

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
December 11, 2019

EXECUTIVE SESSION: 5:30 PM – 7:00 PM

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

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion with Board of Ethics regarding the elimination of Section 27-6 E. from Chapter 27, Code of Ethics.

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 Adoption of the 2020 Town and Special Districts Preliminary Budgets.
- B. Consider Local Law to amend Town Code Chapter 30, Officers and Employees as it pertains to residency requirements for the Receiver of Taxes.
- C. Consider Local Law to amend Town Code Chapter 27, Code of Ethics regarding eliminating Section 27-6.E. concerning disclosure forms.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 20, 2019.

IV. MISCELLANEOUS

- A. Consider award of bid to Slack Chemical Co., Inc. for 2020 Sewer District No. 2 Methanol Supply, and authorization for the Supervisor to sign the agreement.
- B. Consider award of bid to Frey Well Drilling, Inc. for Water District No. 4 "Barber Dual" Drilling Services at Sewer District No. 2 property located at 15 Business Park Drive, Armonk, and authorization for the Supervisor to sign the agreement.
- C. Consider approval to reject bids for 2020 Sewer District No. 2 Sludge Hauling & Disposal, and approval to rebid.
- D. Consider approval of Payment Application No.2 to Pat Kearns Electric Ltd, for work done Re Water and Sewer SCADA Project, and authorization for the Supervisor to sign.
- E. Receipt of Memo from Town Engineer Kellard Sessions Re Assignment of New Street Address for Tadesco Subdivision: 1460 and 1462 Old Orchard Street, North White Plains; and referral to Town E-911 Coordinator.
- F. Consider Memos from Planning Board and Kellard Sessions Consulting Re Release of Wetland Mitigation Bond Re BTDT Properties LLC, (Kirk Scuderi), 18 Carolyn Place, Armonk.
- G. Consider authorization for Director of Finance Abbas Sura to establish new Capital Funds for the North Castle Public Library improvement projects.

- H. Consider request from Armonk Independent Fire Company to hold 90th Anniversary Parade and use of Town Roads on June 13, 2020 or May 9, 2020.
- I. Consider request for alcohol permit from North Castle Library for a behind the scenes event Re “It’s a Wonderful Life” at the Armonk branch of the Library, December 12, 2019, and waiver of permit fee.
- J. Consider request from Chabad of Armonk for Holiday Display of a Menorah in Wampus Brook Park.
- K. Consider authorization for the Beautification Committee to purchase a statue to be placed outside of the North White Plains Community Center.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue and four flashing beacon assemblies on Route 22, Armonk for 2020.
- B. Consider authorization for the Supervisor to sign agreement with CAI Tax Map Maintenance and Internet Service for 2020.
- C. Consider authorization for the Supervisor to sign agreement with Hudson Gateway Multiple Listing Service for 2020.
- D. Consider authorization for the Supervisor to extend the street light maintenance contract with Skyline Electric for 2020.
- E. Consider authorizing Supervisor to sign network support contracts with Sullivan Data Management for 2020.
- F. Consider authorization for the Supervisor to sign agreement with WeatherWorks for weather consulting services for 2020.

VI. PERSONNEL

- A. Consider approval of Terminal Leave Payment for Thomas Baroni.
- B. Consider approval of Terminal Leave Payment for Jerry Stroud.
- C. Consider change of status of Stephanie Hartwell-Mandella from Probationary to Permanent Assistant Library Director II, effective November 26, 2019.
- D. Consider promotion of Michelle MacDevitt from hourly Library Page to hourly Library Assistant, effective January 1, 2020.
- E. Consider reappointment of Dan Zenkel to the Parks and Recreation Advisory Board for a three-year term to expire December 31, 2022.
- F. Consider reappointment of Michael Pollack to Planning Board for five-year term to expire December 31, 2024.
- G. Receipt of email resignation from Frank Lattarulo from the Parks and Recreation Advisory Board, effective December 31, 2019.
- H. Receipt of letter of resignation for purposes of Retirement from Roger Zepp, Parks Department, effective December 31, 2019.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #22, dated December 11, 2019.
- B. Receipt Town Clerk’s Report: November 2019.
- C. Release of Cash Bond to Marc Mancini Re 2019 Haunted Dead End Special Event.
- D. Receipt of Receipt of Notice of Claim in the Matter of Darren Brown vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.
- E. Receipt of Cablevision Franchise Fees 3rd Quarter 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.