

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 8, 2020

EXECUTIVE SESSION: 5:30 p.m. – 7:30 p.m.

- Advice of Counsel – Matters of Tax Certiorari
- Advice of Counsel – Matters of Litigation
- Matters of Real Estate
- Matters of Personnel – Specific Persons

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: December 11, 2019.

IV. MISCELLANEOUS

- A. Update on the status of the DEC Water Quality Improvement Project (WQIP) grant program that the Westchester Land Trust (WLT) applied for to acquire and permanently protect 63 acres of environmentally sensitive land in the Town of North Castle.
- B. Consider approval of Payment Requisition No. 1 to ELQ Industries, Inc. and receipt of Certificate of Substantial Completion for the Wampus Brook Park South Bridge Replacement.
- C. Consider award of Bid for Sewer District No. 2 Sludge Hauling to Spectraserv, Inc. for 2020 fiscal year, and authorization for Supervisor to sign the agreement.
- D. Consider authorization to bid the Generator Redistribution Project at the Hergenhan Recreation Center, Armonk.
- E. Consider approval of Photography Permit Application from Anderson Hopkins for Samsung photo shoot at 75 Hickory Kingdom Road, Bedford on January 9 – 11, 2020.
- F. Consider 2020 membership in NYS Association of Towns and designation of a Town Board member Barbara DiGiacinto as the Town's voting delegate at AOTSNY annual meeting in February.
- G. Consider approval to fund the Capital Project for the North White Plains Community Center Renovations in the amount of \$125,000 from the Town's General Fund Balance.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign Declaration of Easements, Restrictions, Covenants, Charges, Assessments and Liens Re Lee A. Turet Subdivision.
- B. Consider authorization for Supervisor to sign agreement with Westchester ARC for maintenance of Main Street, Armonk for 2020.

- C. Consider acceptance of renewal premium from U.S. Specialty Insurance in conjunction with services provided by FOA & Son Corporation for Property and Casualty Insurance Policy for 2020.
- D. Consider authorization for the Supervisor to sign renewal agreement with ESI Group Re Employee Assistance Program for 2020.

VI. PERSONNEL

- A. Consider Probationary Promotional appointment of Anthony Ruvo to Lead Maintenance Mechanic-Repair, Parks & Recreation Department, retroactively effective as of June 24, 2019.
- B. Consider approval of 2019 Vacation Day Payout for Highway General Foreman Jamie Norris.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant # 1, dated January 8, 2020.
- B. Town Clerk's Report: December 2019
- C. Receipt of Notice of Claim in the Matter of NGM Insurance Company. A/S/O Pichiarallo Realty LLC. vs. Town of North Castle.
- D. Receipt of Notice of Claim in the Matter of Anthony J. Calamari vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.
- E. Receipt of Notice of Claim in the Matter of Luis Miguel Munoz vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.
- F. Receipt of Notice of Claim in the Matter of Joseph Joab Fontanez-Rosario vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.

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.