

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
June 12, 2019

EXECUTIVE SESSION: 5:00 PM – 7:30 PM

- Matters of Personnel – Specific Persons
- Matters of Real Estate
- Matters of Contract

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. 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), and consider the following:
  - 1. Receipt of recommendation from the Planning Board, dated May 31, 2019.
  - 2. Receipt of Updated Traffic Review from F.P. Clark Associates, dated May 30, 2019.
  - 3. Receipt of Revised EAF.
  - 4. Adoption of Negative Declaration.
  - 5. Adoption of Resolution
  - 6. Adoption of Local Law.
- 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: May 21, 2019.
- B. Consider adoption of Revised Resolution Re Special Event Permit for the Armonk Chamber of Commerce Re 3rd Thursday Events in Armonk Square on June 20, 2019, July 18, 2019 and August 15, 2019 and Car Show at St. Stephen's Church including a parade of cars on Town roadways on July 18, 2019.

IV. MISCELLANEOUS

- A. Receipt of recommendation from the Planning Board Re Broadway Plaza Parking Lot Expansion for property located on North Broadway and Emmalon Avenue, North White Plains (property also known as Sir John's Plaza); and consider scheduling a Public Hearing.
- B. Consider transfer of roadbed of former Whippoorwill Road East to its contiguous property owners, Merritt Capital and Consulting, LLC and to James Shallo and Rose Shallo, Husband and Wife with Right of Survivorship, subject to permissive referendum.

- C. Approval of request from Abbas Sura, Director of Finance Re funding and accounting for the expenses of the Supervisory Control and Data Acquisition (SCADA) Upgrade Project for the Water and Sewer Department.
- D. Receipt of Notice of NYS liquor license application for Venice Pizza and Trattoria, 731 North Broadway, North White Plains, and request for waiver of 30-day notice requirement.
- E. Consider request from Windmill Triathlon for use of Town roads on Saturday, August 31, 2019.
- F. Consider adoption of Resolution Authorizing the Town of North Castle to file a Grant Application under the New York State Water Quality Improvement Program, Round 16 - Project Type: Municipal Separate Storm Sewer Systems (MS4) Mapping.

#### V. AGREEMENTS

- A. Consider authorization for the Supervisor to extend agreement with SPCA of Westchester for the period of July 1 to December 31, 2019.
- B. Consider authorization for the Supervisor to sign Amendment B to the Municipal Snow and Ice Agreement with NYS DOT for 2018-2019.
- C. Consider authorization for the Supervisor to sign engagement letter with Capital Market Advisors, LLC to provide Continuing Disclosure and General Financial Advisory services.

#### VI. PERSONNEL

- A. Consider the probationary appointment of Kevin Hay as Town Administrator for the Town of North Castle, effective July 29, 2019.
- B. Consider the probationary appointment of Todd Orlowski as Superintendent of Recreation and Parks, effective July 8, 2019.
- C. Consider the expiration of term of Jennifer Giusti as Acting Superintendent of Recreation and Parks, and reinstatement of Jennifer Giusti as Senior Recreation Leader, effective May 19, 2019.
- D. Consider appointment of Robert Bastone, Seasonal Laborer, Parks and Recreation, with revised effective date of May 29, 2019.
- E. Consider appointment of Eric Dinome, Seasonal Laborer, Parks and Recreation, with revised effective date of July 1, 2019.
- F. Consider appointment of Tyrese Richardson, Seasonal Laborer, Highway Department, effective June 3, 2019.
- G. Consider approval of hourly salary increases for the following Library employees:
  - 1. Michelle Harvey, Librarian
  - 2. Susan Kramer, Librarian
  - 3. Michelle MacDevitt, Page
  - 4. Susanne Meccio, Page
- H. Receipt of Letter of Resignation for purposes of Retirement, dated May 23, 2019, from Mary Ann Rinaldi, Police Department, effective May 30, 2019.
- I. Consider request for Assessor Victoria Sirota and Georgann Richardson to attend the 2019 Cornell Seminar on Appraising Information in Ithaca, NY, July 14 to 19, 2019, and permission to use a town vehicle.
- J. Consider reappointment of Craig Benedict to the Conservation Board for a two-year term to expire May 10, 2021.
- K. Recognition of service of Zenaida Bongaarts to the Conservation Board.
- L. Receipt of letter of Resignation, dated May 29, 2019, from Milton Richardson, Auxiliary Police.
- M. Consider authorization for the Supervisor to sign a three-month extension request of New York State Civil Service Commission, Section 211 waiver for Patricia Dwyer, Sourced Municipal Solutions, effective July 1, 2019 through September 30, 2019.

#### VII. CONSENSUS

- A. Town Clerks Report: May 2019.
- B. Release of Highway Bonds.

- C. Receipt of Cable Franchise fees payments, 1st Qtr. 2019:
  - 1. Cablevision/Altice - No. and So. agreements.
  - 2. Verizon FIOS.
- D. Receipt of Notice of Claim in the Matter of David Simon vs. Town of North Castle.
- E. Receipt of Notice of Claim in the Matter of Amnon Gitelson vs. Town of North Castle.
- F. Audit and approval of payments as indicated on Warrant #11, dated June 12, 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.