

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 24, 2019

WORK SESSION: 5:00 PM – 6:00 PM

- 5:00 PM – 5:30 PM: Discussion with Highway General Foreman regarding Pavement Management
- 5:30 PM – 6:00 PM: Discussion with Royal Properties regarding 533 Main Street

EXECUTIVE SESSION: 6:00 PM – 7:30 PM

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Consider the following Re Special Use Permit application of (914) Cares Inc. (formerly Chappaqua Cares, Chappaqua Shares Inc.) for proposed use of the premises for a “Baby Bank” program for storage and distribution of baby supplies, as part of the operation of a charitable institution. The property is located at 901 North Broadway, North White Plains.
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Resolution of Approval.
- B. Consider the following Re Local Law to Establish Fees for Extension of Time for Planning Board Approvals:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.
 - 3. Adoption of the Revised Master Fee Schedule to add fees for “Extension of Time”.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 10, 2019 and April 16, 2019.

IV. MISCELLANEOUS

- A. Consider adoption of revised Town of North Castle Compensation and Benefits Manual, effective May 1, 2019.
- B. Consider receipt and acceptance of memo from Director of Planning Adam Kaufman Re Eagle Ridge DEIS Second Completeness Review, dated April 8, 2019.
- C. Consider recommendation from Town Engineer Kellard Sessions Consulting and authorization to bid Leatherman Court Drainage Improvements.
- D. Consider receipt of the Special Event Permit application from the Armonk Chamber of Commerce for 3rd Thursday Events in Armonk Square on June 20, 2019, July 18, 2019, August 15, 2019; and Car Show at St. Stephen's Church including a parade of cars on Town roads on July 18, 2019; and consider scheduling a public hearing on May 21, 2019.

- E. Consider approval of payment application No. 5 (final payment) to Peter J. Landi, Inc., for work done and materials used Re Old Route 22 Streetscape Improvements.
- F. Consider request from Josh Matthews for alcohol permit at Lombardi Park Pavilion for a reunion on June 15, 2019.

V. AGREEMENTS

VI. PERSONNEL

- A. Receipt of Resignation from William Richardson, Part-Time Fire Inspector, effective April 12, 2019.
- B. Consider probationary appointment of Anthony Ruvo to Maintenance Laborer, Parks Department, effective May 13, 2019.

VII. CONSENSUS

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.