

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
May 8, 2019

WORK SESSION: 5:00 PM – 5:15 PM

- Discussion with Conservation Board Re Epstein's Pond

EXECUTIVE SESSION: 5:15 PM – 7:30 PM

- Matters of Personnel – Specific Persons
- Matters of Real Estate
- Volunteer Board and Committee Interviews
- Advice of Counsel

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Receipt and presentation of 2018 Comprehensive Annual Financial Report and Justice Court Independent Accountant's Report by The Bonadio Group.
- B. County Legislator Margaret Cunzio – Update on the Miller House and additional County matters.
- C. Historical Town Board Recognition.
- D. Community Announcements/Town Clerk Report.
- E. Town Board/Administrator Update.
- F. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to consider the Fifth Revised Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery and consider a revised Local Law to amend Chapter 355, Zoning, to add the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District and to map said district, and incorporate Special Use Permit requirements (with regard to the Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery).
- B. Reconvene to consider amendments to Town of North Castle Comprehensive Plan regarding the residential use of property in the NB (Nursery Business) Zoning District (with regard to the Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery).

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 24, 2019

IV. MISCELLANEOUS

- A. Receipt of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions.
- B. Receipt of memo from Town Engineer Kellard Sessions Re Performance Bond for 850 North Broadway (Ralph's Ices).
- C. Receipt of email from Alan Epstein, President North Lake Association dated April 29, 2019 Re the North Lake Drainage Easement, and referral to Highway General Foreman Jamie Norris.
- D. Receipt of Effective Date Notification and New York State Public Service Commission's Order Approving Renewal of Verizon New York Inc. Cable Franchise Renewal Agreement, effective April 26, 2019.
- E. Receipt of Consent Order and Judgment and approval of refund Re 868 North Broadway, North White Plains.

- F. Consider requests from Armonk Lions Club for use of Wampus Brook Park for the 45th annual Fol-de-Rol, June 6-9, 2019, with set up as of May 31, 2019; and permission to erect street signs.
- G. Consider request from H.C. Crittenden Middle School Power of One Club, with (SAIL) Students Acting in Leadership for use of Town roads to hold a Walk for Water on Friday, May 17, 2019.
- H. Consider request from Danny Tateo for use of Town roads to hold a 5k race for Autism in Armonk on Sunday, October 27, 2019.
- I. Consider request from IBM for an alcohol permit at Lombardi Park Pavilion for a corporate BBQ and Field Day on May 15, 2019.

V. AGREEMENTS

- A. Consider approval of Agreement with the Armonk Chamber of Commerce Re: Summer Concert Series in Wampus Brook Park, and authorization for Supervisor to sign Agreement.

VI. PERSONNEL

- A. Consider the probationary appointment of James Politi as the Town Administrator for the Town of North Castle, effective June 1, 2019.
- B. Consider Approval for Police Officers Robert Mifsud and Jeanna Marie Saccoccio to attend NYS Police Juvenile Officers and School Resource Officers Conference in Lake George, NY August 25 to 30, 2019.
- C. Consider the recommendation from the Hearing Officer regarding employee #3341.
- D. Consider the appointment of Larry Ruisi to the Planning Board, effective May 15, 2019, for a five-year term to expire May 15, 2024.
- E. Consider the reappointment of Frank Lattarulo to the Parks and Recreation Advisory Board effective December 31, 2018, for a three-year term to expire December 31, 2022.
- F. Consider the reappointment of Andy Block to the Conservation Board for a two-year term to expire March 8, 2021.
- G. Consider the appointment of Adam Barnett to the Conservation Board for a two-year term to expire May 1, 2021.
- H. Receipt of resignation from Charlene Decker dated April 29, 2019, from the Parks and Recreation Advisory Board effective immediately.

VII. CONSENSUS

- A. Receipt of Town Clerk's Monthly Report: April 2019.
- B. Release of Highway Bonds.
- C. Audit and approval of payments as indicated on Warrant # 9, dated May 8, 2019.

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.