

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY 7:30
p.m.
February 12, 2020

WORK SESSION: 5:30 p.m. – 7:05 p.m.

- 5:30 p.m. – 6:00 p.m.: Discussion Re a 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.
- 6:00 p.m. – 7:00 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.
- 7:00 p.m. – 7:05 p.m.: Discussion Re NEOGOV Human Resources software.

EXECUTIVE SESSION: 7:05 p.m. – 7:30 p.m.

*Will reconvene following the Regular Meeting

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

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 22, 2020.

IV. MISCELLANEOUS

- A. Consider adoption of a Resolution opposing proposed legislation by the State of Connecticut Re installation of a toll on I-684 overpassing the Byram River in the Town of Greenwich, CT.
- B. Consider request for a fee reduction Re Temporary Certificate of Occupancy for 873 North Broadway, North White Plains.
- C. Consider approval of Change Order for Giacorp Contracting Inc. Re North Castle Public Library Children's Area Project, Armonk.
- D. Consider approval of Change Order for Superior Building Maintenance Re Cleaning of Library.
- E. Consider approval for Superintendent of Parks and Recreation Todd Orlowski to purchase Bobcat S70 Skid-Steer Loader from NYS Contract with funds from the 2020 operating budget.
- F. Consider approval for Superintendent of Parks and Recreation Todd Orlowski to purchase a Ford Transit truck from Sourcewell Contract (Formerly NJPA); and approval of budget transfer to purchase the vehicle.
- G. Consider request from Superintendent Orlowski to go to bid for resurfacing of tennis and basketball courts at Lombardi Park.

- H. Consider request from Superintendent Orlowski to seek proposals for Pool Concession Services for 2020 Season.
 - I. Consider receipt of Petition of Assessor Victoria Sirota Re apportionment and corrections to the 2019 Assessment and 2020 Tax Rolls as it relates to 7 Thornewood Road, Thornewood Road, and 5 Thornewood Road.
 - J. Consider request from Highway General Foreman Jamie Norris to purchase a MUNIBody II for 2020 Freightliner Chassis from the Sourcewell Contract (Formerly NJPA), and a 2021 Freightliner with Chipper Body from the Onondaga County Contract, these items have been budget for.
 - K. Consider request from Highway General Foreman Jamie Norris to auction off vehicles and equipment from the Highway and Police Departments.
 - L. Consider approval of request from Stephanie Goldman to hold wedding ceremony at the Gazebo in Wampus Brook Park on June 12, 2020.
- V. AGREEMENTS
- A. Consider authorization for the Supervisor to sign Annual License and Service Agreement with CivicPlus LLC for website hosting and support services.
 - B. Consider authorization for Supervisor to sign Infrastructure Easement and Maintenance Agreement with Joshua and Heather Balaban, 3 Shoemaker Lane, Armonk.
 - C. Consider approval of proposal from Perry Verrone, LLC. for replacement of roof at the North Castle Public Library, Armonk.
- VI. PERSONNEL
- A. Consider probationary promotional appointment of Evan Cicale to Park Groundskeeper, effective February 12, 2020.
 - B. Consider probationary promotional appointment of Trevor Caviola Park Groundskeeper, effective February 12, 2020.
 - C. Consider probationary promotional appointment of Robert Kelly to Motor Equipment Operator, Highway Department, effective February 17, 2020.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant #3, dated February 12, 2020.
 - B. Town Clerk's Report: January 2020.
 - C. Receipt of letters from Sive, Paget & Riesel P.C. Re 375 Main Street, Armonk.
 - D. Receipt of Summons and Verified Petition-Complaint in the matter of Zeidan Realty Corp., Vincent Masi, and Steven Karl vs. Town of North Castle Planning Board; Robert Melillo, in his official capacity as the North Castle Building Inspector; the Town of North Castle; Michael J. Schiliro, in his official capacity as the Town Supervisor of the Town of North Castle; the Revocable Living Trust of Merrie Hughes; the Nadine Kent Trust; Armonk Levine LLC; Armonk Smith LLC; NY Dealer Stations, LLC; and NY Fuel Distributors, LLC (Re 375 Main Street, Armonk).
 - E. Receipt of report from Safe Flight Instrument Corporation, dated January 23, 2020, Re heliport activities.

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.