

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 23, 2019

WORK SESSION: 5:00 PM – 6:30 PM

1. 5:00 PM – 5:15 PM: Discussion with Highway General Foreman regarding replacement of truck.
2. 5:15 PM – 6:00 PM: Discussion with Superintendent of Parks & Recreation and Parks & Recreation Advisory Board regarding the installation of restrooms at North Castle Community Park; and development of Wampus Brook Park South.
3. 6:00 PM – 6:30 PM: Discussion regarding addition to North Castle Library, Armonk Branch and associated Grant.

EXECUTIVE SESSION: 6:30 PM – 7:30 PM

1. Advice of Counsel
2. Matters of Contract
3. Matters of Personnel: Specific Persons

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. New York State Senator Shelley Mayer – New York State Update
- B. Historical Town Board Recognition.
- C. Community Announcements/Town Clerk Report.
- D. Town Administrator Update.
- E. Public Comment.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 9, 2019.

IV. MISCELLANEOUS

- A. Consider authorization for Recreation Superintendent Matt Trainor to seek proposals for Pool Concession Services for the 2019 Season.
- B. In regard to Fourth Revised Zoning Petition Re 45 Bedford Road LLC, site of Mariani Gardens Nursery, receipt of the following:
 1. Memo from Town Engineer Kellard Sessions, dated January 9, 2019.
 2. Memo from Director of Planning Kaufman, dated January 12, 2019.
 3. Memo from Planning Board adopting a positive recommendation, dated January 15, 2019.
 4. Letter from Veneziano & Associates, dated January 15, 2019.
 5. Consider scheduling a Public Hearing.
- C. Receipt of a Local Law to amend Chapter 140 of the Town of North Castle Code to include marijuana sales and e-cigarette sales, and consider scheduling a Public Hearing.
- D. Consider receipt and acceptance of memo from Director of Planning Adam Kaufman Re Eagle Ridge DEIS Completeness Review.
- E. Consider receipt of following Re Broadway Plaza Parking Lot Expansion for property located on North Broadway and Emmalon Avenue, North White Plains:
 1. Zoning Petition and Request for referral to the Planning Board, dated January 10, 2019.
 2. Memo from Director of Planning Adam Kaufman, dated January 17, 2019.
 3. Full EAF, Part 1.
 4. Revised Plan.

- F. Consider recommendations from Planning Board and Kellard Sessions Re Release of Construction Performance Bond and establishment of Maintenance Bond for Deer Ridge Lane, Armonk.
- G. Receipt of recommendations of Planning Board and Kellard Sessions Re establishment of Wetland Mitigation Bond and Wetland Maintenance and Monitoring Bond for the Cardarelli Project, 7 Patriots Farm Court.
- H. Consider recommendations from the Planning Board and Kellard Sessions Re release of Demolition Bond for the Rogliano (McManus) Subdivision, 19 Glendale Avenue, Armonk.
- I. Consider request from Highway General Foreman Jamie Norris to purchase 2019 Freightliner Plow/Dump Truck equipped with plow and sander off the Oneida County Contract, to be paid from the Highway Fund Balance.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Summer Camp Recreation Agreement with Byram Hills Central School District for use of Coman Hill and Wampus Elementary Schools for the 2019 camp program.
- B. Consider extension of term of agreement with Sourced Municipal Solutions, L.L.C. for Interim Management and Advisory Services as they relate to the position of Town Administrator.
- C. Authorization to sign agreement with Collado Engineering for \$8,500 to provide engineering design services for the emergency generator at the Hergenhan Recreation Center.
- D. Consider authorization for the Supervisor to sign agreement with Westchester Hills Landscaping Inc., for emergency drainage work on Skyview Drive, Greenway Road and Byram Ridge Road; and adopt a Negative Declaration.

VI. PERSONNEL

- A. Consider promotion of Diamantino Valente from Parks Laborer to Parks Groundsman, effective January 28, 2019.
- B. Consider Permanent Appointment of Alex Bove-Fulgenzi, Maintenance Laborer, Water and Sewer Department.
- C. Consider Permanent Appointment of Joseph Maselli, Maintenance Laborer, Water and Sewer Department.
- D. Consider approval of approval of Terminal Leave Payment for Gerardo DiFeo.
- E. Consider approval for Court Clerks Claudia Pulise and Nancy Hall to attend mandatory annual training provided by the Office of Court Administration in New York City on February 17th to 20th, 2019.
- F. Consider authorization to assign temporary administrative duties to Maureen Trautmann at a differential rate of \$4.40 per hour and subject to the discretion of the Town Board, effective January 28, 2019.

VII. CONSENSUS

- A. Notification from Mariachi Mexico LLC, 409 Main Street Armonk: Renewal of Liquor License.
- B. Receipt of report from Safe Flight Instrument Corporation, dated January 8, 2019, Re heliport activities.

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.