

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
January 22, 2020

WORK SESSION: 5:30 p.m. – 6:45 p.m.

- Discussion Re a Comprehensive Town Code Update to amend various Chapters of the Town Code to improve the administration of the Code by the Building Department.
- Discussion Re NEOGOV Human Resources software.

EXECUTIVE SESSION: 6:45 p.m. – 7:30 p.m.

- Advices 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: January 8, 2020.

IV. MISCELLANEOUS

- A. Consider receipt of Local Law for a Comprehensive Town Code Update to amend various Chapters of the Town Code to improve the administration of the Code by the Building Department; and consider scheduling a Public Hearing on February 26, 2020.
- B. Supervisor update Re Local Law to amend Chapter 325, Vehicles and Traffic, Section 325-58 Schedule XVI: No Parking or Standing Certain Hours; Section 325-49 Schedule VII: Stop Intersections; and Section 325-55 Schedule XIII: No Parking Any Time; and consider reconvening the Public Hearing on February 12, 2020.
- C. Consider approval of Payment Application No.3 to Pat Kearns Electric Ltd, for work done Re Water and Sewer SCADA Project, and authorization for the Supervisor to sign.
- D. Consider approval of request from Director of Water and Sewer Sal Misiti to purchase a small backhoe loader vehicle from the NJPA Cooperative Contract, a budgeted capital expenditure from the 2019 Water and Sewer fiscal year budget.
- E. Consider approval of Payment Requisition No. 2 (Final Payment) to ELQ Industries, Inc. for Wampus Brook Park South Bridge Replacement and consider receipt of General Release, and Maintenance Bond.
- F. Consider authorization for the Supervisor to sign Letter of Intent to Participate in the Westchester County Multi-Jurisdictional Hazard Mitigation Plan Update.
- G. Consider approval of request from Highway General Foreman Jamie Norris to purchase a 2020 Freightliner 108sd 4 x 4 cab chassis from the Oneida County Contract, item has been budgeted for.
- H. Consider approval of Payment Requisition Nos. 1 and 2 to Giacorp Contracting Inc. for the North Castle Public Library Children's Room Expansion Project, Armonk Branch.
- I. LATE ADDITION: Consider bids for the North White Plains Community Center Renovation Project.

## V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreements with Kellard Sessions for engineering services Re Stormwater Management Program:
  1. MS4 Municipal Compliance Certification and Annual Report, Semi Annual Progress Report;
  2. Illicit Discharge Detection and Elimination Stormwater Outfall Inspection/GIS mapping.
- B. Consider authorization for the Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2020.
- C. Consider authorization for the Supervisor to sign agreement with Springbrook Holding Co. Re maintenance of KVS financial software for 2020.

## VI. PERSONNEL

- A. Consider approval of probationary promotional appointment of Joseph Maselli to Skilled Laborer, Water and Sewer Department, effective January 22, 2020.
- B. Consider approval of salary increases for Department Heads and Non-Union employees, effective January 1, 2020.
- C. Consider approval of 2019 Vacation Day Payout for Director of Water and Sewer Sal Misiti.
- D. Consider approval of Terminal Leave Payment for Roger Zepp.
- E. Consider approval for Director of Finance, Abbas Sura, to attend 2020 NYS GFOA conference from March 31 to April 03, 2020.
- F. Consider appointment of Jennifer Clark to the Parks and Recreation Advisory Board, for a three-year term to expire January 15, 2023.
- G. Receipt of letter of resignation of Linda Trummer-Napolitano from the Recycling Committee, effective January 6, 2020.

## VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #2, dated January 22, 2020.
- B. 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.