

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

EXECUTIVE SESSION: 6:30 P.M. – 7:30 P.M.

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

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

III. OLD BUSINESS

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

IV. MISCELLANEOUS

- A. Consider the following re Special Use Permit Application of 45 Bedford Road LLC (site of Mariani Gardens Nursery) Re special permit requirements in the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District:
 - 1. Receipt of Planning Board memo, dated July 30, 2019.
 - 2. Receipt of Planning Department memos, dated July 26, 2019.
 - 3. Receipt of County Planning Board letter, dated July 22, 2019.
 - 4. Receipt of Veneziano & Associates letter, dated August 2, 2019.
 - 5. Scheduling of a Public Hearing for September 25, 2019.
- B. Consider request from Chief of Police Peter Simonsen to purchase a Chevrolet Tahoe marked police vehicle as an alternate to the vehicle previously budgeted for and to upgrade the Lieutenant's vehicle and the Chief's vehicle, to be paid from the Police Budget.
- C. Consider request from Chief of Police Peter Simonsen to purchase a RICl digital arrest processing machine and authorization to transfer budgeted funds to support this purchase.
- D. Receipt of Building Inspector Property Maintenance Report and recommendation, dated July 26, 2019, and authorization for completion of work.
- E. Consider receipt of letter from Jason and Paige Berger Re erosion in public right of way on property located at 14 Faraway Road, Armonk, dated July 24, 2019, and referral to Town Engineer Kellard Sessions Consulting, Highway General Foreman Jamie Norris, and Town Attorney Roland Baroni.
- F. Consider approval of application from Better Carting for license to collect refuse and dispose of same for the period April 1, 2019 to March 31, 2020.
- G. Consider receipt of Stipulation of Discontinuance and Consent Judgment and authorization to pay Re Deep Waters Portage LLC, 5 Gene Curry Drive (Section 95.01, Block 2, Lot 18) for tax years 2018 and 2019.
- H. Consider receipt of Notice of NYS Liquor License for new owner of Kira Asian Bistro Corp, 575 Main Street, Armonk, and request for waiver of the 30 day Notice requirement.
- I. Receipt of Notice of NYS Liquor License application for new restaurant Meraki Taverna, 450 Main Street, Armonk.

- J. Consider authorization to rebid the North Castle Public Library Children's Room Expansion Project, Armonk Branch, subject to review by the Building Inspector.
- K. Consider authorization for the Supervisor to sign the Town of North Castle wetland permit application for Brynwood Partners, LLC to conduct exploratory drilling of test Wells in Water District No. 2, Windmill Farms.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign the Consulting Agreement with Sourced Municipal Solutions, L.L.C. for management advisory services, effective July 1, 2019.
- B. Consider authorization for the Supervisor to sign the Community Benefits Agreement with Brynwood Partners, LLC; and receipt of first benefits payment of \$190,000.
- C. Consider authorization for the Supervisor to sign the Community Benefits Agreement with 45 Bedford Road LLC, site of Mariani Gardens Nursery; and receipt of \$250,000 payable to Stephens, Baroni, Reilly & Lewis LLP as escrow agents.
- D. Consider authorization for the Supervisor to sign the proposal from Carlin Simpson & Associates for Subsurface Soil and Foundation Investigation Re IBM Community Park Bathroom Facilities.

VI. PERSONNEL

- A. Consider the probationary promotional appointment of Kevin C. Finateri to Sergeant, Police Department, effective August 10, 2019.
- B. Consider the probationary promotional appointment of Anthony V. Sabatella to Detective, Police Department, effective August 10, 2019.
- C. Consider the probationary promotional appointment of Seamus C. Conlan to Detective, Police Department, effective August 10, 2019.
- D. Consider reappointment of Victoria Sirota as Assessor for a 6 year term to expire September 30, 2025.
- E. Consider change of status of Stephanie Hartwell-Mandella from Provisional Library Director II to Probationary Library Director II, effective August 7, 2019.
- F. Consider the probationary promotional appointment of Nicola Buetti to Motor Equipment Operator, effective August 12, 2019.
- G. Consider the probationary promotional appointment of Antonny Rigoberto Dela Cruz Solorzano to Motor Equipment Operator, effective August 12, 2019.
- H. Consider the probationary promotional appointment of Michael Ross to Motor Equipment Operator, effective August 12, 2019.
- I. Consider the probationary promotional appointment of Paul Santoro to Motor Equipment Operator, effective August 12, 2019.
- J. Consider probationary appointment of Hugh Pender to Laborer, Step 1, effective August 12, 2019.
- K. Consider probationary appointment of Greg Petre to Laborer, Step 1, effective August 19, 2019.
- L. Consider probationary appointment of William Murphy to Laborer, Step 1, effective August 26, 2019.
- M. Consider probationary promotional appointment of Michael Arco to Road Maintainer Foreman, Step 1, effective August 12, 2019.
- N. Consider appointment of Robin Glat as an alternate to the Board of Ethics, effective August 1, 2019.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #15, dated August 7, 2019.
- B. Town Clerk's Report: July 2019.
- C. Receipt of North Castle Fire District 2 Financial Statements, December 31, 2018.
- D. Release of Highway Bonds.

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.