitigation.
  - H. Consider request for alcohol permit from the North Castle Public Library for use at a Paint & Sip event at the Library, December 17, 2018, and waiver of permit fee.

- I. Consider request from Chabad of Armonk to display a Menorah in NWP across from Sir John's Plaza November 25, 2018 to December 10, 2018.
- V. AGREEMENTS
  - A. Consider authorization for the Supervisor to sign engagement agreements with Bonadio & Co. Re 2018 financial audits.
  - B. Consider authorization for the Supervisor to sign agreement with Springbrook Holding Co. Re maintenance of KVS financial software for 2019.
- VI. PERSONNEL
  - A. Consider approval for Director of Finance Abbas Sura to attend 2019 NYS GFOA Conference in Albany, March 2019.
  - B. Consider Resolution adopting the disciplinary charges and specifications referred by the Town of North Castle General Foreman against Employee No. 3341 and further appointing a hearing officer with respect to such charges and specifications, pursuant to New York State Civil Service Law Section 75.
  - C. Consider adoption of Resolution to appoint Kenneth Bernstein as Hearing Officer and setting forth the terms of the appointed Hearing officer for employee No. 3341.
  - D. Receipt of Letter of Resignation for purposes of Retirement from Patricia Colombo, Receiver of Taxes, effective January 1, 2019.
  - E. Consider appointment of Sarmad Khojasteh to the Assessment Board of Review to fill a vacated term that expires on September 30, 2020.
  - F. Consider appointment of Sarmad Khojasteh to the Housing Board for a five-year term to expire on November 20, 2023.
- VII. CONSENSUS
  - A. Receipt of Adopted 2019 Budget: North Castle South Fire District No. 1.
  - B. Receipt of Adopted 2019 Budget: North Castle Fire District No. 2.
  - C. Release of Highway Bonds.
  - D. Receipt of Franchise Fee Payments, 3rd Quarter 2018.
    1. Verizon FIOS
    2. Cablevision – No. and So. Agreements.
  - E. Receipt of memo from Town Justices regarding 2017 Justice Court books and records.

## 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.